# As Reported by the House Finance and Appropriations Committee

## 130th General Assembly Regular Session 2013-2014

Sub. H. B. No. 324

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### Representatives Duffey, Hagan, C.

Cosponsors: Representatives Amstutz, Blair, Butler, Henne, Landis, Roegner, Schuring, Sears, Terhar, Bishoff, Hackett, Young, Brown

#### A BILL

То	amend section 149.43 and to enact sections	1
	117.432, 149.60, 149.62, and 149.65 of the Revised	2
	Code to create the DataOhio Board, to specify	3
	requirements for posting public records online, to	4
	require the Auditor of State to adopt rules	5
	regarding a uniform accounting system for public	6
	offices, to establish an online catalog of public	7
	data at data.Ohio.gov, to establish the Local	8
	Government Information Exchange Grant Program, and	9
	to amend the version of section 149.43 of the	10
	Revised Code that is scheduled to take effect on	11
	March 20, 2015, to continue the provisions of this	12
	act on and after that effective date	13

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

Sec. 117.432. (A) The general assembly recognizes that

:	Sect	ion	1.	That	sect	ion	149.	. 43	be	amen	ded	and	secti	ons			14
117.4	32,	149.	60,	149.	.62,	and	149.	. 65	of	the	Revi	sed	Code	be ·	enac	ted	15
to rea	ad a	s fo	110	ws:													16

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section 2710.03 or 4112.05 of the Revised Code;

section 109.573 of the Revised Code;

(j) DNA records stored in the DNA database pursuant to

the Revised Code, and child fatality review data submitted by the

child fatality review board to the department of health or a

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proceeding, including the independent thought processes and	169
personal trial preparation of an attorney.	170
(5) "Intellectual property record" means a record, other than	171
a financial or administrative record, that is produced or	172
collected by or for faculty or staff of a state institution of	173
higher learning in the conduct of or as a result of study or	174
research on an educational, commercial, scientific, artistic,	175
technical, or scholarly issue, regardless of whether the study or	176
research was sponsored by the institution alone or in conjunction	177
with a governmental body or private concern, and that has not been	178
publicly released, published, or patented.	179
(6) "Donor profile record" means all records about donors or	180
potential donors to a public institution of higher education	181
except the names and reported addresses of the actual donors and	182
the date, amount, and conditions of the actual donation.	183
(7) "Peace officer, parole officer, probation officer,	184
bailiff, prosecuting attorney, assistant prosecuting attorney,	185
correctional employee, community-based correctional facility	186
employee, youth services employee, firefighter, EMT, or	187
investigator of the bureau of criminal identification and	188
investigation residential and familial information means any	189
information that discloses any of the following about a peace	190
officer, parole officer, probation officer, bailiff, prosecuting	191
attorney, assistant prosecuting attorney, correctional employee,	192
community-based correctional facility employee, youth services	193
employee, firefighter, EMT, or investigator of the bureau of	194
criminal identification and investigation:	195
(a) The address of the actual personal residence of a peace	196
officer, parole officer, probation officer, bailiff, assistant	197
prosecuting attorney, correctional employee, community-based	198
correctional facility employee, youth services employee,	199

firefighter, EMT, or an investigator of the bureau of criminal

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identification and investigation, except for the state or	201
political subdivision in which the peace officer, parole officer,	202
probation officer, bailiff, assistant prosecuting attorney,	203
correctional employee, community-based correctional facility	204
employee, youth services employee, firefighter, EMT, or	205
investigator of the bureau of criminal identification and	206
investigation resides;	207
(b) Information compiled from referral to or participation in	208
an employee assistance program;	209
(c) The social security number, the residential telephone	210
number, any bank account, debit card, charge card, or credit card	211
number, or the emergency telephone number of, or any medical	212
information pertaining to, a peace officer, parole officer,	213
probation officer, bailiff, prosecuting attorney, assistant	214
prosecuting attorney, correctional employee, community-based	215
correctional facility employee, youth services employee,	216
firefighter, EMT, or investigator of the bureau of criminal	217
identification and investigation;	218
(d) The name of any beneficiary of employment benefits,	219
including, but not limited to, life insurance benefits, provided	220
to a peace officer, parole officer, probation officer, bailiff,	221
prosecuting attorney, assistant prosecuting attorney, correctional	222
employee, community-based correctional facility employee, youth	223
services employee, firefighter, EMT, or investigator of the bureau	224
of criminal identification and investigation by the peace	225
officer's, parole officer's, probation officer's, bailiff's,	226
prosecuting attorney's, assistant prosecuting attorney's,	227
correctional employee's, community-based correctional facility	228
employee's, youth services employee's, firefighter's, EMT's, or	229
investigator of the bureau of criminal identification and	230
investigation's employer;	231

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

benefit deduction made by the peace officer's, parole officer's,	233
probation officer's, bailiff's, prosecuting attorney's, assistant	234
prosecuting attorney's, correctional employee's, community-based	235
correctional facility employee's, youth services employee's,	236
firefighter's, EMT's, or investigator of the bureau of criminal	237
identification and investigation's employer from the peace	238
officer's, parole officer's, probation officer's, bailiff's,	239
prosecuting attorney's, assistant prosecuting attorney's,	240
correctional employee's, community-based correctional facility	241
employee's, youth services employee's, firefighter's, EMT's, or	242
investigator of the bureau of criminal identification and	243
investigation's compensation unless the amount of the deduction is	244
required by state or federal law;	245

- (f) The name, the residential address, the name of the 246 employer, the address of the employer, the social security number, 247 the residential telephone number, any bank account, debit card, 248 charge card, or credit card number, or the emergency telephone 249 number of the spouse, a former spouse, or any child of a peace 250 officer, parole officer, probation officer, bailiff, prosecuting 251 attorney, assistant prosecuting attorney, correctional employee, 252 community-based correctional facility employee, youth services 253 employee, firefighter, EMT, or investigator of the bureau of 254 criminal identification and investigation; 255
- (g) A photograph of a peace officer who holds a position or 256 has an assignment that may include undercover or plain clothes 257 positions or assignments as determined by the peace officer's 258 appointing authority. 259

As used in divisions (A)(7) and (B)(9) of this section, 260
"peace officer" has the same meaning as in section 109.71 of the 261
Revised Code and also includes the superintendent and troopers of 262
the state highway patrol; it does not include the sheriff of a 263
county or a supervisory employee who, in the absence of the 264

sheriff, is authorized to stand in for, exercise the authority of,	265
and perform the duties of the sheriff.	266
As used in divisions $(A)(7)$ and $(B)(5)$ of this section,	267
"correctional employee" means any employee of the department of	268
rehabilitation and correction who in the course of performing the	269
employee's job duties has or has had contact with inmates and	270
persons under supervision.	271
As used in divisions $(A)(7)$ and $(B)(5)$ of this section,	272
"youth services employee" means any employee of the department of	273
youth services who in the course of performing the employee's job	274
duties has or has had contact with children committed to the	275
custody of the department of youth services.	276
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	277
"firefighter" means any regular, paid or volunteer, member of a	278
lawfully constituted fire department of a municipal corporation,	279
township, fire district, or village.	280
As used in divisions $(A)(7)$ and $(B)(9)$ of this section, "EMT"	281
means EMTs-basic, EMTs-I, and paramedics that provide emergency	282
medical services for a public emergency medical service	283
organization. "Emergency medical service organization,"	284
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as in	285
section 4765.01 of the Revised Code.	286
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	287
"investigator of the bureau of criminal identification and	288
investigation" has the meaning defined in section 2903.11 of the	289
Revised Code.	290
(8) "Information pertaining to the recreational activities of	291
a person under the age of eighteen" means information that is kept	292
in the ordinary course of business by a public office, that	293
pertains to the recreational activities of a person under the age	294

of eighteen years, and that discloses any of the following:

(a) The address or telephone number of a person under the age	296
of eighteen or the address or telephone number of that person's	297
parent, guardian, custodian, or emergency contact person;	298
(b) The social security number, birth date, or photographic	299
image of a person under the age of eighteen;	300
(c) Any medical record, history, or information pertaining to	301
a person under the age of eighteen;	302
(d) Any additional information sought or required about a	303
person under the age of eighteen for the purpose of allowing that	304
person to participate in any recreational activity conducted or	305
sponsored by a public office or to use or obtain admission	306
privileges to any recreational facility owned or operated by a	307
public office.	308
(9) "Community control sanction" has the same meaning as in	309
section 2929.01 of the Revised Code.	310
(10) "Post-release control sanction" has the same meaning as	311
in section 2967.01 of the Revised Code.	312
(11) "Redaction" means obscuring or deleting any information	313
that is exempt from the duty to permit public inspection or	314
copying from an item that otherwise meets the definition of a	315
"record" in section 149.011 of the Revised Code.	316
(12) "Designee" and "elected official" have the same meanings	317
as in section 109.43 of the Revised Code.	318
(B)(1) Upon request and subject to division (B)(8) of this	319
section, all public records responsive to the request shall be	320
promptly prepared and made available for inspection to any person	321
at all reasonable times during regular business hours. Subject to	322
division (B)(8) of this section, upon request, a public office or	323
person responsible for public records shall make copies of the	324
requested public record available at cost and within a reasonable	325

period of time. If a public record contains information that is 326 exempt from the duty to permit public inspection or to copy the 327 public record, the public office or the person responsible for the 328 public record shall make available all of the information within 329 the public record that is not exempt. When making that public 330 record available for public inspection or copying that public 331 record, the public office or the person responsible for the public 332 record shall notify the requester of any redaction or make the 333 redaction plainly visible. A redaction shall be deemed a denial of 334 a request to inspect or copy the redacted information, except if 335 federal or state law authorizes or requires a public office to 336 make the redaction. 337

- (2) To facilitate broader access to public records, a public 338 office or the person responsible for public records shall organize 339 and maintain public records in a manner that they can be made 340 available for inspection or copying in accordance with division 341 (B) of this section. A public office also shall have available a 342 copy of its current records retention schedule at a location 343 readily available to the public. If a requester makes an ambiguous 344 or overly broad request or has difficulty in making a request for 345 copies or inspection of public records under this section such 346 that the public office or the person responsible for the requested 347 public record cannot reasonably identify what public records are 348 being requested, the public office or the person responsible for 349 the requested public record may deny the request but shall provide 350 the requester with an opportunity to revise the request by 351 informing the requester of the manner in which records are 352 maintained by the public office and accessed in the ordinary 353 course of the public office's or person's duties. 354
- (3) If a request is ultimately denied, in part or in whole,355the public office or the person responsible for the requestedpublic record shall provide the requester with an explanation,357

including legal authority, setting forth why the request was

denied. If the initial request was provided in writing, the

explanation also shall be provided to the requester in writing.

The explanation shall not preclude the public office or the person

responsible for the requested public record from relying upon

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additional reasons or legal authority in defending an action

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commenced under division (C) of this section.

- (4) Unless specifically required or authorized by state or 365 federal law or in accordance with division (B) of this section, no 366 public office or person responsible for public records may limit 367 or condition the availability of public records by requiring 368 disclosure of the requester's identity or the intended use of the 369 requested public record. Any requirement that the requester 370 disclose the requestor's identity or the intended use of the 371 requested public record constitutes a denial of the request. 372
- (5) A public office or person responsible for public records 373 may ask a requester to make the request in writing, may ask for 374 the requester's identity, and may inquire about the intended use 375 of the information requested, but may do so only after disclosing 376 to the requester that a written request is not mandatory and that 377 the requester may decline to reveal the requester's identity or 378 the intended use and when a written request or disclosure of the 379 identity or intended use would benefit the requester by enhancing 380 the ability of the public office or person responsible for public 381 records to identify, locate, or deliver the public records sought 382 by the requester. 383
- (6) If any person chooses to obtain a copy of a public record
  in accordance with division (B) of this section, the public office
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  or person responsible for the public record may require that
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  person to pay in advance the cost involved in providing the copy
  of the public record in accordance with the choice made by the
  person seeking the copy under this division. The public office or

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the person responsible for the public record shall permit that 390 person to choose to have the public record duplicated upon paper, 391 upon the same medium upon which the public office or person 392 responsible for the public record keeps it, or upon any other 393 medium upon which the public office or person responsible for the 394 public record determines that it reasonably can be duplicated as 395 an integral part of the normal operations of the public office or 396 person responsible for the public record. When the person seeking 397 the copy makes a choice under this division, the public office or 398 person responsible for the public record shall provide a copy of 399 it in accordance with the choice made by the person seeking the 400 copy. Nothing in this section requires a public office or person 401 responsible for the public record to allow the person seeking a 402 copy of the public record to make the copies of the public record. 403

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

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

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In any policy and procedures adopted under this division, a 423 public office may limit the number of records requested by a 424 person that the office will transmit by United States mail to ten 425 per month, unless the person certifies to the office in writing 426 that the person does not intend to use or forward the requested 427 records, or the information contained in them, for commercial 428 purposes. For purposes of this division, "commercial" shall be 429 narrowly construed and does not include reporting or gathering 430 news, reporting or gathering information to assist citizen 431 oversight or understanding of the operation or activities of 432 government, or nonprofit educational research. 433

- (8) A public office or person responsible for public records 434 is not required to permit a person who is incarcerated pursuant to 435 a criminal conviction or a juvenile adjudication to inspect or to 436 obtain a copy of any public record concerning a criminal 437 investigation or prosecution or concerning what would be a 438 criminal investigation or prosecution if the subject of the 439 investigation or prosecution were an adult, unless the request to 440 inspect or to obtain a copy of the record is for the purpose of 441 acquiring information that is subject to release as a public 442 record under this section and the judge who imposed the sentence 443 or made the adjudication with respect to the person, or the 444 judge's successor in office, finds that the information sought in 445 the public record is necessary to support what appears to be a 446 justiciable claim of the person. 447
- (9)(a) Upon written request made and signed by a journalist 448 on or after December 16, 1999, a public office, or person 449 responsible for public records, having custody of the records of 450 the agency employing a specified peace officer, parole officer, 451 probation officer, bailiff, prosecuting attorney, assistant 452 prosecuting attorney, correctional employee, community-based 453

correctional facility employee, youth services employee,	454
firefighter, EMT, or investigator of the bureau of criminal	455
identification and investigation shall disclose to the journalist	456
the address of the actual personal residence of the peace officer,	457
parole officer, probation officer, bailiff, prosecuting attorney,	458
assistant prosecuting attorney, correctional employee,	459
community-based correctional facility employee, youth services	460
employee, firefighter, EMT, or investigator of the bureau of	461
criminal identification and investigation and, if the peace	462
officer's, parole officer's, probation officer's, bailiff's,	463
prosecuting attorney's, assistant prosecuting attorney's,	464
correctional employee's, community-based correctional facility	465
employee's, youth services employee's, firefighter's, EMT's, or	466
investigator of the bureau of criminal identification and	467
investigation's spouse, former spouse, or child is employed by a	468
public office, the name and address of the employer of the peace	469
officer's, parole officer's, probation officer's, bailiff's,	470
prosecuting attorney's, assistant prosecuting attorney's,	471
correctional employee's, community-based correctional facility	472
employee's, youth services employee's, firefighter's, EMT's, or	473
investigator of the bureau of criminal identification and	474
investigation's spouse, former spouse, or child. The request shall	475
include the journalist's name and title and the name and address	476
of the journalist's employer and shall state that disclosure of	477
the information sought would be in the public interest.	478

- (b) Division (B)(9)(a) of this section also applies to 479 journalist requests for customer information maintained by a 480 municipally owned or operated public utility, other than social 481 security numbers and any private financial information such as 482 credit reports, payment methods, credit card numbers, and bank 483 account information.
  - (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

medium, including a newspaper, magazine, press association, news

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agency, or wire service, a radio or television station, or a

similar medium, for the purpose of gathering, processing,

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 492 public office or the person responsible for public records to 493 promptly prepare a public record and to make it available to the 494 person for inspection in accordance with division (B) of this 495 section or by any other failure of a public office or the person 496 responsible for public records to comply with an obligation in 497 accordance with division (B) of this section, the person allegedly 498 aggrieved may commence a mandamus action to obtain a judgment that 499 orders the public office or the person responsible for the public 500 record to comply with division (B) of this section, that awards 501 court costs and reasonable attorney's fees to the person that 502 instituted the mandamus action, and, if applicable, that includes 503 an order fixing statutory damages under division (C)(1) of this 504 section. The mandamus action may be commenced in the court of 505 common pleas of the county in which division (B) of this section 506 allegedly was not complied with, in the supreme court pursuant to 507 its original jurisdiction under Section 2 of Article IV, Ohio 508 Constitution, or in the court of appeals for the appellate 509 district in which division (B) of this section allegedly was not 510 complied with pursuant to its original jurisdiction under Section 511 3 of Article IV, Ohio Constitution. 512

If a requestor transmits a written request by hand delivery or certified mail to inspect or receive copies of any public record in a manner that fairly describes the public record or class of public records to the public office or person responsible for the requested public records, except as otherwise provided in

this section, the requestor shall be entitled to recover the 518 amount of statutory damages set forth in this division if a court 519 determines that the public office or the person responsible for 520 public records failed to comply with an obligation in accordance 521 with division (B) of this section. 522

The amount of statutory damages shall be fixed at one hundred 523 dollars for each business day during which the public office or 524 person responsible for the requested public records failed to 525 comply with an obligation in accordance with division (B) of this 526 section, beginning with the day on which the requester files a 527 mandamus action to recover statutory damages, up to a maximum of 528 one thousand dollars. The award of statutory damages shall not be 529 construed as a penalty, but as compensation for injury arising 530 from lost use of the requested information. The existence of this 531 injury shall be conclusively presumed. The award of statutory 532 damages shall be in addition to all other remedies authorized by 533 this section. 534

The court may reduce an award of statutory damages or not 535 award statutory damages if the court determines both of the 536 following: 537

(a) That, based on the ordinary application of statutory law 538 and case law as it existed at the time of the conduct or 539 threatened conduct of the public office or person responsible for 540 the requested public records that allegedly constitutes a failure 541 to comply with an obligation in accordance with division (B) of 542 this section and that was the basis of the mandamus action, a 543 well-informed public office or person responsible for the 544 requested public records reasonably would believe that the conduct 545 or threatened conduct of the public office or person responsible 546 for the requested public records did not constitute a failure to 547 comply with an obligation in accordance with division (B) of this 548 section; 549

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(b) That a well-informed public office or person responsible 550 for the requested public records reasonably would believe that the 551 conduct or threatened conduct of the public office or person 552 responsible for the requested public records would serve the 553 public policy that underlies the authority that is asserted as 554 permitting that conduct or threatened conduct. 555 (2)(a) If the court issues a writ of mandamus that orders the 556 public office or the person responsible for the public record to 557 comply with division (B) of this section and determines that the 558 circumstances described in division (C)(1) of this section exist, 559 the court shall determine and award to the relator all court 560 costs. 561 (b) If the court renders a judgment that orders the public 562 office or the person responsible for the public record to comply 563 with division (B) of this section, the court may award reasonable 564 attorney's fees subject to reduction as described in division 565 (C)(2)(c) of this section. The court shall award reasonable 566 attorney's fees, subject to reduction as described in division 567 (C)(2)(c) of this section when either of the following applies: 568 (i) The public office or the person responsible for the 569 public records failed to respond affirmatively or negatively to 570 the public records request in accordance with the time allowed 571 under division (B) of this section. 572 (ii) The public office or the person responsible for the 573 public records promised to permit the relator to inspect or 574 receive copies of the public records requested within a specified 575 period of time but failed to fulfill that promise within that 576 specified period of time. 577 (c) Court costs and reasonable attorney's fees awarded under 578

this section shall be construed as remedial and not punitive.

Reasonable attorney's fees shall include reasonable fees incurred

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to produce proof of the reasonableness and amount of the fees and	581
to otherwise litigate entitlement to the fees. The court may	582
reduce an award of attorney's fees to the relator or not award	583
attorney's fees to the relator if the court determines both of the	584
following:	585

- (i) That, based on the ordinary application of statutory law 586 and case law as it existed at the time of the conduct or 587 threatened conduct of the public office or person responsible for 588 the requested public records that allegedly constitutes a failure 589 to comply with an obligation in accordance with division (B) of 590 this section and that was the basis of the mandamus action, a 591 well-informed public office or person responsible for the 592 requested public records reasonably would believe that the conduct 593 or threatened conduct of the public office or person responsible 594 for the requested public records did not constitute a failure to 595 comply with an obligation in accordance with division (B) of this 596 section; 597
- (ii) That a well-informed public office or person responsible for the requested public records reasonably would believe that the conduct or threatened conduct of the public office or person responsible for the requested public records as described in division (C)(2)(c)(i) of this section would serve the public policy that underlies the authority that is asserted as permitting that conduct or threatened conduct.
- (D) Chapter 1347. of the Revised Code does not limit the provisions of this section. 606
- (E)(1) To ensure that all employees of public offices are 607 appropriately educated about a public office's obligations under 608 division (B) of this section, all elected officials or their 609 appropriate designees shall attend training approved by the 610 attorney general as provided in section 109.43 of the Revised 611 Code. In addition, all public offices shall adopt a public records 612

policy in compliance with this section for responding to public 613 records requests. In adopting a public records policy under this 614 division, a public office may obtain quidance from the model 615 public records policy developed and provided to the public office 616 by the attorney general under section 109.43 of the Revised Code. 617 Except as otherwise provided in this section, the policy may not 618 limit the number of public records that the public office will 619 make available to a single person, may not limit the number of 620 public records that it will make available during a fixed period 621 of time, and may not establish a fixed period of time before it 622 will respond to a request for inspection or copying of public 623 records, unless that period is less than eight hours. 624

- (2) The public office shall distribute the public records 625 policy adopted by the public office under division (E)(1) of this 626 section to the employee of the public office who is the records 627 custodian or records manager or otherwise has custody of the 628 records of that office. The public office shall require that 629 employee to acknowledge receipt of the copy of the public records 630 policy. The public office shall create a poster that describes its 631 public records policy and shall post the poster in a conspicuous 632 place in the public office and in all locations where the public 633 office has branch offices. The public office may post its public 634 records policy on the internet web site of the public office if 635 the public office maintains an internet web site. A public office 636 that has established a manual or handbook of its general policies 637 and procedures for all employees of the public office shall 638 include the public records policy of the public office in the 639 manual or handbook. 640
- (F)(1) The bureau of motor vehicles may adopt rules pursuant 641 to Chapter 119. of the Revised Code to reasonably limit the number 642 of bulk commercial special extraction requests made by a person 643 for the same records or for updated records during a calendar 644

year. The rules may include provisions for charges to be made for bulk commercial special extraction requests for the actual cost of the bureau, plus special extraction costs, plus ten per cent. The bureau may charge for expenses for redacting information, the release of which is prohibited by law.

- (2) As used in division (F)(1) of this section: 650
- (a) "Actual cost" means the cost of depleted supplies,

  records storage media costs, actual mailing and alternative

  delivery costs, or other transmitting costs, and any direct

  equipment operating and maintenance costs, including actual costs

  paid to private contractors for copying services.

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- (b) "Bulk commercial special extraction request" means a 656 request for copies of a record for information in a format other 657 than the format already available, or information that cannot be 658 extracted without examination of all items in a records series, 659 class of records, or database by a person who intends to use or 660 forward the copies for surveys, marketing, solicitation, or resale 661 for commercial purposes. "Bulk commercial special extraction 662 request" does not include a request by a person who gives 663 assurance to the bureau that the person making the request does 664 not intend to use or forward the requested copies for surveys, 665 marketing, solicitation, or resale for commercial purposes. 666
- (c) "Commercial" means profit-seeking production, buying, orselling of any good, service, or other product.
- (d) "Special extraction costs" means the cost of the time 669 spent by the lowest paid employee competent to perform the task, 670 the actual amount paid to outside private contractors employed by 671 the bureau, or the actual cost incurred to create computer 672 programs to make the special extraction. "Special extraction 673 costs" include any charges paid to a public agency for computer or 674 records services.

(3) For purposes of divisions $(F)(1)$ and $(2)$ of this section,	676
"surveys, marketing, solicitation, or resale for commercial	677
purposes" shall be narrowly construed and does not include	678
reporting or gathering news, reporting or gathering information to	679
assist citizen oversight or understanding of the operation or	680
activities of government, or nonprofit educational research.	681
(G)(1) A public office that posts a public record on its web	682
site, or on a public web site maintained or authorized by the	683
state, shall make its best efforts to post the public record in an	684
open format so that the public record, or the data contained in	685
the public record, is capable of being searched, viewed, and	686
downloaded by the public, and is in a format that is machine	687
readable.	688
A public office that opts in to posting public records online	689
in an open format, and that has amended its public records policy	690
to indicate it has opted to do so, shall make its best effort to	691
continue to post such records online in an open format in	692
accordance with its public records policy.	693
(2) A public office that opts in to posting public records	694
online in an open format shall include in the public office's	695
public records policy a statement of which public records the	696
public office posts in accordance with the requirements of	697
division (G)(1) of this section. A public office shall submit to	698
the DataOhio board, not later than thirty days after amending its	699
public records policy regarding public records posted in	700
accordance with the requirements of division (G)(1) of this	701
section, the portion of its public records policy that states	702
which public records are posted.	703
(3) Nothing in this section requires a public office to post	704
public records to a web site. A public office's decision regarding	705
which public records to post in accordance with the requirements	706
of division (G)(1) of this section, if any, is solely within the	707

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discretion of the public office. A public office's decision in	708
this regard is final and may not be modified except by action of	709
the public office.	710
Sec. 149.60. (A) As used in this section:	711
(1) "Metropolitan planning organization" means a metropolitan	712
planning organization designated under section 9(a) of the	713
"Federal-Aid Highway Act of 1962," 76 Stat. 1148, 23 U.S.C. 134,	714
as amended.	715
(2) "Public record" has the meaning defined in section 149.43	716
of the Revised Code.	717
(B) There is the local government information exchange grant	718
program in the department of administrative services. The program	719
shall be administered by the director of administrative services.	720
The director shall adopt rules under Chapter 119. of the Revised	721
Code as are necessary to administer the program. The rules shall	722
<pre>include all of the following:</pre>	723
(1) Grant eligibility criteria, which shall include a	724
requirement that a grantee be a county, township, municipal	725
corporation, or public library, or a regional planning commission,	726
metropolitan planning organization, or regional council of	727
governments, which may apply on behalf of a county, township,	728
municipal corporation, or public library or group thereof to	729
assist them in meeting the requirements of this section;	730
(2) Specifications for what data points must be included by a	731
county, township, municipal corporation, or public library in	732
order for the county, township, municipal corporation, or public	733
library to be eligible for the grant funding;	734
(3) A requirement that electronic data satisfying the grant	735
criteria be posted on the internet, by the county, township,	736
municipal corporation, or public library or by the state, in an	737

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open format that is capable of being searched, viewed, and	738
downloaded by the public;	739
(4) Specifications for consistent formatting and technology	740
standards for electronic data satisfying the grant eligibility	741
criteria; and	742
(5) Specifications for accounting standards for data provided	743
by a county, township, municipal corporation, or public library.	744
Required data points may be different for counties,	745
townships, municipal corporations, or public libraries.	746
(C) The director shall disburse a grant of ten thousand	747
dollars to each county, township, municipal corporation, or public	748
library that meets the grant eligibility criteria established by	749
the director, or to a regional planning commission, metropolitan	750
planning organization, or regional council of governments for each	751
county, township, municipal corporation, or public library applied	752
for that meets the grant eligibility criteria established by the	753
director. Grants shall be awarded in the order in which the	754
counties, townships, municipal corporations, or public libraries	755
have met the eligibility criteria. The total amount of grants	756
awarded shall not exceed the amount that can be funded with	757
appropriations made by the general assembly for this purpose.	758
Sec. 149.62. (A) As used in this section:	759
(1) "Local government" means bodies corporate and politic	760
responsible for governmental activities only in geographical areas	761
smaller than that of the state.	762
(2) "Open format" has the meaning defined contextually in	763
section 149.43 of the Revised Code.	764
(3) "Public record" has the meaning defined in section 149.43	765
of the Revised Code.	766
(B) The general assembly recognizes that public-use data from	767

<u>public offices offers an avenue toward open and transparent</u>	768
government, stimulates business innovation, and can help public	769
offices become more effective. It is declared to be a public	770
purpose and function of the state to facilitate the ability of the	771
public easily to find, download, and use data sets that are	772
generated and held by the state government and other public	773
offices. With these goals in mind, the general assembly creates	774
the DataOhio board to do all of the following:	775
(1) Recommend categories of public records that state	776
agencies and local governments should make available to the public	777
online in an open format;	778
(2) Recommend technology standards for open data use in the	779
state that reflect the most current standards used nationally and	780
<pre>in other states;</pre>	781
(3) Recommend accounting standards for financial data in the	782
state to facilitate comparison across public offices and services;	783
(4) Recommend metadata definitional standards for	784
nonfinancial data in the state to facilitate comparison and use of	785
this data across public offices; and	786
(5) Consider creation by the state of data.ohio.gov, an	787
online catalog of data sets made available by state agencies and	788
local governments, as well as collaboration with efforts underway	789
at the federal and state levels.	790
The board shall deliver a report of its findings and	791
recommendations to the general assembly not later than one year	792
after the effective date of this section, and thereafter shall	793
deliver a report of its findings and recommendations by the	794
thirty-first day of March each year.	795
(C) The DataOhio board shall consist of the following members	796
or their designees:	797

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(1) The governor;	798
(2) The attorney general;	799
(3) The auditor of state;	800
(4) The secretary of state;	801
(5) The treasurer of state;	802
(6) The speaker of the house of representatives;	803
(7) The president of the senate;	804
(8) The minority leader of the house of representatives;	805
(9) The minority leader of the senate;	806
(10) The chancellor of the Ohio board of regents;	807
(11) The state librarian;	808
(12) One member who represents data consumers to be appointed	809
by the chairperson after the chairperson is selected; and	810
(13) Three members who represent local governments to be	811
appointed by the chairperson after the chairperson is selected.	812
The board also shall consist of one or more ex officio,	813
nonvoting members or their designees appointed by the chairperson	814
after the chairperson is selected.	815
At its initial meeting, the board shall select a chairperson	816
from among its members. The chairperson shall select a member of	817
the board to serve as the board's secretary.	818
Members of the board shall serve without compensation but	819
shall be reimbursed for their actual and necessary expenses	820
incurred in the performance of their duties.	821
(D) The state library of Ohio shall provide necessary meeting	822
facilities to the board.	823

The initial meeting of the board shall be held at the call of

the state librarian and not later than thirty days after the

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effective date of this section. After the initial meeting, all	826
meetings of the board shall be held at the call of the	827
chairperson.	828
(E) The presence of a majority of the members of the board	829
constitutes a quorum for the conduct of its business. The	830
concurrence of at least a majority of the members of the board is	831
necessary for any action to be taken by the board.	832
Sec. 149.65. As used in this section, "public record" has the	833
meaning defined in section 149.43 of the Revised Code.	834
The auditor of state shall establish, administer, and operate	835
a web site to function as a portal and catalog where public	836
records and data sets of public records, created by state	837
government and other public offices, can be located and accessed	838
by the public online. The web site shall offer access to public	839
records or data sets of public records posted online by public	840
offices through providing web links to web sites of public offices	841
that contain such information. The web site may post original data	842
or data sets that contain original content or summarized content	843
of data sets obtained from public offices.	844
The auditor shall consult with the state librarian regarding	845
the collection, aggregation, presentation, and accessibility of	846
data in relation to the web site.	847
The web site shall be registered at data.Ohio.gov. The state	848
shall consider participation and affiliation of data.Ohio.gov with	849
data.gov, the official online data catalog of the United States	850
government.	851
The auditor of state shall adopt rules under Chapter 119. of	852
the Revised Code that specify policies and procedures for the	853
administration and operation of data.Ohio.gov. The rules shall	854
include a requirement that the auditor may not charge a fee in	855

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relation to data.Ohio.gov. The auditor of state shall make every	856
effort to ensure that data provided online at data.Ohio.gov via	857
web link or posted as original data is open format and machine	858
<u>readable.</u>	859
Section 2. That existing section 149.43 of the Revised Code	860
is hereby repealed.	861
Section 3. That the version of section 149.43 of the Revised	862
Code that is scheduled to take effect on March 20, 2015, be	863
amended to read as follows:	864
Sec. 149.43. (A) As used in this section:	865
(1) "Public record" means records kept by any public office,	866
including, but not limited to, state, county, city, village,	867
township, and school district units, and records pertaining to the	868
delivery of educational services by an alternative school in this	869
state kept by the nonprofit or for-profit entity operating the	870
alternative school pursuant to section 3313.533 of the Revised	871
Code. "Public record" does not mean any of the following:	872
(a) Medical records;	873
(b) Records pertaining to probation and parole proceedings or	874
to proceedings related to the imposition of community control	875
sanctions and post-release control sanctions;	876
(c) Records pertaining to actions under section 2151.85 and	877
division (C) of section 2919.121 of the Revised Code and to	878
appeals of actions arising under those sections;	879
(d) Records pertaining to adoption proceedings, including the	880
contents of an adoption file maintained by the department of	881
health under sections 3705.12 to 3705.124 of the Revised Code;	882
(e) Information in a record contained in the putative father	883

registry established by section 3107.062 of the Revised Code,	884
regardless of whether the information is held by the department of	885
job and family services or, pursuant to section 3111.69 of the	886
Revised Code, the office of child support in the department or a	887
child support enforcement agency;	888
(f) Records specified in division (A) of section 3107.52 of	889
the Revised Code;	890
(g) Trial preparation records;	891
(h) Confidential law enforcement investigatory records;	892
(i) Records containing information that is confidential under	893
section 2710.03 or 4112.05 of the Revised Code;	894
(j) DNA records stored in the DNA database pursuant to	895
section 109.573 of the Revised Code;	896
(k) Inmate records released by the department of	897
rehabilitation and correction to the department of youth services	898
or a court of record pursuant to division (E) of section 5120.21	899
of the Revised Code;	900
(1) Records maintained by the department of youth services	901
pertaining to children in its custody released by the department	902
of youth services to the department of rehabilitation and	903
correction pursuant to section 5139.05 of the Revised Code;	904
(m) Intellectual property records;	905
(n) Donor profile records;	906
(o) Records maintained by the department of job and family	907
services pursuant to section 3121.894 of the Revised Code;	908
(p) Peace officer, parole officer, probation officer,	909
bailiff, prosecuting attorney, assistant prosecuting attorney,	910
correctional employee, community-based correctional facility	911
employee, youth services employee, firefighter, EMT, or	912
investigator of the bureau of criminal identification and	913

investigation residential and familial information;	914
(q) In the case of a county hospital operated pursuant to	915
Chapter 339. of the Revised Code or a municipal hospital operated	916
pursuant to Chapter 749. of the Revised Code, information that	917
constitutes a trade secret, as defined in section 1333.61 of the	918
Revised Code;	919
(r) Information pertaining to the recreational activities of	920
a person under the age of eighteen;	921
(s) Records provided to, statements made by review board	922
members during meetings of, and all work products of a child	923
fatality review board acting under sections 307.621 to 307.629 of	924
the Revised Code, and child fatality review data submitted by the	925
child fatality review board to the department of health or a	926
national child death review database, other than the report	927
prepared pursuant to division (A) of section 307.626 of the	928
Revised Code;	929
(t) Records provided to and statements made by the executive	930
director of a public children services agency or a prosecuting	931
attorney acting pursuant to section 5153.171 of the Revised Code	932
other than the information released under that section;	933
(u) Test materials, examinations, or evaluation tools used in	934
an examination for licensure as a nursing home administrator that	935
the board of executives of long-term services and supports	936
administers under section 4751.04 of the Revised Code or contracts	937
under that section with a private or government entity to	938
administer;	939
(v) Records the release of which is prohibited by state or	940
federal law;	941
(w) Proprietary information of or relating to any person that	942
is submitted to or compiled by the Ohio venture capital authority	943
created under section 150.01 of the Revised Code;	944

procedures or specific investigatory work product; 975 (d) Information that would endanger the life or physical 976 safety of law enforcement personnel, a crime victim, a witness, or 977 a confidential information source. 978 (3) "Medical record" means any document or combination of 979 documents, except births, deaths, and the fact of admission to or 980 discharge from a hospital, that pertains to the medical history, 981 diagnosis, prognosis, or medical condition of a patient and that 982 is generated and maintained in the process of medical treatment. 983 984 (4) "Trial preparation record" means any record that contains information that is specifically compiled in reasonable 985 anticipation of, or in defense of, a civil or criminal action or 986 proceeding, including the independent thought processes and 987 personal trial preparation of an attorney. 988 (5) "Intellectual property record" means a record, other than 989 a financial or administrative record, that is produced or 990 collected by or for faculty or staff of a state institution of 991 higher learning in the conduct of or as a result of study or 992 research on an educational, commercial, scientific, artistic, 993 technical, or scholarly issue, regardless of whether the study or 994 research was sponsored by the institution alone or in conjunction 995 with a governmental body or private concern, and that has not been 996 publicly released, published, or patented. 997 (6) "Donor profile record" means all records about donors or 998 potential donors to a public institution of higher education 999 except the names and reported addresses of the actual donors and 1000 the date, amount, and conditions of the actual donation. 1001 (7) "Peace officer, parole officer, probation officer, 1002 bailiff, prosecuting attorney, assistant prosecuting attorney, 1003 correctional employee, community-based correctional facility 1004

employee, youth services employee, firefighter, EMT, or

investigator of the bureau of criminal identification and	1006
investigation residential and familial information" means any	1007
information that discloses any of the following about a peace	1008
officer, parole officer, probation officer, bailiff, prosecuting	1009
attorney, assistant prosecuting attorney, correctional employee,	1010
community-based correctional facility employee, youth services	1011
employee, firefighter, EMT, or investigator of the bureau of	1012
criminal identification and investigation:	1013
(a) The address of the actual personal residence of a peace	1014
(a) The dadress of the decidal personal residence of a peace	1011
officer, parole officer, probation officer, bailiff, assistant	1015

- prosecuting attorney, correctional employee, community-based 1016 correctional facility employee, youth services employee, 1017 firefighter, EMT, or an investigator of the bureau of criminal 1018 identification and investigation, except for the state or 1019 political subdivision in which the peace officer, parole officer, 1020 probation officer, bailiff, assistant prosecuting attorney, 1021 correctional employee, community-based correctional facility 1022 employee, youth services employee, firefighter, EMT, or 1023 investigator of the bureau of criminal identification and 1024 investigation resides; 1025
- (b) Information compiled from referral to or participation in 1026 an employee assistance program; 1027
- (c) The social security number, the residential telephone 1028 number, any bank account, debit card, charge card, or credit card 1029 number, or the emergency telephone number of, or any medical 1030 information pertaining to, a peace officer, parole officer, 1031 probation officer, bailiff, prosecuting attorney, assistant 1032 prosecuting attorney, correctional employee, community-based 1033 correctional facility employee, youth services employee, 1034 firefighter, EMT, or investigator of the bureau of criminal 1035 identification and investigation; 1036
  - (d) The name of any beneficiary of employment benefits,

including, but not limited to, life insurance benefits, provided	1038
to a peace officer, parole officer, probation officer, bailiff,	1039
prosecuting attorney, assistant prosecuting attorney, correctional	1040
employee, community-based correctional facility employee, youth	1041
services employee, firefighter, EMT, or investigator of the bureau	1042
of criminal identification and investigation by the peace	1043
officer's, parole officer's, probation officer's, bailiff's,	1044
prosecuting attorney's, assistant prosecuting attorney's,	1045
correctional employee's, community-based correctional facility	1046
employee's, youth services employee's, firefighter's, EMT's, or	1047
investigator of the bureau of criminal identification and	1048
investigation's employer;	1049

- (e) The identity and amount of any charitable or employment 1050 benefit deduction made by the peace officer's, parole officer's, 1051 probation officer's, bailiff's, prosecuting attorney's, assistant 1052 prosecuting attorney's, correctional employee's, community-based 1053 correctional facility employee's, youth services employee's, 1054 firefighter's, EMT's, or investigator of the bureau of criminal 1055 identification and investigation's employer from the peace 1056 officer's, parole officer's, probation officer's, bailiff's, 1057 prosecuting attorney's, assistant prosecuting attorney's, 1058 correctional employee's, community-based correctional facility 1059 employee's, youth services employee's, firefighter's, EMT's, or 1060 investigator of the bureau of criminal identification and 1061 investigation's compensation unless the amount of the deduction is 1062 required by state or federal law; 1063
- (f) The name, the residential address, the name of the 1064 employer, the address of the employer, the social security number, 1065 the residential telephone number, any bank account, debit card, 1066 charge card, or credit card number, or the emergency telephone 1067 number of the spouse, a former spouse, or any child of a peace 1068 officer, parole officer, probation officer, bailiff, prosecuting 1069

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attorney, assistant prosecuting attorney, correctional employee,	1070
community-based correctional facility employee, youth services	1071
employee, firefighter, EMT, or investigator of the bureau of	1072
criminal identification and investigation;	1073
(g) A photograph of a peace officer who holds a position or	1074
has an assignment that may include undercover or plain clothes	1075
positions or assignments as determined by the peace officer's	1076
appointing authority.	1077
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	1078
"peace officer" has the same meaning as in section 109.71 of the	1079
Revised Code and also includes the superintendent and troopers of	1080
the state highway patrol; it does not include the sheriff of a	1081
county or a supervisory employee who, in the absence of the	1082
sheriff, is authorized to stand in for, exercise the authority of,	1083
and perform the duties of the sheriff.	1084
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	1085
"correctional employee" means any employee of the department of	1086
rehabilitation and correction who in the course of performing the	1087
employee's job duties has or has had contact with inmates and	1088
persons under supervision.	1089
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	1090
"youth services employee" means any employee of the department of	1091
youth services who in the course of performing the employee's job	1092
duties has or has had contact with children committed to the	1093
custody of the department of youth services.	1094
As used in divisions $(A)(7)$ and $(B)(9)$ of this section,	1095
"firefighter" means any regular, paid or volunteer, member of a	1096
lawfully constituted fire department of a municipal corporation,	1097
township, fire district, or village.	1098

As used in divisions (A)(7) and (B)(9) of this section, "EMT"

means EMTs-basic, EMTs-I, and paramedics that provide emergency

medical services for a public emergency medical service 1	101
organization. "Emergency medical service organization,"	102
"EMT-basic," "EMT-I," and "paramedic" have the same meanings as in 1	103
section 4765.01 of the Revised Code.	104

As used in divisions (A)(7) and (B)(9) of this section, 1105
"investigator of the bureau of criminal identification and 1106
investigation" has the meaning defined in section 2903.11 of the 1107
Revised Code. 1108

- (8) "Information pertaining to the recreational activities of 1109 a person under the age of eighteen" means information that is kept 1110 in the ordinary course of business by a public office, that 1111 pertains to the recreational activities of a person under the age 1112 of eighteen years, and that discloses any of the following: 1113
- (a) The address or telephone number of a person under the age 1114 of eighteen or the address or telephone number of that person's 1115 parent, guardian, custodian, or emergency contact person; 1116
- (b) The social security number, birth date, or photographic 1117 image of a person under the age of eighteen; 1118
- (c) Any medical record, history, or information pertaining to 1119 a person under the age of eighteen; 1120
- (d) Any additional information sought or required about a 1121 person under the age of eighteen for the purpose of allowing that 1122 person to participate in any recreational activity conducted or 1123 sponsored by a public office or to use or obtain admission 1124 privileges to any recreational facility owned or operated by a 1125 public office.
- (9) "Community control sanction" has the same meaning as in 1127 section 2929.01 of the Revised Code.
- (10) "Post-release control sanction" has the same meaning as 1129 in section 2967.01 of the Revised Code.

- (11) "Redaction" means obscuring or deleting any information 1131 that is exempt from the duty to permit public inspection or 1132 copying from an item that otherwise meets the definition of a 1133 "record" in section 149.011 of the Revised Code. 1134
- (12) "Designee" and "elected official" have the same meanings 1135 as in section 109.43 of the Revised Code.
- 1137 (B)(1) Upon request and subject to division (B)(8) of this section, all public records responsive to the request shall be 1138 promptly prepared and made available for inspection to any person 1139 at all reasonable times during regular business hours. Subject to 1140 division (B)(8) of this section, upon request, a public office or 1141 person responsible for public records shall make copies of the 1142 requested public record available at cost and within a reasonable 1143 period of time. If a public record contains information that is 1144 exempt from the duty to permit public inspection or to copy the 1145 public record, the public office or the person responsible for the 1146 public record shall make available all of the information within 1147 the public record that is not exempt. When making that public 1148 record available for public inspection or copying that public 1149 record, the public office or the person responsible for the public 1150 record shall notify the requester of any redaction or make the 1151 redaction plainly visible. A redaction shall be deemed a denial of 1152 a request to inspect or copy the redacted information, except if 1153 federal or state law authorizes or requires a public office to 1154 make the redaction. 1155
- (2) To facilitate broader access to public records, a public 1156 office or the person responsible for public records shall organize 1157 and maintain public records in a manner that they can be made 1158 available for inspection or copying in accordance with division 1159 (B) of this section. A public office also shall have available a 1160 copy of its current records retention schedule at a location 1161 readily available to the public. If a requester makes an ambiguous 1162

or overly broad request or has difficulty in making a request for 1163 copies or inspection of public records under this section such 1164 that the public office or the person responsible for the requested 1165 public record cannot reasonably identify what public records are 1166 being requested, the public office or the person responsible for 1167 the requested public record may deny the request but shall provide 1168 the requester with an opportunity to revise the request by 1169 informing the requester of the manner in which records are 1170 maintained by the public office and accessed in the ordinary 1171 course of the public office's or person's duties. 1172

- (3) If a request is ultimately denied, in part or in whole, 1173 the public office or the person responsible for the requested 1174 public record shall provide the requester with an explanation, 1175 including legal authority, setting forth why the request was 1176 denied. If the initial request was provided in writing, the 1177 explanation also shall be provided to the requester in writing. 1178 The explanation shall not preclude the public office or the person 1179 responsible for the requested public record from relying upon 1180 additional reasons or legal authority in defending an action 1181 commenced under division (C) of this section. 1182
- (4) Unless specifically required or authorized by state or 1183 federal law or in accordance with division (B) of this section, no 1184 public office or person responsible for public records may limit 1185 or condition the availability of public records by requiring 1186 disclosure of the requester's identity or the intended use of the 1187 requested public record. Any requirement that the requester 1188 disclose the requestor's identity or the intended use of the 1189 requested public record constitutes a denial of the request. 1190
- (5) A public office or person responsible for public records 1191 may ask a requester to make the request in writing, may ask for 1192 the requester's identity, and may inquire about the intended use 1193 of the information requested, but may do so only after disclosing 1194

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to the requester that a written request is not mandatory and that

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the requester may decline to reveal the requester's identity or

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the intended use and when a written request or disclosure of the

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identity or intended use would benefit the requester by enhancing

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the ability of the public office or person responsible for public

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records to identify, locate, or deliver the public records sought

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by the requester.

- (6) If any person chooses to obtain a copy of a public record 1202 in accordance with division (B) of this section, the public office 1203 or person responsible for the public record may require that 1204 person to pay in advance the cost involved in providing the copy 1205 of the public record in accordance with the choice made by the 1206 person seeking the copy under this division. The public office or 1207 the person responsible for the public record shall permit that 1208 person to choose to have the public record duplicated upon paper, 1209 upon the same medium upon which the public office or person 1210 responsible for the public record keeps it, or upon any other 1211 medium upon which the public office or person responsible for the 1212 public record determines that it reasonably can be duplicated as 1213 an integral part of the normal operations of the public office or 1214 person responsible for the public record. When the person seeking 1215 the copy makes a choice under this division, the public office or 1216 person responsible for the public record shall provide a copy of 1217 it in accordance with the choice made by the person seeking the 1218 copy. Nothing in this section requires a public office or person 1219 responsible for the public record to allow the person seeking a 1220 copy of the public record to make the copies of the public record. 1221
- (7) Upon a request made in accordance with division (B) of this section and subject to division (B)(6) of this section, a public office or person responsible for public records shall transmit a copy of a public record to any person by United States mail or by any other means of delivery or transmission within a

reasonable period of time after receiving the request for the 1227 copy. The public office or person responsible for the public 1228 record may require the person making the request to pay in advance 1229 the cost of postage if the copy is transmitted by United States 1230 mail or the cost of delivery if the copy is transmitted other than 1231 by United States mail, and to pay in advance the costs incurred 1232 for other supplies used in the mailing, delivery, or transmission. 1233

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

In any policy and procedures adopted under this division, a 1241 public office may limit the number of records requested by a 1242 person that the office will transmit by United States mail to ten 1243 per month, unless the person certifies to the office in writing 1244 that the person does not intend to use or forward the requested 1245 records, or the information contained in them, for commercial 1246 purposes. For purposes of this division, "commercial" shall be 1247 narrowly construed and does not include reporting or gathering 1248 news, reporting or gathering information to assist citizen 1249 oversight or understanding of the operation or activities of 1250 government, or nonprofit educational research. 1251

(8) A public office or person responsible for public records

1252 is not required to permit a person who is incarcerated pursuant to

1253 a criminal conviction or a juvenile adjudication to inspect or to

1254 obtain a copy of any public record concerning a criminal

1255 investigation or prosecution or concerning what would be a

1256 criminal investigation or prosecution if the subject of the

1257 investigation or prosecution were an adult, unless the request to

inspect or to obtain a copy of the record is for the purpose of

acquiring information that is subject to release as a public

record under this section and the judge who imposed the sentence

or made the adjudication with respect to the person, or the

judge's successor in office, finds that the information sought in

the public record is necessary to support what appears to be a

justiciable claim of the person.

(9)(a) Upon written request made and signed by a journalist 1266 1267 on or after December 16, 1999, a public office, or person responsible for public records, having custody of the records of 1268 the agency employing a specified peace officer, parole officer, 1269 probation officer, bailiff, prosecuting attorney, assistant 1270 prosecuting attorney, correctional employee, community-based 1271 correctional facility employee, youth services employee, 1272 firefighter, EMT, or investigator of the bureau of criminal 1273 identification and investigation shall disclose to the journalist 1274 the address of the actual personal residence of the peace officer, 1275 parole officer, probation officer, bailiff, prosecuting attorney, 1276 assistant prosecuting attorney, correctional employee, 1277 community-based correctional facility employee, youth services 1278 employee, firefighter, EMT, or investigator of the bureau of 1279 criminal identification and investigation and, if the peace 1280 officer's, parole officer's, probation officer's, bailiff's, 1281 prosecuting attorney's, assistant prosecuting attorney's, 1282 correctional employee's, community-based correctional facility 1283 employee's, youth services employee's, firefighter's, EMT's, or 1284 investigator of the bureau of criminal identification and 1285 investigation's spouse, former spouse, or child is employed by a 1286 public office, the name and address of the employer of the peace 1287 officer's, parole officer's, probation officer's, bailiff's, 1288 prosecuting attorney's, assistant prosecuting attorney's, 1289 correctional employee's, community-based correctional facility 1290 employee's, youth services employee's, firefighter's, EMT's, or 1291 investigator of the bureau of criminal identification and 1292 investigation's spouse, former spouse, or child. The request shall 1293 include the journalist's name and title and the name and address 1294 of the journalist's employer and shall state that disclosure of 1295 the information sought would be in the public interest. 1296

- (b) Division (B)(9)(a) of this section also applies to 1297 journalist requests for customer information maintained by a 1298 municipally owned or operated public utility, other than social 1299 security numbers and any private financial information such as 1300 credit reports, payment methods, credit card numbers, and bank 1301 account information.
- (c) As used in division (B)(9) of this section, "journalist" 1303 means a person engaged in, connected with, or employed by any news 1304 medium, including a newspaper, magazine, press association, news 1305 agency, or wire service, a radio or television station, or a 1306 similar medium, for the purpose of gathering, processing, 1307 transmitting, compiling, editing, or disseminating information for 1308 the general public.
- (C)(1) If a person allegedly is aggrieved by the failure of a 1310 public office or the person responsible for public records to 1311 promptly prepare a public record and to make it available to the 1312 person for inspection in accordance with division (B) of this 1313 section or by any other failure of a public office or the person 1314 responsible for public records to comply with an obligation in 1315 accordance with division (B) of this section, the person allegedly 1316 aggrieved may commence a mandamus action to obtain a judgment that 1317 orders the public office or the person responsible for the public 1318 record to comply with division (B) of this section, that awards 1319 court costs and reasonable attorney's fees to the person that 1320 instituted the mandamus action, and, if applicable, that includes 1321 an order fixing statutory damages under division (C)(1) of this 1322 section. The mandamus action may be commenced in the court of 1323

common pleas of the county in which division (B) of this section 1324 allegedly was not complied with, in the supreme court pursuant to 1325 its original jurisdiction under Section 2 of Article IV, Ohio 1326 Constitution, or in the court of appeals for the appellate 1327 district in which division (B) of this section allegedly was not 1328 complied with pursuant to its original jurisdiction under Section 1329 3 of Article IV, Ohio Constitution.

If a requestor transmits a written request by hand delivery 1331 or certified mail to inspect or receive copies of any public 1332 record in a manner that fairly describes the public record or 1333 class of public records to the public office or person responsible 1334 for the requested public records, except as otherwise provided in 1335 this section, the requestor shall be entitled to recover the 1336 amount of statutory damages set forth in this division if a court 1337 determines that the public office or the person responsible for 1338 public records failed to comply with an obligation in accordance 1339 with division (B) of this section. 1340

The amount of statutory damages shall be fixed at one hundred 1341 dollars for each business day during which the public office or 1342 person responsible for the requested public records failed to 1343 comply with an obligation in accordance with division (B) of this 1344 section, beginning with the day on which the requester files a 1345 mandamus action to recover statutory damages, up to a maximum of 1346 one thousand dollars. The award of statutory damages shall not be 1347 construed as a penalty, but as compensation for injury arising 1348 from lost use of the requested information. The existence of this 1349 injury shall be conclusively presumed. The award of statutory 1350 damages shall be in addition to all other remedies authorized by 1351 this section. 1352

The court may reduce an award of statutory damages or not 1353 award statutory damages if the court determines both of the 1354 following:

1387

(a) That, based on the ordinary application of statutory law 1356 and case law as it existed at the time of the conduct or 1357 threatened conduct of the public office or person responsible for 1358 the requested public records that allegedly constitutes a failure 1359 to comply with an obligation in accordance with division (B) of 1360 this section and that was the basis of the mandamus action, a 1361 well-informed public office or person responsible for the 1362 requested public records reasonably would believe that the conduct 1363 or threatened conduct of the public office or person responsible 1364 for the requested public records did not constitute a failure to 1365 comply with an obligation in accordance with division (B) of this 1366 section; 1367 (b) That a well-informed public office or person responsible 1368 for the requested public records reasonably would believe that the 1369 conduct or threatened conduct of the public office or person 1370 responsible for the requested public records would serve the 1371 public policy that underlies the authority that is asserted as 1372 permitting that conduct or threatened conduct. 1373 (2)(a) If the court issues a writ of mandamus that orders the 1374 public office or the person responsible for the public record to 1375 comply with division (B) of this section and determines that the 1376 circumstances described in division (C)(1) of this section exist, 1377 the court shall determine and award to the relator all court 1378 costs. 1379 (b) If the court renders a judgment that orders the public 1380 office or the person responsible for the public record to comply 1381 with division (B) of this section, the court may award reasonable 1382 attorney's fees subject to reduction as described in division 1383 (C)(2)(c) of this section. The court shall award reasonable 1384 attorney's fees, subject to reduction as described in division 1385 (C)(2)(c) of this section when either of the following applies: 1386

(i) The public office or the person responsible for the

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public records failed to respond affirmatively or negatively to	1388
the public records request in accordance with the time allowed	1389
under division (B) of this section.	1390
(ii) The public office or the person responsible for the	1391
public records promised to permit the relator to inspect or	1392
receive copies of the public records requested within a specified	1393
period of time but failed to fulfill that promise within that	1394
specified period of time.	1395
(c) Court costs and reasonable attorney's fees awarded under	1396
this section shall be construed as remedial and not punitive.	1397
Reasonable attorney's fees shall include reasonable fees incurred	1398
to produce proof of the reasonableness and amount of the fees and	1399
to otherwise litigate entitlement to the fees. The court may	1400
reduce an award of attorney's fees to the relator or not award	1401
attorney's fees to the relator if the court determines both of the	1402
following:	1403
(i) That, based on the ordinary application of statutory law	1404
and case law as it existed at the time of the conduct or	1405
threatened conduct of the public office or person responsible for	1406
the requested public records that allegedly constitutes a failure	1407
to comply with an obligation in accordance with division (B) of	1408
this section and that was the basis of the mandamus action, a	1409
well-informed public office or person responsible for the	1410
requested public records reasonably would believe that the conduct	1411
or threatened conduct of the public office or person responsible	1412
for the requested public records did not constitute a failure to	1413
comply with an obligation in accordance with division (B) of this	1414
section;	1415
(ii) That a well-informed public office or person responsible	1416
for the requested public records reasonably would believe that the	1417
conduct or threatened conduct of the public office or person	1418

responsible for the requested public records as described in

division (C)(2)(c)(i) of this section would serve the public 1420 policy that underlies the authority that is asserted as permitting 1421 that conduct or threatened conduct. 1422

- (D) Chapter 1347. of the Revised Code does not limit the 1423 provisions of this section.
- (E)(1) To ensure that all employees of public offices are 1425 appropriately educated about a public office's obligations under 1426 division (B) of this section, all elected officials or their 1427 appropriate designees shall attend training approved by the 1428 attorney general as provided in section 109.43 of the Revised 1429 Code. In addition, all public offices shall adopt a public records 1430 policy in compliance with this section for responding to public 1431 records requests. In adopting a public records policy under this 1432 division, a public office may obtain guidance from the model 1433 public records policy developed and provided to the public office 1434 by the attorney general under section 109.43 of the Revised Code. 1435 Except as otherwise provided in this section, the policy may not 1436 limit the number of public records that the public office will 1437 make available to a single person, may not limit the number of 1438 public records that it will make available during a fixed period 1439 of time, and may not establish a fixed period of time before it 1440 will respond to a request for inspection or copying of public 1441 records, unless that period is less than eight hours. 1442
- (2) The public office shall distribute the public records 1443 policy adopted by the public office under division (E)(1) of this 1444 section to the employee of the public office who is the records 1445 custodian or records manager or otherwise has custody of the 1446 records of that office. The public office shall require that 1447 employee to acknowledge receipt of the copy of the public records 1448 policy. The public office shall create a poster that describes its 1449 public records policy and shall post the poster in a conspicuous 1450 place in the public office and in all locations where the public 1451

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office has branch offices. The public office may post its public
records policy on the internet web site of the public office if
the public office maintains an internet web site. A public office
that has established a manual or handbook of its general policies
and procedures for all employees of the public office shall
include the public records policy of the public office in the
manual or handbook.

1458

- (F)(1) The bureau of motor vehicles may adopt rules pursuant 1459 to Chapter 119. of the Revised Code to reasonably limit the number 1460 of bulk commercial special extraction requests made by a person 1461 for the same records or for updated records during a calendar 1462 year. The rules may include provisions for charges to be made for 1463 bulk commercial special extraction requests for the actual cost of 1464 the bureau, plus special extraction costs, plus ten per cent. The 1465 bureau may charge for expenses for redacting information, the 1466 release of which is prohibited by law. 1467
  - (2) As used in division (F)(1) of this section:
- (a) "Actual cost" means the cost of depleted supplies, 1469 records storage media costs, actual mailing and alternative 1470 delivery costs, or other transmitting costs, and any direct 1471 equipment operating and maintenance costs, including actual costs 1472 paid to private contractors for copying services. 1473
- (b) "Bulk commercial special extraction request" means a 1474 request for copies of a record for information in a format other 1475 than the format already available, or information that cannot be 1476 extracted without examination of all items in a records series, 1477 class of records, or database by a person who intends to use or 1478 forward the copies for surveys, marketing, solicitation, or resale 1479 for commercial purposes. "Bulk commercial special extraction 1480 request" does not include a request by a person who gives 1481 assurance to the bureau that the person making the request does 1482 not intend to use or forward the requested copies for surveys, 1483

marketing, solicitation, or resale for commercial purposes.	1484
(c) "Commercial" means profit-seeking production, buying, or	1485
selling of any good, service, or other product.	1486
(d) "Special extraction costs" means the cost of the time	1487
spent by the lowest paid employee competent to perform the task,	1488
the actual amount paid to outside private contractors employed by	1489
the bureau, or the actual cost incurred to create computer	1490
programs to make the special extraction. "Special extraction	1491
costs" include any charges paid to a public agency for computer or	1492
records services.	1493
(3) For purposes of divisions $(F)(1)$ and $(2)$ of this section,	1494
"surveys, marketing, solicitation, or resale for commercial	1495
purposes" shall be narrowly construed and does not include	1496
reporting or gathering news, reporting or gathering information to	1497
assist citizen oversight or understanding of the operation or	1498
activities of government, or nonprofit educational research.	1499
(G)(1) A public office that posts a public record on its web	1500
site, or on a public web site maintained or authorized by the	1501
state, shall make its best efforts to post the public record in an	1502
open format so that the public record, or the data contained in	1503
the public record, is capable of being searched, viewed, and	1504
downloaded by the public, and is in a format that is machine	1505
<u>readable.</u>	1506
A public office that opts in to posting public records online	1507
in an open format, and that has amended its public records policy	1508
to indicate it has opted to do so, shall make its best effort to	1509
continue to post such records online in an open format in	1510
accordance with its public records policy.	1511
(2) A public office that opts in to posting public records	1512
online in an open format shall include in the public office's	1513
public records policy a statement of which public records the	1514

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public office posts in accordance with the requirements of	1515
division (G)(1) of this section. A public office shall submit to	1516
the DataOhio board, not later than thirty days after amending its	1517
public records policy regarding public records posted in	1518
accordance with the requirements of division (G)(1) of this	1519
section, the portion of its public records policy that states	1520
which public records are posted.	1521
(3) Nothing in this section requires a public office to post	1522
public records to a web site. A public office's decision regarding	1523
which public records to post in accordance with the requirements	1524
of division (G)(1) of this section, if any, is solely within the	1525
discretion of the public office. A public office's decision in	1526
this regard is final and may not be modified except by action of	1527
the public office.	1528
Section 4. That the existing version of section 149.43 of the	1529
Revised Code that is scheduled to take effect on March 20, 2015,	1530
is hereby repealed.	1531
Section 5. Sections 3 and 4 of this act take effect on March	1532
20, 2015.	1533