## As Introduced

# 130th General Assembly Regular Session 2013-2014

## H. B. No. 186

### **Representatives Boose, Gerberry**

Cosponsors: Representatives Ashford, Blair, Brown, Buchy, Grossman, Hill, Rogers, Ruhl, Stebelton

A BILL

To am	nend sections 120.01, 120.03, 120.04, 120.06,	1
12	20.08, 120.13, 120.14, 120.15, 120.16, 120.18,	2
12	20.23, 120.33, 120.34, 120.35, 120.36, 120.40,	3
30	7.441, 2941.51, 2945.37, 2945.40, and 2953.21	4
an	d to repeal sections 120.24, 120.25, 120.26,	5
12	20.27, and 120.28 of the Revised Code to provide	6
a	50 per cent reimbursement to the counties for	7
th	eir indigent defense costs, to increase the	8
gu	aranteed reimbursement rate for such indigent	9
de	fense costs, to require the State Public	10
De	fender to approve the establishment of county	11
pu	blic defender commissions, to approve the	12
ap	ppointment or retention of the county public	13
de	fender, and to set a statewide schedule of	14
ho	ourly rates and per case maximums to be paid to	15
ap	ppointed counsel, to eliminate the option for a	16
co	ounty to operate a joint-county public defender	17
sy	stem, to permit the State Public Defender to	18
cr	reate state-run regional and district offices	19
th	hat would operate in lieu of the county-run	20
sy	stems, to allow the State Public Defender to use	21
th	e Indigent Defense Support Fund to pay the	22

state's portion of costs for the regional and 23 district offices, to provide that the Governor's 24 next appointment to the Ohio Public Defender 25 Commission be from a list of nominees submitted by 26 the County Commissioners Association of Ohio, and 27 to allow the State Public Defender to contract 28 directly with a municipal corporation to provide 29 representation in municipal ordinance cases. 30

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

Section 1. That sections 120.01, 120.03, 120.04, 120.06,31120.08, 120.13, 120.14, 120.15, 120.16, 120.18, 120.23, 120.33,32120.34, 120.35, 120.36, 120.40, 307.441, 2941.51, 2945.37,332945.40, and 2953.21 of the Revised Code be amended to read as34follows:35

Sec. 120.01. There is hereby created the Ohio public defender 36 commission to provide, supervise, and coordinate legal 37 representation at state expense for indigent and other persons. 38 The commission shall consist of nine members, one of whom shall be 39 chairman chairperson. The chairman chairperson shall be appointed 40 by the governor with the advice and consent of the senate. Four 41 members shall be appointed by the governor, two of whom shall be 42 from each of the two major political parties. The first 43 appointment by the governor after the effective date of this 44 amendment shall be selected from a list of up to five nominees 45 submitted to the governor by the county commissioners association 46 of Ohio. Four members shall be appointed by the supreme court, two 47 of whom shall be from each of the two major political parties. The 48 chairman chairperson, and not less than two of the members 49 appointed by the governor, and not less than two of the members 50 appointed by the supreme court shall be attorneys admitted to the 51 practice of law in this state.

Within thirty days after the effective date of this section 53 January 13, 1976, the governor and the supreme court shall make 54 initial appointments to the commission. Of the initial 55 appointments made to the commission by the governor, the 56 appointment of the chairman chairperson shall be for a term of two 57 years. Of the other four appointments, one shall be for a term 58 ending one year after the effective date of this section January 59 13, 1976, one shall be for a term ending two years after that 60 date, one shall be for a term ending three years after that date, 61 and one shall be for a term ending four years after that date. Of 62 the initial appointments made to the commission by the supreme 63 court, one shall be for a term ending one year after the effective 64 date of this section January 13, 1976, one shall be for a term 65 ending two years after that date, one shall be for a term ending 66 three years after that date, and one shall be for a term ending 67 four years after that date. Thereafter, terms of office shall be 68 for four years, each term ending on the same day of the same month 69 of the year as did the term which it succeeds. Any member 70 appointed to fill a vacancy occurring prior to the expiration of 71 the term for which his the member's predecessor was appointed 72 shall hold office for the remainder of such term. Any member shall 73 continue in office subsequent to the expiration date of his the 74 <u>member's</u> term until his a successor takes office or until a period 75 76 of sixty days has elapsed, whichever occurs first.

sec. 120.03. (A) The Ohio public defender commission shall 77
appoint the state public defender, who shall serve at the pleasure 78
of the commission. 79

(B) The Ohio public defender commission shall establish rules
80 for the conduct of the offices of the county and joint county
81 public defenders, for the conduct of regional and district offices
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of the state public defender, and for the conduct of county 83 appointed counsel systems in the state. These rules shall include, 84 but are not limited to, the following: 85

(1) Standards of indigency and minimum qualifications for 86 legal representation by a public defender or appointed counsel. In 87 establishing standards of indigency and determining who is 88 eligible for legal representation by a public defender or 89 appointed counsel, the commission shall consider an indigent 90 person to be an individual who at the time his the person's need 91 is determined is unable to provide for the payment of an attorney 92 and all other necessary expenses of representation. Release on 93 bail shall not prevent a person from being determined to be 94 indigent. 95

(2) Standards for the hiring of outside counsel;

(3) Standards for contracts by a public defender with law 97 schools, legal aid societies, and nonprofit organizations for 98 99 providing counsel;

(4) Standards for the qualifications, training, and size of 100 the legal and supporting staff for a public defender, facilities, 101 and other requirements needed to maintain and operate an office of 102 a public defender; 103

(5) Minimum caseload standards;

(6) Procedures for the assessment and collection of the costs 105 of legal representation that is provided by public defenders or 106 appointed counsel; 107

(7) Standards and guidelines for determining whether a client 108 is able to make an up-front contribution toward the cost of his 109 the client's legal representation; 110

(8) Procedures for the collection of up-front contributions 111 from clients who are able to contribute toward the cost of their 112

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legal representation, as determined pursuant to the standards and 113
guidelines developed under division (B)(7) of this section. All of 114
such up-front contributions shall be paid into the appropriate 115
county fund. 116

(9) Standards for contracts between a board of county
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commissioners, a county public defender commission, or a joint
county public defender commission and a municipal corporation for
the legal representation of indigent persons charged with
violations of the ordinances of the municipal corporation.

(C) The Ohio public defender commission shall adopt rules
prescribing minimum qualifications of counsel appointed pursuant
to this chapter or appointed by the courts. Without limiting its
general authority to prescribe different qualifications for
different categories of appointed counsel, the commission shall
prescribe, by rule, special qualifications for counsel and
co-counsel appointed in capital cases.

(D) In administering the office of the Ohio public defender 129 commission: 130

(1) The commission shall do the following: 131

(a) Approve an annual operating budget;

(b) Make an annual report to the governor, the general
assembly, and the supreme court of Ohio on the operation of the
state public defender's office, the county appointed counsel
systems, and the county and joint county public defenders'
offices.

(2) The commission may do the following: 138

(a) Accept the services of volunteer workers and consultants
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 at no compensation other than reimbursement of actual and
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 necessary expenses;
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(b) Prepare and publish statistical and case studies and 142

other data pertinent to the legal representation of indigent	143
persons;	144
(c) Conduct programs having a general objective of training	145
and educating attorneys and others in the legal representation of	146
indigent persons.	147
(E) There is hereby established in the state treasury the	148
public defender training fund for the deposit of fees received by	149
the Ohio public defender commission from educational seminars, and	150

the sale of publications, on topics concerning criminal law and 151 procedure. Expenditures from this fund shall be made only for the 152 operation of activities authorized by division (D)(2)(c) of this 153 section. 154

(F)(1) In accordance with sections 109.02, 109.07, and 155 109.361 to 109.366 of the Revised Code, but subject to division 156 (E) of section 120.06 of the Revised Code, the attorney general 157 shall represent or provide for the representation of the Ohio 158 public defender commission, the state public defender, assistant 159 state public defenders, and other employees of the commission or 160 the state public defender. 161

(2) Subject to division (E) of section 120.06 of the Revised 162 Code, the attorney general shall represent or provide for the 163 representation of attorneys described in division (C) of section 164 120.41 of the Revised Code in malpractice or other civil actions 165 or proceedings that arise from alleged actions or omissions 166 related to responsibilities derived pursuant to this chapter, or 167 in civil actions that are based upon alleged violations of the 168 constitution or statutes of the United States, including section 169 1983 of Title 42 of the United States Code, 93 Stat. 1284 (1979), 170 42 U.S.C.A. 1983, as amended, and that arise from alleged actions 171 or omissions related to responsibilities derived pursuant to this 172 chapter. For purposes of the representation, sections 109.361 to 173 109.366 of the Revised Code shall apply to an attorney described 174 in division (C) of section 120.41 of the Revised Code as if he the 175 <u>attorney</u> were an officer or employee, as defined in section 109.36 176 of the Revised Code, and the Ohio public defender commission or 177 the state public defender, whichever contracted with the attorney, 178 shall be considered his the attorney's employer. 179

Sec. 120.04. (A) The state public defender shall serve at the 180 pleasure of the Ohio public defender commission and shall be an 181 attorney with a minimum of four years of experience in the 182 practice of law and be admitted to the practice of law in this 183 state at least one year prior to appointment. 184

(B) The state public defender shall do all of the following: 185

(1) Maintain a central office in Columbus. The central office
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 shall be provided with a library of adequate size, considering the
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 needs of the office and the accessibility of other libraries, and
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 other necessary facilities and equipment.

(2) Appoint assistant state public defenders, all of whom 190 shall be attorneys admitted to the practice of law in this state, 191 and other personnel necessary for the operation of the state 192 public defender office. Assistant state public defenders shall be 193 appointed on a full-time basis. The state public defender, 194 assistant state public defenders, and employees appointed by the 195 state public defender shall not engage in the private practice of 196 law. 197

(3) Supervise the compliance of county public defender
offices, joint county public defender offices, and county
appointed counsel systems with standards established by rules of
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the Ohio public defender commission pursuant to division (B) of
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section 120.03 of the Revised Code;

(4) Keep and maintain financial records of all cases handledand develop records for use in the calculation of direct and204

indirect costs, in the operation of the office, and report 205
periodically, but not less than annually, to the commission on all 206
relevant data on the operations of the office, costs, projected 207
needs, and recommendations for legislation or amendments to court 208
rules, as may be appropriate to improve the criminal justice 209
system; 210

(5) Collect all moneys due the state for reimbursement for 211 legal services under this chapter and under section 2941.51 of the 212 Revised Code and institute any actions in court on behalf of the 213 state for the collection of such sums that the state public 214 defender considers advisable. Except as provided otherwise in 215 division (D) of section 120.06 of the Revised Code, all moneys 216 collected by the state public defender under this chapter and 217 section 2941.51 of the Revised Code shall be deposited in the 218 state treasury to the credit of the client payment fund, which is 219 hereby created. All moneys credited to the fund shall be used by 220 the state public defender to appoint assistant state public 221 defenders and to provide other personnel, equipment, and 222 facilities necessary for the operation of the state public 223 defender office, to reimburse counties for the operation of county 224 public defender offices, joint county public defender offices, and 225 county appointed counsel systems pursuant to sections 120.187 226 120.28, and 120.33 of the Revised Code, or to provide assistance 227 to counties in the operation of county indigent defense systems. 228

(6) With respect to funds appropriated to the commission to 229
pay criminal costs, perform the duties imposed by sections 2949.19 230
and 2949.201 of the Revised Code; 231

(7) Establish standards and guidelines for the reimbursement,
pursuant to sections 120.18, 120.28, 120.33, 2941.51, and 2949.19
of the Revised Code, of counties for the operation of county
public defender offices, joint county public defender offices, and
county appointed counsel systems and for other costs related to

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#### 237 felony prosecutions; (8) Establish maximum amounts that the state will reimburse 238 the counties pursuant to sections 120.18, 120.28, 120.33, and 239 2941.51 of the Revised Code; 240 (9) Establish maximum amounts that the state will reimburse 241 the counties pursuant to section 120.33 of the Revised Code for 242 each specific type of legal service performed by a county 243 appointed counsel system; 244 (10) Administer sections 120.18, 120.28, 120.33, 2941.51, and 245 2949.19 of the Revised Code and make reimbursements pursuant to 246 those sections; 247 (11)(10) Administer the program established pursuant to 248 sections 120.51 to 120.55 of the Revised Code for the charitable 249 public purpose of providing financial assistance to legal aid 250 societies. Neither the state public defender nor any of the state 251 public defender's employees who is responsible in any way for the 252

Code or fails to comply with the requirements of those sections. 258 (12)(11) Establish an office for the handling of appeal and 259 postconviction matters; 260

administration of that program and who performs those

liable if a legal aid society that is provided financial

administrative responsibilities in good faith is in any manner

assistance under the program uses the financial assistance other

than in accordance with sections 120.51 to 120.55 of the Revised

(13)(12) Provide technical aid and assistance to county 261
public defender offices, joint county public defender offices, and 262
other local counsel providing legal representation to indigent 263
persons, including representation and assistance on appeals; 264

(13) Determine the system for indigent defense used by a265county pursuant to division (C)(10) of this section or pursuant to266sections 120.14 and 120.33 of the Revised Code;267

under any such programs;

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(14) Establish the hourly rates and per case maximums to be	268
paid to counsel appointed to provide representation to indigent	269
persons pursuant to sections 120.33 and 120.35 of the Revised Code	270
in accordance with division (E) of this section.	271
(C) The state public defender may do any of the following:	272
(1) In providing legal representation, conduct	273
investigations, obtain expert testimony, take depositions, use	274
other discovery methods, order transcripts, and make all other	275
preparations which are appropriate and necessary to an adequate	276
defense or the prosecution of appeals and other legal proceedings;	277
(2) Seek, solicit, and apply for grants for the operation of	278
programs for the defense of indigent persons from any public or	279
private source, and may receive donations, grants, awards, and	280
similar funds from any lawful source. Such funds shall be	281
deposited in the state treasury to the credit of the public	282
defender gifts and grants fund, which is hereby created.	283
(3) Make all the necessary arrangements to coordinate the	284
services of the office with any federal, county, or private	285
programs established to provide legal representation to indigent	286
persons and others, and to obtain and provide all funds allowable	
persons and others, and to obtain and provide all funds allowable	287

(4) Consult and cooperate with professional groups concerned
with the causes of criminal conduct, the reduction of crime, the
rehabilitation and correction of persons convicted of crime, the
administration of criminal justice, and the administration and
operation of the state public defender's office;

(5) Accept the services of volunteer workers and consultants
 at no compensation other than reimbursement for actual and
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 necessary expenses;
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(6) Prescribe any forms and require the use of any electronic 297forms or information technology systems provided by the state 298

<u>public</u>	defender	office	that	are	necessary	for	the	uniform	299
operat	ion of th	is chapt	cer;						300

(7) Contract with a county public defender commission or a 301 joint county public defender commission to provide all or any part 302 of the services that a county public defender or joint county 303 public defender is required or permitted to provide by this 304 chapter, or contract with a board of county commissioners of a 305 county that is not served by a county public defender commission 306 or a joint county public defender commission for the provision of 307 services in accordance with section 120.33 of the Revised Code or 308 contract with a municipal corporation for the provision of legal 309 representation in cases in which a violation of an ordinance of a 310 municipal corporation is alleged. All money received by the state 311 public defender pursuant to such a contract shall be credited to 312 either the multi county multicounty: county share fund or, if 313 received as a result of a contract with Trumbull county, the 314 Trumbull county: county share fund. 315

(8) Authorize persons employed as criminal investigators to
attend the Ohio peace officer training academy or any other peace
officer training school for training;
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(9) Procure a policy or policies of malpractice insurance
that provide coverage for the state public defender and assistant
state public defenders in connection with malpractice claims that
may arise from their actions or omissions related to
responsibilities derived pursuant to this chapter;

(10) Create regional and district offices pursuant to section324120.23 of the Revised Code and in accordance with rules adopted325under this section and section 120.03 of the Revised Code, in lieu326of the system for indigent defense used by a county pursuant to327sections 120.14 and 120.33 of the Revised Code.328

(D) No person employed by the state public defender as a 329

criminal investigator shall attend the Ohio peace officer training 330 academy or any other peace officer training school unless 331 authorized to do so by the state public defender. 332

(E) The initial hourly rates established under division333(B)(14) of this section may not exceed the state public defender334fee schedule in effect on the effective date of this amendment.335Increases in those hourly rates shall not exceed five per cent or336the rate established by the consumer price index for the midwest337region, whichever is lower, per annum.338

(F) As used in this section, "state public defender office"339includes the central office, regional offices, district offices,340and county or multi-county branch offices of the state public341defender's office.342

Sec. 120.06. (A)(1) The state public defender, when 343 designated by the court or requested by a county public defender 344 or joint county public defender, may provide legal representation 345 in all courts throughout the state to indigent adults and 346 juveniles who are charged with the commission of an offense or act 347 for which the penalty or any possible adjudication includes the 348 potential loss of liberty. 349

(2) The state public defender may provide legal
representation to any indigent person who, while incarcerated in
any state correctional institution, is charged with a felony
offense, for which the penalty or any possible adjudication that
may be imposed by a court upon conviction includes the potential
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loss of liberty.

(3) The state public defender may provide legal
representation to any person incarcerated in any correctional
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institution of the state, in any matter in which the person
asserts the person is unlawfully imprisoned or detained.
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(4) The state public defender, in any case in which the state
public defender has provided legal representation or is requested
to do so by a county public defender or joint county public
defender, may provide legal representation on appeal.

(5) The state public defender, when designated appointed by 364 the court or requested by a county public defender, joint county 365 public defender, or the director of rehabilitation and correction, 366 shall provide legal representation in parole and probation 367 revocation matters or matters relating to the revocation of 368 community control or post-release control under a community 369 control sanction or post-release control sanction, unless the 370 state public defender finds that the alleged parole or probation 371 violator or alleged violator of a community control sanction or 372 post-release control sanction has the financial capacity to retain 373 the alleged violator's own counsel. 374

(6) If the state public defender contracts with a county
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public defender commission, a joint county public defender
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commission, or a board of county commissioners for the provision
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of services, under authority of division (C)(7) of section 120.04
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of the Revised Code, the state public defender shall provide legal
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representation in accordance with the contract.

(B) The state public defender shall not be required to
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prosecute any appeal, postconviction remedy, or other proceeding
pursuant to division (A)(3), (4), or (5) of this section, unless
the state public defender first is satisfied that there is
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arguable merit to the proceeding.

(C) A court may appoint counsel or allow an indigent person 386 to select the indigent's own personal counsel to assist the state 387 public defender as co-counsel when the interests of justice so 388 require. When co-counsel is appointed to assist the state public 389 defender, the co-counsel shall receive any compensation that the 390 court may approve, not to exceed the amounts provided for in 391

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accordance with the hourly rates and per case maximums established392by the state public defender pursuant to division (B)(14) of393section 2941.51 120.04 of the Revised Code.394

(D)(1) When the state public defender is designated appointed 395 by the court or requested by a county public defender or joint 396 county public defender to provide legal representation for an 397 indigent person in any case, other than pursuant to a contract 398 entered into under authority of division (C)(7) of section 120.04 399 of the Revised Code, the state public defender shall send to the 400 county in which the case is filed a bill detailing the actual cost 401 of the representation that separately itemizes legal fees and 402 expenses. The county, upon receipt of an itemized bill from the 403 state public defender pursuant to this division, shall pay the 404 state public defender each of the following amounts: 405

(a) For the amount identified as legal fees in the itemized 406
bill, one hundred per cent of the amount identified as legal fees 407
less the state reimbursement rate as calculated by the state 408
public defender pursuant to section 120.34 sections 120.33 and 409
120.35 of the Revised Code for the month the case terminated, as 410
set forth in the itemized bill; 411

(b) For the amount identified as expenses in the itemizedbill, one hundred per cent.413

(2) Upon payment of the itemized bill under division (D)(1)
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of this section, the county may submit the cost of the expenses,
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excluding legal fees, to the state public defender for
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reimbursement pursuant to section 120.33 of the Revised Code.
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(3) When the state public defender provides investigation or
mitigation services to private appointed counsel or to a county or
joint county public defender as approved by the appointing court,
other than pursuant to a contract entered into under authority of
division (C)(7) of section 120.04 of the Revised Code, the state

public defender shall send to the county in which the case is 423 filed a bill itemizing the actual cost of the services provided. 424 The county, upon receipt of an itemized bill from the state public 425 defender pursuant to this division, shall pay one hundred per cent 426 of the amount as set forth in the itemized bill. Upon payment of 427 the itemized bill received pursuant to this division, the county 428 may submit the cost of the investigation and mitigation services 429 to the state public defender for reimbursement pursuant to section 430 120.33 of the Revised Code. 431

(4) There is hereby created in the state treasury the county 432 representation fund for the deposit of moneys received from 433 counties under this division. All moneys credited to the fund 434 shall be used by the state public defender to provide legal 435 representation for indigent persons when designated appointed by 436 the court or requested by a county or joint county public defender 437 or to provide investigation or mitigation services, including 438 investigation or mitigation services to private appointed counsel 439 or a county or joint county public defender, as approved by the 440 court. 441

(E)(1) Notwithstanding any contrary provision of sections 442 109.02, 109.07, 109.361 to 109.366, and 120.03 of the Revised Code 443 that pertains to representation by the attorney general, an 444 assistant attorney general, or special counsel of an officer or 445 employee, as defined in section 109.36 of the Revised Code, or of 446 an entity of state government, the state public defender may elect 447 to contract with, and to have the state pay pursuant to division 448 (E)(2) of this section for the services of, private legal counsel 449 to represent the Ohio public defender commission, the state public 450 defender, assistant state public defenders, other employees of the 451 commission or the state public defender, and attorneys described 452 in division (C) of section 120.41 of the Revised Code in a 453 malpractice or other civil action or proceeding that arises from 454

alleged actions or omissions related to responsibilities derived 455 pursuant to this chapter, or in a civil action that is based upon 456 alleged violations of the constitution or statutes of the United 457 States, including section 1983 of Title 42 of the United States 458 Code, 93 Stat. 1284 (1979), 42 U.S.C.A. 1983, as amended, and that 459 arises from alleged actions or omissions related to 460 responsibilities derived pursuant to this chapter, if the state 461 public defender determines, in good faith, that the defendant in 462 the civil action or proceeding did not act manifestly outside the 463 scope of the defendant's employment or official responsibilities, 464 with malicious purpose, in bad faith, or in a wanton or reckless 465 manner. If the state public defender elects not to contract 466 pursuant to this division for private legal counsel in a civil 467 action or proceeding, then, in accordance with sections 109.02, 468 109.07, 109.361 to 109.366, and 120.03 of the Revised Code, the 469 attorney general shall represent or provide for the representation 470 of the Ohio public defender commission, the state public defender, 471 assistant state public defenders, other employees of the 472 commission or the state public defender, or attorneys described in 473 division (C) of section 120.41 of the Revised Code in the civil 474 action or proceeding. 475

(2)(a) Subject to division (E)(2)(b) of this section, payment 476
from the state treasury for the services of private legal counsel 477
with whom the state public defender has contracted pursuant to 478
division (E)(1) of this section shall be accomplished only through 479
the following procedure: 480

(i) The private legal counsel shall file with the attorney
general a copy of the contract; a request for an award of legal
fees, court costs, and expenses earned or incurred in connection
with the defense of the Ohio public defender commission, the state
with the defender, an assistant state public defender, an employee,
or an attorney in a specified civil action or proceeding; a

written itemization of those fees, costs, and expenses, including 487 the signature of the state public defender and the state public 488 defender's attestation that the fees, costs, and expenses were 489 earned or incurred pursuant to division (E)(1) of this section to 490 the best of the state public defender's knowledge and information; 491 a written statement whether the fees, costs, and expenses are for 492 all legal services to be rendered in connection with that defense, 493 are only for legal services rendered to the date of the request 494 and additional legal services likely will have to be provided in 495 connection with that defense, or are for the final legal services 496 rendered in connection with that defense; a written statement 497 indicating whether the private legal counsel previously submitted 498 a request for an award under division (E)(2) of this section in 499 connection with that defense and, if so, the date and the amount 500 of each award granted; and, if the fees, costs, and expenses are 501 for all legal services to be rendered in connection with that 502 defense or are for the final legal services rendered in connection 503 with that defense, a certified copy of any judgment entry in the 504 civil action or proceeding or a signed copy of any settlement 505 agreement entered into between the parties to the civil action or 506 proceeding. 507

(ii) Upon receipt of a request for an award of legal fees, 508 court costs, and expenses and the requisite supportive 509 documentation described in division (E)(2)(a)(i) of this section, 510 the attorney general shall review the request and documentation; 511 determine whether any of the limitations specified in division 512 (E)(2)(b) of this section apply to the request; and, if an award 513 of legal fees, court costs, or expenses is permissible after 514 applying the limitations, prepare a document awarding legal fees, 515 court costs, or expenses to the private legal counsel. The 516 document shall name the private legal counsel as the recipient of 517 the award; specify the total amount of the award as determined by 518 the attorney general; itemize the portions of the award that 519

represent legal fees, court costs, and expenses; specify any 520 limitation applied pursuant to division (E)(2)(b) of this section 521 to reduce the amount of the award sought by the private legal 522 counsel; state that the award is payable from the state treasury 523 pursuant to division (E)(2)(a)(iii) of this section; and be 524 approved by the inclusion of the signatures of the attorney 525 general, the state public defender, and the private legal counsel. 526

(iii) The attorney general shall forward a copy of the 527 document prepared pursuant to division (E)(2)(a)(ii) of this 528 section to the director of budget and management. The award of 529 legal fees, court costs, or expenses shall be paid out of the 530 state public defender's appropriations, to the extent there is a 531 sufficient available balance in those appropriations. If the state 532 public defender does not have a sufficient available balance in 533 the state public defender's appropriations to pay the entire award 534 of legal fees, court costs, or expenses, the director shall make 535 application for a transfer of appropriations out of the emergency 536 purposes account or any other appropriation for emergencies or 537 contingencies in an amount equal to the portion of the award that 538 exceeds the sufficient available balance in the state public 539 defender's appropriations. A transfer of appropriations out of the 540 emergency purposes account or any other appropriation for 541 emergencies or contingencies shall be authorized if there are 542 sufficient moneys greater than the sum total of then pending 543 emergency purposes account requests, or requests for releases from 544 the other appropriation. If a transfer of appropriations out of 545 the emergency purposes account or other appropriation for 546 emergencies or contingencies is made to pay an amount equal to the 547 portion of the award that exceeds the sufficient available balance 548 in the state public defender's appropriations, the director shall 549 cause the payment to be made to the private legal counsel. If 550 sufficient moneys do not exist in the emergency purposes account 551 or other appropriation for emergencies or contingencies to pay an 552 amount equal to the portion of the award that exceeds the 553 sufficient available balance in the state public defender's 554 appropriations, the private legal counsel shall request the 555 general assembly to make an appropriation sufficient to pay an 556 amount equal to the portion of the award that exceeds the 557 sufficient available balance in the state public defender's 558 appropriations, and no payment in that amount shall be made until 559 the appropriation has been made. The private legal counsel shall 560 make the request during the current biennium and during each 561 succeeding biennium until a sufficient appropriation is made. 562

(b) An award of legal fees, court costs, and expenses
pursuant to division (E) of this section is subject to the
following limitations:

(i) The maximum award or maximum aggregate of a series of
awards of legal fees, court costs, and expenses to the private
legal counsel in connection with the defense of the Ohio public
defender commission, the state public defender, an assistant state
public defender, an employee, or an attorney in a specified civil
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action or proceeding shall not exceed fifty thousand dollars.

(ii) The private legal counsel shall not be awarded legal
fees, court costs, or expenses to the extent the fees, costs, or
expenses are covered by a policy of malpractice or other
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insurance.

(iii) The private legal counsel shall be awarded legal fees 576 and expenses only to the extent that the fees and expenses are 577 reasonable in light of the legal services rendered by the private 578 legal counsel in connection with the defense of the Ohio public 579 defender commission, the state public defender, an assistant state 580 public defender, an employee, or an attorney in a specified civil 581 action or proceeding. 582

(c) If, pursuant to division (E)(2)(a) of this section, the 583

attorney general denies a request for an award of legal fees,584court costs, or expenses to private legal counsel because of the585application of a limitation specified in division (E)(2)(b) of586this section, the attorney general shall notify the private legal587counsel in writing of the denial and of the limitation applied.588

(d) If, pursuant to division (E)(2)(c) of this section, a 589 private legal counsel receives a denial of an award notification 590 or if a private legal counsel refuses to approve a document under 591 division (E)(2)(a)(ii) of this section because of the proposed 592 application of a limitation specified in division (E)(2)(b) of 593 this section, the private legal counsel may commence a civil 594 action against the attorney general in the court of claims to 595 prove the private legal counsel's entitlement to the award sought, 596 to prove that division (E)(2)(b) of this section does not prohibit 597 or otherwise limit the award sought, and to recover a judgment for 598 the amount of the award sought. A civil action under division 599 (E)(2)(d) of this section shall be commenced no later than two 600 years after receipt of a denial of award notification or, if the 601 private legal counsel refused to approve a document under division 602 (E)(2)(a)(ii) of this section because of the proposed application 603 of a limitation specified in division (E)(2)(b) of this section, 604 no later than two years after the refusal. Any judgment of the 605 court of claims in favor of the private legal counsel shall be 606 paid from the state treasury in accordance with division (E)(2)(a) 607 of this section. 608

(F) If a court appoints the office of the state public
defender to represent a petitioner in a postconviction relief
proceeding under section 2953.21 of the Revised Code, the
petitioner has received a sentence of death, and the proceeding
relates to that sentence, all of the attorneys who represent the
petitioner in the proceeding pursuant to the appointment, whether
an assistant state public defender, the state public defender, or

another attorney, shall be certified under Rule 20 of the Rules of 616 Superintendence for the Courts of Ohio to represent indigent 617 defendants charged with or convicted of an offense for which the 618 death penalty can be or has been imposed. 619

(G) As used in this section:

(1) "Community control sanction" has the same meaning as in621section 2929.01 of the Revised Code.622

(2) "Post-release control sanction" has the same meaning as623in section 2967.01 of the Revised Code.624

Sec. 120.08. There is hereby created in the state treasury 625 the indigent defense support fund, consisting of money paid into 626 the fund pursuant to sections 4507.45, 4509.101, 4510.22, and 627 4511.19 of the Revised Code and pursuant to sections 2937.22, 628 2949.091, and 2949.094 of the Revised Code out of the additional 629 court costs imposed under those sections. The state public 630 defender shall use at least eighty-eight per cent of the money in 631 the fund for the purposes of reimbursing county governments for 632 expenses incurred pursuant to sections 120.18, 120.28, and 120.33 633 of the Revised Code and operating its system pursuant to division 634 (C)(7) of section 120.04 of the Revised Code and division (B) of 635 section 120.33 of the Revised Code. Disbursements from the fund to 636 county governments shall be made at least once per year and shall 637 be allocated proportionately so that each county receives an equal 638 percentage of its total cost for operating its county public 639 defender system, its joint county public defender system, its 640 county appointed counsel system, or its system operated under 641 division (C)(7) of section 120.04 of the Revised Code and division 642 (B) of section 120.33 of the Revised Code. The state public 643 defender may use not more than twelve per cent of the money in the 644 fund for the purposes of appointing assistant state public 645 defenders, providing other personnel, equipment, and facilities 646

necessary for the operation of the state public defender office, 647 and providing training, developing and implementing electronic 648 forms, or establishing and maintaining an information technology 649 system used for the uniform operation of this chapter. 650

Sec. 120.13. (A) The Upon approval of the state public 651 defender, the county commissioners in any county may establish or 652 maintain a county public defender commission. The commission shall 653 have five members, three of whom shall be appointed by the board 654 of county commissioners, and two by the judge, or the presiding 655 judge if there is one, of the court of common pleas of the county. 656 At least one member appointed by each of these appointing bodies 657 shall be an attorney admitted to the practice of law in this 658 state. 659

(B) The board of county commissioners shall select a specific
day for the county public defender commission to be established
and on which all members' appointments shall take effect, and
shall notify the Ohio public defender commission of the date.

(C) Of the initial appointments made to the county public 664 defender commission, two appointments by the county commissioners 665 and one appointment by the court shall be for a term of two years 666 ending two years after the date the commission is established, and 667 one appointment by each of the appointing bodies shall be for a 668 term ending four years after the date the commission is 669 established. Thereafter, terms of office shall be for four years, 670 each term ending on the same day of the same month of the year as 671 did the term which it succeeds. Each member shall hold office from 672 the date of appointment until the end of the term for which the 673 member was appointed. Any member appointed to fill a vacancy 674 occurring prior to the expiration of the term for which the 675 member's predecessor was appointed shall hold office for the 676 remainder of such term. Any member shall continue in office 677 subsequent to the expiration date of the member's term until a678successor takes office, or until a period of sixty days has679elapsed, whichever occurs first.680

(D) The members of the commission shall choose as chairperson 681 one of the commission members, who shall serve as chairperson for 682 two years. Meetings shall be held at least quarterly and at such 683 other times as called by the chairperson or by request of the 684 county public defender. Members of the commission may receive an 685 amount fixed by the county commissioners, but not in excess of the 686 amounts set for the members of the Ohio public defender commission 687 pursuant to section 124.14 of the Revised Code per diem for every 688 meeting of the board they attend, and necessary expenses including 689 mileage for each mile necessarily traveled. 690

(E) The Upon approval of the state public defender, the 691 county commissioners may terminate the county public defender 692 commission at any time if at least ninety days prior to 693 termination, the commissioners notify the Ohio public defender 694 commission in writing of the termination date. Upon the 695 termination date all pending county public defender matters shall 696 be transferred to the state public defender, a joint county public 697 defender, or appointed counsel. 698

(F) The cost of representation in all matters assumed by the
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state public defender shall be charged to the counties in
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accordance with division (D) of section 120.06 of the Revised
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Code.

Sec. 120.14. (A)(1) Except Upon approval of the state public
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<u>defender, and except</u> as provided in division (A)(2) of this
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section, the county public defender commission shall appoint and
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<u>retain</u> the county public defender and may remove him the county
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<u>public defender</u> from office only for good cause.
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(2) If a county public defender commission contracts with the 708

state public defender or with one or more nonprofit organizations 709 for the state public defender or the organizations to provide all 710 of the services that the county public defender is required or 711 permitted to provide by this chapter, the commission shall not 712 appoint a county public defender. 713

(B) The commission shall determine propose the 714
qualifications, compensation, and size of the supporting staff and 715
facilities and other requirements needed to maintain and operate 716
the office of the county public defender, subject to the approval 717
of the state public defender. 718

(C) In administering the office of county public defender, 719the commission shall: 720

(1) Recommend to the county commissioners an annual operating
 budget which is subject to the review, amendment, and approval of
 the board of county commissioners;
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(2)(a) Make an annual report to the county commissioners and 724 the Ohio public defender commission on the operation of the county 725 public defender's office, including complete and detailed 726 information on finances and costs that separately states costs and 727 expenses that are reimbursable under section 120.35 of the Revised 728 Code, and any other data and information requested by the state 729 public defender; 730

(b) Make monthly reports relating to reimbursement and
associated case data pursuant to the rules of the Ohio public
defender commission to the board of county commissioners and the
Ohio public defender commission on the total costs of the public
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defender's office.

(3) Cooperate with the Ohio public defender commission in
(3) Cooperate with the Ohio public defender commission pursuant stabilished by rules of the Ohio public
(3) Cooperate with the state public

defender in his the state public defender's programs providing740technical aid and assistance to county systems.741

(D) The commission may accept the services of volunteer
 vorkers and consultants at no compensation except reimbursement
 for actual and necessary expenses.
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(E) The commission may contract with any municipal
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corporation, within the county served by the county public
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defender, for the county public defender to provide legal
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representation for indigent persons who are charged with a
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violation of the ordinances of the municipal corporation.

(F) A county public defender commission, with the approval of 750 the board of county commissioners regarding all provisions that 751 pertain to the financing of defense counsel for indigent persons, 752 may contract with the state public defender or with any nonprofit 753 organization, the primary purpose of which is to provide legal 754 representation to indigent persons, for the state public defender 755 or the organization to provide all or any part of the services 756 that a county public defender is required or permitted to provide 757 by this chapter. A contract entered into pursuant to this division 758 may provide for payment for the services provided on a per case, 759 hourly, or fixed contract basis. The state public defender and any 760 nonprofit organization that contracts with a county public 761 defender commission pursuant to this division shall do all of the 762 following: 763

(1) Comply with all standards established by the rules of theOhio public defender commission;765

(2) Comply with all standards established by the state public 766defender; 767

(3) Comply with all statutory duties and other lawsapplicable to county public defenders.769

Sec. 120.15. (A) The county public defender shall be 770 appointed by the county public defender commission for a term not 771 to exceed four years. He <u>The county public defender</u> shall be an 772 attorney with a minimum of two years experience in the practice of 773 law and be admitted to the practice of law in Ohio at least one 774 year prior to his appointment. 775

(B) In carrying out the responsibilities and performing the 776duties of his office, the county public defender shall: 777

(1) Maintain an office, approved by the commission, provided
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 with a library of adequate size, considering the needs of the
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 office and the accessibility of other libraries, and other
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 necessary facilities and equipment;
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(2) Keep and maintain financial records of all cases handled 782 and develop records for use in the calculation of direct and 783 indirect costs in the operation of the office and report monthly 784 pursuant to the rules of the Ohio public defender commission to 785 the county public defender commission and to the Ohio public 786 defender commission on all relevant data on the operations of the 787 office, costs, projected needs, and recommendations for 788 legislation or amendments to court rules, as may be appropriate to 789 improve the criminal justice system; 790

(3) Collect all moneys due from contracts with municipal
(3) Collect all moneys due from contracts with municipal
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corporations or for reimbursement for legal services under this
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chapter and institute such actions in court for the collection of
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such sums as he the county public defender considers advisable.
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All moneys collected or received by the public defender shall be
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paid into the county treasury to the credit of the general revenue
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fund.

(4) Appoint assistant county public defenders and all other
 personnel necessary to the functioning of the county public
 defender's office, subject to the authority of the county public
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defender commission to determine the size and qualifications of801the staff pursuant to division (B) of section 120.14 of the802Revised Code. All assistant county public defenders shall be803admitted to the practice of law in Ohio, and may be appointed on a804full or part time basis.805

(C) The county public defender may exercise the rights806authorized in division (C) of section 120.04 of the Revised Code.807

(D) The county public defender shall determine indigency of 808 persons, subject to review by the court, in the same manner as 809 provided in section 120.05 of the Revised Code. Each monthly 810 report submitted to the board of county commissioners and the 811 state public defender shall include a certification by the county 812 public defender that all persons provided representation by the 813 county public defender's office during the month covered by the 814 report were indigent under the standards of the Ohio public 815 defender commission. 816

Sec. 120.16. (A)(1) The county public defender shall provide 817 legal representation to indigent adults and juveniles who are 818 charged with the commission of an offense or act that is a 819 violation of a state statute and for which the penalty or any 820 possible adjudication includes the potential loss of liberty and 821 in postconviction proceedings as defined in this section. 822

(2) The county public defender may provide legal 823 representation to indigent adults and juveniles charged with the 824 violation of an ordinance of a municipal corporation for which the 825 penalty or any possible adjudication includes the potential loss 826 of liberty, if the county public defender commission has 827 contracted with the municipal corporation to provide legal 828 representation for indigent persons charged with a violation of an 829 ordinance of the municipal corporation. 830

(B) The county public defender shall provide the legal 831

representation authorized by division (A) of this section at every 832 stage of the proceedings following arrest, detention, service of 833 summons, or indictment. 834

(C) The county public defender may request the state public 835 defender to prosecute any appeal or other remedy before or after 836 conviction that the county public defender decides is in the 837 interests of justice, and may provide legal representation in 838 parole and probation revocation matters and matters relating to 839 the revocation of community control or post-release control under 840 a community control sanction or post-release control sanction. 841

(D) The county public defender shall not be required to
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 prosecute any appeal, postconviction remedy, or other proceeding,
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 unless the county public defender is first satisfied there is
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 arguable merit to the proceeding.
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(E) Nothing in this section shall prevent a court from 846 appointing counsel other than the county public defender or from 847 allowing an indigent person to select the indigent person's own 848 personal counsel to represent the indigent person. A court may 849 also appoint counsel or allow an indigent person to select the 850 indigent person's own personal counsel to assist the county public 851 defender as co-counsel when the interests of justice so require A 852 court may appoint counsel other than the county public defender 853 when the county public defender cannot provide representation due 854 to a conflict of interest or when, according to rules established 855 by the Ohio public defender commission, the workload of the county 856 public defender is of such size or complexity as to threaten the 857 quality of representation of the client by the county public 858 defender. 859

(F) Information as to the right to legal representation by
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 the county public defender or assigned counsel shall be afforded
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 to an accused person immediately upon arrest, when brought before
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 a magistrate, or when formally charged, whichever occurs first.

(G) If a court appoints the office of the county public 864 defender to represent a petitioner in a postconviction relief 865 proceeding under section 2953.21 of the Revised Code, the 866 petitioner has received a sentence of death, and the proceeding 867 relates to that sentence, all of the attorneys who represent the 868 petitioner in the proceeding pursuant to the appointment, whether 869 an assistant county public defender or the county public defender, 870 shall be certified under Rule 20 of the Rules of Superintendence 871 for the Courts of Ohio to represent indigent defendants charged 872 with or convicted of an offense for which the death penalty can be 873

(H) As used in this section:

or has been imposed.

(1) "Community control sanction" has the same meaning as in 876section 2929.01 of the Revised Code. 877

(2) "Post-release control sanction" has the same meaning as 878in section 2967.01 of the Revised Code. 879

Sec. 120.18. (A) The county public defender commission's 880 report to the board of county commissioners shall be audited by 881 the county auditor. The board of county commissioners, after 882 review and approval of the audited report, may then certify it to 883 the state public defender for reimbursement. If a request for the 884 reimbursement of any operating expenditure incurred by a county 885 public defender office is not received by the state public 886 defender within sixty days after the end of the calendar month in 887 which the expenditure is incurred, the state public defender shall 888 not pay the requested reimbursement, unless the county has 889 requested, and the state public defender has granted, an extension 890 of the sixty-day time limit. Each request for reimbursement shall 891 include a certification by the county public defender that the 892 persons provided representation by the county public defender's 893 office during the period covered by the report were indigent and, 894

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for each person provided representation during that period, a 895 financial disclosure form completed by the person on a form 896 prescribed by the state public defender. The state public defender 897 shall also review the report and, in accordance with the 898 standards, guidelines, and maximums established pursuant to 899 divisions (B)(7) and (8) of section 120.04 of the Revised Code, 900 prepare a voucher for fifty per cent a percentage defined in 901 division (C) of this section of the total cost of each county 902 public defender's office for the period of time covered by the 903 certified report and a voucher for fifty per cent a percentage 904 defined in division (C) of this section of the costs and expenses 905 that are reimbursable under section 120.35 of the Revised Code, if 906 any, or, if the amount of money appropriated by the general 907 assembly to reimburse counties for the operation of county public 908 defender offices, joint county public defender offices, and county 909 appointed counsel systems is not sufficient to pay fifty per cent 910 of the total cost of all of the offices and systems, for the 911 lesser amount required by section 120.34 of the Revised Code. For 912 the purposes of this section, "total cost" means total expenses 913 minus costs and expenses reimbursable under section 120.35 of the 914 Revised Code and any funds received by the county public defender 915 commission pursuant to a contract, except a contract entered into 916 with a municipal corporation pursuant to division (E) of section 917 120.14 of the Revised Code, gift, or grant. 918

(B) If the county public defender fails to maintain the 919 standards for the conduct of the office established by rules of 920 the Ohio public defender commission pursuant to divisions (B) and 921 (C) of section 120.03 or the standards established by the state 922 public defender pursuant to division (B)(7) of section 120.04 of 923 the Revised Code, the Ohio public defender commission shall notify 924 the county public defender commission and the board of county 925 commissioners of the county that the county public defender has 926 failed to comply with its rules or the standards of the state 927 public defender. Unless the county public defender commission or 928 the county public defender corrects the conduct of the county 929 public defender's office to comply with the rules and standards 930 within ninety days after the date of the notice, the state public 931 defender may deny payment of all or part of the county's 932 reimbursement from the state provided for in division (A) of this 933 section. 934 (C) In accordance with the standards, guidelines, and 935 maximums established pursuant to divisions (B)(7) and (8) of 936 section 120.04 of the Revised Code: 937 (1) Beginning January 1, 2014, the state public defender 938 shall reimburse no less than fifty per cent of the total cost of 939 each county public defender's office and fifty per cent of the 940 costs and expenses that are reimbursable under section 120.35 of 941 the Revised Code, if any. 942 (2) Beginning January 1, 2015, the state public defender 943 shall reimburse no less than sixty per cent of the total cost of 944 each county public defender's office and fifty per cent of the 945 costs and expenses that are reimbursable under section 120.35 of 946 the Revised Code, if any. 947 (3) Beginning January 1, 2016, the state public defender 948 shall reimburse no less than seventy per cent of the total cost of 949 each county public defender's office and fifty per cent of the 950 costs and expenses that are reimbursable under section 120.35 of 951 the Revised Code, if any. 952 (4) Beginning January 1, 2017, the state public defender 953 shall reimburse no less than eighty per cent of the total cost of 954 each county public defender's office and fifty per cent of the 955 costs and expenses that are reimbursable under section 120.35 of 956 the Revised Code, if any. 957

(5) Beginning January 1, 2018, the state public defender 958

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county public defender's office and fifty per cent of the costs965and expenses that are reimbursable under section 120.35 of the966Revised Code, if any.967

sec. 120.23. (A) The boards of county commissioners in two or 968 more adjoining or neighboring counties may form themselves into a 969 joint board and proceed to organize a district for the 970 establishment of a joint county public defender commission. The 971 commission shall have three members from each county, who shall be 972 appointed by the board of county commissioners of the county There 973 shall be a regional director for each regional state public 974 defender office established by the state public defender. The 975 state public defender shall appoint each regional director from a 976 list of not less than six nominees. In each region that consists 977 of one or two counties, the legislative authority of each county 978 shall nominate three persons, and the judges of the court of 979 common pleas of each county collectively shall nominate three 980 persons. In each region that consists of three or more counties, 981 the legislative authority of each county shall nominate one 982 person, and the judges of the court of common pleas of each county 983 collectively shall nominate one person. The regional director 984 shall serve at the pleasure of the state public defender. No 985 person who has been discharged for cause as a regional director by 986 the state public defender may be nominated to be a regional 987 <u>director</u>. 988

(B) The boards shall agree on a specific date for the joint 989

county public defender commission to be established, on which date	990
the appointments of all members shall take effect. The joint board	991
shall notify the Ohio public defender commission of the date There	992
shall be a district director for each district office who shall be	993
selected by the regional director for the region within which the	994
district office resides. The district director shall serve at the	995
pleasure of the regional director with the consent of the state	996
public defender.	997
(C) Of the initial appointments made by each county to the	998
joint county public defender commission, one appointment shall be	999
for a term of one year ending one year after the date the	1000
commission is established, one appointment shall be for a term of	1001
two years ending two years after the date the commission is	1002
established, and one appointment shall be for a period of three	1003
years, ending three years after the date the commission is	1004
established. Thereafter, terms of office shall be for three years,	1005
each term ending on the same day of the same month of the year as	1006
did the term which it succeeds. Each member shall hold office from	1007
the date of appointment until the end of the term for which the	1008
member was appointed. Any member appointed to fill a vacancy	1009
occurring prior to the expiration of the term for which the	1010
member's predecessor was appointed shall hold office for the	1011
remainder of the term. Any member shall continue in office	1012
subsequent to the expiration date of the member's term until a	1013
successor takes office, or until a period of sixty days has	1014
<del>elapsed, whichever occurs first</del> In any county where a regional or	1015
district office has been established, the state public defender	1016
shall calculate total costs for providing such services within the	1017
county and shall send to the county in which the services are	1018
rendered a bill detailing the actual cost of the representation	1019
and operations. The county, upon receipt of a bill from the state	1020
public defender pursuant to this division, shall pay the state	1021
public defender one hundred per cent of the amount identified less	1022

<u>the</u>	state	reimbursement	rate	pursuant	to	section	120.18	of	the	1023
Revi	sed Co	ode.								1024

(D) The members of the commission shall choose as chairperson	1025
one of the commission members, who shall serve as chairperson for	1026
two years. Meetings shall be held at least quarterly and at such	1027
other times as called by the chairperson or by request of the	1028
joint county public defender. Members of the commission may	1029
receive an amount fixed by the agreement of the boards of	1030
commissioners of the counties in the district, but not in excess	1031
of the amount set for the members of the Ohio public defender	1032
commission pursuant to section 124.14 of the Revised Code per diem	1033
for every meeting of the commission they attend, and necessary	1034
expenses including mileage for each mile necessarily traveled.	1035

(E) The agreement of the boards of county commissioners 1036 establishing the joint county public defender commission shall 1037 provide for the allocation of the proportion of expenses to be 1038 paid by each county, which may be based upon population, number of 1039 cases, or such other factors as the commissioners determine to be 1040 appropriate. The county commissioners may amend their agreement 1041 from time to time to provide for a different allocation of the 1042 proportion of expenses to be paid by each county. 1043

(F) The county auditor of the county with the greatest 1044 population is hereby designated as the fiscal officer of a joint 1045 county public defender district organized under this section. The 1046 county auditors of the several counties composing the joint county 1047 public defender commission district shall meet at the commission 1048 office not less than once in each six months, to adjust accounts 1049 and to transact such other duties in connection with the 1050 commission as pertain to the business of their office. 1051

(G) Each member of the board of county commissioners who1052meets by appointment to consider the organization of a joint1053county public defender commission shall, upon presentation of1054

properly certified accounts, be paid the member's necessary	1055
expenses upon a warrant drawn by the county auditor of the	1056
member's county.	1057
(H) The board of county commissioners of any county within a	1058
joint county public defender commission district may withdraw from	1059
the district. Such withdrawal shall not be effective until at	1060
least ninety days after the board has notified the Ohio public	1061
defender commission, the joint county public defender commission	1062
of the district, and each board of county commissioners in the	1063
district, in writing of the termination date. The failure of a	1064
board of county commissioners to approve an annual operating	1065
budget for the office of the joint county public defender as	1066
provided in division (C)(1) of section 120.24 of the Revised Code	1067
constitutes a notice of withdrawal by the county from the	1068
district, effective on the ninetieth day after commencement of the	1069
next fiscal year. Upon the termination date, all joint county	1070
public defender matters relating to the withdrawing county shall	1071
be transferred to the state public defender, a county public	1072
defender, or appointed counsel.	1073
(I) The cost of representation in all matters assumed by the	1074
state public defender shall be charged to the counties in	1075
accordance with division (D) of section 120.06 of the Revised	1076
<del>Code.</del>	1077
Members of the joint county public defender commission who	1078
are residents of a county withdrawing from such district are	1079
deemed to have resigned their positions upon the completion of the	1080
withdrawal procedure provided by this section. Vacancies thus	1081
created shall not be filled.	1082
If two or more counties remain within the district after the	1083
withdrawal, the boards of county commissioners of the remaining	1084
adjoining or neighboring counties may agree to continue the	1085
operation of the joint county public defender commission and to	1086

reallocate the proportionate share of expenses to be paid by each 1087 participating county. 1088

sec. 120.33. (A) In lieu of using a county public defender or 1089 joint county public defender to represent indigent persons in the 1090 proceedings set forth in division (A) of section 120.16 of the 1091 Revised Code and upon approval of the state public defender, the 1092 board of county commissioners of any county may adopt a resolution 1093 to pay counsel who are either personally selected by the indigent 1094 person or appointed by the court. The resolution shall include 1095 those provisions the board of county commissioners considers 1096 necessary to provide effective representation of indigent persons 1097 in any proceeding for which counsel is provided under this 1098 section. The resolution shall include provisions for contracts 1099 with any municipal corporation under which the municipal 1100 corporation shall reimburse the county for counsel appointed to 1101 represent indigent persons charged with violations of the 1102 ordinances of the municipal corporation. Counsel appointed by any 1103 court shall be paid in accordance with the hourly rates and per 1104 case maximums established by the Ohio public defender commission 1105 pursuant to division (B)(14) of section 120.04 of the Revised 1106 <u>Code.</u> 1107

(1) In a county that adopts a resolution to pay counsel, an 1108indigent person shall have the right to do either of the 1109following: 1110

(a) To select the person's own personal counsel to representthe person in any proceeding included within the provisions of theresolution;

(b) To request the court to appoint counsel to represent the 1114 person in such a proceeding. 1115

(2) The court having jurisdiction over the proceeding in a 1116county that adopts a resolution to pay counsel shall, after 1117

determining that the person is indigent and entitled to legal 1118 representation under this section, do either of the following: 1119

(a) By signed journal entry recorded on its docket, enter the 1120name of the lawyer selected by the indigent person as counsel of 1121record; 1122

(b) Appoint counsel for the indigent person if the person has
requested the court to appoint counsel and, by signed journal
entry recorded on its dockets, enter the name of the lawyer
appointed for the indigent person as counsel of record.

(3) The board of county commissioners shall establish a 1127 schedule of fees by case or on an hourly basis to be paid to 1128 counsel for legal services provided pursuant to a resolution 1129 adopted under this section. Prior to establishing the schedule, 1130 the board of county commissioners shall request the bar 1131 association or associations of the county to submit a proposed 1132 schedule. The schedule submitted shall be subject to the review, 1133 amendment, and approval of the board of county commissioners. 1134

(4) Counsel selected by the indigent person or appointed by 1135 the court at the request of an indigent person in a county that 1136 adopts a resolution to pay counsel, except for counsel appointed 1137 to represent a person charged with any violation of an ordinance 1138 of a municipal corporation that has not contracted with the county 1139 commissioners for the payment of appointed counsel, shall be paid 1140 by the county and shall receive the compensation and expenses the 1141 court approves. Each request for payment shall be accompanied by a 1142 financial disclosure form and an affidavit of indigency that are 1143 completed by the indigent person on forms prescribed by the state 1144 public defender. Compensation and expenses shall not exceed the 1145 amounts fixed by the board of county commissioners in the schedule 1146 adopted pursuant to division (A)(3) of this section. No court 1147 shall approve compensation and expenses that exceed the amount 1148 fixed pursuant to division (A)(3)(B)(14) of this section <u>120.04 of</u> 1149

## the Revised Code.

The fees and expenses approved by the court shall not be 1151 taxed as part of the costs and shall be paid by the county. 1152 However, if the person represented has, or may reasonably be 1153 expected to have, the means to meet some part of the cost of the 1154 services rendered to the person, the person shall pay the county 1155 an amount that the person reasonably can be expected to pay. 1156 Pursuant to section 120.04 of the Revised Code, the county shall 1157 pay to the state public defender a percentage of the payment 1158 received from the person in an amount proportionate to the 1159 percentage of the costs of the person's case that were paid to the 1160 county by the state public defender pursuant to this section. The 1161 money paid to the state public defender shall be credited to the 1162 client payment fund created pursuant to division (B)(5) of section 1163 120.04 of the Revised Code. 1164

The county auditor shall draw a warrant on the county 1165 treasurer for the payment of counsel in the amount fixed by the 1166 court, plus the expenses the court fixes and certifies to the 1167 auditor. The county auditor shall report periodically, but not 1168 less than annually, to the board of county commissioners and to 1169 the state public defender the amounts paid out pursuant to the 1170 approval of the court. The board of county commissioners, after 1171 review and approval of the auditor's report, or the county 1172 auditor, with permission from and notice to the board of county 1173 commissioners, may then certify it to the state public defender 1174 for reimbursement. The state public defender may pay a requested 1175 reimbursement only if the request for reimbursement is accompanied 1176 by a financial disclosure form and an affidavit of indigency 1177 completed by the indigent person on forms prescribed by the state 1178 public defender or if the court certifies by electronic signature 1179 as prescribed by the state public defender that a financial 1180 disclosure form and affidavit of indigency have has been completed 1181

1150

by the indigent person and are available for inspection. If a 1182 request for the reimbursement of the cost of counsel in any case 1183 is not received by the state public defender within ninety days 1184 after the end of the calendar month in which the case is finally 1185 disposed of by the court, unless the county has requested and the 1186 state public defender has granted an extension of the ninety-day 1187 limit, the state public defender shall not pay the requested 1188 reimbursement. The state public defender shall also review the 1189 report and, in accordance with the standards, guidelines, and 1190 maximums established pursuant to divisions (B)(7) and (8) of 1191 section 120.04 of the Revised Code, prepare a voucher for fifty 1192 per cent a percentage defined in division (A)(4) of this section 1193 of the total cost of each county appointed counsel system in the 1194 period of time covered by the certified report and a voucher for 1195 fifty per cent a percentage defined in division (A)(4) of this 1196 section of the costs and expenses that are reimbursable under 1197 section 120.35 of the Revised Code, if any, or, if the amount of 1198 money appropriated by the general assembly to reimburse counties 1199 for the operation of county public defender offices, joint county 1200 public defender offices, and county appointed counsel systems is 1201 not sufficient to pay fifty per cent of the total cost of all of 1202 the offices and systems other than costs and expenses that are 1203 reimbursable under section 120.35 of the Revised Code, for the 1204 lesser amount required by section 120.34 of the Revised Code. 1205

(4) In accordance with the standards, guidelines, and1206maximums established pursuant to divisions (B)(7) and (8) of1207section 120.04 of the Revised Code:1208

(a) Beginning January 1, 2014, the state public defender1209shall reimburse no less than fifty per cent of the total cost of1210each county appointed counsel system and fifty per cent of the1211costs and expenses that are reimbursable under section 120.35 of1212the Revised Code, if any.1213

(b) Beginning January 1, 2015, the state public defender	1214
shall reimburse no less than sixty per cent of the total cost of	1215
each county appointed counsel system and fifty percent of the	1216
costs and expenses that are reimbursable under section 120.35 of	1217
the Revised Code, if any.	1218
(c) Beginning January 1, 2016, the state public defender	1219
shall reimburse no less than seventy per cent of the total cost of	1220
each county appointed counsel system and fifty per cent of the	1221
costs and expenses that are reimbursable under section 120.35 of	1222
the Revised Code, if any.	1223
(d) Beginning January 1, 2017, the state public defender	1224
shall reimburse no less than eighty per cent of the total cost of	1225
each county appointed counsel system and fifty per cent of the	1226
costs and expenses that are reimbursable under section 120.35 of	1227
the Revised Code, if any.	1228
(e) Beginning January 1, 2018, the state public defender	1229
shall reimburse no less than ninety per cent of the total cost of	1230
each county appointed counsel system and fifty per cent of the	1231
costs and expenses that are reimbursable under section 120.35 of	1232
the Revised Code, if any.	1233
(f) Beginning January 1, 2019, the state public defender	1234
shall reimburse one hundred per cent of the total cost of each	1235
county appointed counsel system and fifty per cent of the costs	1236
and expenses that are reimbursable under section 120.35 of the	1237
Revised Code, if any.	1238
(5) If any county appointed counsel system fails to maintain	1239
the standards for the conduct of the system established by the	1240
rules of the Ohio public defender commission pursuant to divisions	1241

rules of the Ohio public defender commission pursuant to divisions 1241 (B) and (C) of section 120.03 or the standards established by the 1242 state public defender pursuant to division (B)(7) of section 1243 120.04 of the Revised Code, the Ohio public defender commission 1244

shall notify the board of county commissioners of the county that 1245 the county appointed counsel system has failed to comply with its 1246 rules or the standards of the state public defender. Unless the 1247 board of county commissioners corrects the conduct of its 1248 appointed counsel system to comply with the rules and standards 1249 within ninety days after the date of the notice, the state public 1250 defender may deny all or part of the county's reimbursement from 1251 the state provided for in division (A) (4)(3) of this section. 1252

(B) In lieu of using a county public defender or joint county 1253 public defender to represent indigent persons in the proceedings 1254 set forth in division (A) of section 120.16 of the Revised Code, 1255 and in lieu of adopting the resolution and following the procedure 1256 described in division (A) of this section, the board of county 1257 commissioners of any county may contract with the state public 1258 defender for the state public defender's legal representation of 1259 indigent persons. A contract entered into pursuant to this 1260 division may provide for payment for the services provided on a 1261 per case, hourly, or fixed contract basis. 1262

(C) If a court appoints an attorney pursuant to this section 1263 to represent a petitioner in a postconviction relief proceeding 1264 under section 2953.21 of the Revised Code, the petitioner has 1265 received a sentence of death, and the proceeding relates to that 1266 sentence, the attorney who represents the petitioner in the 1267 proceeding pursuant to the appointment shall be certified under 1268 Rule 20 of the Rules of Superintendence for the Courts of Ohio to 1269 represent indigent defendants charged with or convicted of an 1270 offense for which the death penalty can be or has been imposed. 1271

Sec. 120.34. The total amount of money paid to all counties1272in any fiscal year pursuant to sections 120.18, 120.28, and 120.331273of the Revised Code for the reimbursement of a percentage of the1274counties' cost of operating county public defender offices, joint1275

county public defender offices, and county appointed counsel	1276
systems shall not exceed the total amount appropriated for that	1277
fiscal year by the general assembly for the reimbursement of the	1278
counties for the operation of the offices and systems. If the	1279
amount appropriated by the general assembly in any fiscal year is	1280
insufficient to pay fifty per cent of the total cost in the fiscal	1281
year of all county public defender offices, all joint county	1282
public defender offices, and all county appointed counsel systems,	1283
the amount of money paid in that fiscal year pursuant to sections	1284
120.18, 120.28, and 120.33 of the Revised Code to each county for	1285
the fiscal year shall be reduced proportionately so that each	1286
county is paid an equal percentage of its total cost in the fiscal	1287
year for operating its county public defender system, its joint	1288
county public defender system, and its county appointed counsel	1289
<del>system.</del>	1290

The total amount of money paid to all counties in any fiscal 1291 year pursuant to section 120.35 of the Revised Code for the 1292 reimbursement of a percentage of the counties' costs and expenses 1293 of conducting the defense in capital cases shall not exceed the 1294 total amount appropriated for that fiscal year by the general 1295 assembly for the reimbursement of the counties for conducting the 1296 defense in capital cases. If the amount appropriated by the 1297 general assembly in any fiscal year is insufficient to pay fifty 1298 per cent of the counties' total costs and expenses of conducting 1299 the defense in capital cases in the fiscal year, the amount of 1300 money paid in that fiscal year pursuant to section 120.35 of the 1301 Revised Code to each county for the fiscal year shall be reduced 1302 proportionately so that each county is paid an equal percentage of 1303 its costs and expenses of conducting the defense in capital cases 1304 in the fiscal year. 1305

If any county receives an amount of money pursuant to section 1306 120.18, <del>120.28,</del> 120.33, or 120.35 of the Revised Code that is in 1307 excess of the amount of reimbursement it is entitled to receive 1308 pursuant to this section, the state public defender shall request 1309 the board of county commissioners to return the excess payment and 1310 the board of county commissioners, upon receipt of the request, 1311 shall direct the appropriate county officer to return the excess 1312 payment to the state. 1313

Within thirty days of the end of each fiscal quarter, the1314state public defender shall provide to the office of budget and1315management and the legislative budget office of the legislative1316service commission an estimate of the amount of money that will be1317required for the balance of the fiscal year to make the payments1318required by sections 120.18, 120.28, 120.33, and 120.35 of the1320Revised Code.1320

Sec. 120.35. The state public defender shall, pursuant to 1321
section 120.18, 120.28, 120.33, or 2941.51 of the Revised Code, 1322
reimburse fifty per cent of all costs and expenses of conducting 1323
the defense in capital cases. If appropriations are insufficient 1324
to pay fifty per cent of such costs and expenses, the state public 1325
defender shall reimburse such costs and expenses as provided in 1326
section 120.34 of the Revised Code.

**Sec. 120.36.** (A)(1) Subject to division (A)(2), (3), (4), 1328 (5), or (6) of this section, if a person who is a defendant in a 1329 criminal case or a party in a case in juvenile court requests or 1330 is provided a state public defender, a county or joint county 1331 public defender, or any other counsel appointed by the court, the 1332 court in which the criminal case is initially filed or the 1333 juvenile court, whichever is applicable, shall assess, unless the 1334 application fee is waived or reduced, a non-refundable application 1335 fee of twenty-five dollars. 1336

The court shall direct the person to pay the application fee 1337

to the clerk of court. The person shall pay the application fee to 1338 the clerk of court at the time the person files an affidavit of 1339 indigency or a financial disclosure form with the court, a state 1340 public defender, a county or joint county public defender, or any 1341 other counsel appointed by the court or within seven days of that 1342 date. If the person does not pay the application fee within that 1343 seven-day period, the court shall assess the application fee at 1344 sentencing or at the final disposition of the case. 1345

(2) For purposes of this section, a criminal case includes
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any case involving a violation of any provision of the Revised
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Code or of an ordinance of a municipal corporation for which the
potential penalty includes loss of liberty and includes any
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contempt proceeding in which a court may impose a term of
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imprisonment.

(3) In a juvenile court proceeding, the court shall not
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assess the application fee against a child if the court appoints a
guardian ad litem for the child or the court appoints an attorney
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to represent the child at the request of a guardian ad litem.
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(4) The court shall not assess an application fee for a 1356postconviction proceeding or when the defendant files an appeal. 1357

(5)(a) Except when the court assesses an application fee 1358
pursuant to division (A)(5)(b) of this section, the court shall 1359
assess an application fee when a person is charged with a 1360
violation of a community control sanction or a violation of a 1361
post-release control sanction. 1362

(b) If a charge of violating a community control sanction or 1363 post-release control sanction described in division (A)(5)(a) of 1364 this section results in a person also being charged with violating 1365 any provision of the Revised Code or an ordinance of a municipal 1366 corporation, the court shall only assess an application fee for 1367 the case that results from the additional charge. 1368

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(6) If a case is transferred from one court to another court 1369 and the person failed to pay the application fee to the court that 1370 initially assessed the application fee, the court that initially 1371 assessed the fee shall remove the assessment, and the court to 1372 which the case was transferred shall assess the application fee. 1373

(7) The court shall assess an application fee pursuant to 1374 this section one time per case. For purposes of assessing the 1375 application fee, a case means one complete proceeding or trial 1376 held in one court for a person on an indictment, information, 1377 complaint, petition, citation, writ, motion, or other document 1378 initiating a case that arises out of a single incident or a series 1379 of related incidents, or when one individual is charged with two 1380 or more offenses that the court handles simultaneously. The court 1381 may waive or reduce the fee for a specific person in a specific 1382 case upon a finding that the person lacks financial resources that 1383 are sufficient to pay the fee or that payment of the fee would 1384 result in an undue hardship. 1385

(B) No court, state public defender, county or joint county
public defender, or other counsel appointed by the court shall
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deny a person the assistance of counsel solely due to the person's
failure to pay the application fee assessed pursuant to division
(A) of this section. A person's present inability, failure, or
refusal to pay the application fee shall not disqualify that
person from legal representation.

(C) The application fee assessed pursuant to division (A) of 1393 this section is separate from and in addition to any other amount 1394 assessed against a person who is found to be able to contribute 1395 toward the cost of the person's legal representation pursuant to 1396 division  $\frac{(D)(C)}{(D)}$  of section 2941.51 of the Revised Code. 1397

(D) The clerk of the court that assessed the fees shall
 forward all application fees collected pursuant to this section to
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 the county treasurer for deposit in the county treasury. The
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county shall retain eighty per cent of the application fees so 1401 collected to offset the costs of providing legal representation to 1402 indigent persons. Not later than the last day of each month, the 1403 county auditor shall remit twenty per cent of the application fees 1404 so collected in the previous month to the state public defender. 1405 The state public defender shall deposit the remitted fees into the 1406 state treasury to the credit of the client payment fund created 1407 pursuant to division (B)(5) of section 120.04 of the Revised Code. 1408 The state public defender may use that money in accordance with 1409 that section. 1410

(E) On or before the twentieth day of each month beginning in 1411 February of the year 2007, each clerk of court shall provide to 1412 the state public defender a report including all of the following: 1413

(1) The number of persons in the previous month who requested 1414 or were provided a state public defender, county or joint county 1415 public defender, or other counsel appointed by the court; 1416

(2) The number of persons in the previous month for whom the 1417 court waived the application fee pursuant to division (A) of this 1418 section; 1419

(3) The dollar value of the application fees assessed 1420 pursuant to division (A) of this section in the previous month; 1421

(4) The amount of assessed application fees collected in the 1422 previous month; 1423

(5) The balance of unpaid assessed application fees at the 1424 open and close of the previous month. 1425

(F) As used in this section: 1426

(1) "Clerk of court" means the clerk of the court of common 1427 pleas of the county, the clerk of the juvenile court of the 1428 county, the clerk of the domestic relations division of the court 1429 of common pleas of the county, the clerk of the probate court of 1430

(2) "County-operated municipal court" has the same meaning as 1434in section 1901.03 of the Revised Code. 1435

Sec. 120.40. (A) The pay ranges established by the board of 1436 county commissioners for the county public defender and those 1437 established by the joint board of county commissioners for the 1438 joint county public defender shall not exceed the pay ranges 1439 assigned under section 325.11 of the Revised Code for county 1440 prosecutors. 1441

(B) The pay ranges established by the board of county
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commissioners for the staff of the county public defender and
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those established by the joint board of county commissioners for
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the staff of the joint county public defender shall not exceed the
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pay ranges assigned under section 124.14 of the Revised Code for
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comparable positions of the staff of the Ohio public defender.

Sec. 307.441. (A) The board of county commissioners of each 1448 county may procure a policy or policies of insurance insuring the 1449 county recorder and the clerk of the court of common pleas and 1450 their deputies against liability on account of errors or omissions 1451 unknowingly made by them and for which they may be held liable. 1452

The policy or policies of insurance shall be in an amount of 1453 not less than fifty thousand dollars. 1454

(B) The board of county commissioners of each county may 1455
 procure a policy or policies of insurance insuring the sheriff and 1456
 <u>his the sheriff's</u> deputies against liability arising from the 1457
 performance of their official duties. 1458

(C) The board of county commissioners of each county mayprocure a policy or policies of insurance insuring the prosecuting1460

attorney and assistant prosecuting attorneys against liability 1461 arising from the performance of their official duties. 1462

(D) The board of county commissioners of each county may
procure a policy or policies of insurance insuring the coroner,
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county engineer, county auditor, each county commissioner, and the
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county treasurer and their assistants against liability arising
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from the performance of their official duties.

(E) The board of county commissioners of each county may
procure a policy or policies of insurance insuring any county
employee against liability arising from the performance of the
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county employee's official duties.

(F) If the board of county commissioners of any county 1472 procures a policy or policies of insurance insuring any county 1473 official against liability arising from the performance of the 1474 county official's official duties as provided by divisions (A) to 1475 (D) of this section, it shall not refuse to procure a policy or 1476 policies of insurance insuring any other county official as 1477 authorized in those divisions, if such policy or policies are 1478 reasonably available. 1479

(G) The board of county commissioners of any county may
procure a policy or policies of insurance insuring the county
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director of job and family services, county department of job and
family services employees, or foster caregivers associated with
the county department of job and family services, against
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liability arising from the performance of their official duties.

(H) The board of county commissioners of each county may
procure a policy or policies of insurance insuring the county
public defender and the members of the county public defender
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commission against liability arising from the performance of their
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official duties. A joint board of county commissioners formed
pursuant to section 120.23 of the Revised Code may, in accordance
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with the agreement of the participating boards of county 1492 commissioners, procure a policy or policies of insurance insuring 1493 the joint county public defender and the members of the joint 1494 county public defender commission against liability arising from 1495 the performance of their official duties. 1496

(I) The board of county commissioners of each county may
procure a policy or policies of insurance insuring the judges of
the court of common pleas and any county court in the county, and
the employees of those courts, against liability arising from the
performance of their official duties.

Sec. 2941.51. (A) Counsel appointed to a case or selected by 1502 an indigent person under division (E) of section 120.16 or 1503 division (E) of section 120.26 of the Revised Code, or otherwise 1504 appointed by the court, except for counsel appointed by the court 1505 to provide legal representation for a person charged with a 1506 violation of an ordinance of a municipal corporation, shall be 1507 paid for their services by the county the compensation and 1508 expenses that the trial court approves. Compensation and expenses 1509 shall comply with the hourly rates and per case maximums 1510 established by the state public defender pursuant to division 1511 (B)(14) of section 120.04 of the Revised Code. Each request for 1512 payment shall be accompanied by a financial disclosure form and an 1513 affidavit of indigency that are is completed by the indigent 1514 person on forms prescribed by the state public defender. 1515 Compensation and expenses shall not exceed the amounts fixed by 1516 the board of county commissioners pursuant to division (B) of this 1517 section. 1518

(B) The board of county commissioners shall establish a
schedule of fees by case or on an hourly basis to be paid by the
county for legal services provided by appointed counsel. Prior to
establishing such schedule, the board shall request the bar
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association or associations of the county to submit a proposed1523schedule. The schedule submitted shall be subject to the review,1524amendment, and approval of the board of county commissioners.1525

(C) In a case where counsel have been appointed to conduct an 1526 appeal under Chapter 120. of the Revised Code, such compensation 1527 shall be fixed by the court of appeals or the supreme court, as 1528 provided in divisions division (A) and (B) of this section. 1529

 $\frac{(D)}{(C)}$  The fees and expenses approved by the court under this 1530 section shall not be taxed as part of the costs and shall be paid 1531 by the county. However, if the person represented has, or 1532 reasonably may be expected to have, the means to meet some part of 1533 the cost of the services rendered to the person, the person shall 1534 pay the county an amount that the person reasonably can be 1535 expected to pay. Pursuant to section 120.04 of the Revised Code, 1536 the county shall pay to the state public defender a percentage of 1537 the payment received from the person in an amount proportionate to 1538 the percentage of the costs of the person's case that were paid to 1539 the county by the state public defender pursuant to this section. 1540 The money paid to the state public defender shall be credited to 1541 the client payment fund created pursuant to division (B)(5) of 1542 section 120.04 of the Revised Code. 1543

(E)(D) The county auditor shall draw a warrant on the county 1544 treasurer for the payment of such counsel in the amount fixed by 1545 the court, plus the expenses that the court fixes and certifies to 1546 the auditor. The county auditor shall report periodically, but not 1547 less than annually, to the board of county commissioners and to 1548 the Ohio public defender commission the amounts paid out pursuant 1549 to the approval of the court under this section, separately 1550 stating costs and expenses that are reimbursable under section 1551 120.35 of the Revised Code. The board, after review and approval 1552 of the auditor's report, may then certify it to the state public 1553 defender for reimbursement. The request for reimbursement shall be 1554

accompanied by a financial disclosure form completed by each 1555 indigent person for whom counsel was provided on a form prescribed 1556 by the state public defender. The state public defender shall 1557 review the report and, in accordance with the standards, 1558 guidelines, and maximums established pursuant to divisions (B)(7) 1559 and (8) of section 120.04 of the Revised Code, pay fifty per cent 1560 a percentage in accordance with division (A)(4) of section 120.33 1561 of the Revised Code of the total cost, other than costs and 1562 expenses that are reimbursable under section 120.35 of the Revised 1563 Code, if any, of paying appointed counsel in each county and pay 1564 fifty per cent of costs and expenses that are reimbursable under 1565 section 120.35 of the Revised Code, if any, to the board. 1566

(F)(E) If any county system for paying appointed counsel 1567 fails to maintain the standards for the conduct of the system 1568 established by the rules of the Ohio public defender commission 1569 pursuant to divisions (B) and (C) of section 120.03 of the Revised 1570 Code or the standards established by the state public defender 1571 pursuant to division (B)(7) of section 120.04 of the Revised Code, 1572 the commission shall notify the board of county commissioners of 1573 the county that the county system for paying appointed counsel has 1574 failed to comply with its rules. Unless the board corrects the 1575 conduct of its appointed counsel system to comply with the rules 1576 within ninety days after the date of the notice, the state public 1577 defender may deny all or part of the county's reimbursement from 1578 the state provided for in this section. 1579

Sec. 2945.37. (A) As used in sections 2945.37 to 2945.402 of 1580 the Revised Code: 1581

(1) "Prosecutor" means a prosecuting attorney or a city
director of law, village solicitor, or similar chief legal officer
of a municipal corporation who has authority to prosecute a
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criminal case that is before the court or the criminal case in
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which a defendant in a criminal case has been found incompetent to 1586 stand trial or not guilty by reason of insanity. 1587

(2) "Examiner" means either of the following:

(a) A psychiatrist or a licensed clinical psychologist who
satisfies the criteria of division (I)(1) of section 5122.01 of
the Revised Code or is employed by a certified forensic center
designated by the department of mental health to conduct
examinations or evaluations.

(b) For purposes of a separate mental retardation evaluation
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that is ordered by a court pursuant to division (H) of section
2945.371 of the Revised Code, a psychologist designated by the
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director of developmental disabilities pursuant to that section to
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conduct that separate mental retardation evaluation.

(3) "Nonsecured status" means any unsupervised, off-grounds 1599 movement or trial visit from a hospital or institution, or any 1600 conditional release, that is granted to a person who is found 1601 incompetent to stand trial and is committed pursuant to section 1602 2945.39 of the Revised Code or to a person who is found not guilty 1603 by reason of insanity and is committed pursuant to section 2945.40 1604 of the Revised Code. 1605

(4) "Unsupervised, off-grounds movement" includes only
off-grounds privileges that are unsupervised and that have an
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expectation of return to the hospital or institution on a daily
basis.

(5) "Trial visit" means a patient privilege of a longer
stated duration of unsupervised community contact with an
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expectation of return to the hospital or institution at designated
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times.

(6) "Conditional release" means a commitment status under
which the trial court at any time may revoke a person's
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conditional release and order the rehospitalization or
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reinstitutionalization of the person as described in division (A) 1617 of section 2945.402 of the Revised Code and pursuant to which a 1618 person who is found incompetent to stand trial or a person who is 1619 found not guilty by reason of insanity lives and receives 1620 treatment in the community for a period of time that does not 1621 exceed the maximum prison term or term of imprisonment that the 1622 person could have received for the offense in question had the 1623 person been convicted of the offense instead of being found 1624 incompetent to stand trial on the charge of the offense or being 1625 found not guilty by reason of insanity relative to the offense. 1626

(7) "Licensed clinical psychologist," "mentally ill person
subject to hospitalization by court order," and "psychiatrist"
have the same meanings as in section 5122.01 of the Revised Code.
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(8) "Mentally retarded person subject to institutionalization 1630
 by court order" has the same meaning as in section 5123.01 of the 1631
 Revised Code. 1632

(B) In a criminal action in a court of common pleas, a county 1633 court, or a municipal court, the court, prosecutor, or defense may 1634 raise the issue of the defendant's competence to stand trial. If 1635 the issue is raised before the trial has commenced, the court 1636 shall hold a hearing on the issue as provided in this section. If 1637 the issue is raised after the trial has commenced, the court shall 1638 hold a hearing on the issue only for good cause shown or on the 1639 court's own motion. 1640

(C) The court shall conduct the hearing required or 1641 authorized under division (B) of this section within thirty days 1642 after the issue is raised, unless the defendant has been referred 1643 for evaluation in which case the court shall conduct the hearing 1644 within ten days after the filing of the report of the evaluation 1645 or, in the case of a defendant who is ordered by the court 1646 pursuant to division (H) of section 2945.371 of the Revised Code 1647 to undergo a separate mental retardation evaluation conducted by a 1648 psychologist designated by the director of developmental1649disabilities, within ten days after the filing of the report of1650the separate mental retardation evaluation under that division. A1651hearing may be continued for good cause.1652

(D) The defendant shall be represented by counsel at the
hearing conducted under division (C) of this section. If the
hearing conducted under division (C) of this section. If the
defendant is unable to obtain counsel, the court shall appoint
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counsel under Chapter 120. of the Revised Code or under the
authority recognized in division (C) of section 120.06, division
(E) of section 120.16, division (E) of section 120.26, or section
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2941.51 of the Revised Code before proceeding with the hearing.

(E) The prosecutor and defense counsel may submit evidence on 1660 the issue of the defendant's competence to stand trial. A written 1661 report of the evaluation of the defendant may be admitted into 1662 evidence at the hearing by stipulation, but, if either the 1663 prosecution or defense objects to its admission, the report may be 1664 admitted under sections 2317.36 to 2317.38 of the Revised Code or 1665 any other applicable statute or rule. 1660

(F) The court shall not find a defendant incompetent to stand 1667 trial solely because the defendant is receiving or has received 1668 treatment as a voluntary or involuntary mentally ill patient under 1669 Chapter 5122. or a voluntary or involuntary mentally retarded 1670 resident under Chapter 5123. of the Revised Code or because the 1671 defendant is receiving or has received psychotropic drugs or other 1672 medication, even if the defendant might become incompetent to 1673 stand trial without the drugs or medication. 1674

(G) A defendant is presumed to be competent to stand trial.
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If, after a hearing, the court finds by a preponderance of the
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evidence that, because of the defendant's present mental
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condition, the defendant is incapable of understanding the nature
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and objective of the proceedings against the defendant or of
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assisting in the defendant's defense, the court shall find the

defendant incompetent to stand trial and shall enter an order1681authorized by section 2945.38 of the Revised Code.1682

(H) Municipal courts shall follow the procedures set forth in 1683 sections 2945.37 to 2945.402 of the Revised Code. Except as 1684 provided in section 2945.371 of the Revised Code, a municipal 1685 court shall not order an evaluation of the defendant's competence 1686 to stand trial or the defendant's mental condition at the time of 1687 the commission of the offense to be conducted at any hospital 1688 operated by the department of mental health. Those evaluations 1689 shall be performed through community resources including, but not 1690 limited to, certified forensic centers, court probation 1691 departments, and community mental health agencies. All expenses of 1692 the evaluations shall be borne by the legislative authority of the 1693 municipal court, as defined in section 1901.03 of the Revised 1694 Code, and shall be taxed as costs in the case. If a defendant is 1695 found incompetent to stand trial or not guilty by reason of 1696 insanity, a municipal court may commit the defendant as provided 1697 in sections 2945.38 to 2945.402 of the Revised Code. 1698

Sec. 2945.40. (A) If a person is found not guilty by reason 1699 of insanity, the verdict shall state that finding, and the trial 1700 court shall conduct a full hearing to determine whether the person 1701 is a mentally ill person subject to hospitalization by court order 1702 or a mentally retarded person subject to institutionalization by 1703 court order. Prior to the hearing, if the trial judge believes 1704 that there is probable cause that the person found not guilty by 1705 reason of insanity is a mentally ill person subject to 1706 hospitalization by court order or mentally retarded person subject 1707 to institutionalization by court order, the trial judge may issue 1708 a temporary order of detention for that person to remain in effect 1709 for ten court days or until the hearing, whichever occurs first. 1710

Any person detained pursuant to a temporary order of 1711

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detention issued under this division shall be held in a suitable1712facility, taking into consideration the place and type of1713confinement prior to and during trial.1714

(B) The court shall hold the hearing under division (A) of 1715 this section to determine whether the person found not guilty by 1716 reason of insanity is a mentally ill person subject to 1717 hospitalization by court order or a mentally retarded person 1718 subject to institutionalization by court order within ten court 1719 days after the finding of not guilty by reason of insanity. 1720 Failure to conduct the hearing within the ten-day period shall 1721 cause the immediate discharge of the respondent, unless the judge 1722 grants a continuance for not longer than ten court days for good 1723 cause shown or for any period of time upon motion of the 1724 respondent. 1725

(C) If a person is found not guilty by reason of insanity, 1726 the person has the right to attend all hearings conducted pursuant 1727 to sections 2945.37 to 2945.402 of the Revised Code. At any 1728 hearing conducted pursuant to one of those sections, the court 1729 shall inform the person that the person has all of the following 1730 rights: 1731

(1) The right to be represented by counsel and to have that 1732 counsel provided at public expense if the person is indigent, with 1733 the counsel to be appointed by the court under Chapter 120. of the 1734 Revised Code or under the authority recognized in division (C) of 1735 section 120.06, division (E) of section 120.16, division (E) of 1736 section 120.26, or section 2941.51 of the Revised Code; 1737

(2) The right to have independent expert evaluation and to 1738
have that independent expert evaluation provided at public expense 1739
if the person is indigent; 1740

(3) The right to subpoena witnesses and documents, to present 1741 evidence on the person's behalf, and to cross-examine witnesses 1742

1743

against the person;

(4) The right to testify in the person's own behalf and to 1744not be compelled to testify; 1745

(5) The right to have copies of any relevant medical or 1746 mental health document in the custody of the state or of any place 1747 of commitment other than a document for which the court finds that 1748 the release to the person of information contained in the document 1749 would create a substantial risk of harm to any person. 1750

(D) The hearing under division (A) of this section shall be 1751 open to the public, and the court shall conduct the hearing in 1752 accordance with the Rules of Civil Procedure. The court shall make 1753 and maintain a full transcript and record of the hearing 1754 proceedings. The court may consider all relevant evidence, 1755 including, but not limited to, any relevant psychiatric, 1756 psychological, or medical testimony or reports, the acts 1757 constituting the offense in relation to which the person was found 1758 not guilty by reason of insanity, and any history of the person 1759 that is relevant to the person's ability to conform to the law. 1760

(E) Upon completion of the hearing under division (A) of this 1761 section, if the court finds there is not clear and convincing 1762 evidence that the person is a mentally ill person subject to 1763 hospitalization by court order or a mentally retarded person 1764 subject to institutionalization by court order, the court shall 1765 discharge the person, unless a detainer has been placed upon the 1766 person by the department of rehabilitation and correction, in 1767 which case the person shall be returned to that department. 1768

(F) If, at the hearing under division (A) of this section, 1769
the court finds by clear and convincing evidence that the person 1770
is a mentally ill person subject to hospitalization by court 1771
order, the court shall commit the person either to the department 1772
of mental health for treatment in a hospital, facility, or agency 1773

as determined clinically appropriate by the department of mental 1774 health or to another medical or psychiatric facility, as 1775 appropriate. Prior to placing the defendant, the department of 1776 mental health shall obtain court approval for that placement. If, 1777 at the hearing under division (A) of this section, the court 1778 determines by clear and convincing evidence that the person 1779 requires treatment for mental retardation, it shall commit the 1780 person to a facility operated by the department of developmental 1781 disabilities or another facility, as appropriate. Further 1782 proceedings shall be in accordance with sections 2945.401 and 1783 2945.402 of the Revised Code. In determining the place of 1784 commitment, the court shall consider the extent to which the 1785 person is a danger to the person and to others, the need for 1786 security, and the type of crime involved and shall order the least 1787 restrictive alternative available that is consistent with public 1788 safety and the welfare of the person. In weighing these factors, 1789 the court shall give preference to protecting public safety. 1790

(G) If a court makes a commitment of a person under division 1791 (F) of this section, the prosecutor shall send to the hospital, 1792 facility, or agency where the person is placed by the department 1793 of mental health or to the defendant's place of commitment all 1794 reports of the person's current mental condition, and, except as 1795 otherwise provided in this division, any other relevant 1796 information, including, but not limited to, a transcript of the 1797 hearing held pursuant to division (A) of this section, copies of 1798 relevant police reports, and copies of any prior arrest and 1799 conviction records that pertain to the person and that the 1800 prosecutor possesses. The prosecutor shall send the reports of the 1801 person's current mental condition in every case of commitment, 1802 and, unless the prosecutor determines that the release of any of 1803 the other relevant information to unauthorized persons would 1804 interfere with the effective prosecution of any person or would 1805 create a substantial risk of harm to any person, the prosecutor 1806

also shall send the other relevant information. Upon admission of 1807 a person committed under division (F) of this section, the place 1808 of commitment shall send to the board of alcohol, drug addiction, 1809 and mental health services or the community mental health board 1810 serving the county in which the charges against the person were 1811 filed a copy of all reports of the person's current mental 1812 condition and a copy of the other relevant information provided by 1813 the prosecutor under this division, including, if provided, a 1814 transcript of the hearing held pursuant to division (A) of this 1815 section, the relevant police reports, and the prior arrest and 1816 conviction records that pertain to the person and that the 1817 prosecutor possesses. 1818

(H) A person who is committed pursuant to this section shall
1819
not voluntarily admit the person or be voluntarily admitted to a
1820
hospital or institution pursuant to section 5122.02, 5122.15,
5123.69, or 5123.76 of the Revised Code.

**Sec. 2953.21.** (A)(1)(a) Any person who has been convicted of 1823 a criminal offense or adjudicated a delinquent child and who 1824 claims that there was such a denial or infringement of the 1825 person's rights as to render the judgment void or voidable under 1826 the Ohio Constitution or the Constitution of the United States, 1827 and any person who has been convicted of a criminal offense that 1828 is a felony and who is an offender for whom DNA testing that was 1829 performed under sections 2953.71 to 2953.81 of the Revised Code or 1830 under former section 2953.82 of the Revised Code and analyzed in 1831 the context of and upon consideration of all available admissible 1832 evidence related to the person's case as described in division (D) 1833 of section 2953.74 of the Revised Code provided results that 1834 establish, by clear and convincing evidence, actual innocence of 1835 that felony offense or, if the person was sentenced to death, 1836 establish, by clear and convincing evidence, actual innocence of 1837 the aggravating circumstance or circumstances the person was found 1838 guilty of committing and that is or are the basis of that sentence 1839 of death, may file a petition in the court that imposed sentence, 1840 stating the grounds for relief relied upon, and asking the court 1841 to vacate or set aside the judgment or sentence or to grant other 1842 appropriate relief. The petitioner may file a supporting affidavit 1843 and other documentary evidence in support of the claim for relief. 1844

(b) As used in division (A)(1)(a) of this section, "actual 1845 innocence" means that, had the results of the DNA testing 1846 conducted under sections 2953.71 to 2953.81 of the Revised Code or 1847 under former section 2953.82 of the Revised Code been presented at 1848 trial, and had those results been analyzed in the context of and 1849 upon consideration of all available admissible evidence related to 1850 the person's case as described in division (D) of section 2953.74 1851 of the Revised Code, no reasonable factfinder would have found the 1852 petitioner guilty of the offense of which the petitioner was 1853 convicted, or, if the person was sentenced to death, no reasonable 1854 factfinder would have found the petitioner guilty of the 1855 aggravating circumstance or circumstances the petitioner was found 1856 guilty of committing and that is or are the basis of that sentence 1857 of death. 1858

(c) As used in divisions (A)(1)(a) and (b) of this section, 1859 "former section 2953.82 of the Revised Code" means section 2953.82 1860 of the Revised Code as it existed prior to the effective date of 1861 this amendment July 6, 2010. 1862

(2) Except as otherwise provided in section 2953.23 of the 1863 Revised Code, a petition under division (A)(1) of this section 1864 shall be filed no later than one hundred eighty days after the 1865 date on which the trial transcript is filed in the court of 1866 appeals in the direct appeal of the judgment of conviction or 1867 adjudication or, if the direct appeal involves a sentence of 1868 death, the date on which the trial transcript is filed in the 1869 supreme court. If no appeal is taken, except as otherwise provided 1870

in section 2953.23 of the Revised Code, the petition shall be 1871
filed no later than one hundred eighty days after the expiration 1872
of the time for filing the appeal. 1873

(3) In a petition filed under division (A) of this section, a 1874
person who has been sentenced to death may ask the court to render 1875
void or voidable the judgment with respect to the conviction of 1876
aggravated murder or the specification of an aggravating 1877
circumstance or the sentence of death. 1878

(4) A petitioner shall state in the original or amended
petition filed under division (A) of this section all grounds for
relief claimed by the petitioner. Except as provided in section
2953.23 of the Revised Code, any ground for relief that is not so
stated in the petition is waived.

(5) If the petitioner in a petition filed under division (A) 1884 of this section was convicted of or pleaded guilty to a felony, 1885 the petition may include a claim that the petitioner was denied 1886 the equal protection of the laws in violation of the Ohio 1887 Constitution or the United States Constitution because the 1888 sentence imposed upon the petitioner for the felony was part of a 1889 consistent pattern of disparity in sentencing by the judge who 1890 imposed the sentence, with regard to the petitioner's race, 1891 gender, ethnic background, or religion. If the supreme court 1892 adopts a rule requiring a court of common pleas to maintain 1893 information with regard to an offender's race, gender, ethnic 1894 background, or religion, the supporting evidence for the petition 1895 shall include, but shall not be limited to, a copy of that type of 1896 information relative to the petitioner's sentence and copies of 1897 that type of information relative to sentences that the same judge 1898 imposed upon other persons. 1899

(B) The clerk of the court in which the petition is filed1900shall docket the petition and bring it promptly to the attentionof the court. The clerk of the court in which the petition is1902

filed immediately shall forward a copy of the petition to the 1903 prosecuting attorney of that county. 1904

(C) The court shall consider a petition that is timely filed 1905 under division (A)(2) of this section even if a direct appeal of 1906 the judgment is pending. Before granting a hearing on a petition 1907 filed under division (A) of this section, the court shall 1908 determine whether there are substantive grounds for relief. In 1909 making such a determination, the court shall consider, in addition 1910 to the petition, the supporting affidavits, and the documentary 1911 evidence, all the files and records pertaining to the proceedings 1912 against the petitioner, including, but not limited to, the 1913 indictment, the court's journal entries, the journalized records 1914 of the clerk of the court, and the court reporter's transcript. 1915 The court reporter's transcript, if ordered and certified by the 1916 court, shall be taxed as court costs. If the court dismisses the 1917 petition, it shall make and file findings of fact and conclusions 1918 of law with respect to such dismissal. 1919

(D) Within ten days after the docketing of the petition, or 1920
within any further time that the court may fix for good cause 1921
shown, the prosecuting attorney shall respond by answer or motion. 1922
Within twenty days from the date the issues are raised, either 1923
party may move for summary judgment. The right to summary judgment 1924
shall appear on the face of the record. 1925

(E) Unless the petition and the files and records of the case 1926 show the petitioner is not entitled to relief, the court shall 1927 proceed to a prompt hearing on the issues even if a direct appeal 1928 of the case is pending. If the court notifies the parties that it 1929 has found grounds for granting relief, either party may request an 1930 appellate court in which a direct appeal of the judgment is 1931 pending to remand the pending case to the court. 1932

(F) At any time before the answer or motion is filed, the1933petitioner may amend the petition with or without leave or1934

prejudice to the proceedings. The petitioner may amend the1935petition with leave of court at any time thereafter.1936

(G) If the court does not find grounds for granting relief, 1937 it shall make and file findings of fact and conclusions of law and 1938 shall enter judgment denying relief on the petition. If no direct 1939 appeal of the case is pending and the court finds grounds for 1940 relief or if a pending direct appeal of the case has been remanded 1941 to the court pursuant to a request made pursuant to division (E) 1942 of this section and the court finds grounds for granting relief, 1943 it shall make and file findings of fact and conclusions of law and 1944 shall enter a judgment that vacates and sets aside the judgment in 1945 question, and, in the case of a petitioner who is a prisoner in 1946 custody, shall discharge or resentence the petitioner or grant a 1947 new trial as the court determines appropriate. The court also may 1948 make supplementary orders to the relief granted, concerning such 1949 matters as rearraignment, retrial, custody, and bail. If the trial 1950 court's order granting the petition is reversed on appeal and if 1951 the direct appeal of the case has been remanded from an appellate 1952 court pursuant to a request under division (E) of this section, 1953 the appellate court reversing the order granting the petition 1954 shall notify the appellate court in which the direct appeal of the 1955 case was pending at the time of the remand of the reversal and 1956 remand of the trial court's order. Upon the reversal and remand of 1957 the trial court's order granting the petition, regardless of 1958 whether notice is sent or received, the direct appeal of the case 1959 that was remanded is reinstated. 1960

(H) Upon the filing of a petition pursuant to division (A) of 1961
this section by a person sentenced to death, only the supreme 1962
court may stay execution of the sentence of death. 1963

(I)(1) If a person sentenced to death intends to file a 1964
 petition under this section, the court shall appoint counsel to 1965
 represent the person upon a finding that the person is indigent 1966

and that the person either accepts the appointment of counsel or 1967 is unable to make a competent decision whether to accept or reject 1968 the appointment of counsel. The court may decline to appoint 1969 counsel for the person only upon a finding, after a hearing if 1970 necessary, that the person rejects the appointment of counsel and 1971 understands the legal consequences of that decision or upon a 1972 finding that the person is not indigent. 1973

(2) The court shall not appoint as counsel under division 1974 (I)(1) of this section an attorney who represented the petitioner 1975 at trial in the case to which the petition relates unless the 1976 person and the attorney expressly request the appointment. The 1977 court shall appoint as counsel under division (I)(1) of this 1978 section only an attorney who is certified under Rule 20 of the 1979 Rules of Superintendence for the Courts of Ohio to represent 1980 indigent defendants charged with or convicted of an offense for 1981 which the death penalty can be or has been imposed. The 1982 ineffectiveness or incompetence of counsel during proceedings 1983 under this section does not constitute grounds for relief in a 1984 proceeding under this section, in an appeal of any action under 1985 this section, or in an application to reopen a direct appeal. 1986

(3) Division (I) of this section does not preclude attorneys 1987 who represent the state of Ohio from invoking the provisions of 28 1988 U.S.C. 154 with respect to capital cases that were pending in 1989 federal habeas corpus proceedings prior to July 1, 1996, insofar 1990 as the petitioners in those cases were represented in proceedings 1991 under this section by one or more counsel appointed by the court 1992 under this section <del>or</del>, section 120.06, 120.16, <del>120.26,</del> or 120.33, 1993 or former section 120.26 of the Revised Code and those appointed 1994 counsel meet the requirements of division (I)(2) of this section. 1995

(J) Subject to the appeal of a sentence for a felony that is 1996
authorized by section 2953.08 of the Revised Code, the remedy set 1997
forth in this section is the exclusive remedy by which a person 1998

may bring a collateral challenge to the validity of a conviction	1999
or sentence in a criminal case or to the validity of an	2000
adjudication of a child as a delinquent child for the commission	2001
of an act that would be a criminal offense if committed by an	2002
adult or the validity of a related order of disposition.	2003
Section 2. That existing sections 120.01, 120.03, 120.04,	2004
120.06, 120.08, 120.13, 120.14, 120.15, 120.16, 120.18, 120.23,	2005
120.33, 120.34, 120.35, 120.36, 120.40, 307.441, 2941.51, 2945.37,	2006
2945.40, and 2953.21 and sections 120.24, 120.25, 120.26, 120.27,	2007
and 120.28 of the Revised Code are hereby repealed.	2008