As Introduced

130th General Assembly Regular Session 2013-2014

H. B. No. 189

Representatives Carney, Lundy

Cosponsors: Representatives Driehaus, Pillich

A BILL

То	amend sections 102.01, 117.01, 121.22, 121.41,	1
	125.20, 149.43, 187.03, and 4113.51 and to enact	2
	sections 187.14, 187.15, 187.16, and 187.17 of the	3
	Revised Code to create the JobsOhio Accountability	4
	Act.	5

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

Section 1. That sections 102.01, 117.01, 121.22, 121.41,	б
125.20, 149.43, 187.03, and 4113.51 be amended and sections	7
187.14, 187.15, 187.16, and 187.17 of the Revised Code be enacted	8
to read as follows:	9

Sec. 102.01. As used in this chapter: 10

(A) "Compensation" means money, thing of value, or financial
 benefit. "Compensation" does not include reimbursement for actual
 and necessary expenses incurred in the performance of official
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 duties.

(B)(1) "Public official or employee" means any person who is
elected or appointed to an office or is an employee of any public
agency. "Public official or employee" <u>includes the directors and</u>
employees of the nonprofit corporation formed under section 187.01
of the Revised Code and its subsidiaries.

(2) "Public official or employee" does not include a person 20 elected or appointed to the office of precinct, ward, or district 21 committee member under section 3517.03 of the Revised Code, any 22 presidential elector, or any delegate to a national convention. 23 "Public official or employee" does not include a person who is a 24 teacher, instructor, professor, or other kind of educator whose 25 position does not involve the performance of, or authority to 26 perform, administrative or supervisory functions. 27

(C)(1) "Public agency" means the general assembly, all 28 courts, any department, division, institution, board, commission, 29 authority, bureau or other instrumentality of the state, a county, 30 city, village, or township, the five state retirement systems, or 31 any other governmental entity. "Public agency" includes the 32 nonprofit corporation formed under section 187.01 of the Revised 33 Code and its subsidiaries. 34

(2) "Public agency" does not include a department, division, 35 institution, board, commission, authority, or other 36 instrumentality of the state or a county, municipal corporation, 37 township, or other governmental entity that functions exclusively 38 for cultural, educational, historical, humanitarian, advisory, or 39 research purposes; that does not expend more than ten thousand 40 dollars per calendar year, excluding salaries and wages of 41 employees; and whose members are uncompensated. "Public agency" 42 does not include the nonprofit corporation formed under section 43 187.01 of the Revised Code. 44

(D) "Immediate family" means a spouse residing in the45person's household and any dependent child.46

(E) "Income" includes gross income as defined and used in the
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"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as
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amended, interest and dividends on obligations or securities of
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any state or of any political subdivision or authority of any
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state or political subdivision, and interest or dividends on
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obligations of any authority, commission, or instrumentality of 52 the United States. 53

(F) Except as otherwise provided in division (A) of section 54102.08 of the Revised Code, "appropriate ethics commission" means: 55

(1) For matters relating to members of the general assembly, 56 employees of the general assembly, employees of the legislative 57 service commission, candidates for the office of member of the 58 general assembly, and public members appointed to the Ohio 59 constitutional modernization commission under section 103.63 of 60 the Revised Code, the joint legislative ethics committee; 61

(2) For matters relating to judicial officers and employees,
 and candidates for judicial office, the board of commissioners on
 grievances and discipline of the supreme court;
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(3) For matters relating to all other persons, the Ohio ethics commission.

(G) "Anything of value" has the same meaning as provided in section 1.03 of the Revised Code and includes, but is not limited to, a contribution as defined in section 3517.01 of the Revised Code.

(H) "Honorarium" means any payment made in consideration for 71 any speech given, article published, or attendance at any public 72 or private conference, convention, meeting, social event, meal, or 73 similar gathering. "Honorarium" does not include ceremonial gifts 74 or awards that have insignificant monetary value; unsolicited 75 gifts of nominal value or trivial items of informational value; or 76 earned income from any person, other than a legislative agent, for 77 personal services that are customarily provided in connection with 78 the practice of a bona fide business, if that business initially 79 began before the public official or employee conducting that 80 business was elected or appointed to the public official's or 81 employee's office or position of employment. 82

H. B. No. 189 As Introduced

(I) "Employer" means any person who, directly or indirectly, engages an executive agency lobbyist or legislative agent. (J) "Executive agency decision," "executive agency lobbyist," and "executive agency lobbying activity" have the same meanings as in section 121.60 of the Revised Code. (K) "Legislation," "legislative agent," "financial transaction," and "actively advocate" have the same meanings as in section 101.70 of the Revised Code. (L) "Expenditure" has the same meaning as in section 101.70

of the Revised Code when used in relation to activities of a 92 legislative agent, and the same meaning as in section 121.60 of 93 the Revised Code when used in relation to activities of an 94 executive agency lobbyist. 95

Sec. 117.01. As used in this chapter:

(A) "Color of office" means actually, purportedly, or 97 allegedly done under any law, ordinance, resolution, order, or 98 other pretension to official right, power, or authority. 99

(B) "Public accountant" means any person who is authorized by 100 Chapter 4701. of the Revised Code to use the designation of 101 certified public accountant or who was registered prior to January 102 1, 1971, as a public accountant. 103

(C)(1) "Public money" means any money received, collected by, 104 or due a public official under color of office, as well as any 105 money collected by any individual on behalf of a public office or 106 as a purported representative or agent of the public office. 107

(2) With respect to the transfer and operation of the 108 enterprise acquisition project, "public money" includes all 109 revenue and receipts of or from the enterprise acquisition project 110 in the possession of JobsOhio or any subsidiary of JobsOhio. For 111 purposes of division (C)(2) of this section, "enterprise 112

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acquisition project" and "JobsOhio" have the same meanings as in	113
section 4313.01 of the Revised Code.	114
(D) "Public office" means any state agency, public	115
institution, political subdivision, other organized body, office,	116
agency, institution, or entity established by the laws of this	117
state for the exercise of any function of government. "Public	118
office" does not include includes the nonprofit corporation formed	119
under section 187.01 of the Revised Code and its subsidiaries.	120
(E) "Public official" means any officer, employee, or duly	121
authorized representative or agent of a public office.	122
(F) "State agency" means every organized body, office,	123
agency, institution, or other entity established by the laws of	124
the state for the exercise of any function of state government.	125
(G) "Audit" means any of the following:	126
(1) Any examination, analysis, or inspection of the state's	127
or a public office's financial statements or reports;	128
(2) Any examination, analysis, or inspection of records,	129
documents, books, or any other evidence relating to either of the	130
following:	131
(a) The collection, receipt, accounting, use, or expenditure	132
of public money by a public office or by a private institution,	133
association, board, or corporation;	134
(b) The determination by the auditor of state, as required by	135
section 117.11 of the Revised Code, of whether a public office has	136
complied with all the laws, rules, ordinances, or orders	137
pertaining to the public office.	138
(3) Any other type of examination, analysis, or inspection of	139
a public office or of a private institution, association, board,	140

or corporation receiving public money that is conducted according 141 to generally accepted or governmental auditing standards 142

established	by	rule	pursuant	to	section	117.19	of	the	Revised	143
Code.										144

Sec. 121.22. (A) This section shall be liberally construed to 145 require public officials to take official action and to conduct 146 all deliberations upon official business only in open meetings 147 unless the subject matter is specifically excepted by law.

- (B) As used in this section:
- (1) "Public body" means any of the following: 150

(a) Any board, commission, committee, council, or similar 151 decision-making body of a state agency, institution, or authority, 152 and any legislative authority or board, commission, committee, 153 council, agency, authority, or similar decision-making body of any 154 county, township, municipal corporation, school district, or other 155 political subdivision or local public institution; 156

(b) Any committee or subcommittee of a body described in 157 division (B)(1)(a) of this section; 158

(c) A court of jurisdiction of a sanitary district organized 159 wholly for the purpose of providing a water supply for domestic, 160 municipal, and public use when meeting for the purpose of the 161 appointment, removal, or reappointment of a member of the board of 162 directors of such a district pursuant to section 6115.10 of the 163 Revised Code, if applicable, or for any other matter related to 164 such a district other than litigation involving the district. As 165 used in division (B)(1)(c) of this section, "court of 166 jurisdiction" has the same meaning as "court" in section 6115.01 167 of the Revised Code. 168

(2) "Meeting" means any prearranged discussion of the public 169 business of the public body by a majority of its members. 170

- (3) "Regulated individual" means either of the following: 171
- (a) A student in a state or local public educational 172

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(b) A person who is, voluntarily or involuntarily, an inmate, 174
patient, or resident of a state or local institution because of 175
criminal behavior, mental illness or retardation, disease, 176
disability, age, or other condition requiring custodial care. 177

(4) "Public office" has the same meaning as in section149.011 of the Revised Code.179

(C) All meetings of any public body are declared to be public
meetings open to the public at all times. A member of a public
body shall be present in person at a meeting open to the public to
be considered present or to vote at the meeting and for purposes
of determining whether a quorum is present at the meeting.

The minutes of a regular or special meeting of any public185body shall be promptly prepared, filed, and maintained and shall186be open to public inspection. The minutes need only reflect the187general subject matter of discussions in executive sessions188authorized under division (G) or (J) of this section.189

(D) This section does not apply to any of the following: 190

(1) A grand jury;

(2) An audit conference conducted by the auditor of state or
independent certified public accountants with officials of the
public office that is the subject of the audit;
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(3) The adult parole authority when its hearings are
conducted at a correctional institution for the sole purpose of
interviewing inmates to determine parole or pardon;
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(4) The organized crime investigations commission established198under section 177.01 of the Revised Code;199

(5) Meetings of a child fatality review board established
under section 307.621 of the Revised Code and meetings conducted
pursuant to sections 5153.171 to 5153.173 of the Revised Code;
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H. B. No. 189 As Introduced

(6) The state medical board when determining whether to 203
suspend a certificate without a prior hearing pursuant to division 204
(G) of either section 4730.25 or 4731.22 of the Revised Code; 205

(7) The board of nursing when determining whether to suspend
a license or certificate without a prior hearing pursuant to
division (B) of section 4723.281 of the Revised Code;
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(8) The state board of pharmacy when determining whether to 209
suspend a license without a prior hearing pursuant to division (D) 210
of section 4729.16 of the Revised Code; 211

(9) The state chiropractic board when determining whether to
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 suspend a license without a hearing pursuant to section 4734.37 of
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 the Revised Code;
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(10) The executive committee of the emergency response
commission when determining whether to issue an enforcement order
or request that a civil action, civil penalty action, or criminal
action be brought to enforce Chapter 3750. of the Revised Code;
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(11) The board of directors of the nonprofit corporation 219 formed under section 187.01 of the Revised Code or any committee 220 thereof, and the board of directors of any subsidiary of that 221 corporation or a committee thereof; 222

(12) An audit conference conducted by the audit staff of the 223 department of job and family services with officials of the public 224 office that is the subject of that audit under section 5101.37 of 225 the Revised Code. 226

(E) The controlling board, the industrial technology and 227 enterprise advisory council, the tax credit authority, or the 228 minority development financing advisory board, when meeting to 229 consider granting assistance pursuant to Chapter 122. or 166. of 230 the Revised Code, in order to protect the interest of the 231 applicant or the possible investment of public funds, by unanimous 232 vote of all board, council, or authority members present, may 233

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close the meeting during consideration of the following 234 information confidentially received by the authority, council, or 235 board from the applicant: 236

- (1) Marketing plans; 237
- (2) Specific business strategy;
- (3) Production techniques and trade secrets;
- (4) Financial projections;

(5) Personal financial statements of the applicant or members
of the applicant's immediate family, including, but not limited
to, tax records or other similar information not open to public
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inspection.

The vote by the authority, council, or board to accept or 245 reject the application, as well as all proceedings of the 246 authority, council, or board not subject to this division, shall 247 be open to the public and governed by this section. 248

(F) Every public body, by rule, shall establish a reasonable 249 method whereby any person may determine the time and place of all 250 regularly scheduled meetings and the time, place, and purpose of 251 all special meetings. A public body shall not hold a special 252 meeting unless it gives at least twenty-four hours' advance notice 253 to the news media that have requested notification, except in the 254 event of an emergency requiring immediate official action. In the 255 event of an emergency, the member or members calling the meeting 256 shall notify the news media that have requested notification 257 immediately of the time, place, and purpose of the meeting. 258

The rule shall provide that any person, upon request and259payment of a reasonable fee, may obtain reasonable advance260notification of all meetings at which any specific type of public261business is to be discussed. Provisions for advance notification262may include, but are not limited to, mailing the agenda of263

meetings to all subscribers on a mailing list or mailing notices 264 in self-addressed, stamped envelopes provided by the person. 265

(G) Except as provided in division (J) of this section, the 266 members of a public body may hold an executive session only after 267 a majority of a quorum of the public body determines, by a roll 268 call vote, to hold an executive session and only at a regular or 269 special meeting for the sole purpose of the consideration of any 270 of the following matters: 271

(1) To consider the appointment, employment, dismissal, 272 discipline, promotion, demotion, or compensation of a public 273 employee or official, or the investigation of charges or 274 complaints against a public employee, official, licensee, or 275 regulated individual, unless the public employee, official, 276 licensee, or regulated individual requests a public hearing. 277 Except as otherwise provided by law, no public body shall hold an 278 executive session for the discipline of an elected official for 279 conduct related to the performance of the elected official's 280 official duties or for the elected official's removal from office. 281 If a public body holds an executive session pursuant to division 282 (G)(1) of this section, the motion and vote to hold that executive 283 session shall state which one or more of the approved purposes 284 listed in division (G)(1) of this section are the purposes for 285 which the executive session is to be held, but need not include 286 the name of any person to be considered at the meeting. 287

(2) To consider the purchase of property for public purposes, 288 or for the sale of property at competitive bidding, if premature 289 disclosure of information would give an unfair competitive or 290 bargaining advantage to a person whose personal, private interest 291 is adverse to the general public interest. No member of a public 292 body shall use division (G)(2) of this section as a subterfuge for 293 providing covert information to prospective buyers or sellers. A 294 purchase or sale of public property is void if the seller or buyer 295

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of the public property has received covert information from a 296 member of a public body that has not been disclosed to the general 297 public in sufficient time for other prospective buyers and sellers 298 to prepare and submit offers. 299

If the minutes of the public body show that all meetings and 300 deliberations of the public body have been conducted in compliance 301 with this section, any instrument executed by the public body 302 purporting to convey, lease, or otherwise dispose of any right, 303 title, or interest in any public property shall be conclusively 304 presumed to have been executed in compliance with this section 305 insofar as title or other interest of any bona fide purchasers, 306 lessees, or transferees of the property is concerned. 307

(3) Conferences with an attorney for the public body
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 concerning disputes involving the public body that are the subject
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 of pending or imminent court action;
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(4) Preparing for, conducting, or reviewing negotiations or
 bargaining sessions with public employees concerning their
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 compensation or other terms and conditions of their employment;
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(5) Matters required to be kept confidential by federal lawor regulations or state statutes;315

(6) Details relative to the security arrangements and
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(7) In the case of a county hospital operated pursuant to
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Chapter 339. of the Revised Code, a joint township hospital
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operated pursuant to Chapter 513. of the Revised Code, or a
municipal hospital operated pursuant to Chapter 749. of the
Revised Code, to consider trade secrets, as defined in section
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1333.61 of the Revised Code.

H. B. No. 189 As Introduced

If a public body holds an executive session to consider any 327 of the matters listed in divisions (G)(2) to (7) of this section, 328 the motion and vote to hold that executive session shall state 329 which one or more of the approved matters listed in those 330 divisions are to be considered at the executive session. 331

A public body specified in division (B)(1)(c) of this section 332 shall not hold an executive session when meeting for the purposes 333 specified in that division. 334

(H) A resolution, rule, or formal action of any kind is 335 invalid unless adopted in an open meeting of the public body. A 336 resolution, rule, or formal action adopted in an open meeting that 337 results from deliberations in a meeting not open to the public is 338 invalid unless the deliberations were for a purpose specifically 339 authorized in division (G) or (J) of this section and conducted at 340 an executive session held in compliance with this section. A 341 resolution, rule, or formal action adopted in an open meeting is 342 invalid if the public body that adopted the resolution, rule, or 343 formal action violated division (F) of this section. 344

(I)(1) Any person may bring an action to enforce this 345 section. An action under division (I)(1) of this section shall be 346 brought within two years after the date of the alleged violation 347 or threatened violation. Upon proof of a violation or threatened 348 violation of this section in an action brought by any person, the 349 court of common pleas shall issue an injunction to compel the 350 members of the public body to comply with its provisions. 351

(2)(a) If the court of common pleas issues an injunction 352 pursuant to division (I)(1) of this section, the court shall order 353 the public body that it enjoins to pay a civil forfeiture of five 354 hundred dollars to the party that sought the injunction and shall 355 award to that party all court costs and, subject to reduction as 356 described in division (I)(2) of this section, reasonable 357 attorney's fees. The court, in its discretion, may reduce an award 358 of attorney's fees to the party that sought the injunction or not 359 award attorney's fees to that party if the court determines both 360 of the following:

(i) That, based on the ordinary application of statutory law 362 and case law as it existed at the time of violation or threatened 363 violation that was the basis of the injunction, a well-informed 364 public body reasonably would believe that the public body was not 365 violating or threatening to violate this section; 366

(ii) That a well-informed public body reasonably would 367 believe that the conduct or threatened conduct that was the basis 368 of the injunction would serve the public policy that underlies the 369 authority that is asserted as permitting that conduct or 370 threatened conduct. 371

(b) If the court of common pleas does not issue an injunction 372 pursuant to division (I)(1) of this section and the court 373 determines at that time that the bringing of the action was 374 frivolous conduct, as defined in division (A) of section 2323.51 375 of the Revised Code, the court shall award to the public body all 376 court costs and reasonable attorney's fees, as determined by the 377 court. 378

(3) Irreparable harm and prejudice to the party that sought 379 the injunction shall be conclusively and irrebuttably presumed 380 upon proof of a violation or threatened violation of this section. 381

(4) A member of a public body who knowingly violates an 382 injunction issued pursuant to division (I)(1) of this section may 383 be removed from office by an action brought in the court of common 384 pleas for that purpose by the prosecuting attorney or the attorney 385 general. 386

(J)(1) Pursuant to division (C) of section 5901.09 of the 387 Revised Code, a veterans service commission shall hold an 388 executive session for one or more of the following purposes unless 389

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an applicant requests a public hearing: (a) Interviewing an applicant for financial assistance under 391 sections 5901.01 to 5901.15 of the Revised Code; 392 (b) Discussing applications, statements, and other documents 393 described in division (B) of section 5901.09 of the Revised Code; 394 (c) Reviewing matters relating to an applicant's request for 395 financial assistance under sections 5901.01 to 5901.15 of the 396 Revised Code. 397 (2) A veterans service commission shall not exclude an 398 applicant for, recipient of, or former recipient of financial 399 assistance under sections 5901.01 to 5901.15 of the Revised Code, 400 and shall not exclude representatives selected by the applicant, 401 recipient, or former recipient, from a meeting that the commission 402 403

conducts as an executive session that pertains to the applicant's, recipient's, or former recipient's application for financial 404 assistance. 405

(3) A veterans service commission shall vote on the grant or 406 denial of financial assistance under sections 5901.01 to 5901.15 407 of the Revised Code only in an open meeting of the commission. The 408 minutes of the meeting shall indicate the name, address, and 409 occupation of the applicant, whether the assistance was granted or 410 denied, the amount of the assistance if assistance is granted, and 411 the votes for and against the granting of assistance. 412

(K) The meetings of the governing board of a corporation or 413 other person that enters into a public-private partnership, as 414 defined in division (G) of section 149.43 of the Revised Code, are 415 public meetings subject to the requirements of this section, 416 notwithstanding any other law to the contrary that may 417 specifically apply to such a governing board. 418

Sec. 121.41. As used in sections 121.41 to 121.50 of the 419

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Revised Code: 420 (A) "Appropriate ethics commission" has the same meaning as 421 in section 102.01 of the Revised Code. 422 (B) "Appropriate licensing agency" means a public or private 423 entity that is responsible for licensing, certifying, or 424 registering persons who are engaged in a particular vocation. 425 (C) "Person" has the same meaning as in section 1.59 of the 426 Revised Code and also includes any officer or employee of the 427 state or any political subdivision of the state. 428 (D) "State agency" has the same meaning as in section 1.60 of 429 the Revised Code means each organized body, office, or agency 430 established by the laws of the state for the exercise of any 431 function of state government and includes the Ohio casino control 432 commission and the nonprofit corporation formed under section 433 187.01 of the Revised Code, a subsidiary of the corporation, or an 434 entity that contracts to perform duties of the corporation, but 435 does not include any of the following: 436 (1) The general assembly; 437 (2) Any court; 438 439 (3) The secretary of state, auditor of state, treasurer of state, or attorney general and their respective offices. 440 (E) "State employee" means any person who is an employee of a 441 state agency, or any person who does business with the state 442 including, only for the purposes of sections 121.41 to 121.50 of 443 the Revised Code, the nonprofit corporation formed under section 444 187.01 of the Revised Code. 445 (F) "State officer" means any person who is elected or 446 appointed to a public office in a state agency. 447 (G) "Wrongful act or omission" means an act or omission, 448

committed in the course of office holding or employment, that is

not in accordance with the requirements of law or such standards 450 of proper governmental conduct as are commonly accepted in the 451 community and thereby subverts, or tends to subvert, the process 452 of government. 453

Sec. 125.20. (A) Within one hundred eighty days after the 454
effective date of this section October 16, 2009, the director of 455
administrative services shall establish an electronic site 456
accessible through the internet to publish the following: 457

(1) A database containing each state employee's gross pay
from the most recent pay period. The database shall contain the
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name of the agency, position title, and employee name. For
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purposes of division (A)(1) of this section, "state employee"
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includes the officers and employees of the nonprofit corporation
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formed under section 187.01 of the Revised Code.

(2) A database containing tax credits issued by the director
of development services to business entities that shall contain
the name under which the tax credit is known, the name of the
entity receiving the credit, and the county in which the credit
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recipient's principal place of business in this state is located.

(B) The director of administrative services may adopt rules 469 governing the means by which information is submitted and 470 databases are updated. 471

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Sec. 149.43. (A) As used in this section: 472
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(1) "Public record" means records kept by any public office, 473
including, but not limited to, state, county, city, village, 474
township, and school district units, and records pertaining to the 475
delivery of educational services by an alternative school in this 476
state kept by the nonprofit or for-profit entity operating the 477
alternative school pursuant to section 3313.533 of the Revised 478
Code. "Public record" does not mean any of the following: 479

Page 17

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(a) Medical records; (b) Records pertaining to probation and parole proceedings or to proceedings related to the imposition of community control sanctions and post-release control sanctions; (c) Records pertaining to actions under section 2151.85 and division (C) of section 2919.121 of the Revised Code and to appeals of actions arising under those sections; (d) Records pertaining to adoption proceedings, including the contents of an adoption file maintained by the department of health under section 3705.12 of the Revised Code; (e) Information in a record contained in the putative father registry established by section 3107.062 of the Revised Code, regardless of whether the information is held by the department of job and family services or, pursuant to section 3111.69 of the Revised Code, the office of child support in the department or a child support enforcement agency; (f) Records listed in division (A) of section 3107.42 of the Revised Code or specified in division (A) of section 3107.52 of the Revised Code; (g) Trial preparation records; (h) Confidential law enforcement investigatory records; (i) Records containing information that is confidential under section 2710.03 or 4112.05 of the Revised Code; (j) DNA records stored in the DNA database pursuant to section 109.573 of the Revised Code; (k) Inmate records released by the department of rehabilitation and correction to the department of youth services or a court of record pursuant to division (E) of section 5120.21 of the Revised Code; (1) Records maintained by the department of youth services

pertaining to children in its custody released by the department	510
of youth services to the department of rehabilitation and	511
correction pursuant to section 5139.05 of the Revised Code;	512
(m) Intellectual property records;	513
<pre>(n) Donor profile records;</pre>	514
(o) Records maintained by the department of job and family	515
services pursuant to section 3121.894 of the Revised Code;	516
(p) Peace officer, parole officer, probation officer,	517
bailiff, prosecuting attorney, assistant prosecuting attorney,	518
correctional employee, community-based correctional facility	519
employee, youth services employee, firefighter, EMT, or	520
investigator of the bureau of criminal identification and	521
investigation residential and familial information;	522
(q) In the case of a county hospital operated pursuant to	523
Chapter 339. of the Revised Code or a municipal hospital operated	524
pursuant to Chapter 749. of the Revised Code, information that	525
constitutes a trade secret, as defined in section 1333.61 of the	526
Revised Code;	527
(r) Information pertaining to the recreational activities of	528
a person under the age of eighteen;	529
(s) Records provided to, statements made by review board	530
members during meetings of, and all work products of a child	531
fatality review board acting under sections 307.621 to 307.629 of	532
the Revised Code, and child fatality review data submitted by the	533
child fatality review board to the department of health or a	534
national child death review database, other than the report	535
prepared pursuant to division (A) of section 307.626 of the	536
Revised Code;	537

(t) Records provided to and statements made by the executive 538director of a public children services agency or a prosecuting 539

attorney acting pursuant to section 5153.171 of the Revised Code	540
other than the information released under that section;	541
(u) Test materials, examinations, or evaluation tools used in	542
an examination for licensure as a nursing home administrator that	543
the board of examiners of nursing home administrators administers	544
under section 4751.04 of the Revised Code or contracts under that	545
section with a private or government entity to administer;	546
(v) Records the release of which is prohibited by state or	547

(v) Records the release of which is prohibited by state or 547 federal law; 548

(w) Proprietary information of or relating to any person that 549 is submitted to or compiled by the Ohio venture capital authority 550 created under section 150.01 of the Revised Code; 551

(x) Information reported and evaluations conducted pursuant 552 to section 3701.072 of the Revised Code; 553

(y) Financial statements and data any person submits for any 554 purpose to the Ohio housing finance agency or the controlling 555 board in connection with applying for, receiving, or accounting 556 for financial assistance from the agency, and information that 557 identifies any individual who benefits directly or indirectly from 558 financial assistance from the agency; 559

(z) Records listed in section 5101.29 of the Revised Code; 560

(aa) Discharges recorded with a county recorder under section 561 317.24 of the Revised Code, as specified in division (B)(2) of 562 that section; 563

(bb) Usage information including names and addresses of 564 specific residential and commercial customers of a municipally 565 owned or operated public utility; 566

(cc) Records described in division (C) of section 187.04 of 567 the Revised Code that are not designated to be made available to 568 the public as provided in that division. 569

H. B. No. 189 As Introduced

(2) "Confidential law enforcement investigatory record" means
any record that pertains to a law enforcement matter of a
criminal, quasi-criminal, civil, or administrative nature, but
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only to the extent that the release of the record would create a
high probability of disclosure of any of the following:
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(a) The identity of a suspect who has not been charged with 575
 the offense to which the record pertains, or of an information 576
 source or witness to whom confidentiality has been reasonably 577
 promised; 578

(b) Information provided by an information source or witness 579
to whom confidentiality has been reasonably promised, which 580
information would reasonably tend to disclose the source's or 581
witness's identity; 582

(c) Specific confidential investigatory techniques or583procedures or specific investigatory work product;584

(d) Information that would endanger the life or physical
 safety of law enforcement personnel, a crime victim, a witness, or
 a confidential information source.

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

(5) "Intellectual property record" means a record, other than
 a financial or administrative record, that is produced or
 collected by or for faculty or staff of a state institution of
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higher learning in the conduct of or as a result of study or 601 research on an educational, commercial, scientific, artistic, 602 technical, or scholarly issue, regardless of whether the study or 603 research was sponsored by the institution alone or in conjunction 604 with a governmental body or private concern, and that has not been 605 publicly released, published, or patented. 606

(6) "Donor profile record" means all records about donors or
potential donors to a public institution of higher education
except the names and reported addresses of the actual donors and
the date, amount, and conditions of the actual donation.
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(7) "Peace officer, parole officer, probation officer, 611 bailiff, prosecuting attorney, assistant prosecuting attorney, 612 correctional employee, community-based correctional facility 613 employee, youth services employee, firefighter, EMT, or 614 investigator of the bureau of criminal identification and 615 investigation residential and familial information" means any 616 information that discloses any of the following about a peace 617 officer, parole officer, probation officer, bailiff, prosecuting 618 attorney, assistant prosecuting attorney, correctional employee, 619 community-based correctional facility employee, youth services 620 employee, firefighter, EMT, or investigator of the bureau of 621 criminal identification and investigation: 622

(a) The address of the actual personal residence of a peace 623 officer, parole officer, probation officer, bailiff, assistant 624 prosecuting attorney, correctional employee, community-based 625 correctional facility employee, youth services employee, 626 firefighter, EMT, or an investigator of the bureau of criminal 627 identification and investigation, except for the state or 628 political subdivision in which the peace officer, parole officer, 629 probation officer, bailiff, assistant prosecuting attorney, 630 correctional employee, community-based correctional facility 631 employee, youth services employee, firefighter, EMT, or 632

investigator	of	the	bureau	of	criminal	identification	and	d 633
investigatior	ı re	eside	es;					634

(b) Information compiled from referral to or participation in 635an employee assistance program; 636

(c) The social security number, the residential telephone 637 number, any bank account, debit card, charge card, or credit card 638 number, or the emergency telephone number of, or any medical 639 information pertaining to, a peace officer, parole officer, 640 probation officer, bailiff, prosecuting attorney, assistant 641 prosecuting attorney, correctional employee, community-based 642 correctional facility employee, youth services employee, 643 firefighter, EMT, or investigator of the bureau of criminal 644 identification and investigation; 645

(d) The name of any beneficiary of employment benefits, 646 including, but not limited to, life insurance benefits, provided 647 to a peace officer, parole officer, probation officer, bailiff, 648 prosecuting attorney, assistant prosecuting attorney, correctional 649 employee, community-based correctional facility employee, youth 650 services employee, firefighter, EMT, or investigator of the bureau 651 of criminal identification and investigation by the peace 652 officer's, parole officer's, probation officer's, bailiff's, 653 prosecuting attorney's, assistant prosecuting attorney's, 654 correctional employee's, community-based correctional facility 655 employee's, youth services employee's, firefighter's, EMT's, or 656 investigator of the bureau of criminal identification and 657 investigation's employer; 658

(e) The identity and amount of any charitable or employment
benefit deduction made by the peace officer's, parole officer's,
probation officer's, bailiff's, prosecuting attorney's, assistant
prosecuting attorney's, correctional employee's, community-based
correctional facility employee's, youth services employee's,
firefighter's, EMT's, or investigator of the bureau of criminal

identification and investigation's employer from the peace 665 officer's, parole officer's, probation officer's, bailiff's, 666 prosecuting attorney's, assistant prosecuting attorney's, 667 correctional employee's, community-based correctional facility 668 employee's, youth services employee's, firefighter's, EMT's, or 669 investigator of the bureau of criminal identification and 670 investigation's compensation unless the amount of the deduction is 671 required by state or federal law; 672

(f) The name, the residential address, the name of the 673 employer, the address of the employer, the social security number, 674 the residential telephone number, any bank account, debit card, 675 charge card, or credit card number, or the emergency telephone 676 number of the spouse, a former spouse, or any child of a peace 677 officer, parole officer, probation officer, bailiff, prosecuting 678 attorney, assistant prosecuting attorney, correctional employee, 679 community-based correctional facility employee, youth services 680 employee, firefighter, EMT, or investigator of the bureau of 681 criminal identification and investigation; 682

(g) A photograph of a peace officer who holds a position or 683 has an assignment that may include undercover or plain clothes 684 positions or assignments as determined by the peace officer's 685 686 appointing authority.

As used in divisions (A)(7) and (B)(9) of this section, 687 "peace officer" has the same meaning as in section 109.71 of the 688 Revised Code and also includes the superintendent and troopers of 689 the state highway patrol; it does not include the sheriff of a 690 county or a supervisory employee who, in the absence of the 691 sheriff, is authorized to stand in for, exercise the authority of, 692 and perform the duties of the sheriff. 693

As used in divisions (A)(7) and (B)(5) of this section, 694 "correctional employee" means any employee of the department of 695 rehabilitation and correction who in the course of performing the 696

H. B. No. 189 As Introduced

persons under supervision.

duties has or has had contact with children committed to the 702 custody of the department of youth services. 703 As used in divisions (A)(7) and (B)(9) of this section, 704 "firefighter" means any regular, paid or volunteer, member of a 705 lawfully constituted fire department of a municipal corporation, 706 township, fire district, or village. 707 As used in divisions (A)(7) and (B)(9) of this section, "EMT" 708 means EMTs-basic, EMTs-I, and paramedics that provide emergency 709 medical services for a public emergency medical service 710 organization. "Emergency medical service organization," 711 "EMT-basic," "EMT-I," and "paramedic" have the same meanings as in 712 section 4765.01 of the Revised Code. 713 As used in divisions (A)(7) and (B)(9) of this section, 714 "investigator of the bureau of criminal identification and 715 investigation" has the meaning defined in section 2903.11 of the 716 Revised Code. 717 (8) "Information pertaining to the recreational activities of 718 a person under the age of eighteen means information that is kept 719 in the ordinary course of business by a public office, that 720 pertains to the recreational activities of a person under the age 721 of eighteen years, and that discloses any of the following: 722 (a) The address or telephone number of a person under the age 723 of eighteen or the address or telephone number of that person's 724 parent, guardian, custodian, or emergency contact person; 725 (b) The social security number, birth date, or photographic 726 image of a person under the age of eighteen; 727

employee's job duties has or has had contact with inmates and

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

"youth services employee" means any employee of the department of

youth services who in the course of performing the employee's job

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(c) Any medical record, history, or information pertaining to 728 a person under the age of eighteen; 729 (d) Any additional information sought or required about a 730 person under the age of eighteen for the purpose of allowing that 731 person to participate in any recreational activity conducted or 732 sponsored by a public office or to use or obtain admission 733 privileges to any recreational facility owned or operated by a 734 public office. 735 (9) "Community control sanction" has the same meaning as in 736 section 2929.01 of the Revised Code. 737 (10) "Post-release control sanction" has the same meaning as 738 in section 2967.01 of the Revised Code. 739

(11) "Redaction" means obscuring or deleting any information 740
that is exempt from the duty to permit public inspection or 741
copying from an item that otherwise meets the definition of a 742
"record" in section 149.011 of the Revised Code. 743

(12) "Designee" and "elected official" have the same meanings 744as in section 109.43 of the Revised Code. 745

(B)(1) Upon request and subject to division (B)(8) of this 746 section, all public records responsive to the request shall be 747 promptly prepared and made available for inspection to any person 748 at all reasonable times during regular business hours. Subject to 749 division (B)(8) of this section, upon request, a public office or 750 person responsible for public records shall make copies of the 751 requested public record available at cost and within a reasonable 752 period of time. If a public record contains information that is 753 exempt from the duty to permit public inspection or to copy the 754 public record, the public office or the person responsible for the 755 public record shall make available all of the information within 756 the public record that is not exempt. When making that public 757 record available for public inspection or copying that public 758 record, the public office or the person responsible for the public 759 record shall notify the requester of any redaction or make the 760 redaction plainly visible. A redaction shall be deemed a denial of 761 a request to inspect or copy the redacted information, except if 762 federal or state law authorizes or requires a public office to 763 make the redaction. 764

(2) To facilitate broader access to public records, a public 765 office or the person responsible for public records shall organize 766 and maintain public records in a manner that they can be made 767 available for inspection or copying in accordance with division 768 (B) of this section. A public office also shall have available a 769 copy of its current records retention schedule at a location 770 readily available to the public. If a requester makes an ambiguous 771 or overly broad request or has difficulty in making a request for 772 copies or inspection of public records under this section such 773 that the public office or the person responsible for the requested 774 public record cannot reasonably identify what public records are 775 being requested, the public office or the person responsible for 776 the requested public record may deny the request but shall provide 777 the requester with an opportunity to revise the request by 778 informing the requester of the manner in which records are 779 maintained by the public office and accessed in the ordinary 780 course of the public office's or person's duties. 781

(3) If a request is ultimately denied, in part or in whole, 782 the public office or the person responsible for the requested 783 public record shall provide the requester with an explanation, 784 including legal authority, setting forth why the request was 785 denied. If the initial request was provided in writing, the 786 explanation also shall be provided to the requester in writing. 787 The explanation shall not preclude the public office or the person 788 responsible for the requested public record from relying upon 789 additional reasons or legal authority in defending an action 790

commenced under division (C) of this section.

(4) Unless specifically required or authorized by state or 792 federal law or in accordance with division (B) of this section, no 793 public office or person responsible for public records may limit 794 or condition the availability of public records by requiring 795 disclosure of the requester's identity or the intended use of the 796 requested public record. Any requirement that the requester 797 disclose the requestor's identity or the intended use of the 798 799 requested public record constitutes a denial of the request.

(5) A public office or person responsible for public records 800 may ask a requester to make the request in writing, may ask for 801 the requester's identity, and may inquire about the intended use 802 of the information requested, but may do so only after disclosing 803 to the requester that a written request is not mandatory and that 804 the requester may decline to reveal the requester's identity or 805 the intended use and when a written request or disclosure of the 806 identity or intended use would benefit the requester by enhancing 807 the ability of the public office or person responsible for public 808 records to identify, locate, or deliver the public records sought 809 by the requester. 810

(6) If any person chooses to obtain a copy of a public record 811 in accordance with division (B) of this section, the public office 812 or person responsible for the public record may require that 813 person to pay in advance the cost involved in providing the copy 814 of the public record in accordance with the choice made by the 815 person seeking the copy under this division. The public office or 816 the person responsible for the public record shall permit that 817 person to choose to have the public record duplicated upon paper, 818 upon the same medium upon which the public office or person 819 responsible for the public record keeps it, or upon any other 820 medium upon which the public office or person responsible for the 821 public record determines that it reasonably can be duplicated as 822

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an integral part of the normal operations of the public office or 823 person responsible for the public record. When the person seeking 824 the copy makes a choice under this division, the public office or 825 person responsible for the public record shall provide a copy of 826 it in accordance with the choice made by the person seeking the 827 copy. Nothing in this section requires a public office or person 828 responsible for the public record to allow the person seeking a 829 copy of the public record to make the copies of the public record. 830

(7) Upon a request made in accordance with division (B) of 831 this section and subject to division (B)(6) of this section, a 832 public office or person responsible for public records shall 833 transmit a copy of a public record to any person by United States 834 mail or by any other means of delivery or transmission within a 835 reasonable period of time after receiving the request for the 836 copy. The public office or person responsible for the public 837 record may require the person making the request to pay in advance 838 the cost of postage if the copy is transmitted by United States 839 mail or the cost of delivery if the copy is transmitted other than 840 by United States mail, and to pay in advance the costs incurred 841 for other supplies used in the mailing, delivery, or transmission. 842

Any public office may adopt a policy and procedures that it 843 will follow in transmitting, within a reasonable period of time 844 after receiving a request, copies of public records by United 845 States mail or by any other means of delivery or transmission 846 pursuant to this division. A public office that adopts a policy 847 and procedures under this division shall comply with them in 848 performing its duties under this division. 849

In any policy and procedures adopted under this division, a 850 public office may limit the number of records requested by a 851 person that the office will transmit by United States mail to ten 852 per month, unless the person certifies to the office in writing 853 that the person does not intend to use or forward the requested 854 records, or the information contained in them, for commercial 855 purposes. For purposes of this division, "commercial" shall be 856 narrowly construed and does not include reporting or gathering 857 news, reporting or gathering information to assist citizen 858 oversight or understanding of the operation or activities of 859 government, or nonprofit educational research. 860

(8) A public office or person responsible for public records 861 is not required to permit a person who is incarcerated pursuant to 862 a criminal conviction or a juvenile adjudication to inspect or to 863 obtain a copy of any public record concerning a criminal 864 investigation or prosecution or concerning what would be a 865 criminal investigation or prosecution if the subject of the 866 investigation or prosecution were an adult, unless the request to 867 inspect or to obtain a copy of the record is for the purpose of 868 acquiring information that is subject to release as a public 869 record under this section and the judge who imposed the sentence 870 or made the adjudication with respect to the person, or the 871 judge's successor in office, finds that the information sought in 872 the public record is necessary to support what appears to be a 873 justiciable claim of the person. 874

(9)(a) Upon written request made and signed by a journalist 875 on or after December 16, 1999, a public office, or person 876 responsible for public records, having custody of the records of 877 the agency employing a specified peace officer, parole officer, 878 probation officer, bailiff, prosecuting attorney, assistant 879 prosecuting attorney, correctional employee, community-based 880 correctional facility employee, youth services employee, 881 firefighter, EMT, or investigator of the bureau of criminal 882 identification and investigation shall disclose to the journalist 883 the address of the actual personal residence of the peace officer, 884 parole officer, probation officer, bailiff, prosecuting attorney, 885 assistant prosecuting attorney, correctional employee, 886

community-based correctional facility employee, youth services 887 employee, firefighter, EMT, or investigator of the bureau of 888 criminal identification and investigation and, if the peace 889 officer's, parole officer's, probation officer's, bailiff's, 890 prosecuting attorney's, assistant prosecuting attorney's, 891 correctional employee's, community-based correctional facility 892 employee's, youth services employee's, firefighter's, EMT's, or 893 investigator of the bureau of criminal identification and 894 investigation's spouse, former spouse, or child is employed by a 895 public office, the name and address of the employer of the peace 896 officer's, parole officer's, probation officer's, bailiff's, 897 prosecuting attorney's, assistant prosecuting attorney's, 898 correctional employee's, community-based correctional facility 899 employee's, youth services employee's, firefighter's, EMT's, or 900 investigator of the bureau of criminal identification and 901 investigation's spouse, former spouse, or child. The request shall 902 include the journalist's name and title and the name and address 903 of the journalist's employer and shall state that disclosure of 904 the information sought would be in the public interest. 905

(b) Division (B)(9)(a) of this section also applies to 906
journalist requests for customer information maintained by a 907
municipally owned or operated public utility, other than social 908
security numbers and any private financial information such as 909
credit reports, payment methods, credit card numbers, and bank 910
account information. 911

(c) As used in division (B)(9) of this section, "journalist"
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means a person engaged in, connected with, or employed by any news
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medium, including a newspaper, magazine, press association, news
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agency, or wire service, a radio or television station, or a
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similar medium, for the purpose of gathering, processing,
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transmitting, compiling, editing, or disseminating information for
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the general public.

(C)(1) If a person allegedly is aggrieved by the failure of a 919 public office or the person responsible for public records to 920 promptly prepare a public record and to make it available to the 921 person for inspection in accordance with division (B) of this 922 section or by any other failure of a public office or the person 923 responsible for public records to comply with an obligation in 924 accordance with division (B) of this section, the person allegedly 925 aggrieved may commence a mandamus action to obtain a judgment that 926 orders the public office or the person responsible for the public 927 record to comply with division (B) of this section, that awards 928 court costs and reasonable attorney's fees to the person that 929 instituted the mandamus action, and, if applicable, that includes 930 an order fixing statutory damages under division (C)(1) of this 931 section. The mandamus action may be commenced in the court of 932 common pleas of the county in which division (B) of this section 933 allegedly was not complied with, in the supreme court pursuant to 934 its original jurisdiction under Section 2 of Article IV, Ohio 935 Constitution, or in the court of appeals for the appellate 936

district in which division (B) of this section allegedly was not 937 complied with pursuant to its original jurisdiction under Section 938 3 of Article IV, Ohio Constitution. 939

If a requestor transmits a written request by hand delivery 940 or certified mail to inspect or receive copies of any public 941 record in a manner that fairly describes the public record or 942 class of public records to the public office or person responsible 943 for the requested public records, except as otherwise provided in 944 this section, the requestor shall be entitled to recover the 945 amount of statutory damages set forth in this division if a court 946 determines that the public office or the person responsible for 947 public records failed to comply with an obligation in accordance 948 with division (B) of this section. 949

The amount of statutory damages shall be fixed at one hundred 950

dollars for each business day during which the public office or 951 person responsible for the requested public records failed to 952 comply with an obligation in accordance with division (B) of this 953 section, beginning with the day on which the requester files a 954 mandamus action to recover statutory damages, up to a maximum of 955 one thousand dollars. The award of statutory damages shall not be 956 construed as a penalty, but as compensation for injury arising 957 from lost use of the requested information. The existence of this 958 injury shall be conclusively presumed. The award of statutory 959 damages shall be in addition to all other remedies authorized by 960 this section. 961

The court may reduce an award of statutory damages or not 962 award statutory damages if the court determines both of the 963 following: 964

(a) That, based on the ordinary application of statutory law 965 and case law as it existed at the time of the conduct or 966 threatened conduct of the public office or person responsible for 967 the requested public records that allegedly constitutes a failure 968 to comply with an obligation in accordance with division (B) of 969 this section and that was the basis of the mandamus action, a 970 well-informed public office or person responsible for the 971 requested public records reasonably would believe that the conduct 972 or threatened conduct of the public office or person responsible 973 for the requested public records did not constitute a failure to 974 comply with an obligation in accordance with division (B) of this 975 section; 976

(b) That a well-informed public office or person responsible 977 for the requested public records reasonably would believe that the 978 conduct or threatened conduct of the public office or person 979 responsible for the requested public records would serve the 980 public policy that underlies the authority that is asserted as 981 permitting that conduct or threatened conduct. 982 (2)(a) If the court issues a writ of mandamus that orders the 983 public office or the person responsible for the public record to 984 comply with division (B) of this section and determines that the 985 circumstances described in division (C)(1) of this section exist, 986 the court shall determine and award to the relator all court 987 costs. 988

(b) If the court renders a judgment that orders the public 989
office or the person responsible for the public record to comply 990
with division (B) of this section, the court may award reasonable 991
attorney's fees subject to reduction as described in division 992
(C)(2)(c) of this section. The court shall award reasonable 993
attorney's fees, subject to reduction as described in division 994
(C)(2)(c) of this section when either of the following applies: 995

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

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

(c) Court costs and reasonable attorney's fees awarded under 1005 this section shall be construed as remedial and not punitive. 1006 Reasonable attorney's fees shall include reasonable fees incurred 1007 to produce proof of the reasonableness and amount of the fees and 1008 to otherwise litigate entitlement to the fees. The court may 1009 reduce an award of attorney's fees to the relator or not award 1010 attorney's fees to the relator if the court determines both of the 1011 following: 1012

(i) That, based on the ordinary application of statutory law 1013

and case law as it existed at the time of the conduct or 1014 threatened conduct of the public office or person responsible for 1015 the requested public records that allegedly constitutes a failure 1016 to comply with an obligation in accordance with division (B) of 1017 this section and that was the basis of the mandamus action, a 1018 well-informed public office or person responsible for the 1019 requested public records reasonably would believe that the conduct 1020 or threatened conduct of the public office or person responsible 1021 for the requested public records did not constitute a failure to 1022 comply with an obligation in accordance with division (B) of this 1023 section; 1024

(ii) That a well-informed public office or person responsible
for the requested public records reasonably would believe that the
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conduct or threatened conduct of the public office or person
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responsible for the requested public records as described in
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division (C)(2)(c)(i) of this section would serve the public
policy that underlies the authority that is asserted as permitting
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(D) Chapter 1347. of the Revised Code does not limit the 1032provisions of this section. 1033

(E)(1) To ensure that all employees of public offices are 1034 appropriately educated about a public office's obligations under 1035 division (B) of this section, all elected officials or their 1036 appropriate designees shall attend training approved by the 1037 attorney general as provided in section 109.43 of the Revised 1038 Code. In addition, all public offices shall adopt a public records 1039 policy in compliance with this section for responding to public 1040 records requests. In adopting a public records policy under this 1041 division, a public office may obtain guidance from the model 1042 public records policy developed and provided to the public office 1043 by the attorney general under section 109.43 of the Revised Code. 1044 Except as otherwise provided in this section, the policy may not 1045 limit the number of public records that the public office will 1046
make available to a single person, may not limit the number of 1047
public records that it will make available during a fixed period 1048
of time, and may not establish a fixed period of time before it 1049
will respond to a request for inspection or copying of public 1050
records, unless that period is less than eight hours. 1051

(2) The public office shall distribute the public records 1052 policy adopted by the public office under division (E)(1) of this 1053 section to the employee of the public office who is the records 1054 custodian or records manager or otherwise has custody of the 1055 records of that office. The public office shall require that 1056 employee to acknowledge receipt of the copy of the public records 1057 policy. The public office shall create a poster that describes its 1058 public records policy and shall post the poster in a conspicuous 1059 place in the public office and in all locations where the public 1060 office has branch offices. The public office may post its public 1061 records policy on the internet web site of the public office if 1062 the public office maintains an internet web site. A public office 1063 that has established a manual or handbook of its general policies 1064 and procedures for all employees of the public office shall 1065 include the public records policy of the public office in the 1066 manual or handbook. 1067

(F)(1) The bureau of motor vehicles may adopt rules pursuant 1068 to Chapter 119. of the Revised Code to reasonably limit the number 1069 of bulk commercial special extraction requests made by a person 1070 for the same records or for updated records during a calendar 1071 year. The rules may include provisions for charges to be made for 1072 bulk commercial special extraction requests for the actual cost of 1073 the bureau, plus special extraction costs, plus ten per cent. The 1074 bureau may charge for expenses for redacting information, the 1075 release of which is prohibited by law. 1076

(2) As used in division (F)(1) of this section: 1077

H. B. No. 189 As Introduced

(a) "Actual cost" means the cost of depleted supplies, 1078
records storage media costs, actual mailing and alternative 1079
delivery costs, or other transmitting costs, and any direct 1080
equipment operating and maintenance costs, including actual costs 1081
paid to private contractors for copying services. 1082

(b) "Bulk commercial special extraction request" means a 1083 request for copies of a record for information in a format other 1084 than the format already available, or information that cannot be 1085 extracted without examination of all items in a records series, 1086 class of records, or data base database by a person who intends to 1087 use or forward the copies for surveys, marketing, solicitation, or 1088 resale for commercial purposes. "Bulk commercial special 1089 extraction request does not include a request by a person who 1090 gives assurance to the bureau that the person making the request 1091 does not intend to use or forward the requested copies for 1092 surveys, marketing, solicitation, or resale for commercial 1093 1094 purposes.

(c) "Commercial" means profit-seeking production, buying, or 1095selling of any good, service, or other product. 1096

(d) "Special extraction costs" means the cost of the time 1097
spent by the lowest paid employee competent to perform the task, 1098
the actual amount paid to outside private contractors employed by 1099
the bureau, or the actual cost incurred to create computer 1100
programs to make the special extraction. "Special extraction 1101
costs" include any charges paid to a public agency for computer or 1102
records services. 1103

(3) For purposes of divisions (F)(1) and (2) of this section, 1104
"surveys, marketing, solicitation, or resale for commercial 1105
purposes" shall be narrowly construed and does not include 1106
reporting or gathering news, reporting or gathering information to 1107
assist citizen oversight or understanding of the operation or 1108
activities of government, or nonprofit educational research. 1109

(G) Records of a corporation or other person that enters into	1110
a public-private partnership shall be public records for the	1111
purposes of this section, notwithstanding any other law to the	1112
contrary that may specifically apply to such a corporation or	1113
person. For the purpose of this division, "public-private	1114
partnership" means a contractual relationship between a state	1115
agency and a corporation or other person for the purpose of the	1116
corporation or person assisting the agency in the exercise of any	1117
or all of the powers, functions, or duties of the agency,	1118
including the operation and management of the agency's programs,	1119
offices, divisions, or boards.	1120

Sec. 187.03. (A) JobsOhio may perform such functions as 1121 permitted and shall perform such duties as prescribed by law and 1122 as set forth in any contract entered into under section 187.04 of 1123 the Revised Code, but shall not be considered a state or public 1124 department, agency, office, body, institution, or instrumentality 1125 for purposes of section 1.60 or, Chapter 102., 121., 125., or 1126 149., or Chapter 121., with the exception of sections 121.41 to 1127 121.50, of the Revised Code. JobsOhio and its board of directors 1128 are not subject to the following sections of Chapter 1702. of the 1129 Revised Code: sections 1702.03, 1702.08, 1702.09, 1702.21, 1130 1702.24, 1702.26, 1702.27, 1702.28, 1702.29, 1702.301, 1702.33, 1131 1702.34, 1702.37, 1702.38, 1702.40 to 1702.52, 1702.521, 1702.54, 1132 1702.57, 1702.58, 1702.59, 1702.60, 1702.80, and 1702.99. Nothing 1133 in this division shall be construed to impair the powers and 1134 duties of the Ohio ethics commission described in section 102.06 1135 of the Revised Code to investigate and enforce section 102.02 of 1136 the Revised Code with regard to individuals required to file 1137 statements under division (B)(2) of this section. 1138

(B)(1) Directors Except as otherwise provided in section
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 102.01 of the Revised Code, directors and employees of JobsOhio
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 are not employees or officials of the state, and, except as
 1141

provided in division (B)(2) of this section, are not subject to 1142 Chapter 102., 124., 145., or 4117. of the Revised Code. 1143

(2) The chief investment officer, any other officer or 1144 employee with significant administrative, supervisory, 1145 contracting, or investment authority, and any director of JobsOhio 1146 shall file, with the Ohio ethics commission, a financial 1147 disclosure statement pursuant to section 102.02 of the Revised 1148 Code that includes, in place of the information required by 1149 divisions (A)(2), (7), (8), and (9) of that section, the 1150 information required by divisions (A) and (B) of section 102.022 1151 of the Revised Code. The governor shall comply with all applicable 1152 requirements of section 102.02 of the Revised Code. 1153

(3) Actual or in-kind expenditures for the travel, meals, or 1154 lodging of the governor or of any public official or employee 1155 designated by the governor for the purpose of this division shall 1156 not be considered a violation of section 102.03 of the Revised 1157 Code if the expenditures are made by the corporation, or on behalf 1158 of the corporation by any person, in connection with the 1159 governor's performance of official duties related to JobsOhio. The 1160 governor may designate any person, including a person who is a 1161 public official or employee as defined in section 102.01 of the 1162 Revised Code, for the purpose of this division if such 1163 expenditures are made on behalf of the person in connection with 1164 the governor's performance of official duties related to JobsOhio. 1165 A public official or employee so designated by the governor shall 1166 comply with all applicable requirements of section 102.02 of the 1167 Revised Code. 1168

At the times and frequency agreed to under division (B)(2)(b) 1169 of section 187.04 of the Revised Code, beginning in 2012, the 1170 corporation shall file with the development services agency a 1171 written report of all such expenditures paid or incurred during 1172 the preceding calendar year. The report shall state the dollar 1173 value and purpose of each expenditure, the date of each 1174 expenditure, the name of the person that paid or incurred each 1175 expenditure, and the location, if any, where services or benefits 1176 of an expenditure were received, provided that any such 1177 information that may disclose proprietary information as defined 1178 in division (C) of this section shall not be included in the 1179 report. 1180

(4) The prohibition applicable to former public officials or 1181
employees in division (A)(1) of section 102.03 of the Revised Code 1182
does not apply to any person appointed to be a director or hired 1183
as an employee of JobsOhio. 1184

(5) Notwithstanding division (A)(2) of section 145.01 of the
Revised Code, any person who is a former state employee shall no
longer be considered a public employee for purposes of Chapter
145. of the Revised Code upon commencement of employment with
JobsOhio.

(6) Any director, officer, or employee of JobsOhio may
request an advisory opinion from the Ohio ethics commission with
regard to questions concerning the provisions of sections 102.02
and 102.022 of the Revised Code to which the person is subject.

(C) Meetings of the board of directors at which a quorum of 1194 the board is required to be physically present pursuant to 1195 division (F) of section 187.01 of the Revised Code shall be open 1196 to the public except, by a majority vote of the directors present 1197 at the meeting, such a meeting may be closed to the public only 1198 for one or more of the following purposes: 1199

(1) To consider business strategy of the corporation; 1200

(2) To consider proprietary information belonging to
potential applicants or potential recipients of business
recruitment, retention, or creation incentives. For the purposes
of this division, "proprietary information" means marketing plans,
1201

specific business strategy, production techniques and trade 1205 secrets, financial projections, or personal financial statements 1206 of applicants or members of the applicants' immediate family, 1207 including, but not limited to, tax records or other similar 1208 information not open to the public inspection. 1209

(3) To consider legal matters, including litigation, in which1210the corporation is or may be involved;1211

(4) To consider personnel matters related to an individual 1212employee of the corporation. 1213

(D) The board of directors shall establish a reasonable
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method whereby any person may obtain the time and place of all
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public meetings described in division (C) of this section. The
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method shall provide that any person, upon request and payment of
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a reasonable fee, may obtain reasonable advance notification of
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all such meetings.

(E) The board of directors shall promptly prepare, file, and 1220maintain minutes of all public meetings described in division (C) 1221of this section. 1222

(F) Not later than March 1, 2012, and the first day of March 1223 of each year thereafter, the chief investment officer of JobsOhio 1224 shall prepare and submit a report of the corporation's activities 1225 for the preceding year to the governor, the speaker and minority 1226 leader of the house of representatives, and the president and 1227 minority leader of the senate. The annual report shall include the 1228 following: 1229

An analysis of the state's economy;

(2) A description of the structure, operation, and financial 1231 status of the corporation; 1232

(3) A description of the corporation's strategy to improve 1233the state economy and the standards of measure used to evaluate 1234

1230

its progress;	1235
(4) An evaluation of the performance of current strategies	1236
and major initiatives;	1237
(5) An analysis of any statutory or administrative barriers	1238
to successful economic development, business recruitment, and job	1239
growth in the state identified by JobsOhio during the preceding	1240
year.	1241
Sec. 187.14. Any person that contracts with JobsOhio or any	1242
of its subsidiaries to provide goods or services shall not be	1243
eligible to receive any financial or other economic assistance	1244
from JobsOhio.	1245
Sec. 187.15. (A) JobsOhio and its subsidiaries are public	1246
offices for purposes of Chapter 117. of the Revised Code and shall	1247
submit to audits by the auditor of state in accordance with that	1248
chapter.	1249
(B) JobsOhio and its subsidiaries, and any nonprofit economic	1250
development corporation that receives or distributes public funds	1251
during the corporation's fiscal year pursuant to a contract	1252
entered into with JobsOhio or any of its subsidiaries, each shall	1253
prepare an annual financial report that provides a full accounting	1254
of all public and private funds the corporation received or	1255

distributed during that fiscal year. The corporation shall submit 1256 the report to the speaker and minority leader of the house of 1257 representatives, the president and minority leader of the senate, 1258 and the legislative service commission within sixty days after the 1259 last day of the corporation's fiscal year, and shall make the 1260 report available to the public upon request. The report shall be 1261 prepared according to generally accepted accounting principles and 1262 be certified by the board of directors or chief fiscal officer of 1263 the corporation. 1264

Sec. 187.16. (A) The director of development services shall	1265
establish and maintain an official internet web site regarding the	1266
operation of JobsOhio as provided in this section. The web site	1267
shall be searchable and easily accessible by the public.	1268
(B) All of the following information shall be posted on the	1269
web site with respect to each project for which financial	1270
assistance is awarded by JobsOhio:	1271
(1) A brief description of the project;	1272
(2) The name of the entity that is the recipient of the	1273
assistance;	1274
(3) The total amount of assistance awarded;	1275
(4) The intended and actual use of the assistance;	1276
(5) The intended and actual benefits of the assistance,	1277
including the number of new jobs and retained jobs anticipated.	1278
(C) The web site shall allow for the reporting of suspected	1279
fraud related to the operation of JobsOhio or suspected waste or	1280
abuse of financial assistance provided by JobsOhio.	1281
(D) Officers and employees of JobsOhio shall comply with all	1282
requests from the development services agency to provide any	1283
information the agency requires for purposes of the web site.	1284
Sec. 187.17. The director of development services shall, in	1285
accordance with Chapter 119. of the Revised Code, adopt rules	1286
establishing performance measures to assess the functions and	1287
efficiency of JobsOhio. The rules shall specify the relevant data	1288
needed to measure the performance of the activities of JobsOhio in	1289
meeting its goals and objectives. These performance measures shall	1290
be applied consistently over each reporting period. An officer of	1291
JobsOhio shall publicly present to the controlling board, on a	1292
guarterly and annual basis, the latest findings as to the outcomes	1293

Page 43

and efficiency of JobsOhio.	1294
Sec. 4113.51. As used in sections 4113.51 to 4113.53 of the	1295
Revised Code:	1296
(A) "Employee" means any person who performs a service for	1297
wages or other remuneration for an employer.	1298
(B) "Employer" means any person who has one or more	1299
employees. "Employer" includes an agent of an employer, the state	1300
or any agency or instrumentality of the state, and any municipal	1301
corporation, county, township, school district, or other political	1302
subdivision or any agency or instrumentality thereof. <u>"Employer"</u>	1303
also includes the nonprofit corporation formed under section	1304
187.01 of the Revised Code, a subsidiary of the corporation, or an	1305
entity that contracts to perform the duties of the corporation.	1306
(C) "Person" has the same meaning as in section 1.59 of the	1307
Revised Code and also includes a public agency or any other legal	1308
entity.	1309
(D) "Peace officer" has the same meaning as in section	1310
2935.01 of the Revised Code.	1311
(E) "Political subdivision" has the same meaning as in	1312
division (F) of section 2744.01 of the Revised Code.	1313
(F) "Prosecuting authority" means the prosecuting attorney of	1314
a county or the director of law, village solicitor, or similar	1315
chief legal officer of a municipal corporation.	1316
(G) "Inspector general" means the inspector general appointed	1317
under section 121.48 of the Revised Code.	1318
Section 2. That existing sections 102.01, 117.01, 121.22,	1319
121.41, 125.20, 149.43, 187.03, and 4113.51 of the Revised Code	1320
are hereby repealed.	1321
Section 3. Section 149.43 of the Revised Code is presented in	1322

this act as a composite of the section as amended by both Am. Sub. 1323 H.B. 487 and Am. Sub. S.B. 314 of the 129th General Assembly. The 1324 General Assembly, applying the principle stated in division (B) of 1325 section 1.52 of the Revised Code that amendments are to be 1326 harmonized if reasonably capable of simultaneous operation, finds 1327 that the composite is the resulting version of the section in 1328 effect prior to the effective date of the section as presented in 1329 this act. 1330