As Introduced

129th General Assembly Regular Session 2011-2012

S. B. No. 226

Senator LaRose

Cosponsors: Senators Burke, Balderson, Seitz, Hite, Patton

ABILL

To amend section 149.43 of the Revised Code to exempt	1
from disclosure under the Public Records Act any	2
videotape or other visual media taken by law	3
enforcement personnel that shows the killing of a	4
peace officer, except under certain circumstances.	5

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

Section 1. That section 149.43 of the Revised Code be amended	6
to read as follows:	7
Sec. 149.43. (A) As used in this section:	8
(1) "Public record" means records kept by any public office,	9
including, but not limited to, state, county, city, village,	10
township, and school district units, and records pertaining to the	11
delivery of educational services by an alternative school in this	12
state kept by the nonprofit or for-profit entity operating the	13
alternative school pursuant to section 3313.533 of the Revised	14
Code. "Public record" does not mean any of the following:	15
(a) Medical records;	16
(b) Records pertaining to probation and parole proceedings or	17
to proceedings related to the imposition of community control	18

sanctions and post-release control sanctions;	19
(c) Records pertaining to actions under section 2151.85 and	20
division (C) of section 2919.121 of the Revised Code and to	21
appeals of actions arising under those sections;	22
(d) Records pertaining to adoption proceedings, including the	23
contents of an adoption file maintained by the department of	24
health under section 3705.12 of the Revised Code;	25
(e) Information in a record contained in the putative father	26
registry established by section 3107.062 of the Revised Code,	27
regardless of whether the information is held by the department of	28
job and family services or, pursuant to section 3111.69 of the	29
Revised Code, the office of child support in the department or a	30
child support enforcement agency;	31
(f) Records listed in division (A) of section 3107.42 of the	32
Revised Code or specified in division (A) of section 3107.52 of	33
the Revised Code;	34
(g) Trial preparation records;	35
(h) Confidential law enforcement investigatory records;	36
(i) Records containing information that is confidential under	37
section 2710.03 or 4112.05 of the Revised Code;	38
(j) DNA records stored in the DNA database pursuant to	39
section 109.573 of the Revised Code;	40
(k) Inmate records released by the department of	41
rehabilitation and correction to the department of youth services	42
or a court of record pursuant to division (E) of section 5120.21	43
of the Revised Code;	44
(1) Records maintained by the department of youth services	45
pertaining to children in its custody released by the department	46
of youth services to the department of rehabilitation and	47
correction pursuant to section 5139.05 of the Revised Code;	48

(m) Intellectual property records;	49
(n) Donor profile records;	50
(o) Records maintained by the department of job and family	51
services pursuant to section 3121.894 of the Revised Code;	52
(p) Peace officer, parole officer, probation officer,	53
bailiff, prosecuting attorney, assistant prosecuting attorney,	54
correctional employee, youth services employee, firefighter, EMT,	55
or investigator of the bureau of criminal identification and	56
investigation residential and familial information;	57
(q) In the case of a county hospital operated pursuant to	58
Chapter 339. of the Revised Code or a municipal hospital operated	59
pursuant to Chapter 749. of the Revised Code, information that	60
constitutes a trade secret, as defined in section 1333.61 of the	61
Revised Code;	62
(r) Information pertaining to the recreational activities of	63
a person under the age of eighteen;	64
(s) Records provided to, statements made by review board	65
members during meetings of, and all work products of a child	66
fatality review board acting under sections 307.621 to 307.629 of	67
the Revised Code, and child fatality review data submitted by the	68
child fatality review board to the department of health or a	69
national child death review database, other than the report	70
prepared pursuant to division (A) of section 307.626 of the	71
Revised Code;	72
(t) Records provided to and statements made by the executive	73
director of a public children services agency or a prosecuting	74

director of a public children services agency or a prosecuting 74 attorney acting pursuant to section 5153.171 of the Revised Code 75 other than the information released under that section; 76

(u) Test materials, examinations, or evaluation tools used in77an examination for licensure as a nursing home administrator that78

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the board of examiners of nursing home administrators administers 79 under section 4751.04 of the Revised Code or contracts under that 80 section with a private or government entity to administer; 81

(v) Records the release of which is prohibited by state orfederal law;83

(w) Proprietary information of or relating to any person that
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 is submitted to or compiled by the Ohio venture capital authority
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 created under section 150.01 of the Revised Code;
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(x) Information reported and evaluations conducted pursuant87to section 3701.072 of the Revised Code;88

(y) Financial statements and data any person submits for any
purpose to the Ohio housing finance agency or the controlling
board in connection with applying for, receiving, or accounting
for financial assistance from the agency, and information that
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identifies any individual who benefits directly or indirectly from
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financial assistance from the agency;

(z) Records listed in section 5101.29 of the Revised Code;

(aa) Discharges recorded with a county recorder under section
317.24 of the Revised Code, as specified in division (B)(2) of
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that section;
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(bb) Usage information including names and addresses of99specific residential and commercial customers of a municipally100owned or operated public utility.101

(2) "Confidential law enforcement investigatory record" means 102any either of the following: 103

(a) Any record that pertains to a law enforcement matter of a 104
 criminal, quasi-criminal, civil, or administrative nature, but 105
 only to the extent that the release of the record would create a 106
 high probability of disclosure of any of the following: 107

(a)(i) The identity of a suspect who has not been charged 108

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with the offense to which the record pertains, or of an	109
information source or witness to whom confidentiality has been	110
reasonably promised;	111
(b)(ii) Information provided by an information source or	112
witness to whom confidentiality has been reasonably promised,	113
which information would reasonably tend to disclose the source's	114
or witness's identity;	115
(c)(iii) Specific confidential investigatory techniques or	116
procedures or specific investigatory work product;	117
(d)(iv) Information that would endanger the life or physical	118
safety of law enforcement personnel, a crime victim, a witness, or	119
a confidential information source.	120
(b) Any videotape or other visual media taken by law	121
enforcement personnel that shows the killing of a peace officer,	122
except that such videotape or other visual media shall be released	123
in the following situations:	124
(i) In accordance with a subpoena, search warrant, or other	125
<u>court order;</u>	126
(ii) To a law enforcement officer who is acting in the scope	127
of the officer's law enforcement duties and who is investigating a	128
matter involving the killing of the peace officer;	129
(iii) To any other person who requests such videotape or	130
other visual media under division (B) of this section, but the	131
videotape or other visual media may only be inspected by that	132
person in the public office and in the presence of the person who	133
is responsible for the videotape or other visual media, and no	134
copy of the videotape or other visual media shall be made for or	135
provided to the person requesting it.	136
(3) "Medical record" means any document or combination of	137
documents, except births, deaths, and the fact of admission to or	138

discharge from a hospital, that pertains to the medical history, 139 diagnosis, prognosis, or medical condition of a patient and that 140 is generated and maintained in the process of medical treatment. 141

(4) "Trial preparation record" means any record that contains
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information that is specifically compiled in reasonable
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anticipation of, or in defense of, a civil or criminal action or
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proceeding, including the independent thought processes and
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personal trial preparation of an attorney.

(5) "Intellectual property record" means a record, other than 147 a financial or administrative record, that is produced or 148 collected by or for faculty or staff of a state institution of 149 higher learning in the conduct of or as a result of study or 150 research on an educational, commercial, scientific, artistic, 151 technical, or scholarly issue, regardless of whether the study or 152 research was sponsored by the institution alone or in conjunction 153 with a governmental body or private concern, and that has not been 154 publicly released, published, or patented. 155

(6) "Donor profile record" means all records about donors or 156
potential donors to a public institution of higher education 157
except the names and reported addresses of the actual donors and 158
the date, amount, and conditions of the actual donation. 159

(7) "Peace officer, parole officer, probation officer, 160 bailiff, prosecuting attorney, assistant prosecuting attorney, 161 correctional employee, youth services employee, firefighter, EMT, 162 or investigator of the bureau of criminal identification and 163 investigation residential and familial information" means any 164 information that discloses any of the following about a peace 165 officer, parole officer, probation officer, bailiff, prosecuting 166 attorney, assistant prosecuting attorney, correctional employee, 167 youth services employee, firefighter, EMT, or investigator of the 168 bureau of criminal identification and investigation: 169

(a) The address of the actual personal residence of a peace 170 officer, parole officer, probation officer, bailiff, assistant 171 prosecuting attorney, correctional employee, youth services 172 employee, firefighter, EMT, or an investigator of the bureau of 173 criminal identification and investigation, except for the state or 174 political subdivision in which the peace officer, parole officer, 175 probation officer, bailiff, assistant prosecuting attorney, 176 correctional employee, youth services employee, firefighter, EMT, 177 or investigator of the bureau of criminal identification and 178 investigation resides; 179

(b) Information compiled from referral to or participation in 180an employee assistance program; 181

(c) The social security number, the residential telephone 182 number, any bank account, debit card, charge card, or credit card 183 number, or the emergency telephone number of, or any medical 184 information pertaining to, a peace officer, parole officer, 185 probation officer, bailiff, prosecuting attorney, assistant 186 prosecuting attorney, correctional employee, youth services 187 employee, firefighter, EMT, or investigator of the bureau of 188 criminal identification and investigation; 189

(d) The name of any beneficiary of employment benefits, 190 including, but not limited to, life insurance benefits, provided 191 to a peace officer, parole officer, probation officer, bailiff, 192 prosecuting attorney, assistant prosecuting attorney, correctional 193 employee, youth services employee, firefighter, EMT, or 194 investigator of the bureau of criminal identification and 195 investigation by the peace officer's, parole officer's, probation 196 officer's, bailiff's, prosecuting attorney's, assistant 197 prosecuting attorney's, correctional employee's, youth services 198 employee's, firefighter's, EMT's, or investigator of the bureau of 199 criminal identification and investigation's employer; 200

(e) The identity and amount of any charitable or employment 201

benefit deduction made by the peace officer's, parole officer's, 202 probation officer's, bailiff's, prosecuting attorney's, assistant 203 prosecuting attorney's, correctional employee's, youth services 204 employee's, firefighter's, EMT's, or investigator of the bureau of 205 criminal identification and investigation's employer from the 206 peace officer's, parole officer's, probation officer's, bailiff's, 207 prosecuting attorney's, assistant prosecuting attorney's, 208 correctional employee's, youth services employee's, firefighter's, 209 EMT's, or investigator of the bureau of criminal identification 210 and investigation's compensation unless the amount of the 211 deduction is required by state or federal law; 212

(f) The name, the residential address, the name of the 213 employer, the address of the employer, the social security number, 214 the residential telephone number, any bank account, debit card, 215 charge card, or credit card number, or the emergency telephone 216 number of the spouse, a former spouse, or any child of a peace 217 officer, parole officer, probation officer, bailiff, prosecuting 218 attorney, assistant prosecuting attorney, correctional employee, 219 youth services employee, firefighter, EMT, or investigator of the 220 bureau of criminal identification and investigation; 221

(g) A photograph of a peace officer who holds a position or
 has an assignment that may include undercover or plain clothes
 positions or assignments as determined by the peace officer's
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 appointing authority.

As used in divisions (A)(2), (A)(7), and (B)(9) of this 226 section, "peace officer" has the same meaning as in section 109.71 227 of the Revised Code and also includes the superintendent and 228 troopers of the state highway patrol; it does not include the 229 sheriff of a county or a supervisory employee who, in the absence 230 of the sheriff, is authorized to stand in for, exercise the 231 authority of, and perform the duties of the sheriff. 232

As used in divisions (A)(7) and (B)(5) of this section, 233

"correctional employee" means any employee of the department of 234 rehabilitation and correction who in the course of performing the 235 employee's job duties has or has had contact with inmates and 236 persons under supervision. 237

As used in divisions (A)(7) and (B)(5) of this section, 238 "youth services employee" means any employee of the department of 239 youth services who in the course of performing the employee's job 240 duties has or has had contact with children committed to the 241 custody of the department of youth services. 242

As used in divisions (A)(7) and (B)(9) of this section, 243 "firefighter" means any regular, paid or volunteer, member of a 244 lawfully constituted fire department of a municipal corporation, 245 township, fire district, or village. 246

As used in divisions (A)(7) and (B)(9) of this section, "EMT" 247 means EMTs-basic, EMTs-I, and paramedics that provide emergency 248 medical services for a public emergency medical service 249 organization. "Emergency medical service organization," 250 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as in 251 section 4765.01 of the Revised Code. 252

As used in divisions (A)(7) and (B)(9) of this section, 253 "investigator of the bureau of criminal identification and 254 investigation" has the meaning defined in section 2903.11 of the 255 Revised Code. 256

(8) "Information pertaining to the recreational activities of 257
a person under the age of eighteen" means information that is kept 258
in the ordinary course of business by a public office, that 259
pertains to the recreational activities of a person under the age 260
of eighteen years, and that discloses any of the following: 261

(a) The address or telephone number of a person under the age
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of eighteen or the address or telephone number of that person's
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parent, guardian, custodian, or emergency contact person;
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(b) The social security number, birth date, or photographic	265
image of a person under the age of eighteen;	266
(c) Any medical record, history, or information pertaining to	267
a person under the age of eighteen;	268
(d) Any additional information sought or required about a	269
person under the age of eighteen for the purpose of allowing that	270
person to participate in any recreational activity conducted or	271
sponsored by a public office or to use or obtain admission	272
privileges to any recreational facility owned or operated by a	273
public office.	274
(9) "Community control sanction" has the same meaning as in	275
section 2929.01 of the Revised Code.	276
(10) "Post-release control sanction" has the same meaning as	277
in section 2967.01 of the Revised Code.	278
(11) "Redaction" means obscuring or deleting any information	279
that is exempt from the duty to permit public inspection or	280
copying from an item that otherwise meets the definition of a	281
"record" in section 149.011 of the Revised Code.	282
(12) "Designee" and "elected official" have the same meanings	283
as in section 109.43 of the Revised Code.	284
(B)(1) Upon request and subject to division (B)(8) of this	285
section, all public records responsive to the request shall be	286
promptly prepared and made available for inspection to any person	287
at all reasonable times during regular business hours. Subject to	288
division (B)(8) of this section, upon request, a public office or	289
person responsible for public records shall make copies of the	290
requested public record available at cost and within a reasonable	291
period of time. If a public record contains information that is	292
exempt from the duty to permit public inspection or to copy the	293
public record, the public office or the person responsible for the	294
public record shall make available all of the information within	295

the public record that is not exempt. When making that public 296 record available for public inspection or copying that public 297 record, the public office or the person responsible for the public 298 record shall notify the requester of any redaction or make the 299 redaction plainly visible. A redaction shall be deemed a denial of 300 a request to inspect or copy the redacted information, except if 301 federal or state law authorizes or requires a public office to 302 make the redaction. 303

(2) To facilitate broader access to public records, a public 304 office or the person responsible for public records shall organize 305 and maintain public records in a manner that they can be made 306 available for inspection or copying in accordance with division 307 (B) of this section. A public office also shall have available a 308 copy of its current records retention schedule at a location 309 readily available to the public. If a requester makes an ambiguous 310 or overly broad request or has difficulty in making a request for 311 copies or inspection of public records under this section such 312 that the public office or the person responsible for the requested 313 public record cannot reasonably identify what public records are 314 being requested, the public office or the person responsible for 315 the requested public record may deny the request but shall provide 316 the requester with an opportunity to revise the request by 317 informing the requester of the manner in which records are 318 maintained by the public office and accessed in the ordinary 319 course of the public office's or person's duties. 320

(3) If a request is ultimately denied, in part or in whole,
the public office or the person responsible for the requested
public record shall provide the requester with an explanation,
including legal authority, setting forth why the request was
denied. If the initial request was provided in writing, the
explanation also shall be provided to the requester in writing.
The explanation shall not preclude the public office or the person

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responsible for the requested public record from relying upon328additional reasons or legal authority in defending an action329commenced under division (C) of this section.330

(4) Unless specifically required or authorized by state or 331 federal law or in accordance with division (B) of this section, no 332 public office or person responsible for public records may limit 333 or condition the availability of public records by requiring 334 disclosure of the requester's identity or the intended use of the 335 requested public record. Any requirement that the requester 336 disclose the requestor's identity or the intended use of the 337 requested public record constitutes a denial of the request. 338

(5) A public office or person responsible for public records 339 may ask a requester to make the request in writing, may ask for 340 the requester's identity, and may inquire about the intended use 341 of the information requested, but may do so only after disclosing 342 to the requester that a written request is not mandatory and that 343 the requester may decline to reveal the requester's identity or 344 the intended use and when a written request or disclosure of the 345 identity or intended use would benefit the requester by enhancing 346 the ability of the public office or person responsible for public 347 records to identify, locate, or deliver the public records sought 348 by the requester. 349

(6) If any person chooses to obtain a copy of a public record 350 in accordance with division (B) of this section, the public office 351 or person responsible for the public record may require that 352 person to pay in advance the cost involved in providing the copy 353 of the public record in accordance with the choice made by the 354 person seeking the copy under this division. The public office or 355 the person responsible for the public record shall permit that 356 person to choose to have the public record duplicated upon paper, 357 upon the same medium upon which the public office or person 358 responsible for the public record keeps it, or upon any other 359

medium upon which the public office or person responsible for the 360 public record determines that it reasonably can be duplicated as 361 an integral part of the normal operations of the public office or 362 person responsible for the public record. When the person seeking 363 the copy makes a choice under this division, the public office or 364 person responsible for the public record shall provide a copy of 365 it in accordance with the choice made by the person seeking the 366 copy. Nothing in this section requires a public office or person 367 responsible for the public record to allow the person seeking a 368 copy of the public record to make the copies of the public record. 369

(7) Upon a request made in accordance with division (B) of 370 this section and subject to division (B)(6) of this section, a 371 public office or person responsible for public records shall 372 transmit a copy of a public record to any person by United States 373 mail or by any other means of delivery or transmission within a 374 reasonable period of time after receiving the request for the 375 copy. The public office or person responsible for the public 376 record may require the person making the request to pay in advance 377 the cost of postage if the copy is transmitted by United States 378 mail or the cost of delivery if the copy is transmitted other than 379 by United States mail, and to pay in advance the costs incurred 380 for other supplies used in the mailing, delivery, or transmission. 381

Any public office may adopt a policy and procedures that it 382 will follow in transmitting, within a reasonable period of time 383 after receiving a request, copies of public records by United 384 States mail or by any other means of delivery or transmission 385 pursuant to this division. A public office that adopts a policy 386 and procedures under this division shall comply with them in 387 performing its duties under this division. 388

In any policy and procedures adopted under this division, a 389 public office may limit the number of records requested by a 390 person that the office will transmit by United States mail to ten 391 per month, unless the person certifies to the office in writing 392 that the person does not intend to use or forward the requested 393 records, or the information contained in them, for commercial 394 purposes. For purposes of this division, "commercial" shall be 395 narrowly construed and does not include reporting or gathering 396 news, reporting or gathering information to assist citizen 397 oversight or understanding of the operation or activities of 398 government, or nonprofit educational research. 399

(8) A public office or person responsible for public records 400 is not required to permit a person who is incarcerated pursuant to 401 a criminal conviction or a juvenile adjudication to inspect or to 402 obtain a copy of any public record concerning a criminal 403 investigation or prosecution or concerning what would be a 404 criminal investigation or prosecution if the subject of the 405 investigation or prosecution were an adult, unless the request to 406 inspect or to obtain a copy of the record is for the purpose of 407 acquiring information that is subject to release as a public 408 record under this section and the judge who imposed the sentence 409 or made the adjudication with respect to the person, or the 410 judge's successor in office, finds that the information sought in 411 the public record is necessary to support what appears to be a 412 justiciable claim of the person. 413

(9)(a) Upon written request made and signed by a journalist 414 on or after December 16, 1999, a public office, or person 415 responsible for public records, having custody of the records of 416 the agency employing a specified peace officer, parole officer, 417 probation officer, bailiff, prosecuting attorney, assistant 418 prosecuting attorney, correctional employee, youth services 419 employee, firefighter, EMT, or investigator of the bureau of 420 criminal identification and investigation shall disclose to the 421 journalist the address of the actual personal residence of the 422 peace officer, parole officer, probation officer, bailiff, 423 prosecuting attorney, assistant prosecuting attorney, correctional 424 employee, youth services employee, firefighter, EMT, or 425 investigator of the bureau of criminal identification and 426 investigation and, if the peace officer's, parole officer's, 427 probation officer's, bailiff's, prosecuting attorney's, assistant 428 prosecuting attorney's, correctional employee's, youth services 429 employee's, firefighter's, EMT's, or investigator of the bureau of 430 criminal identification and investigation's spouse, former spouse, 431 or child is employed by a public office, the name and address of 432 the employer of the peace officer's, parole officer's, probation 433 officer's, bailiff's, prosecuting attorney's, assistant 434 435 prosecuting attorney's, correctional employee's, youth services employee's, firefighter's, EMT's, or investigator of the bureau of 436 437 criminal identification and investigation's spouse, former spouse, or child. The request shall include the journalist's name and 438 title and the name and address of the journalist's employer and 439 shall state that disclosure of the information sought would be in 440 the public interest. 441

(b) Division (B)(9)(a) of this section also applies to
journalist requests for customer information maintained by a
municipally owned or operated public utility, other than social
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security numbers and any private financial information such as
credit reports, payment methods, credit card numbers, and bank
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(c) As used in division (B)(9) of this section, "journalist" 448 means a person engaged in, connected with, or employed by any news 449 medium, including a newspaper, magazine, press association, news 450 agency, or wire service, a radio or television station, or a 451 similar medium, for the purpose of gathering, processing, 452 transmitting, compiling, editing, or disseminating information for 453 the general public. 454

(C)(1) If a person allegedly is aggrieved by the failure of a 455

public office or the person responsible for public records to 456 promptly prepare a public record and to make it available to the 457 person for inspection in accordance with division (B) of this 458 section or by any other failure of a public office or the person 459 responsible for public records to comply with an obligation in 460 accordance with division (B) of this section, the person allegedly 461 aggrieved may commence a mandamus action to obtain a judgment that 462 orders the public office or the person responsible for the public 463 record to comply with division (B) of this section, that awards 464 court costs and reasonable attorney's fees to the person that 465 instituted the mandamus action, and, if applicable, that includes 466 an order fixing statutory damages under division (C)(1) of this 467 section. The mandamus action may be commenced in the court of 468 common pleas of the county in which division (B) of this section 469 allegedly was not complied with, in the supreme court pursuant to 470 its original jurisdiction under Section 2 of Article IV, Ohio 471 Constitution, or in the court of appeals for the appellate 472 district in which division (B) of this section allegedly was not 473 complied with pursuant to its original jurisdiction under Section 474 3 of Article IV, Ohio Constitution. 475

If a requestor transmits a written request by hand delivery 476 or certified mail to inspect or receive copies of any public 477 record in a manner that fairly describes the public record or 478 class of public records to the public office or person responsible 479 for the requested public records, except as otherwise provided in 480 this section, the requestor shall be entitled to recover the 481 amount of statutory damages set forth in this division if a court 482 determines that the public office or the person responsible for 483 public records failed to comply with an obligation in accordance 484 with division (B) of this section. 485

The amount of statutory damages shall be fixed at one hundred 486 dollars for each business day during which the public office or 487 person responsible for the requested public records failed to 488 comply with an obligation in accordance with division (B) of this 489 section, beginning with the day on which the requester files a 490 mandamus action to recover statutory damages, up to a maximum of 491 one thousand dollars. The award of statutory damages shall not be 492 construed as a penalty, but as compensation for injury arising 493 from lost use of the requested information. The existence of this 494 injury shall be conclusively presumed. The award of statutory 495 damages shall be in addition to all other remedies authorized by 496 this section. 497

The court may reduce an award of statutory damages or not 498 award statutory damages if the court determines both of the 499 following: 500

(a) That, based on the ordinary application of statutory law 501 and case law as it existed at the time of the conduct or 502 threatened conduct of the public office or person responsible for 503 the requested public records that allegedly constitutes a failure 504 to comply with an obligation in accordance with division (B) of 505 this section and that was the basis of the mandamus action, a 506 well-informed public office or person responsible for the 507 requested public records reasonably would believe that the conduct 508 or threatened conduct of the public office or person responsible 509 for the requested public records did not constitute a failure to 510 comply with an obligation in accordance with division (B) of this 511 section; 512

(b) That a well-informed public office or person responsible
for the requested public records reasonably would believe that the
conduct or threatened conduct of the public office or person
responsible for the requested public records would serve the
public policy that underlies the authority that is asserted as
permitting that conduct or threatened conduct.

(2)(a) If the court issues a writ of mandamus that orders the 519

public office or the person responsible for the public record to520comply with division (B) of this section and determines that the521circumstances described in division (C)(1) of this section exist,522the court shall determine and award to the relator all court523costs.524

(b) If the court renders a judgment that orders the public 525
office or the person responsible for the public record to comply 526
with division (B) of this section, the court may award reasonable 527
attorney's fees subject to reduction as described in division 528
(C)(2)(c) of this section. The court shall award reasonable 529
attorney's fees, subject to reduction as described in division 530
(C)(2)(c) of this section when either of the following applies: 531

(i) The public office or the person responsible for the
public records failed to respond affirmatively or negatively to
the public records request in accordance with the time allowed
under division (B) of this section.

(ii) The public office or the person responsible for the
public records promised to permit the relator to inspect or
receive copies of the public records requested within a specified
period of time but failed to fulfill that promise within that
specified period of time.

(c) Court costs and reasonable attorney's fees awarded under 541 this section shall be construed as remedial and not punitive. 542 Reasonable attorney's fees shall include reasonable fees incurred 543 to produce proof of the reasonableness and amount of the fees and 544 to otherwise litigate entitlement to the fees. The court may 545 reduce an award of attorney's fees to the relator or not award 546 attorney's fees to the relator if the court determines both of the 547 following: 548

(i) That, based on the ordinary application of statutory law 549and case law as it existed at the time of the conduct or 550

threatened conduct of the public office or person responsible for 551 the requested public records that allegedly constitutes a failure 552 to comply with an obligation in accordance with division (B) of 553 this section and that was the basis of the mandamus action, a 554 well-informed public office or person responsible for the 555 requested public records reasonably would believe that the conduct 556 or threatened conduct of the public office or person responsible 557 for the requested public records did not constitute a failure to 558 comply with an obligation in accordance with division (B) of this 559 section; 560

(ii) That a well-informed public office or person responsible 561 for the requested public records reasonably would believe that the 562 conduct or threatened conduct of the public office or person 563 responsible for the requested public records as described in 564 division (C)(2)(c)(i) of this section would serve the public 565 policy that underlies the authority that is asserted as permitting 566 that conduct or threatened conduct. 567

(D) Chapter 1347. of the Revised Code does not limit the 568provisions of this section. 569

(E)(1) To ensure that all employees of public offices are 570 appropriately educated about a public office's obligations under 571 division (B) of this section, all elected officials or their 572 appropriate designees shall attend training approved by the 573 attorney general as provided in section 109.43 of the Revised 574 Code. In addition, all public offices shall adopt a public records 575 policy in compliance with this section for responding to public 576 records requests. In adopting a public records policy under this 577 division, a public office may obtain guidance from the model 578 public records policy developed and provided to the public office 579 by the attorney general under section 109.43 of the Revised Code. 580 Except as otherwise provided in this section, the policy may not 581 limit the number of public records that the public office will 582 make available to a single person, may not limit the number of 583
public records that it will make available during a fixed period 584
of time, and may not establish a fixed period of time before it 585
will respond to a request for inspection or copying of public 586
records, unless that period is less than eight hours. 587

(2) The public office shall distribute the public records 588 policy adopted by the public office under division (E)(1) of this 589 section to the employee of the public office who is the records 590 custodian or records manager or otherwise has custody of the 591 records of that office. The public office shall require that 592 employee to acknowledge receipt of the copy of the public records 593 policy. The public office shall create a poster that describes its 594 public records policy and shall post the poster in a conspicuous 595 place in the public office and in all locations where the public 596 office has branch offices. The public office may post its public 597 records policy on the internet web site of the public office if 598 the public office maintains an internet web site. A public office 599 that has established a manual or handbook of its general policies 600 and procedures for all employees of the public office shall 601 include the public records policy of the public office in the 602 manual or handbook. 603

(F)(1) The bureau of motor vehicles may adopt rules pursuant 604 to Chapter 119. of the Revised Code to reasonably limit the number 605 of bulk commercial special extraction requests made by a person 606 for the same records or for updated records during a calendar 607 year. The rules may include provisions for charges to be made for 608 bulk commercial special extraction requests for the actual cost of 609 the bureau, plus special extraction costs, plus ten per cent. The 610 bureau may charge for expenses for redacting information, the 611 release of which is prohibited by law. 612

(2) As used in division (F)(1) of this section: 613

(a) "Actual cost" means the cost of depleted supplies, 614

records storage media costs, actual mailing and alternative 615 delivery costs, or other transmitting costs, and any direct 616 equipment operating and maintenance costs, including actual costs 617 paid to private contractors for copying services. 618

(b) "Bulk commercial special extraction request" means a 619 request for copies of a record for information in a format other 620 than the format already available, or information that cannot be 621 extracted without examination of all items in a records series, 622 class of records, or data base by a person who intends to use or 623 forward the copies for surveys, marketing, solicitation, or resale 624 for commercial purposes. "Bulk commercial special extraction 625 request" does not include a request by a person who gives 626 assurance to the bureau that the person making the request does 627 not intend to use or forward the requested copies for surveys, 628 marketing, solicitation, or resale for commercial purposes. 629

(c) "Commercial" means profit-seeking production, buying, or 630selling of any good, service, or other product. 631

(d) "Special extraction costs" means the cost of the time
spent by the lowest paid employee competent to perform the task,
the actual amount paid to outside private contractors employed by
the bureau, or the actual cost incurred to create computer
programs to make the special extraction. "Special extraction
costs" include any charges paid to a public agency for computer or
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(3) For purposes of divisions (F)(1) and (2) of this section,
"surveys, marketing, solicitation, or resale for commercial
purposes" shall be narrowly construed and does not include
reporting or gathering news, reporting or gathering information to
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assist citizen oversight or understanding of the operation or
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activities of government, or nonprofit educational research.

Section 2. That existing section 149.43 of the Revised Code 645

is hereby repealed.

Section 3. Section 149.43 of the Revised Code is presented in 647 this act as a composite of the section as amended by both Sub. 648 H.B. 64 and Am. Sub. H.B. 153 of the 129th General Assembly. The 649 General Assembly, applying the principle stated in division (B) of 650 section 1.52 of the Revised Code that amendments are to be 651 harmonized if reasonably capable of simultaneous operation, finds 652 that the composite is the resulting version of the section in 653 effect prior to the effective date of the section as presented in 654 this act. 655

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