As Reported by the House Rules and Reference Committee

130th General Assembly Regular Session 2013-2014

Am. Sub. S. B. No. 43

Senators Burke, Tavares

Cosponsors: Senators Balderson, Kearney, Seitz, Sawyer, Coley, Bacon, Beagle, Brown, Gardner, Hite, Jones, Lehner, Manning, Oelslager, Peterson, Schaffer, Smith

Representative Stautberg

A BILL

Го	amend sections 2101.16, 2151.011, 2151.23,	1
	2923.125, 2923.1213, 2923.13, 2945.37, 2945.38,	2
	2945.39, 2945.40, 2945.401, 2967.22, 5119.311,	3
	5120.17, 5122.01, 5122.03, 5122.05, 5122.10,	4
	5122.11, 5122.13, 5122.141, 5122.15, 5122.19,	5
	5122.21, 5122.27, 5122.30, 5122.31, 5122.311,	6
	5122.34, 5122.43, 5139.54, 5305.22, 5907.06, and	7
	5907.09 and to enact section 5122.111 of the	8
	Revised Code to make changes to the laws governing	9
	the civil commitment of and treatment provided to	10
	mentally ill persons.	11

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

Section 1. That sections 2101.16, 2151.011, 2151.23,	12
2923.125, 2923.1213, 2923.13, 2945.37, 2945.38, 2945.39, 2945.40,	13
2945.401, 2967.22, 5119.311, 5120.17, 5122.01, 5122.03, 5122.05,	14
5122.10, 5122.11, 5122.13, 5122.141, 5122.15, 5122.19, 5122.21,	15
5122.27, 5122.30, 5122.31, 5122.311, 5122.34, 5122.43, 5139.54,	16
5305.22, 5907.06, and 5907.09 be amended and section 5122.111 of	17

the Revised Code be enacted to read as follows:	18
Sec. 2101.16. (A) Except as provided in section 2101.164 of	19
the Revised Code, the fees enumerated in this division shall be	20
charged and collected, if possible, by the probate judge and shall	21
be in full for all services rendered in the respective	22
proceedings:	23
(1) Account, in addition to advertising charges	24
\$ 12.00	25
Waivers and proof of notice of hearing on account,	26
per page, minimum one dollar	
\$ 1.00	27
(2) Account of distribution, in addition to advertising	28
charges	
\$ 7.00	29
(3) Adoption of child, petition for	30
- 	31
(4) Alter or cancel contract for sale or purchase of real	32
property, complaint to	
\$20.00	33
(5) Application and order not otherwise provided for in	34
this section or by rule adopted pursuant to division	
(E) of this section	
\$ 5.00	35
(6) Appropriation suit, per day, hearing in	36
\$ 20.00	37
(7) Birth, application for registration of	38
\$ 7.00	39
(8) Birth record, application to correct	40
\$ 5.00	41
(9) Bond, application for new or additional	42
(5) Bolia, application for new of additional	43

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	\$	20.00	127
(49)	Newly discovered assets, report of		128
	- 	7.00	129
(50)	Nonresident executor or administrator to bar		130
	creditors' claims, proceedings by		
	\$	20.00	131
(51)	Power of attorney or revocation of power, bonding		132
	company		
	\$	10.00	133
(52)	Presumption of death, petition to establish		134
	\$	20.00	135
(53)	Probating will		136
	\$	15.00	137
	Proof of notice to beneficiaries		138
	\$	5.00	139
(54)	Purchase personal property, application of surviving		140
	spouse to		
	\$	10.00	141
(55)	Purchase real property at appraised value, petition		142
	of surviving spouse to		
	\$	20.00	143
(56)	Receipts in addition to advertising charges,		144
	application and order to record		
	\$	5.00	145
	Record of those receipts, additional, per page		146
	\$	1.00	147
(57)	Record in excess of fifteen hundred words in any		148
	proceeding in the probate court, per page		
	\$	1.00	149
(58)	Release of estate by mortgagee or other lienholder		150
	\$	5.00	151
(59)	Relieving an estate from administration under section		152
	2113.03 of the Revised Code or granting an order for		

	a summary release from administration under section	
	2113.031 of the Revised Code	
	\$ 60.00	153
(60)	Removal of fiduciary, application for	154
	\$ 10.00	155
(61)	Requalification of executor or administrator	156
	\$ 10.00	157
(62)	Resignation of fiduciary	158
	\$ 5.00	159
(63)	Sale bill, public sale of personal property	160
	\$ 10.00	161
(64)	Sale of personal property and report, application for	162
	\$ 10.00	163
(65)	Sale of real property, petition for	164
	\$ 25.00	165
(66)	Terminate guardianship, petition to	166
	\$10.00	167
(67)	Transfer of real property, application, entry, and	168
	certificate for	
	\$ 7.00	169
(68)	Unclaimed money, application to invest	170
	\$ 7.00	171
(69)	Vacate approval of account or order of distribution,	172
	motion to	
	\$ 10.00	173
(70)	Writ of execution	174
	\$ 5.00	175
(71)	Writ of possession	176
	\$ 5.00	177
(72)	Wrongful death, application and settlement of claim	178
	for	
	\$ 20.00	179
(73)	Year's allowance, petition to review	180

- (C) Thirty dollars of the thirty-five-dollar fee collected 212 pursuant to division (A)(34) of this section and twenty dollars of 213 the sixty-dollar fee collected pursuant to division (A)(59) of 214 this section shall be deposited by the county treasurer in the 215 indigent guardianship fund created pursuant to section 2111.51 of 216 the Revised Code.
- (D) The fees of witnesses, jurors, sheriffs, coroners, and 218 constables for services rendered in the probate court or by order 219 of the probate judge shall be the same as provided for similar 220 services in the court of common pleas. 221
- (E) The probate court, by rule, may require an advance 222 deposit for costs, not to exceed one hundred twenty-five dollars, 223 at the time application is made for an appointment as executor or 224 administrator or at the time a will is presented for probate. 225
- (F) The probate court, by rule, shall establish a reasonable 226 fee, not to exceed fifty dollars, for the filing of a petition for 227 the release of information regarding an adopted person's name by 228 birth and the identity of the adopted person's biological parents 229 and biological siblings pursuant to section 3107.41 of the Revised 230 Code, all proceedings relative to the petition, the entry of an 231 order relative to the petition, and all services required to be 232 performed in connection with the petition. The probate court may 233 use a reasonable portion of a fee charged under authority of this 234 division to reimburse any agency, as defined in section 3107.39 of 235 the Revised Code, for any services it renders in performing a task 236 described in section 3107.41 of the Revised Code relative to or in 237 connection with the petition for which the fee was charged. 238
- (G)(1) Thirty dollars of the fifty-dollar fee collected 239 pursuant to division (A)(3) of this section shall be deposited 240 into the "putative father registry fund," which is hereby created 241 in the state treasury. The department of job and family services 242 shall use the money in the fund to fund the department's costs of 243

performing its duties related to the putative father registry	244
established under section 3107.062 of the Revised Code.	245
(2) If the department determines that money in the putative	246
father registry fund is more than is needed for its duties related	247
to the putative father registry, the department may use the	248
surplus moneys in the fund as permitted in division (C) of section	249
2151.3529, division (B) of section 2151.3530, or section 5103.155	250
of the Revised Code.	251
Sec. 2151.011. (A) As used in the Revised Code:	252
(1) "Juvenile court" means whichever of the following is	253
applicable that has jurisdiction under this chapter and Chapter	254
2152. of the Revised Code:	255
(a) The division of the court of common pleas specified in	256
section 2101.022 or 2301.03 of the Revised Code as having	257
jurisdiction under this chapter and Chapter 2152. of the Revised	258
Code or as being the juvenile division or the juvenile division	259
combined with one or more other divisions;	260
(b) The juvenile court of Cuyahoga county or Hamilton county	261
that is separately and independently created by section 2151.08 or	262
Chapter 2153. of the Revised Code and that has jurisdiction under	263
this chapter and Chapter 2152. of the Revised Code;	264
(c) If division (A)(1)(a) or (b) of this section does not	265
apply, the probate division of the court of common pleas.	266
(2) "Juvenile judge" means a judge of a court having	267
jurisdiction under this chapter.	268
(3) "Private child placing agency" means any association, as	269
defined in section 5103.02 of the Revised Code, that is certified	270
under section 5103.03 of the Revised Code to accept temporary,	271
permanent, or legal custody of children and place the children for	272
either foster care or adoption.	273

(4) "Private noncustodial agency" means any person,	274
organization, association, or society certified by the department	275
of job and family services that does not accept temporary or	276
permanent legal custody of children, that is privately operated in	277
this state, and that does one or more of the following:	278
(a) Receives and cares for children for two or more	279
consecutive weeks;	280
(b) Participates in the placement of children in certified	281
foster homes;	282
(c) Provides adoption services in conjunction with a public	283
children services agency or private child placing agency.	284
(B) As used in this chapter:	285
(1) "Adequate parental care" means the provision by a child's	286
parent or parents, guardian, or custodian of adequate food,	287
clothing, and shelter to ensure the child's health and physical	288
safety and the provision by a child's parent or parents of	289
specialized services warranted by the child's physical or mental	290
needs.	291
(2) "Adult" means an individual who is eighteen years of age	292
or older.	293
(3) "Agreement for temporary custody" means a voluntary	294
agreement authorized by section 5103.15 of the Revised Code that	295
transfers the temporary custody of a child to a public children	296
services agency or a private child placing agency.	297
(4) "Alternative response" means the public children services	298
agency's response to a report of child abuse or neglect that	299
engages the family in a comprehensive evaluation of child safety,	300
risk of subsequent harm, and family strengths and needs and that	301
does not include a determination as to whether child abuse or	302
neglect occurred.	303

(5) "Certified foster home" means a foster home, as defined 304 in section 5103.02 of the Revised Code, certified under section 305 5103.03 of the Revised Code. 306 (6) "Child" means a person who is under eighteen years of 307 age, except that the juvenile court has jurisdiction over any 308 person who is adjudicated an unruly child prior to attaining 309 eighteen years of age until the person attains twenty-one years of 310 age, and, for purposes of that jurisdiction related to that 311 adjudication, a person who is so adjudicated an unruly child shall 312 be deemed a "child" until the person attains twenty-one years of 313 314 age. (7) "Child day camp," "child care," "child day-care center," 315 "part-time child day-care center," "type A family day-care home," 316 "licensed type B family day-care home," "type B family day-care 317 home, " "administrator of a child day-care center, " "administrator 318 of a type A family day-care home, " and "in-home aide" have the 319 same meanings as in section 5104.01 of the Revised Code. 320 (8) "Child care provider" means an individual who is a 321 child-care staff member or administrator of a child day-care 322 center, a type A family day-care home, or a type B family day-care 323 home, or an in-home aide or an individual who is licensed, is 324 regulated, is approved, operates under the direction of, or 325 otherwise is certified by the department of job and family 326 services, department of developmental disabilities, or the early 327 childhood programs of the department of education. 328 (9) "Chronic truant" has the same meaning as in section 329 2152.02 of the Revised Code. 330 (10) "Commit" means to vest custody as ordered by the court. 331 (11) "Counseling" includes both of the following: 332 (a) General counseling services performed by a public 333

children services agency or shelter for victims of domestic

violence to assist a child, a child's parents, and a child's	335
siblings in alleviating identified problems that may cause or have	336
caused the child to be an abused, neglected, or dependent child.	337
(b) Psychiatric or psychological therapeutic counseling	338
services provided to correct or alleviate any mental or emotional	339
illness or disorder and performed by a licensed psychiatrist,	340
licensed psychologist, or a person licensed under Chapter 4757. of	341
the Revised Code to engage in social work or professional	342
counseling.	343
(12) "Custodian" means a person who has legal custody of a	344
child or a public children services agency or private child	345
placing agency that has permanent, temporary, or legal custody of	346
a child.	347
(13) "Delinquent child" has the same meaning as in section	348
2152.02 of the Revised Code.	349
(14) "Detention" means the temporary care of children pending	350
court adjudication or disposition, or execution of a court order,	351
in a public or private facility designed to physically restrict	352
the movement and activities of children.	353
(15) "Developmental disability" has the same meaning as in	354
section 5123.01 of the Revised Code.	355
(16) "Differential response approach" means an approach that	356
a public children services agency may use to respond to accepted	357
reports of child abuse or neglect with either an alternative	358
response or a traditional response.	359
(17) "Foster caregiver" has the same meaning as in section	360
5103.02 of the Revised Code.	361
(18) "Guardian" means a person, association, or corporation	362
that is granted authority by a probate court pursuant to Chapter	363
2111. of the Revised Code to exercise parental rights over a child	364

to the extent provided in the court's order and subject to the	365
residual parental rights of the child's parents.	366
(19) "Habitual truant" means any child of compulsory school	367
age who is absent without legitimate excuse for absence from the	368
public school the child is supposed to attend for five or more	369
consecutive school days, seven or more school days in one school	370
month, or twelve or more school days in a school year.	371
(20) "Juvenile traffic offender" has the same meaning as in	372
section 2152.02 of the Revised Code.	373
(21) "Legal custody" means a legal status that vests in the	374
custodian the right to have physical care and control of the child	375
and to determine where and with whom the child shall live, and the	376
right and duty to protect, train, and discipline the child and to	377
provide the child with food, shelter, education, and medical care,	378
all subject to any residual parental rights, privileges, and	379
responsibilities. An individual granted legal custody shall	380
exercise the rights and responsibilities personally unless	381
otherwise authorized by any section of the Revised Code or by the	382
court.	383
(22) A "legitimate excuse for absence from the public school	384
the child is supposed to attend" includes, but is not limited to,	385
any of the following:	386
(a) The fact that the child in question has enrolled in and	387
is attending another public or nonpublic school in this or another	388
state;	389
(b) The fact that the child in question is excused from	390
attendance at school for any of the reasons specified in section	391
3321.04 of the Revised Code;	392
(c) The fact that the child in question has received an age	393
and schooling certificate in accordance with section 3331.01 of	394

the Revised Code.

(23) "Mental illness" and "mentally ill person subject to 396 hospitalization by court order" have the same meanings as in 397 section 5122.01 of the Revised Code. 398 (24) "Mental injury" means any behavioral, cognitive, 399 emotional, or mental disorder in a child caused by an act or 400 omission that is described in section 2919.22 of the Revised Code 401 and is committed by the parent or other person responsible for the 402 child's care. 403 (25) "Mentally retarded person" has the same meaning as in 404 section 5123.01 of the Revised Code. 405 (26) "Nonsecure care, supervision, or training" means care, 406 supervision, or training of a child in a facility that does not 407 confine or prevent movement of the child within the facility or 408 from the facility. 409 (27) "Of compulsory school age" has the same meaning as in 410 section 3321.01 of the Revised Code. 411 (28) "Organization" means any institution, public, 412 semipublic, or private, and any private association, society, or 413 agency located or operating in the state, incorporated or 414 unincorporated, having among its functions the furnishing of 415 protective services or care for children, or the placement of 416 children in certified foster homes or elsewhere. 417 (29) "Out-of-home care" means detention facilities, shelter 418 facilities, certified children's crisis care facilities, certified 419 foster homes, placement in a prospective adoptive home prior to 420 the issuance of a final decree of adoption, organizations, 421 certified organizations, child day-care centers, type A family 422 day-care homes, type B family day-care homes, child care provided 423 by in-home aides, group home providers, group homes, institutions, 424 state institutions, residential facilities, residential care 425

facilities, residential camps, day camps, public schools,

chartered nonpublic schools, educational service centers,	427
hospitals, and medical clinics that are responsible for the care,	428
physical custody, or control of children.	429
(30) "Out-of-home care child abuse" means any of the	430
following when committed by a person responsible for the care of a	431
child in out-of-home care:	432
(a) Engaging in sexual activity with a child in the person's	433
care;	434
(b) Denial to a child, as a means of punishment, of proper or	435
necessary subsistence, education, medical care, or other care	436
necessary for a child's health;	437
(c) Use of restraint procedures on a child that cause injury	438
or pain;	439
(d) Administration of prescription drugs or psychotropic	440
medication to the child without the written approval and ongoing	441
supervision of a licensed physician;	442
(e) Commission of any act, other than by accidental means,	443
that results in any injury to or death of the child in out-of-home	444
care or commission of any act by accidental means that results in	445
an injury to or death of a child in out-of-home care and that is	446
at variance with the history given of the injury or death.	447
(31) "Out-of-home care child neglect" means any of the	448
following when committed by a person responsible for the care of a	449
child in out-of-home care:	450
(a) Failure to provide reasonable supervision according to	451
the standards of care appropriate to the age, mental and physical	452
condition, or other special needs of the child;	453
(b) Failure to provide reasonable supervision according to	454
the standards of care appropriate to the age, mental and physical	455
condition or other special needs of the child that results in	456

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sexual or physical abuse of the child by any person;	457
(c) Failure to develop a process for all of the following:	458
(i) Administration of prescription drugs or psychotropic	459
drugs for the child;	460
(ii) Assuring that the instructions of the licensed physician	461
who prescribed a drug for the child are followed;	462
(iii) Reporting to the licensed physician who prescribed the	463
drug all unfavorable or dangerous side effects from the use of the	464
drug.	465
(d) Failure to provide proper or necessary subsistence,	466
education, medical care, or other individualized care necessary	467
for the health or well-being of the child;	468
(e) Confinement of the child to a locked room without	469
monitoring by staff;	470
(f) Failure to provide ongoing security for all prescription	471
and nonprescription medication;	472
(g) Isolation of a child for a period of time when there is	473
substantial risk that the isolation, if continued, will impair or	474
retard the mental health or physical well-being of the child.	475
(32) "Permanent custody" means a legal status that vests in a	476
public children services agency or a private child placing agency,	477
all parental rights, duties, and obligations, including the right	478
to consent to adoption, and divests the natural parents or	479
adoptive parents of all parental rights, privileges, and	480
obligations, including all residual rights and obligations.	481
(33) "Permanent surrender" means the act of the parents or,	482
if a child has only one parent, of the parent of a child, by a	483
voluntary agreement authorized by section 5103.15 of the Revised	484
Code, to transfer the permanent custody of the child to a public	485
children services agency or a private child placing agency.	486

(34) "Person" means an individual, association, corporation,	487
or partnership and the state or any of its political subdivisions,	488
departments, or agencies.	489
(35) "Person responsible for a child's care in out-of-home	490
care" means any of the following:	491
(a) Any foster caregiver, in-home aide, or provider;	492
(b) Any administrator, employee, or agent of any of the	493
following: a public or private detention facility; shelter	494
facility; certified children's crisis care facility; organization;	495
certified organization; child day-care center; type A family	496
day-care home; licensed type B family day-care home; group home;	497
institution; state institution; residential facility; residential	498
care facility; residential camp; day camp; school district;	499
community school; chartered nonpublic school; educational service	500
center; hospital; or medical clinic;	501
(c) Any person who supervises or coaches children as part of	502
an extracurricular activity sponsored by a school district, public	503
school, or chartered nonpublic school;	504
(d) Any other person who performs a similar function with	505
respect to, or has a similar relationship to, children.	506
(36) "Physically impaired" means having one or more of the	507
following conditions that substantially limit one or more of an	508
individual's major life activities, including self-care, receptive	509
and expressive language, learning, mobility, and self-direction:	510
(a) A substantial impairment of vision, speech, or hearing;	511
(b) A congenital orthopedic impairment;	512
(c) An orthopedic impairment caused by disease, rheumatic	513
fever or any other similar chronic or acute health problem, or	514
amputation or another similar cause.	515
(37) "Placement for adoption" means the arrangement by a	516

court for the protection of the child.

public children services agency or a private child placing agency	517
with a person for the care and adoption by that person of a child	518
of whom the agency has permanent custody.	519
(38) "Placement in foster care" means the arrangement by a	520
public children services agency or a private child placing agency	521
for the out-of-home care of a child of whom the agency has	522
temporary custody or permanent custody.	523
(39) "Planned permanent living arrangement" means an order of	524
a juvenile court pursuant to which both of the following apply:	525
(a) The court gives legal custody of a child to a public	526
children services agency or a private child placing agency without	527
the termination of parental rights.	528
(b) The order permits the agency to make an appropriate	529
placement of the child and to enter into a written agreement with	530
a foster care provider or with another person or agency with whom	531
the child is placed.	532
(40) "Practice of social work" and "practice of professional	533
counseling" have the same meanings as in section 4757.01 of the	534
Revised Code.	535
(41) "Sanction, service, or condition" means a sanction,	536
service, or condition created by court order following an	537
adjudication that a child is an unruly child that is described in	538
division (A)(4) of section 2152.19 of the Revised Code.	539
(42) "Protective supervision" means an order of disposition	540
pursuant to which the court permits an abused, neglected,	541
dependent, or unruly child to remain in the custody of the child's	542
parents, guardian, or custodian and stay in the child's home,	543
subject to any conditions and limitations upon the child, the	544
child's parents, guardian, or custodian, or any other person that	545
the court prescribes, including supervision as directed by the	546

(43) "Psychiatrist" has the same meaning as in section	548
5122.01 of the Revised Code.	549
(44) "Psychologist" has the same meaning as in section	550
4732.01 of the Revised Code.	551
(45) "Residential camp" means a program in which the care,	552
physical custody, or control of children is accepted overnight for	553
recreational or recreational and educational purposes.	554
(46) "Residential care facility" means an institution,	555
residence, or facility that is licensed by the department of	556
mental health and addiction services under section 5119.34 of the	557
Revised Code and that provides care for a child.	558
Revised code and that provides care for a chira.	330
(47) "Residential facility" means a home or facility that is	559
licensed by the department of developmental disabilities under	560
section 5123.19 of the Revised Code and in which a child with a	561
developmental disability resides.	562
(48) "Residual parental rights, privileges, and	563
responsibilities" means those rights, privileges, and	564
responsibilities remaining with the natural parent after the	565
transfer of legal custody of the child, including, but not	566
necessarily limited to, the privilege of reasonable visitation,	567
consent to adoption, the privilege to determine the child's	568
religious affiliation, and the responsibility for support.	569
(49) "School day" means the school day established by the	570
board of education of the applicable school district pursuant to	571
section 3313.481 of the Revised Code.	572
(50) "School year" has the same meaning as in section 3313.62	573
of the Revised Code.	574
(51) "Secure correctional facility" means a facility under	575
the direction of the department of youth services that is designed	576
to physically restrict the movement and activities of children and	577

2151.56 of the Revised Code;

under that section or to be a juvenile traffic offender or a	608
delinquent, unruly, abused, neglected, or dependent child and,	609
based on and in relation to the allegation pertaining to the	610
child, concerning the parent, guardian, or other person having	611
care of a child who is alleged to be an unruly or delinquent child	612
for being an habitual or chronic truant;	613
(2) Subject to divisions (G), (K), and (V) of section 2301.03	614
of the Revised Code, to determine the custody of any child not a	615
ward of another court of this state;	616
(3) To hear and determine any application for a writ of	617
habeas corpus involving the custody of a child;	618
(4) To exercise the powers and jurisdiction given the probate	619
division of the court of common pleas in Chapter 5122. of the	620
Revised Code, if the court has probable cause to believe that a	621
child otherwise within the jurisdiction of the court is a mentally	622
ill person subject to hospitalization by court order, as defined	623
in section 5122.01 of the Revised Code;	624
(5) To hear and determine all criminal cases charging adults	625
with the violation of any section of this chapter;	626
(6) To hear and determine all criminal cases in which an	627
adult is charged with a violation of division (C) of section	628
2919.21, division (B)(1) of section 2919.22, section 2919.222,	629
division (B) of section 2919.23, or section 2919.24 of the Revised	630
Code, provided the charge is not included in an indictment that	631
also charges the alleged adult offender with the commission of a	632
felony arising out of the same actions that are the basis of the	633
alleged violation of division (C) of section 2919.21, division	634
(B)(1) of section 2919.22, section 2919.222, division (B) of	635
section 2919.23, or section 2919.24 of the Revised Code;	636
(7) Under the interstate compact on juveniles in section	637

(8) Concerning any child who is to be taken into custody 639 pursuant to section 2151.31 of the Revised Code, upon being 640 notified of the intent to take the child into custody and the 641 reasons for taking the child into custody; 642 (9) To hear and determine requests for the extension of 643 temporary custody agreements, and requests for court approval of 644 permanent custody agreements, that are filed pursuant to section 645 5103.15 of the Revised Code; 646 (10) To hear and determine applications for consent to marry 647 pursuant to section 3101.04 of the Revised Code; 648 (11) Subject to divisions (G), (K), and (V) of section 649 2301.03 of the Revised Code, to hear and determine a request for 650 an order for the support of any child if the request is not 651 ancillary to an action for divorce, dissolution of marriage, 652 annulment, or legal separation, a criminal or civil action 653 involving an allegation of domestic violence, or an action for 654 support brought under Chapter 3115. of the Revised Code; 655 (12) Concerning an action commenced under section 121.38 of 656 the Revised Code; 657 (13) To hear and determine violations of section 3321.38 of 658 the Revised Code; 659 (14) To exercise jurisdiction and authority over the parent, 660 quardian, or other person having care of a child alleged to be a 661 delinquent child, unruly child, or juvenile traffic offender, 662 based on and in relation to the allegation pertaining to the 663 child; 664 (15) To conduct the hearings, and to make the determinations, 665 adjudications, and orders authorized or required under sections 666 2152.82 to 2152.86 and Chapter 2950. of the Revised Code regarding 667 a child who has been adjudicated a delinquent child and to refer 668 the duties conferred upon the juvenile court judge under sections 669

3109.51 to 3109.80 of the Revised Code.

3127.35 of the Revised Code.

- (8) To enforce an order for the return of a child made under 701
- Abduction pursuant to section 3127.32 of the Revised Code; 703
- (9) To grant any relief normally available under the laws of this state to enforce a child custody determination made by a court of another state and registered in accordance with section

the Haque Convention on the Civil Aspects of International Child

- a separate division of the court of common pleas or a separate and independent juvenile court, has jurisdiction to hear, determine, and make a record of any action for divorce or legal separation that involves the custody or care of children and that is filed in the court of common pleas and certified by the court of common pleas with all the papers filed in the action to the juvenile court for trial, provided that no certification of that nature shall be made to any juvenile court unless the consent of the juvenile judge first is obtained. After a certification of that nature is made and consent is obtained, the juvenile court shall proceed as if the action originally had been begun in that court, except as to awards for spousal support or support due and unpaid at the time of certification, over which the juvenile court has no jurisdiction.
- (D) The juvenile court, except as provided in divisions (G) and (I) of section 2301.03 of the Revised Code, has jurisdiction to hear and determine all matters as to custody and support of children duly certified by the court of common pleas to the juvenile court after a divorce decree has been granted, including jurisdiction to modify the judgment and decree of the court of common pleas as the same relate to the custody and support of children.

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- (E) The juvenile court, except as provided in divisions (G) and (I) of section 2301.03 of the Revised Code, has jurisdiction to hear and determine the case of any child certified to the court by any court of competent jurisdiction if the child comes within the jurisdiction of the juvenile court as defined by this section.
- (F)(1) The juvenile court shall exercise its jurisdiction in 736 child custody matters in accordance with sections 3109.04 and 737 3127.01 to 3127.53 of the Revised Code and, as applicable, 738 sections 5103.20 to 5103.22 or 5103.23 to 5103.237 of the Revised 739 Code.
- (2) The juvenile court shall exercise its jurisdiction in 741 child support matters in accordance with section 3109.05 of the 742 Revised Code. 743
- (G) Any juvenile court that makes or modifies an order for 744 child support shall comply with Chapters 3119., 3121., 3123., and 745 3125. of the Revised Code. If any person required to pay child 746 747 support under an order made by a juvenile court on or after April 15, 1985, or modified on or after December 1, 1986, is found in 748 contempt of court for failure to make support payments under the 749 order, the court that makes the finding, in addition to any other 750 penalty or remedy imposed, shall assess all court costs arising 751 out of the contempt proceeding against the person and require the 752 person to pay any reasonable attorney's fees of any adverse party, 753 as determined by the court, that arose in relation to the act of 754 755 contempt.
- (H) If a child who is charged with an act that would be an 756 offense if committed by an adult was fourteen years of age or 757 older and under eighteen years of age at the time of the alleged 758 act and if the case is transferred for criminal prosecution 759 pursuant to section 2152.12 of the Revised Code, except as 760 provided in section 2152.121 of the Revised Code, the juvenile 761 court does not have jurisdiction to hear or determine the case 762

subsequent to the transfer. The court to which the case is transferred for criminal prosecution pursuant to that section has jurisdiction subsequent to the transfer to hear and determine the case in the same manner as if the case originally had been commenced in that court, subject to section 2152.121 of the Revised Code, including, but not limited to, jurisdiction to accept a plea of guilty or another plea authorized by Criminal Rule 11 or another section of the Revised Code and jurisdiction to accept a verdict and to enter a judgment of conviction pursuant to the Rules of Criminal Procedure against the child for the commission of the offense that was the basis of the transfer of the case for criminal prosecution, whether the conviction is for the same degree or a lesser degree of the offense charged, for the commission of a lesser-included offense, or for the commission of another offense that is different from the offense charged.

- (I) If a person under eighteen years of age allegedly commits an act that would be a felony if committed by an adult and if the person is not taken into custody or apprehended for that act until after the person attains twenty-one years of age, the juvenile court does not have jurisdiction to hear or determine any portion of the case charging the person with committing that act. In those circumstances, divisions (A) and (B) of section 2152.12 of the Revised Code do not apply regarding the act, and the case charging the person with committing the act shall be a criminal prosecution commenced and heard in the appropriate court having jurisdiction of the offense as if the person had been eighteen years of age or older when the person committed the act. All proceedings pertaining to the act shall be within the jurisdiction of the court having jurisdiction of the offense, and that court has all the authority and duties in the case that it has in other criminal cases in that court.
 - (J) In exercising its exclusive original jurisdiction under

division (A)(16) of this section with respect to any proceedings	795
brought under section 2151.34 or 3113.31 of the Revised Code in	796
which the respondent is a child, the juvenile court retains all	797
dispositionary powers consistent with existing rules of juvenile	798
procedure and may also exercise its discretion to adjudicate	799
proceedings as provided in sections 2151.34 and 3113.31 of the	800
Revised Code, including the issuance of protection orders or the	801
approval of consent agreements under those sections.	802

Sec. 2923.125. (A) This section applies with respect to the 803 application for and issuance by this state of concealed handgun 804 licenses other than concealed handgun licenses on a temporary 805 emergency basis that are issued under section 2923.1213 of the 806 Revised Code. Upon the request of a person who wishes to obtain a 807 concealed handgun license with respect to which this section 808 applies or to renew a concealed handgun license with respect to 809 which this section applies, a sheriff, as provided in division (I) 810 of this section, shall provide to the person free of charge an 811 application form and the web site address at which the pamphlet 812 described in division (B) of section 109.731 of the Revised Code 813 may be found. A sheriff shall accept a completed application form 814 and the fee, items, materials, and information specified in 815 divisions (B)(1) to (5) of this section at the times and in the 816 manners described in division (I) of this section. 817

- (B) An applicant for a concealed handgun license with respect 818 to which this section applies shall submit a completed application 819 form and all of the following to the sheriff of the county in 820 which the applicant resides or to the sheriff of any county 821 adjacent to the county in which the applicant resides: 822
- (1)(a) A nonrefundable license fee as described in either of 823 the following:
 - (i) For an applicant who has been a resident of this state

for five or more years, a fee of sixty-seven dollars;	826
(ii) For an applicant who has been a resident of this state	827
for less than five years, a fee of sixty-seven dollars plus the	828
actual cost of having a background check performed by the federal	829
bureau of investigation.	830
(b) No sheriff shall require an applicant to pay for the cost	831
of a background check performed by the bureau of criminal	832
identification and investigation.	833
(c) A sheriff shall waive the payment of the license fee	834
described in division (B)(1)(a) of this section in connection with	835
an initial or renewal application for a license that is submitted	836
by an applicant who is a retired peace officer, a retired person	837
described in division (B)(1)(b) of section 109.77 of the Revised	838
Code, or a retired federal law enforcement officer who, prior to	839
retirement, was authorized under federal law to carry a firearm in	840
the course of duty, unless the retired peace officer, person, or	841
federal law enforcement officer retired as the result of a mental	842
disability.	843
(d) The sheriff shall deposit all fees paid by an applicant	844
under division (B)(1)(a) of this section into the sheriff's	845
concealed handgun license issuance fund established pursuant to	846
section 311.42 of the Revised Code. The county shall distribute	847
the fees in accordance with section 311.42 of the Revised Code.	848
(2) A color photograph of the applicant that was taken within	849
thirty days prior to the date of the application;	850
(3) One or more of the following competency certifications,	851
each of which shall reflect that, regarding a certification	852
described in division (B)(3)(a), (b), (c), (e), or (f) of this	853
section, within the three years immediately preceding the	854
application the applicant has performed that to which the	855
competency certification relates and that, regarding a	856

(G) of this section.

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certification described in division (B)(3)(d) of this section, the	857
applicant currently is an active or reserve member of the armed	858
forces of the United States or within the six years immediately	859
preceding the application the honorable discharge or retirement to	860
which the competency certification relates occurred:	861
(a) An original or photocopy of a certificate of completion	862
of a firearms safety, training, or requalification or firearms	863
safety instructor course, class, or program that was offered by or	864
under the auspices of the national rifle association and that	865
complies with the requirements set forth in division (G) of this	866
section;	867
(b) An original or photocopy of a certificate of completion	868
of a firearms safety, training, or requalification or firearms	869
safety instructor course, class, or program that satisfies all of	870
the following criteria:	871
(i) It was open to members of the general public.	872
(ii) It utilized qualified instructors who were certified by	873
the national rifle association, the executive director of the Ohio	874
peace officer training commission pursuant to section 109.75 or	875
109.78 of the Revised Code, or a governmental official or entity	876
of another state.	877
(iii) It was offered by or under the auspices of a law	878
enforcement agency of this or another state or the United States,	879
a public or private college, university, or other similar	880
postsecondary educational institution located in this or another	881
state, a firearms training school located in this or another	882
state, or another type of public or private entity or organization	883
located in this or another state.	884
(iv) It complies with the requirements set forth in division	885

(c) An original or photocopy of a certificate of completion

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of a state, county, municipal, or department of natural resources 888 peace officer training school that is approved by the executive 889 director of the Ohio peace officer training commission pursuant to 890 section 109.75 of the Revised Code and that complies with the 891 requirements set forth in division (G) of this section, or the 892 applicant has satisfactorily completed and been issued a 893 certificate of completion of a basic firearms training program, a 894 firearms requalification training program, or another basic 895 training program described in section 109.78 or 109.801 of the 896 Revised Code that complies with the requirements set forth in 897 division (G) of this section; 898

- (d) A document that evidences both of the following:
- (i) That the applicant is an active or reserve member of the 900 armed forces of the United States, was honorably discharged from 901 military service in the active or reserve armed forces of the 902 United States, is a retired trooper of the state highway patrol, 903 or is a retired peace officer or federal law enforcement officer 904 described in division (B)(1) of this section or a retired person 905 described in division (B)(1)(b) of section 109.77 of the Revised 906 Code and division (B)(1) of this section; 907
- (ii) That, through participation in the military service or through the former employment described in division (B)(3)(d)(i) of this section, the applicant acquired experience with handling handguns or other firearms, and the experience so acquired was equivalent to training that the applicant could have acquired in a course, class, or program described in division (B)(3)(a), (b), or (c) of this section.
- (e) A certificate or another similar document that evidences 915 satisfactory completion of a firearms training, safety, or 916 requalification or firearms safety instructor course, class, or 917 program that is not otherwise described in division (B)(3)(a), 918 (b), (c), or (d) of this section, that was conducted by an 919

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instructor who was certified by an official or entity of the	920
government of this or another state or the United States or by the	921
national rifle association, and that complies with the	922
requirements set forth in division (G) of this section;	923
(f) An affidavit that attests to the applicant's satisfactory	924
completion of a course, class, or program described in division	925
(B)(3)(a), (b), (c), or (e) of this section and that is subscribed	926
by the applicant's instructor or an authorized representative of	927
the entity that offered the course, class, or program or under	928
whose auspices the course, class, or program was offered.	929
(4) A certification by the applicant that the applicant has	930
read the pamphlet prepared by the Ohio peace officer training	931
commission pursuant to section 109.731 of the Revised Code that	932
reviews firearms, dispute resolution, and use of deadly force	933
matters.	934
(5) A set of fingerprints of the applicant provided as	935
described in section 311.41 of the Revised Code through use of an	936
electronic fingerprint reading device or, if the sheriff to whom	937
the application is submitted does not possess and does not have	938
ready access to the use of such a reading device, on a standard	939
impression sheet prescribed pursuant to division (C)(2) of section	940
109.572 of the Revised Code.	941
(C) Upon receipt of the completed application form,	942
supporting documentation, and, if not waived, license fee of an	943
applicant under this section, a sheriff, in the manner specified	944
in section 311.41 of the Revised Code, shall conduct or cause to	945
be conducted the criminal records check and the incompetency	946
records check described in section 311.41 of the Revised Code.	947
(D)(1) Except as provided in division (D)(3) or (4) of this	948

section, within forty-five days after a sheriff's receipt of an

applicant's completed application form for a concealed handgun

license under this section, the supporting documentation, and, if 951 not waived, the license fee, the sheriff shall make available 952 through the law enforcement automated data system in accordance 953 with division (H) of this section the information described in 954 that division and, upon making the information available through 955 the system, shall issue to the applicant a concealed handgun 956 license that shall expire as described in division (D)(2)(a) of 957 this section if all of the following apply: 958

- (a) The applicant is legally living in the United States, has 959 been a resident of this state for at least forty-five days, and 960 has been a resident of the county in which the person seeks the 961 license or a county adjacent to the county in which the person 962 seeks the license for at least thirty days. For purposes of 963 division (D)(1)(a) of this section: 964
- (i) If a person is absent from the United States, from this 965 state, or from a particular county in this state in compliance 966 with military or naval orders as an active or reserve member of 967 the armed forces of the United States and if prior to leaving this 968 state in compliance with those orders the person was legally 969 living in the United States and was a resident of this state, the 970 person, solely by reason of that absence, shall not be considered 971 to have lost the person's status as living in the United States or 972 the person's residence in this state or in the county in which the 973 person was a resident prior to leaving this state in compliance 974 with those orders, without regard to whether or not the person 975 intends to return to this state or to that county, shall not be 976 considered to have acquired a residence in any other state, and 977 shall not be considered to have become a resident of any other 978 state. 979
- (ii) If a person is present in this state in compliance with980military or naval orders as an active or reserve member of thearmed forces of the United States for at least forty-five days,982

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the person shall be considered to have been a resident of this

state for that period of at least forty-five days, and, if a

person is present in a county of this state in compliance with

military or naval orders as an active or reserve member of the

armed forces of the United States for at least thirty days, the

person shall be considered to have been a resident of that county

for that period of at least thirty days.

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- (b) The applicant is at least twenty-one years of age.
- (c) The applicant is not a fugitive from justice.
- (d) The applicant is not under indictment for or otherwise 992 charged with a felony; an offense under Chapter 2925., 3719., or 993 4729. of the Revised Code that involves the illegal possession, 994 use, sale, administration, or distribution of or trafficking in a 995 drug of abuse; a misdemeanor offense of violence; or a violation 996 of section 2903.14 or 2923.1211 of the Revised Code. 997
- (e) Except as otherwise provided in division (D)(5) of this 998 section, the applicant has not been convicted of or pleaded guilty 999 to a felony or an offense under Chapter 2925., 3719., or 4729. of 1000 the Revised Code that involves the illegal possession, use, sale, 1001 administration, or distribution of or trafficking in a drug of 1002 abuse; has not been adjudicated a delinquent child for committing 1003 an act that if committed by an adult would be a felony or would be 1004 an offense under Chapter 2925., 3719., or 4729. of the Revised 1005 Code that involves the illegal possession, use, sale, 1006 administration, or distribution of or trafficking in a drug of 1007 abuse; and has not been convicted of, pleaded guilty to, or 1008 adjudicated a delinquent child for committing a violation of 1009 section 2903.13 of the Revised Code when the victim of the 1010 violation is a peace officer, regardless of whether the applicant 1011 was sentenced under division (C)(4) of that section. 1012
 - (f) Except as otherwise provided in division (D)(5) of this 1013

section, the applicant, within three years of the date of the	1014
application, has not been convicted of or pleaded guilty to a	1015
misdemeanor offense of violence other than a misdemeanor violation	1016
of section 2921.33 of the Revised Code or a violation of section	1017
2903.13 of the Revised Code when the victim of the violation is a	1018
peace officer, or a misdemeanor violation of section 2923.1211 of	1019
the Revised Code; and has not been adjudicated a delinquent child	1020
for committing an act that if committed by an adult would be a	1021
misdemeanor offense of violence other than a misdemeanor violation	1022
of section 2921.33 of the Revised Code or a violation of section	1023
2903.13 of the Revised Code when the victim of the violation is a	1024
peace officer or for committing an act that if committed by an	1025
adult would be a misdemeanor violation of section 2923.1211 of the	1026
Revised Code.	1027

- (g) Except as otherwise provided in division (D)(1)(e) of 1028 this section, the applicant, within five years of the date of the 1029 application, has not been convicted of, pleaded guilty to, or 1030 adjudicated a delinquent child for committing two or more 1031 violations of section 2903.13 or 2903.14 of the Revised Code. 1032
- (h) Except as otherwise provided in division (D)(5) of this

 section, the applicant, within ten years of the date of the

 application, has not been convicted of, pleaded guilty to, or

 adjudicated a delinquent child for committing a violation of

 section 2921.33 of the Revised Code.

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- (i) The applicant has not been adjudicated as a mental 1038 defective, has not been committed to any mental institution, is 1039 not under adjudication of mental incompetence, has not been found 1040 by a court to be a mentally ill person subject to hospitalization 1041 by court order, and is not an involuntary patient other than one 1042 who is a patient only for purposes of observation. As used in this 1043 division, "mentally ill person subject to hospitalization by court 1044 order" and "patient" have the same meanings as in section 5122.01 1045

of the Revised Code. 1046 (j) The applicant is not currently subject to a civil 1047 protection order, a temporary protection order, or a protection 1048 order issued by a court of another state. 1049 (k) The applicant certifies that the applicant desires a 1050 legal means to carry a concealed handgun for defense of the 1051 applicant or a member of the applicant's family while engaged in 1052 lawful activity. 1053 (1) The applicant submits a competency certification of the 1054 type described in division (B)(3) of this section and submits a 1055 certification of the type described in division (B)(4) of this 1056 section regarding the applicant's reading of the pamphlet prepared 1057 by the Ohio peace officer training commission pursuant to section 1058 109.731 of the Revised Code. 1059 (m) The applicant currently is not subject to a suspension 1060 imposed under division (A)(2) of section 2923.128 of the Revised 1061 Code of a concealed handgun license that previously was issued to 1062 the applicant under this section or section 2923.1213 of the 1063 Revised Code. 1064 (2)(a) A concealed handgun license that a sheriff issues 1065 under division (D)(1) of this section shall expire five years 1066 after the date of issuance. 1067 If a sheriff issues a license under this section, the sheriff 1068 shall place on the license a unique combination of letters and 1069 numbers identifying the license in accordance with the procedure 1070 prescribed by the Ohio peace officer training commission pursuant 1071 to section 109.731 of the Revised Code. 1072 (b) If a sheriff denies an application under this section 1073 because the applicant does not satisfy the criteria described in 1074 division (D)(1) of this section, the sheriff shall specify the 1075

grounds for the denial in a written notice to the applicant. The

applicant may appeal the denial pursuant to section 119.12 of the	1077
Revised Code in the county served by the sheriff who denied the	1078
application. If the denial was as a result of the criminal records	1079
check conducted pursuant to section 311.41 of the Revised Code and	1080
if, pursuant to section 2923.127 of the Revised Code, the	1081
applicant challenges the criminal records check results using the	1082
appropriate challenge and review procedure specified in that	1083
section, the time for filing the appeal pursuant to section 119.12	1084
of the Revised Code and this division is tolled during the	1085
pendency of the request or the challenge and review. If the court	1086
in an appeal under section 119.12 of the Revised Code and this	1087
division enters a judgment sustaining the sheriff's refusal to	1088
grant to the applicant a concealed handgun license, the applicant	1089
may file a new application beginning one year after the judgment	1090
is entered. If the court enters a judgment in favor of the	1091
applicant, that judgment shall not restrict the authority of a	1092
sheriff to suspend or revoke the license pursuant to section	1093
2923.128 or 2923.1213 of the Revised Code or to refuse to renew	1094
the license for any proper cause that may occur after the date the	1095
judgment is entered. In the appeal, the court shall have full	1096
power to dispose of all costs.	1097

- (3) If the sheriff with whom an application for a concealed
 handgun license was filed under this section becomes aware that
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 the applicant has been arrested for or otherwise charged with an
 offense that would disqualify the applicant from holding the
 license, the sheriff shall suspend the processing of the
 application until the disposition of the case arising from the
 arrest or charge.

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- (4) If the sheriff determines that the applicant is legally 1105 living in the United States and is a resident of the county in 1106 which the applicant seeks the license or of an adjacent county but 1107 does not yet meet the residency requirements described in division 1108

- (D)(1)(a) of this section, the sheriff shall not deny the license 1109 because of the residency requirements but shall not issue the 1110 license until the applicant meets those residency requirements. 1111
- (5) If an applicant has been convicted of or pleaded guilty 1112 to an offense identified in division (D)(1)(e), (f), or (h) of 1113 this section or has been adjudicated a delinquent child for 1114 committing an act or violation identified in any of those 1115 divisions, and if a court has ordered the sealing or expungement 1116 of the records of that conviction, guilty plea, or adjudication 1117 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 1118 2953.36, or section 2953.37 of the Revised Code or a court has 1119 granted the applicant relief pursuant to section 2923.14 of the 1120 Revised Code from the disability imposed pursuant to section 1121 2923.13 of the Revised Code relative to that conviction, guilty 1122 plea, or adjudication, the sheriff with whom the application was 1123 submitted shall not consider the conviction, guilty plea, or 1124 adjudication in making a determination under division (D)(1) or 1125 (F) of this section or, in relation to an application for a 1126 concealed handgun license on a temporary emergency basis submitted 1127 under section 2923.1213 of the Revised Code, in making a 1128 determination under division (B)(2) of that section. 1129
- (E) If a concealed handgun license issued under this section 1130 is lost or is destroyed, the licensee may obtain from the sheriff 1131 who issued that license a duplicate license upon the payment of a 1132 fee of fifteen dollars and the submission of an affidavit 1133 attesting to the loss or destruction of the license. The sheriff, 1134 in accordance with the procedures prescribed in section 109.731 of 1135 the Revised Code, shall place on the replacement license a 1136 combination of identifying numbers different from the combination 1137 on the license that is being replaced. 1138
- (F)(1) A licensee who wishes to renew a concealed handgun 1139 license issued under this section shall do so not earlier than 1140

ninety days before the expiration date of the license or at any 1141 time after the expiration date of the license by filing with the 1142 sheriff of the county in which the applicant resides or with the 1143 sheriff of an adjacent county an application for renewal of the 1144 license obtained pursuant to division (D) of this section, a 1145 certification by the applicant that, subsequent to the issuance of 1146 the license, the applicant has reread the pamphlet prepared by the 1147 Ohio peace officer training commission pursuant to section 109.731 1148 of the Revised Code that reviews firearms, dispute resolution, and 1149 use of deadly force matters, and a nonrefundable license renewal 1150 fee in an amount determined pursuant to division (F)(4) of this 1151 section unless the fee is waived. 1152

(2) A sheriff shall accept a completed renewal application, 1153 the license renewal fee, and the information specified in division 1154 (F)(1) of this section at the times and in the manners described 1155 in division (I) of this section. Upon receipt of a completed 1156 renewal application, of certification that the applicant has 1157 reread the specified pamphlet prepared by the Ohio peace officer 1158 training commission, and of a license renewal fee unless the fee 1159 is waived, a sheriff, in the manner specified in section 311.41 of 1160 the Revised Code shall conduct or cause to be conducted the 1161 criminal records check and the incompetency records check 1162 described in section 311.41 of the Revised Code. The sheriff shall 1163 renew the license if the sheriff determines that the applicant 1164 continues to satisfy the requirements described in division (D)(1) 1165 of this section, except that the applicant is not required to meet 1166 the requirements of division (D)(1)(1) of this section. A renewed 1167 license shall expire five years after the date of issuance. A 1168 renewed license is subject to division (E) of this section and 1169 sections 2923.126 and 2923.128 of the Revised Code. A sheriff 1170 shall comply with divisions (D)(2) to (4) of this section when the 1171 circumstances described in those divisions apply to a requested 1172 license renewal. If a sheriff denies the renewal of a concealed 1173

handgun license, the applicant may appeal the denial, or challenge	1174
the criminal record check results that were the basis of the	1175
denial if applicable, in the same manner as specified in division	1176
(D)(2)(b) of this section and in section 2923.127 of the Revised	1177
Code, regarding the denial of a license under this section.	1178
(3) A renewal application submitted pursuant to division (F)	1179
of this section shall only require the licensee to list on the	1180
application form information and matters occurring since the date	1181
of the licensee's last application for a license pursuant to	1182
division (B) or (F) of this section. A sheriff conducting the	1183
criminal records check and the incompetency records check	1184
described in section 311.41 of the Revised Code shall conduct the	1185
check only from the date of the licensee's last application for a	1186
license pursuant to division (B) or (F) of this section through	1187
the date of the renewal application submitted pursuant to division	1188
(F) of this section.	1189
(4) An applicant for a renewal concealed handgun license	1190
under this section shall submit to the sheriff of the county in	1191
which the applicant resides or to the sheriff of any county	1192
adjacent to the county in which the applicant resides a	1193
nonrefundable license fee as described in either of the following:	1194
(a) For an applicant who has been a resident of this state	1195
for five or more years, a fee of fifty dollars;	1196
(b) For an applicant who has been a resident of this state	1197
for less than five years, a fee of fifty dollars plus the actual	1198
cost of having a background check performed by the federal bureau	1199
of investigation.	1200
(G)(1) Each course, class, or program described in division	1201
(B)(3)(a), (b), (c), or (e) of this section shall provide to each	1202
person who takes the course, class, or program the web site	1203

address at which the pamphlet prepared by the Ohio peace officer

training commission pursuant to section 109.731 of the Revised	1205
Code that reviews firearms, dispute resolution, and use of deadly	1206
force matters may be found. Each such course, class, or program	1207
described in one of those divisions shall include at least twelve	1208
hours of training in the safe handling and use of a firearm that	1209
shall include all of the following:	1210
(a) At least ten hours of training on the following matters:	1211
(i) The ability to name, explain, and demonstrate the rules	1212
for safe handling of a handgun and proper storage practices for	1213
handguns and ammunition;	1214
(ii) The ability to demonstrate and explain how to handle	1215
ammunition in a safe manner;	1216
(iii) The ability to demonstrate the knowledge, skills, and	1217
attitude necessary to shoot a handgun in a safe manner;	1218
(iv) Gun handling training.	1219
(b) At least two hours of training that consists of range	1220
time and live-fire training.	1221
(2) To satisfactorily complete the course, class, or program	1222
described in division (B)(3)(a), (b), (c), or (e) of this section,	1223
the applicant shall pass a competency examination that shall	1224
include both of the following:	1225
(a) A written section on the ability to name and explain the	1226
rules for the safe handling of a handgun and proper storage	1227
practices for handguns and ammunition;	1228
(b) A physical demonstration of competence in the use of a	1229
handgun and in the rules for safe handling and storage of a	1230
handgun and a physical demonstration of the attitude necessary to	1231
shoot a handgun in a safe manner.	1232
(3) The competency certification described in division	1233

(B)(3)(a), (b), (c), or (e) of this section shall be dated and

shall attest that the course, class, or program the applicant

successfully completed met the requirements described in division

(G)(1) of this section and that the applicant passed the

competency examination described in division (G)(2) of this

section.

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- (H) Upon deciding to issue a concealed handgun license, 1240 deciding to issue a replacement concealed handgun license, or 1241 deciding to renew a concealed handqun license pursuant to this 1242 section, and before actually issuing or renewing the license, the 1243 sheriff shall make available through the law enforcement automated 1244 data system all information contained on the license. If the 1245 license subsequently is suspended under division (A)(1) or (2) of 1246 section 2923.128 of the Revised Code, revoked pursuant to division 1247 (B)(1) of section 2923.128 of the Revised Code, or lost or 1248 destroyed, the sheriff also shall make available through the law 1249 enforcement automated data system a notation of that fact. The 1250 superintendent of the state highway patrol shall ensure that the 1251 law enforcement automated data system is so configured as to 1252 permit the transmission through the system of the information 1253 specified in this division. 1254
- (I) A sheriff shall accept a completed application form or 1255 renewal application, and the fee, items, materials, and 1256 information specified in divisions (B)(1) to (5) or division (F) 1257 of this section, whichever is applicable, and shall provide an 1258 application form or renewal application to any person during at 1259 least fifteen hours a week and shall provide the web site address 1260 at which the pamphlet described in division (B) of section 109.731 1261 of the Revised Code may be found at any time, upon request. The 1262 sheriff shall post notice of the hours during which the sheriff is 1263 available to accept or provide the information described in this 1264 division. 1265

Sec. 2923.1213. (A) As used in this section:	1266
(1) "Evidence of imminent danger" means any of the following:	1267
(a) A statement sworn by the person seeking to carry a	1268
concealed handgun that is made under threat of perjury and that	1269
states that the person has reasonable cause to fear a criminal	1270
attack upon the person or a member of the person's family, such as	1271
would justify a prudent person in going armed;	1272
(b) A written document prepared by a governmental entity or	1273
public official describing the facts that give the person seeking	1274
to carry a concealed handgun reasonable cause to fear a criminal	1275
attack upon the person or a member of the person's family, such as	1276
would justify a prudent person in going armed. Written documents	1277
of this nature include, but are not limited to, any temporary	1278
protection order, civil protection order, protection order issued	1279
by another state, or other court order, any court report, and any	1280
report filed with or made by a law enforcement agency or	1281
prosecutor.	1282
(2) "Prosecutor" has the same meaning as in section 2935.01	1283
of the Revised Code.	1284
(B)(1) A person seeking a concealed handgun license on a	1285
temporary emergency basis shall submit to the sheriff of the	1286
county in which the person resides all of the following:	1287
(a) Evidence of imminent danger to the person or a member of	1288
the person's family;	1289
(b) A sworn affidavit that contains all of the information	1290
required to be on the license and attesting that the person is	1291
legally living in the United States; is at least twenty-one years	1292
of age; is not a fugitive from justice; is not under indictment	1293
for or otherwise charged with an offense identified in division	1294
(D)(1)(d) of section 2923.125 of the Revised Code; has not been	1295

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convicted of or pleaded guilty to an offense, and has not been	1296
adjudicated a delinquent child for committing an act, identified	1297
in division $(D)(1)(e)$ of that section and to which division $(B)(3)$	1298
of this section does not apply; within three years of the date of	1299
the submission, has not been convicted of or pleaded guilty to an	1300
offense, and has not been adjudicated a delinquent child for	1301
committing an act, identified in division (D)(1)(f) of that	1302
section and to which division (B)(3) of this section does not	1303
apply; within five years of the date of the submission, has not	1304
been convicted of, pleaded guilty, or adjudicated a delinquent	1305
child for committing two or more violations identified in division	1306
(D)(1)(g) of that section; within ten years of the date of the	1307
submission, has not been convicted of, pleaded guilty, or	1308
adjudicated a delinquent child for committing a violation	1309
identified in division (D)(1)(h) of that section and to which	1310
division (B)(3) of this section does not apply; has not been	1311
adjudicated as a mental defective, has not been committed to any	1312
mental institution, is not under adjudication of mental	1313
incompetence, has not been found by a court to be a mentally ill	1314
person subject to hospitalization by court order, and is not an	1315
involuntary patient other than one who is a patient only for	1316
purposes of observation, as described in division (D)(1)(i) of	1317
that section; is not currently subject to a civil protection	1318
order, a temporary protection order, or a protection order issued	1319
by a court of another state, as described in division (D)(1)(j) of	1320
that section; and is not currently subject to a suspension imposed	1321
under division (A)(2) of section 2923.128 of the Revised Code of a	1322
concealed handgun license that previously was issued to the	1323
person;	1324

(c) A nonrefundable temporary emergency license fee as

(i) For an applicant who has been a resident of this state

described in either of the following:

for five or more years, a fee of fifteen dollars plus the actual 1328 cost of having a background check performed by the bureau of 1329 criminal identification and investigation pursuant to section 1330 311.41 of the Revised Code; 1331

- (ii) For an applicant who has been a resident of this state 1332 for less than five years, a fee of fifteen dollars plus the actual 1333 cost of having background checks performed by the federal bureau 1334 of investigation and the bureau of criminal identification and 1335 investigation pursuant to section 311.41 of the Revised Code. 1336
- (d) A set of fingerprints of the applicant provided as 1337 described in section 311.41 of the Revised Code through use of an 1338 electronic fingerprint reading device or, if the sheriff to whom 1339 the application is submitted does not possess and does not have 1340 ready access to the use of an electronic fingerprint reading 1341 device, on a standard impression sheet prescribed pursuant to 1342 division (C)(2) of section 109.572 of the Revised Code. If the 1343 fingerprints are provided on a standard impression sheet, the 1344 person also shall provide the person's social security number to 1345 the sheriff. 1346
- (2) A sheriff shall accept the evidence of imminent danger, 1347 the sworn affidavit, the fee, and the set of fingerprints required 1348 under division (B)(1) of this section at the times and in the 1349 manners described in division (I) of this section. Upon receipt of 1350 the evidence of imminent danger, the sworn affidavit, the fee, and 1351 the set of fingerprints required under division (B)(1) of this 1352 section, the sheriff, in the manner specified in section 311.41 of 1353 the Revised Code, immediately shall conduct or cause to be 1354 conducted the criminal records check and the incompetency records 1355 check described in section 311.41 of the Revised Code. Immediately 1356 upon receipt of the results of the records checks, the sheriff 1357 shall review the information and shall determine whether the 1358 criteria set forth in divisions (D)(1)(a) to (j) and (m) of 1359

section 2923.125 of the Revised Code apply regarding the person.	1360
If the sheriff determines that all of criteria set forth in	1361
divisions $(D)(1)(a)$ to (j) and (m) of section 2923.125 of the	1362
Revised Code apply regarding the person, the sheriff shall	1363
immediately make available through the law enforcement automated	1364
data system all information that will be contained on the	1365
temporary emergency license for the person if one is issued, and	1366
the superintendent of the state highway patrol shall ensure that	1367
the system is so configured as to permit the transmission through	1368
the system of that information. Upon making that information	1369
available through the law enforcement automated data system, the	1370
sheriff shall immediately issue to the person a concealed handgun	1371
license on a temporary emergency basis.	1372

If the sheriff denies the issuance of a license on a 1373 temporary emergency basis to the person, the sheriff shall specify 1374 the grounds for the denial in a written notice to the person. The 1375 person may appeal the denial, or challenge criminal records check 1376 results that were the basis of the denial if applicable, in the 1377 same manners specified in division (D)(2) of section 2923.125 and 1378 in section 2923.127 of the Revised Code, regarding the denial of 1379 an application for a concealed handgun license under that section. 1380

The license on a temporary emergency basis issued under this

division shall be in the form, and shall include all of the

information, described in divisions (A)(2) and (5) of section

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109.731 of the Revised Code, and also shall include a unique

combination of identifying letters and numbers in accordance with

division (A)(4) of that section.

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The license on a temporary emergency basis issued under this

division is valid for ninety days and may not be renewed. A person

who has been issued a license on a temporary emergency basis under

this division shall not be issued another license on a temporary

emergency basis unless at least four years has expired since the

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issuance of the prior license on a temporary emergency basis. 1392

- (3) If a person seeking a concealed handgun license on a 1393 temporary emergency basis has been convicted of or pleaded guilty 1394 to an offense identified in division (D)(1)(e), (f), or (h) of 1395 section 2923.125 of the Revised Code or has been adjudicated a 1396 delinquent child for committing an act or violation identified in 1397 any of those divisions, and if a court has ordered the sealing or 1398 expungement of the records of that conviction, quilty plea, or 1399 adjudication pursuant to sections 2151.355 to 2151.358 or sections 1400 2953.31 to 2953.36 of the Revised Code or a court has granted the 1401 applicant relief pursuant to section 2923.14 of the Revised Code 1402 from the disability imposed pursuant to section 2923.13 of the 1403 Revised Code relative to that conviction, guilty plea, or 1404 adjudication, the conviction, guilty plea, or adjudication shall 1405 not be relevant for purposes of the sworn affidavit described in 1406 division (B)(1)(b) of this section, and the person may complete, 1407 and swear to the truth of, the affidavit as if the conviction, 1408 guilty plea, or adjudication never had occurred. 1409
- (4) The sheriff shall waive the payment pursuant to division 1410 (B)(1)(c) of this section of the license fee in connection with an 1411 application that is submitted by an applicant who is a retired 1412 peace officer, a retired person described in division (B)(1)(b) of 1413 section 109.77 of the Revised Code, or a retired federal law 1414 enforcement officer who, prior to retirement, was authorized under 1415 federal law to carry a firearm in the course of duty, unless the 1416 retired peace officer, person, or federal law enforcement officer 1417 retired as the result of a mental disability. 1418

The sheriff shall deposit all fees paid by an applicant under division (B)(1)(c) of this section into the sheriff's concealed 1420 handgun license issuance fund established pursuant to section 1421 311.42 of the Revised Code.

(C) A person who holds a concealed handgun license on a

temporary emergency basis has the same right to carry a concealed 1424 handqun as a person who was issued a concealed handqun license 1425 under section 2923.125 of the Revised Code, and any exceptions to 1426 the prohibitions contained in section 1547.69 and sections 2923.12 1427 to 2923.16 of the Revised Code for a licensee under section 1428 2923.125 of the Revised Code apply to a licensee under this 1429 section. The person is subject to the same restrictions, and to 1430 all other procedures, duties, and sanctions, that apply to a 1431 person who carries a license issued under section 2923.125 of the 1432 Revised Code, other than the license renewal procedures set forth 1433 in that section. 1434

(D) A sheriff who issues a concealed handqun license on a 1435 temporary emergency basis under this section shall not require a 1436 person seeking to carry a concealed handgun in accordance with 1437 this section to submit a competency certificate as a prerequisite 1438 for issuing the license and shall comply with division (H) of 1439 section 2923.125 of the Revised Code in regards to the license. 1440 The sheriff shall suspend or revoke the license in accordance with 1441 section 2923.128 of the Revised Code. In addition to the 1442 suspension or revocation procedures set forth in section 2923.128 1443 of the Revised Code, the sheriff may revoke the license upon 1444 receiving information, verifiable by public documents, that the 1445 person is not eliqible to possess a firearm under either the laws 1446 of this state or of the United States or that the person committed 1447 perjury in obtaining the license; if the sheriff revokes a license 1448 under this additional authority, the sheriff shall notify the 1449 person, by certified mail, return receipt requested, at the 1450 person's last known residence address that the license has been 1451 revoked and that the person is required to surrender the license 1452 at the sheriff's office within ten days of the date on which the 1453 notice was mailed. Division (H) of section 2923.125 of the Revised 1454 Code applies regarding any suspension or revocation of a concealed 1455 handgun license on a temporary emergency basis. 1456

- (E) A sheriff who issues a concealed handgun license on a 1457 temporary emergency basis under this section shall retain, for the 1458 entire period during which the license is in effect, the evidence 1459 of imminent danger that the person submitted to the sheriff and 1460 that was the basis for the license, or a copy of that evidence, as 1461 appropriate.
- (F) If a concealed handgun license on a temporary emergency 1463 basis issued under this section is lost or is destroyed, the 1464 licensee may obtain from the sheriff who issued that license a 1465 duplicate license upon the payment of a fee of fifteen dollars and 1466 the submission of an affidavit attesting to the loss or 1467 destruction of the license. The sheriff, in accordance with the 1468 procedures prescribed in section 109.731 of the Revised Code, 1469 shall place on the replacement license a combination of 1470 identifying numbers different from the combination on the license 1471 that is being replaced. 1472
- (G) The Ohio peace officer training commission shall

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 prescribe, and shall make available to sheriffs, a standard form

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 to be used under division (B) of this section by a person who

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 applies for a concealed handgun license on a temporary emergency

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 basis on the basis of imminent danger of a type described in

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 division (A)(1)(a) of this section.
- (H) A sheriff who receives any fees paid by a person under 1479 this section shall deposit all fees so paid into the sheriff's 1480 concealed handgun license issuance expense fund established under 1481 section 311.42 of the Revised Code.
- (I) A sheriff shall accept evidence of imminent danger, a 1483 sworn affidavit, the fee, and the set of fingerprints specified in 1484 division (B)(1) of this section at any time during normal business 1485 hours. In no case shall a sheriff require an appointment, or 1486 designate a specific period of time, for the submission or 1487 acceptance of evidence of imminent danger, a sworn affidavit, the 1488

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acquire, have, carry, or use any firearm or dangerous ordnance, if

(1) The person is a fugitive from justice.

any of the following apply:

- (2) The person is under indictment for or has been convicted

 of any felony offense of violence or has been adjudicated a

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 delinquent child for the commission of an offense that, if

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 committed by an adult, would have been a felony offense of

 violence.
- (3) The person is under indictment for or has been convicted
 of any felony offense involving the illegal possession, use, sale,
 administration, distribution, or trafficking in any drug of abuse
 or has been adjudicated a delinquent child for the commission of
 an offense that, if committed by an adult, would have been a
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 felony offense involving the illegal possession, use, sale,
 administration, distribution, or trafficking in any drug of abuse.
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- (4) The person is drug dependent, in danger of drugdependence, or a chronic alcoholic.1511
- (5) The person is under adjudication of mental incompetence, 1512 has been adjudicated as a mental defective, has been committed to 1513 a mental institution, has been found by a court to be a mentally 1514 ill person subject to hospitalization by court order, or is an 1515 involuntary patient other than one who is a patient only for 1516 purposes of observation. As used in this division, "mentally ill 1517 person subject to hospitalization by court order" and "patient" 1518

have the same meanings as in section 5122.01 of the Revised Code.	1519
(B) Whoever violates this section is guilty of having weapons	1520
while under disability, a felony of the third degree.	1521
Sec. 2945.37. (A) As used in sections 2945.37 to 2945.402 of	1522
the Revised Code:	1523
(1) "Prosecutor" means a prosecuting attorney or a city	1524
director of law, village solicitor, or similar chief legal officer	1525
of a municipal corporation who has authority to prosecute a	1526
criminal case that is before the court or the criminal case in	1527
which a defendant in a criminal case has been found incompetent to	1528
stand trial or not guilty by reason of insanity.	1529
(2) "Examiner" means either of the following:	1530
(a) A psychiatrist or a licensed clinical psychologist who	1531
satisfies the criteria of division (I) of section 5122.01 of the	1532
Revised Code or is employed by a certified forensic center	1533
designated by the department of mental health and addiction	1534
services to conduct examinations or evaluations.	1535
(b) For purposes of a separate mental retardation evaluation	1536
that is ordered by a court pursuant to division (H) of section	1537
2945.371 of the Revised Code, a psychologist designated by the	1538
director of developmental disabilities pursuant to that section to	1539
conduct that separate mental retardation evaluation.	1540
(3) "Nonsecured status" means any unsupervised, off-grounds	1541
movement or trial visit from a hospital or institution, or any	1542
conditional release, that is granted to a person who is found	1543
incompetent to stand trial and is committed pursuant to section	1544
2945.39 of the Revised Code or to a person who is found not guilty	1545
by reason of insanity and is committed pursuant to section 2945.40	1546
of the Revised Code.	1547
(4) "Unsupervised, off-grounds movement" includes only	1548

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off-grounds privileges that are unsupervised and that have an	1549
expectation of return to the hospital or institution on a daily	1550
basis.	1551
(5) "Trial visit" means a patient privilege of a longer	1552
stated duration of unsupervised community contact with an	1553
expectation of return to the hospital or institution at designated	1554
times.	1555
(6) "Conditional release" means a commitment status under	1556
which the trial court at any time may revoke a person's	1557
conditional release and order the rehospitalization or	1558
reinstitutionalization of the person as described in division (A)	1559
of section 2945.402 of the Revised Code and pursuant to which a	1560
person who is found incompetent to stand trial or a person who is	1561
found not guilty by reason of insanity lives and receives	1562
treatment in the community for a period of time that does not	1563
exceed the maximum prison term or term of imprisonment that the	1564
person could have received for the offense in question had the	1565
person been convicted of the offense instead of being found	1566
incompetent to stand trial on the charge of the offense or being	1567
found not guilty by reason of insanity relative to the offense.	1568
(7) "Licensed clinical psychologist," "mentally ill person	1569
subject to hospitalization by court order, and "psychiatrist"	1570
have the same meanings as in section 5122.01 of the Revised Code.	1571
(8) "Mentally retarded person subject to institutionalization	1572
by court order" has the same meaning as in section 5123.01 of the	1573
Revised Code.	1574
(B) In a criminal action in a court of common pleas, a county	1575
court, or a municipal court, the court, prosecutor, or defense may	1576
raise the issue of the defendant's competence to stand trial. If	1577

the issue is raised before the trial has commenced, the court

shall hold a hearing on the issue as provided in this section. If

the issue is raised after the trial has commenced, the court shall 1580 hold a hearing on the issue only for good cause shown or on the 1581 court's own motion.

- (C) The court shall conduct the hearing required or 1583 authorized under division (B) of this section within thirty days 1584 after the issue is raised, unless the defendant has been referred 1585 for evaluation in which case the court shall conduct the hearing 1586 within ten days after the filing of the report of the evaluation 1587 or, in the case of a defendant who is ordered by the court 1588 pursuant to division (H) of section 2945.371 of the Revised Code 1589 to undergo a separate mental retardation evaluation conducted by a 1590 psychologist designated by the director of developmental 1591 disabilities, within ten days after the filing of the report of 1592 the separate mental retardation evaluation under that division. A 1593 hearing may be continued for good cause. 1594
- (D) The defendant shall be represented by counsel at the 1595 hearing conducted under division (C) of this section. If the 1596 defendant is unable to obtain counsel, the court shall appoint 1597 counsel under Chapter 120. of the Revised Code or under the 1598 authority recognized in division (C) of section 120.06, division 1599 (E) of section 120.16, division (E) of section 120.26, or section 1600 2941.51 of the Revised Code before proceeding with the hearing.
- (E) The prosecutor and defense counsel may submit evidence on 1602 the issue of the defendant's competence to stand trial. A written 1603 report of the evaluation of the defendant may be admitted into 1604 evidence at the hearing by stipulation, but, if either the 1605 prosecution or defense objects to its admission, the report may be 1606 admitted under sections 2317.36 to 2317.38 of the Revised Code or 1607 any other applicable statute or rule.
- (F) The court shall not find a defendant incompetent to stand 1609 trial solely because the defendant is receiving or has received 1610 treatment as a voluntary or involuntary mentally ill patient under 1611

Chapter 5122. or a voluntary or involuntary mentally retarded

resident under Chapter 5123. of the Revised Code or because the

defendant is receiving or has received psychotropic drugs or other

medication, even if the defendant might become incompetent to

stand trial without the drugs or medication.

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- (G) A defendant is presumed to be competent to stand trial. 1617 If, after a hearing, the court finds by a preponderance of the 1618 evidence that, because of the defendant's present mental 1619 condition, the defendant is incapable of understanding the nature 1620 and objective of the proceedings against the defendant or of 1621 assisting in the defendant's defense, the court shall find the 1622 defendant incompetent to stand trial and shall enter an order 1623 authorized by section 2945.38 of the Revised Code. 1624
- (H) Municipal courts shall follow the procedures set forth in 1625 sections 2945.37 to 2945.402 of the Revised Code. Except as 1626 provided in section 2945.371 of the Revised Code, a municipal 1627 court shall not order an evaluation of the defendant's competence 1628 to stand trial or the defendant's mental condition at the time of 1629 the commission of the offense to be conducted at any hospital 1630 operated by the department of mental health and addiction 1631 services. Those evaluations shall be performed through community 1632 resources including, but not limited to, certified forensic 1633 centers, court probation departments, and community mental health 1634 services providers. All expenses of the evaluations shall be borne 1635 by the legislative authority of the municipal court, as defined in 1636 section 1901.03 of the Revised Code, and shall be taxed as costs 1637 in the case. If a defendant is found incompetent to stand trial or 1638 not guilty by reason of insanity, a municipal court may commit the 1639 defendant as provided in sections 2945.38 to 2945.402 of the 1640 Revised Code. 1641

stand trial is raised and if the court, upon conducting the	1643
hearing provided for in section 2945.37 of the Revised Code, finds	1644
that the defendant is competent to stand trial, the defendant	1645
shall be proceeded against as provided by law. If the court finds	1646
the defendant competent to stand trial and the defendant is	1647
receiving psychotropic drugs or other medication, the court may	1648
authorize the continued administration of the drugs or medication	1649
or other appropriate treatment in order to maintain the	1650
defendant's competence to stand trial, unless the defendant's	1651
attending physician advises the court against continuation of the	1652
drugs, other medication, or treatment.	1653

- (B)(1)(a) If, after taking into consideration all relevant 1654 reports, information, and other evidence, the court finds that the 1655 defendant is incompetent to stand trial and that there is a 1656 substantial probability that the defendant will become competent 1657 to stand trial within one year if the defendant is provided with a 1658 course of treatment, the court shall order the defendant to 1659 undergo treatment. If the defendant has been charged with a felony 1660 offense and if, after taking into consideration all relevant 1661 reports, information, and other evidence, the court finds that the 1662 defendant is incompetent to stand trial, but the court is unable 1663 at that time to determine whether there is a substantial 1664 probability that the defendant will become competent to stand 1665 trial within one year if the defendant is provided with a course 1666 of treatment, the court shall order continuing evaluation and 1667 treatment of the defendant for a period not to exceed four months 1668 to determine whether there is a substantial probability that the 1669 defendant will become competent to stand trial within one year if 1670 the defendant is provided with a course of treatment. 1671
- (b) The court order for the defendant to undergo treatment or 1672 continuing evaluation and treatment under division (B)(1)(a) of 1673 this section shall specify that the defendant, if determined to 1674

require mental health treatment or continuing evaluation and	1675
treatment, either shall be committed to the department of mental	1676
health and addiction services for treatment or continuing	1677
evaluation and treatment at a hospital, facility, or agency, as	1678
determined to be clinically appropriate by the department of	1679
mental health and addiction services or shall be committed to a	1680
facility certified by the department of mental health and	1681
addiction services as being qualified to treat mental illness, to	1682
a public or community mental health facility, or to a psychiatrist	1683
or another mental health professional for treatment or continuing	1684
evaluation and treatment. Prior to placing the defendant, the	1685
department of mental health and addiction services shall obtain	1686
court approval for that placement following a hearing. The court	1687
order for the defendant to undergo treatment or continuing	1688
evaluation and treatment under division (B)(1)(a) of this section	1689
shall specify that the defendant, if determined to require	1690
treatment or continuing evaluation and treatment for mental	1691
retardation, shall receive treatment or continuing evaluation and	1692
treatment at an institution or facility operated by the department	1693
of developmental disabilities, at a facility certified by the	1694
department of developmental disabilities as being qualified to	1695
treat mental retardation, at a public or private mental	1696
retardation facility, or by a psychiatrist or another mental	1697
retardation professional. In any case, the order may restrict the	1698
defendant's freedom of movement as the court considers necessary.	1699
The prosecutor in the defendant's case shall send to the chief	1700
clinical officer of the hospital, facility, or agency where the	1701
defendant is placed by the department of mental health and	1702
addiction services, or to the managing officer of the institution,	1703
the director of the program or facility, or the person to which	1704
the defendant is committed, copies of relevant police reports and	1705
other background information that pertains to the defendant and is	1706
available to the prosecutor unless the prosecutor determines that	1707

the release of any of the information in the police reports or any
of the other background information to unauthorized persons would
interfere with the effective prosecution of any person or would
create a substantial risk of harm to any person.

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In determining the place of commitment, the court shall

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consider the extent to which the person is a danger to the person

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and to others, the need for security, and the type of crime

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involved and shall order the least restrictive alternative

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available that is consistent with public safety and treatment

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goals. In weighing these factors, the court shall give preference

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to protecting public safety.

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(c) If the defendant is found incompetent to stand trial, if 1719 the chief clinical officer of the hospital, facility, or agency 1720 where the defendant is placed, or the managing officer of the 1721 institution, the director of the program or facility, or the 1722 person to which the defendant is committed for treatment or 1723 continuing evaluation and treatment under division (B)(1)(b) of 1724 this section determines that medication is necessary to restore 1725 the defendant's competency to stand trial, and if the defendant 1726 lacks the capacity to give informed consent or refuses medication, 1727 the chief clinical officer of the hospital, facility, or agency 1728 where the defendant is placed, or the managing officer of the 1729 institution, the director of the program or facility, or the 1730 person to which the defendant is committed for treatment or 1731 continuing evaluation and treatment may petition the court for 1732 authorization for the involuntary administration of medication. 1733 The court shall hold a hearing on the petition within five days of 1734 the filing of the petition if the petition was filed in a 1735 municipal court or a county court regarding an incompetent 1736 defendant charged with a misdemeanor or within ten days of the 1737 filing of the petition if the petition was filed in a court of 1738 common pleas regarding an incompetent defendant charged with a 1739

felony offense. Following the hearing, the court may authorize the involuntary administration of medication or may dismiss the 1741 petition.

(2) If the court finds that the defendant is incompetent to 1743 stand trial and that, even if the defendant is provided with a 1744 course of treatment, there is not a substantial probability that 1745 the defendant will become competent to stand trial within one 1746 year, the court shall order the discharge of the defendant, unless 1747 upon motion of the prosecutor or on its own motion, the court 1748 either seeks to retain jurisdiction over the defendant pursuant to 1749 section 2945.39 of the Revised Code or files an affidavit in the 1750 probate court for the civil commitment of the defendant pursuant 1751 to Chapter 5122. or 5123. of the Revised Code alleging that the 1752 defendant is a mentally ill person subject to hospitalization by 1753 court order or a mentally retarded person subject to 1754 institutionalization by court order. If an affidavit is filed in 1755 the probate court, the trial court shall send to the probate court 1756 copies of all written reports of the defendant's mental condition 1757 that were prepared pursuant to section 2945.371 of the Revised 1758 Code. 1759

The trial court may issue the temporary order of detention 1760 that a probate court may issue under section 5122.11 or 5123.71 of 1761 the Revised Code, to remain in effect until the probable cause or 1762 initial hearing in the probate court. Further proceedings in the 1763 probate court are civil proceedings governed by Chapter 5122. or 1764 5123. of the Revised Code.

- (C) No defendant shall be required to undergo treatment, 1766 including any continuing evaluation and treatment, under division 1767 (B)(1) of this section for longer than whichever of the following 1768 periods is applicable: 1769
- (1) One year, if the most serious offense with which the 1770 defendant is charged is one of the following offenses: 1771

(a) Aggravated murder, murder, or an offense of violence for 1772 which a sentence of death or life imprisonment may be imposed; 1773 (b) An offense of violence that is a felony of the first or 1774 second degree; 1775 (c) A conspiracy to commit, an attempt to commit, or 1776 complicity in the commission of an offense described in division 1777 (C)(1)(a) or (b) of this section if the conspiracy, attempt, or 1778 complicity is a felony of the first or second degree. 1779 (2) Six months, if the most serious offense with which the 1780 defendant is charged is a felony other than a felony described in 1781 division (C)(1) of this section; 1782 (3) Sixty days, if the most serious offense with which the 1783 defendant is charged is a misdemeanor of the first or second 1784 degree; 1785 (4) Thirty days, if the most serious offense with which the 1786 defendant is charged is a misdemeanor of the third or fourth 1787 degree, a minor misdemeanor, or an unclassified misdemeanor. 1788 (D) Any defendant who is committed pursuant to this section 1789 shall not voluntarily admit the defendant or be voluntarily 1790 admitted to a hospital or institution pursuant to section 5122.02, 1791 5122.15, 5123.69, or 5123.76 of the Revised Code. 1792 (E) Except as otherwise provided in this division, a 1793 defendant who is charged with an offense and is committed by the 1794 court under this section to the department of mental health and 1795 addiction services or is committed to an institution or facility 1796 for the treatment of mental retardation shall not be granted 1797 unsupervised on-grounds movement, supervised off-grounds movement, 1798 or nonsecured status except in accordance with the court order. 1799 The court may grant a defendant supervised off-grounds movement to 1800 obtain medical treatment or specialized habilitation treatment 1801

services if the person who supervises the treatment or the

continuing evaluation and treatment of the defendant ordered under	1803
division (B)(1)(a) of this section informs the court that the	1804
treatment or continuing evaluation and treatment cannot be	1805
provided at the hospital or facility where the defendant is placed	1806
by the department of mental health and addiction services or the	1807
institution or facility to which the defendant is committed. The	1808
chief clinical officer of the hospital or facility where the	1809
defendant is placed by the department of mental health and	1810
addiction services or the managing officer of the institution or	1811
director of the facility to which the defendant is committed, or a	1812
designee of any of those persons, may grant a defendant movement	1813
to a medical facility for an emergency medical situation with	1814
appropriate supervision to ensure the safety of the defendant,	1815
staff, and community during that emergency medical situation. The	1816
chief clinical officer of the hospital or facility where the	1817
defendant is placed by the department of mental health and	1818
addiction services or the managing officer of the institution or	1819
director of the facility to which the defendant is committed shall	1820
notify the court within twenty-four hours of the defendant's	1821
movement to the medical facility for an emergency medical	1822
situation under this division.	1823

- (F) The person who supervises the treatment or continuing 1824 evaluation and treatment of a defendant ordered to undergo 1825 treatment or continuing evaluation and treatment under division 1826 (B)(1)(a) of this section shall file a written report with the 1827 court at the following times: 1828
- (1) Whenever the person believes the defendant is capable of 1829 understanding the nature and objective of the proceedings against 1830 the defendant and of assisting in the defendant's defense; 1831
- (2) For a felony offense, fourteen days before expiration of the maximum time for treatment as specified in division (C) of this section and fourteen days before the expiration of the 1834

maximum time for continuing evaluation and treatment as specified 1835 in division (B)(1)(a) of this section, and, for a misdemeanor 1836 offense, ten days before the expiration of the maximum time for 1837 treatment, as specified in division (C) of this section; 1838

- (3) At a minimum, after each six months of treatment;
- (4) Whenever the person who supervises the treatment or 1840 continuing evaluation and treatment of a defendant ordered under 1841 division (B)(1)(a) of this section believes that there is not a 1842 substantial probability that the defendant will become capable of 1843 understanding the nature and objective of the proceedings against 1844 the defendant or of assisting in the defendant's defense even if 1845 the defendant is provided with a course of treatment. 1846
- (G) A report under division (F) of this section shall contain 1847 the examiner's findings, the facts in reasonable detail on which 1848 the findings are based, and the examiner's opinion as to the 1849 defendant's capability of understanding the nature and objective 1850 of the proceedings against the defendant and of assisting in the 1851 defendant's defense. If, in the examiner's opinion, the defendant 1852 remains incapable of understanding the nature and objective of the 1853 proceedings against the defendant and of assisting in the 1854 defendant's defense and there is a substantial probability that 1855 the defendant will become capable of understanding the nature and 1856 objective of the proceedings against the defendant and of 1857 assisting in the defendant's defense if the defendant is provided 1858 with a course of treatment, if in the examiner's opinion the 1859 defendant remains mentally ill or mentally retarded, and if the 1860 maximum time for treatment as specified in division (C) of this 1861 section has not expired, the report also shall contain the 1862 examiner's recommendation as to the least restrictive placement or 1863 commitment alternative that is consistent with the defendant's 1864 treatment needs for restoration to competency and with the safety 1865 of the community. The court shall provide copies of the report to 1866

the prosecutor and defense counsel.

(H) If a defendant is committed pursuant to division (B)(1) 1868 of this section, within ten days after the treating physician of 1869 the defendant or the examiner of the defendant who is employed or 1870 retained by the treating facility advises that there is not a 1871 substantial probability that the defendant will become capable of 1872 understanding the nature and objective of the proceedings against 1873 the defendant or of assisting in the defendant's defense even if 1874 the defendant is provided with a course of treatment, within ten 1875 days after the expiration of the maximum time for treatment as 1876 specified in division (C) of this section, within ten days after 1877 the expiration of the maximum time for continuing evaluation and 1878 treatment as specified in division (B)(1)(a) of this section, 1879 within thirty days after a defendant's request for a hearing that 1880 is made after six months of treatment, or within thirty days after 1881 being advised by the treating physician or examiner that the 1882 defendant is competent to stand trial, whichever is the earliest, 1883 the court shall conduct another hearing to determine if the 1884 defendant is competent to stand trial and shall do whichever of 1885 the following is applicable: 1886

- (1) If the court finds that the defendant is competent to 1887 stand trial, the defendant shall be proceeded against as provided 1888 by law.
- (2) If the court finds that the defendant is incompetent to 1890 stand trial, but that there is a substantial probability that the 1891 defendant will become competent to stand trial if the defendant is 1892 provided with a course of treatment, and the maximum time for 1893 treatment as specified in division (C) of this section has not 1894 expired, the court, after consideration of the examiner's 1895 recommendation, shall order that treatment be continued, may 1896 change the facility or program at which the treatment is to be 1897 continued, and shall specify whether the treatment is to be 1898

continued at the same or a different facility or program.

1899

(3) If the court finds that the defendant is incompetent to 1900 stand trial, if the defendant is charged with an offense listed in 1901 division (C)(1) of this section, and if the court finds that there 1902 is not a substantial probability that the defendant will become 1903 competent to stand trial even if the defendant is provided with a 1904 course of treatment, or if the maximum time for treatment relative 1905 to that offense as specified in division (C) of this section has 1906 expired, further proceedings shall be as provided in sections 1907 2945.39, 2945.401, and 2945.402 of the Revised Code. 1908

(4) If the court finds that the defendant is incompetent to 1909 stand trial, if the most serious offense with which the defendant 1910 is charged is a misdemeanor or a felony other than a felony listed 1911 in division (C)(1) of this section, and if the court finds that 1912 there is not a substantial probability that the defendant will 1913 become competent to stand trial even if the defendant is provided 1914 with a course of treatment, or if the maximum time for treatment 1915 relative to that offense as specified in division (C) of this 1916 section has expired, the court shall dismiss the indictment, 1917 information, or complaint against the defendant. A dismissal under 1918 this division is not a bar to further prosecution based on the 1919 same conduct. The court shall discharge the defendant unless the 1920 court or prosecutor files an affidavit in probate court for civil 1921 commitment pursuant to Chapter 5122. or 5123. of the Revised Code. 1922 If an affidavit for civil commitment is filed, the court may 1923 detain the defendant for ten days pending civil commitment. All of 1924 the following provisions apply to persons charged with a 1925 misdemeanor or a felony other than a felony listed in division 1926 (C)(1) of this section who are committed by the probate court subsequent to the court's or prosecutor's filing of an affidavit 1928 for civil commitment under authority of this division: 1929

1927

(a) The chief clinical officer of the entity, hospital, or

1930

condition at the time of the offense charged.

1960

facility, the managing officer of the institution, the director of	1931
the program, or the person to which the defendant is committed or	1932
admitted shall do all of the following:	1933
(i) Notify the prosecutor, in writing, of the discharge of	1934
the defendant, send the notice at least ten days prior to the	1935
discharge unless the discharge is by the probate court, and state	1936
in the notice the date on which the defendant will be discharged;	1937
(ii) Notify the prosecutor, in writing, when the defendant is	1938
absent without leave or is granted unsupervised, off-grounds	1939
movement, and send this notice promptly after the discovery of the	1940
absence without leave or prior to the granting of the	1941
unsupervised, off-grounds movement, whichever is applicable;	1942
(iii) Notify the prosecutor, in writing, of the change of the	1943
defendant's commitment or admission to voluntary status, send the	1944
notice promptly upon learning of the change to voluntary status,	1945
and state in the notice the date on which the defendant was	1946
committed or admitted on a voluntary status.	1947
(b) Upon receiving notice that the defendant will be granted	1948
unsupervised, off-grounds movement, the prosecutor either shall	1949
re-indict the defendant or promptly notify the court that the	1950
prosecutor does not intend to prosecute the charges against the	1951
defendant.	1952
(I) If a defendant is convicted of a crime and sentenced to a	1953
jail or workhouse, the defendant's sentence shall be reduced by	1954
the total number of days the defendant is confined for evaluation	1955
to determine the defendant's competence to stand trial or	1956
treatment under this section and sections 2945.37 and 2945.371 of	1957
the Revised Code or by the total number of days the defendant is	1958
confined for evaluation to determine the defendant's mental	1959

Sec. 2945.39. (A) If a defendant who is charged with an	1961
offense described in division (C)(1) of section 2945.38 of the	1962
Revised Code is found incompetent to stand trial, after the	1963
expiration of the maximum time for treatment as specified in	1964
division (C) of that section or after the court finds that there	1965
is not a substantial probability that the defendant will become	1966
competent to stand trial even if the defendant is provided with a	1967
course of treatment, one of the following applies:	1968

- (1) The court or the prosecutor may file an affidavit in 1969 probate court for civil commitment of the defendant in the manner 1970 provided in Chapter 5122. or 5123. of the Revised Code. If the 1971 court or prosecutor files an affidavit for civil commitment, the 1972 court may detain the defendant for ten days pending civil 1973 commitment. If the probate court commits the defendant subsequent 1974 to the court's or prosecutor's filing of an affidavit for civil 1975 commitment, the chief clinical officer of the entity, hospital, or 1976 facility, the managing officer of the institution, the director of 1977 the program, or the person to which the defendant is committed or 1978 admitted shall send to the prosecutor the notices described in 1979 divisions (H)(4)(a)(i) to (iii) of section 2945.38 of the Revised 1980 Code within the periods of time and under the circumstances 1981 specified in those divisions. 1982
- (2) On the motion of the prosecutor or on its own motion, the court may retain jurisdiction over the defendant if, at a hearing, 1984 the court finds both of the following by clear and convincing 1985 evidence:
- (a) The defendant committed the offense with which the 1987 defendant is charged.
- (b) The defendant is a mentally ill person subject to 1989 hospitalization by court order or a mentally retarded person 1990 subject to institutionalization by court order. 1991

- (B) In making its determination under division (A)(2) of this 1992 section as to whether to retain jurisdiction over the defendant, 1993 the court may consider all relevant evidence, including, but not 1994 limited to, any relevant psychiatric, psychological, or medical 1995 testimony or reports, the acts constituting the offense charged, 1996 and any history of the defendant that is relevant to the 1997 defendant's ability to conform to the law.
- (C) If the court conducts a hearing as described in division 1999 (A)(2) of this section and if the court does not make both 2000 findings described in divisions (A)(2)(a) and (b) of this section 2001 by clear and convincing evidence, the court shall dismiss the 2002 indictment, information, or complaint against the defendant. Upon 2003 the dismissal, the court shall discharge the defendant unless the 2004 court or prosecutor files an affidavit in probate court for civil 2005 commitment of the defendant pursuant to Chapter 5122. or 5123. of 2006 the Revised Code. If the court or prosecutor files an affidavit 2007 for civil commitment, the court may order that the defendant be 2008 detained for up to ten days pending the civil commitment. If the 2009 probate court commits the defendant subsequent to the court's or 2010 prosecutor's filing of an affidavit for civil commitment, the 2011 chief clinical officer of the entity, hospital, or facility, the 2012 managing officer of the institution, the director of the program, 2013 or the person to which the defendant is committed or admitted 2014 shall send to the prosecutor the notices described in divisions 2015 (H)(4)(a)(i) to (iii) of section 2945.38 of the Revised Code 2016 within the periods of time and under the circumstances specified 2017 in those divisions. A dismissal of charges under this division is 2018 not a bar to further criminal proceedings based on the same 2019 conduct. 2020
- (D)(1) If the court conducts a hearing as described in 2021 division (A)(2) of this section and if the court makes the 2022 findings described in divisions (A)(2)(a) and (b) of this section 2023

by clear and convincing evidence, the court shall commit the 2024 defendant, if determined to require mental health treatment, 2025 either to the department of mental health and addiction services 2026 for treatment at a hospital, facility, or agency as determined 2027 clinically appropriate by the department of mental health and 2028 addiction services or to another medical or psychiatric facility, 2029 as appropriate. Prior to placing the defendant, the department of 2030 mental health and addiction services shall obtain court approval 2031 for that placement. If the court conducts such a hearing and if it 2032 makes those findings by clear and convincing evidence, the court 2033 shall commit the defendant, if determined to require treatment for 2034 mental retardation, to a facility operated by the department of 2035 developmental disabilities, or another facility, as appropriate. 2036 In determining the place of commitment, the court shall consider 2037 the extent to which the person is a danger to the person and to 2038 others, the need for security, and the type of crime involved and 2039 shall order the least restrictive alternative available that is 2040 consistent with public safety and the welfare of the defendant. In 2041 weighing these factors, the court shall give preference to 2042 protecting public safety. 2043

(2) If a court makes a commitment of a defendant under 2044 division (D)(1) of this section, the prosecutor shall send to the 2045 hospital, facility, or agency where the defendant is placed by the 2046 department of mental health and addiction services or to the 2047 defendant's place of commitment all reports of the defendant's 2048 current mental condition and, except as otherwise provided in this 2049 division, any other relevant information, including, but not 2050 limited to, a transcript of the hearing held pursuant to division 2051 (A)(2) of this section, copies of relevant police reports, and 2052 copies of any prior arrest and conviction records that pertain to 2053 the defendant and that the prosecutor possesses. The prosecutor 2054 shall send the reports of the defendant's current mental condition 2055 in every case of commitment, and, unless the prosecutor determines 2056

that the release of any of the other relevant information to 2057 unauthorized persons would interfere with the effective 2058 prosecution of any person or would create a substantial risk of 2059 harm to any person, the prosecutor also shall send the other 2060 relevant information. Upon admission of a defendant committed 2061 under division (D)(1) of this section, the place of commitment 2062 shall send to the board of alcohol, drug addiction, and mental 2063 health services or the community mental health board serving the 2064 county in which the charges against the defendant were filed a 2065 copy of all reports of the defendant's current mental condition 2066 and a copy of the other relevant information provided by the 2067 prosecutor under this division, including, if provided, a 2068 transcript of the hearing held pursuant to division (A)(2) of this 2069 2070 section, the relevant police reports, and the prior arrest and conviction records that pertain to the defendant and that the 2071 2072 prosecutor possesses.

(3) If a court makes a commitment under division (D)(1) of 2073 this section, all further proceedings shall be in accordance with 2074 sections 2945.401 and 2945.402 of the Revised Code. 2075

Sec. 2945.40. (A) If a person is found not guilty by reason 2076 of insanity, the verdict shall state that finding, and the trial 2077 court shall conduct a full hearing to determine whether the person 2078 is a mentally ill person subject to hospitalization by court order 2079 or a mentally retarded person subject to institutionalization by 2080 court order. Prior to the hearing, if the trial judge believes 2081 that there is probable cause that the person found not guilty by 2082 reason of insanity is a mentally ill person subject to 2083 hospitalization by court order or mentally retarded person subject 2084 to institutionalization by court order, the trial judge may issue 2085 a temporary order of detention for that person to remain in effect 2086 for ten court days or until the hearing, whichever occurs first. 2087

Any person detained pursuant to a temporary order of 2088 detention issued under this division shall be held in a suitable 2089 facility, taking into consideration the place and type of 2090 confinement prior to and during trial. 2091

- (B) The court shall hold the hearing under division (A) of 2092 this section to determine whether the person found not guilty by 2093 reason of insanity is a mentally ill person subject to 2094 hospitalization by court order or a mentally retarded person 2095 subject to institutionalization by court order within ten court 2096 days after the finding of not guilty by reason of insanity. 2097 Failure to conduct the hearing within the ten-day period shall 2098 cause the immediate discharge of the respondent, unless the judge 2099 grants a continuance for not longer than ten court days for good 2100 cause shown or for any period of time upon motion of the 2101 respondent. 2102
- (C) If a person is found not guilty by reason of insanity, 2103 the person has the right to attend all hearings conducted pursuant 2104 to sections 2945.37 to 2945.402 of the Revised Code. At any 2105 hearing conducted pursuant to one of those sections, the court 2106 shall inform the person that the person has all of the following 2107 rights:
- (1) The right to be represented by counsel and to have that 2109 counsel provided at public expense if the person is indigent, with 2110 the counsel to be appointed by the court under Chapter 120. of the 2111 Revised Code or under the authority recognized in division (C) of 2112 section 120.06, division (E) of section 120.16, division (E) of 2113 section 120.26, or section 2941.51 of the Revised Code; 2114
- (2) The right to have independent expert evaluation and to 2115 have that independent expert evaluation provided at public expense 2116 if the person is indigent; 2117
 - (3) The right to subpoena witnesses and documents, to present 2118

evidence on the person's behalf, and to cross-examine witnesses	2119
against the person;	2120
(4) The right to testify in the person's own behalf and to	2121
not be compelled to testify;	2122
(5) The right to have copies of any relevant medical or	2123
mental health document in the custody of the state or of any place	2124
of commitment other than a document for which the court finds that	2125
the release to the person of information contained in the document	2126
would create a substantial risk of harm to any person.	2127
(D) The hearing under division (A) of this section shall be	2128
open to the public, and the court shall conduct the hearing in	2129
accordance with the Rules of Civil Procedure. The court shall make	2130
and maintain a full transcript and record of the hearing	2131
proceedings. The court may consider all relevant evidence,	2132
including, but not limited to, any relevant psychiatric,	2133
psychological, or medical testimony or reports, the acts	2134
constituting the offense in relation to which the person was found	2135
not guilty by reason of insanity, and any history of the person	2136
that is relevant to the person's ability to conform to the law.	2137
(E) Upon completion of the hearing under division (A) of this	2138
section, if the court finds there is not clear and convincing	2139
evidence that the person is a mentally ill person subject to	2140
hospitalization by court order or a mentally retarded person	2141
subject to institutionalization by court order, the court shall	2142
discharge the person, unless a detainer has been placed upon the	2143
person by the department of rehabilitation and correction, in	2144
which case the person shall be returned to that department.	2145
(F) If, at the hearing under division (A) of this section,	2146
the court finds by clear and convincing evidence that the person	2147
is a mentally ill person subject to hospitalization by court	2148

order, the court shall commit the person either to the department

of mental health and addiction services for treatment in a	2150
nospital, facility, or agency as determined clinically appropriate	2151
by the department of mental health and addiction services or to	2152
another medical or psychiatric facility, as appropriate. Prior to	2153
placing the defendant, the department of mental health and	2154
addiction services shall obtain court approval for that placement.	2155
If, at the hearing under division (A) of this section, the court	2156
determines by clear and convincing evidence that the person	2157
requires treatment for mental retardation, it shall commit the	2158
person to a facility operated by the department of developmental	2159
disabilities or another facility, as appropriate. Further	2160
proceedings shall be in accordance with sections 2945.401 and	2161
2945.402 of the Revised Code. In determining the place of	2162
commitment, the court shall consider the extent to which the	2163
person is a danger to the person and to others, the need for	2164
security, and the type of crime involved and shall order the least	2165
restrictive alternative available that is consistent with public	2166
safety and the welfare of the person. In weighing these factors,	2167
the court shall give preference to protecting public safety.	2168

(G) If a court makes a commitment of a person under division 2169 (F) of this section, the prosecutor shall send to the hospital, 2170 facility, or agency where the person is placed by the department 2171 of mental health and addiction services or to the defendant's 2172 place of commitment all reports of the person's current mental 2173 condition, and, except as otherwise provided in this division, any 2174 other relevant information, including, but not limited to, a 2175 transcript of the hearing held pursuant to division (A) of this 2176 section, copies of relevant police reports, and copies of any 2177 prior arrest and conviction records that pertain to the person and 2178 that the prosecutor possesses. The prosecutor shall send the 2179 reports of the person's current mental condition in every case of 2180 commitment, and, unless the prosecutor determines that the release 2181 of any of the other relevant information to unauthorized persons 2182

would interfere with the effective prosecution of any person or 218	183
would create a substantial risk of harm to any person, the 218	184
prosecutor also shall send the other relevant information. Upon 218	185
admission of a person committed under division (F) of this	186
section, the place of commitment shall send to the board of 218	187
alcohol, drug addiction, and mental health services or the 218	188
community mental health board serving the county in which the 218	189
charges against the person were filed a copy of all reports of the 219	190
person's current mental condition and a copy of the other relevant 219	191
information provided by the prosecutor under this division, 219	192
including, if provided, a transcript of the hearing held pursuant 219	193
to division (A) of this section, the relevant police reports, and 219	194
the prior arrest and conviction records that pertain to the person 219	195
and that the prosecutor possesses.	196

(H) A person who is committed pursuant to this section shall 2197 not voluntarily admit the person or be voluntarily admitted to a 2198 hospital or institution pursuant to section 5122.02, 5122.15, 2199 5123.69, or 5123.76 of the Revised Code. 2200

Sec. 2945.401. (A) A defendant found incompetent to stand 2201 trial and committed pursuant to section 2945.39 of the Revised 2202 Code or a person found not guilty by reason of insanity and 2203 committed pursuant to section 2945.40 of the Revised Code shall 2204 remain subject to the jurisdiction of the trial court pursuant to 2205 that commitment, and to the provisions of this section, until the 2206 final termination of the commitment as described in division 2207 (J)(1) of this section. If the jurisdiction is terminated under 2208 this division because of the final termination of the commitment 2209 resulting from the expiration of the maximum prison term or term 2210 of imprisonment described in division (J)(1)(b) of this section, 2211 the court or prosecutor may file an affidavit for the civil 2212 commitment of the defendant or person pursuant to Chapter 5122. or 2213 5123. of the Revised Code. 2214

- (B) A hearing conducted under any provision of sections 2215 2945.37 to 2945.402 of the Revised Code shall not be conducted in 2216 accordance with Chapters 5122. and 5123. of the Revised Code. Any 2217 person who is committed pursuant to section 2945.39 or 2945.40 of 2218 the Revised Code shall not voluntarily admit the person or be 2219 voluntarily admitted to a hospital or institution pursuant to 2220 section 5122.02, 5122.15, 5123.69, or 5123.76 of the Revised Code. 2221 All other provisions of Chapters 5122. and 5123. of the Revised 2222 Code regarding hospitalization or institutionalization shall apply 2223 to the extent they are not in conflict with this chapter. A 2224 commitment under section 2945.39 or 2945.40 of the Revised Code 2225 shall not be terminated and the conditions of the commitment shall 2226 not be changed except as otherwise provided in division (D)(2) of 2227 this section with respect to a mentally retarded person subject to 2228 institutionalization by court order or except by order of the 2229 trial court. 2230
- (C) The department of mental health and addiction services or 2231 the institution, facility, or program to which a defendant or 2232 person has been committed under section 2945.39 or 2945.40 of the 2233 Revised Code shall report in writing to the trial court, at the 2234 times specified in this division, as to whether the defendant or 2235 person remains a mentally ill person subject to hospitalization by 2236 court order or a mentally retarded person subject to 2237 institutionalization by court order and, in the case of a 2238 defendant committed under section 2945.39 of the Revised Code, as 2239 to whether the defendant remains incompetent to stand trial. The 2240 department, institution, facility, or program shall make the 2241 reports after the initial six months of treatment and every two 2242 years after the initial report is made. The trial court shall 2243 provide copies of the reports to the prosecutor and to the counsel 2244 for the defendant or person. Within thirty days after its receipt 2245 pursuant to this division of a report from the department, 2246 institution, facility, or program, the trial court shall hold a 2247

hearing on the continued commitment of the defendant or person or	2248
on any changes in the conditions of the commitment of the	2249
defendant or person. The defendant or person may request a change	2250
in the conditions of confinement, and the trial court shall	2251
conduct a hearing on that request if six months or more have	2252
elapsed since the most recent hearing was conducted under this	2253
section.	2254

(D)(1) Except as otherwise provided in division (D)(2) of 2255 this section, when a defendant or person has been committed under 2256 section 2945.39 or 2945.40 of the Revised Code, at any time after 2257 evaluating the risks to public safety and the welfare of the 2258 defendant or person, the designee of the department of mental 2259 health and addiction services or the managing officer of the 2260 institution or director of the facility or program to which the 2261 defendant or person is committed may recommend a termination of 2262 the defendant's or person's commitment or a change in the 2263 conditions of the defendant's or person's commitment. 2264

Except as otherwise provided in division (D)(2) of this 2265 section, if the designee of the department of mental health and 2266 addiction services recommends on-grounds unsupervised movement, 2267 off-grounds supervised movement, or nonsecured status for the 2268 defendant or person or termination of the defendant's or person's 2269 commitment, the following provisions apply: 2270

(a) If the department's designee recommends on-grounds 2271 unsupervised movement or off-grounds supervised movement, the 2272 department's designee shall file with the trial court an 2273 application for approval of the movement and shall send a copy of 2274 the application to the prosecutor. Within fifteen days after 2275 receiving the application, the prosecutor may request a hearing on 2276 the application and, if a hearing is requested, shall so inform 2277 the department's designee. If the prosecutor does not request a 2278 hearing within the fifteen-day period, the trial court shall 2279

approve the application by entering its order approving the	2280
requested movement or, within five days after the expiration of	2281
the fifteen-day period, shall set a date for a hearing on the	2282
application. If the prosecutor requests a hearing on the	2283
application within the fifteen-day period, the trial court shall	2284
hold a hearing on the application within thirty days after the	2285
hearing is requested. If the trial court, within five days after	2286
the expiration of the fifteen-day period, sets a date for a	2287
hearing on the application, the trial court shall hold the hearing	2288
within thirty days after setting the hearing date. At least	2289
fifteen days before any hearing is held under this division, the	2290
trial court shall give the prosecutor written notice of the date,	2291
time, and place of the hearing. At the conclusion of each hearing	2292
conducted under this division, the trial court either shall	2293
approve or disapprove the application and shall enter its order	2294
accordingly.	2295

- (b) If the department's designee recommends termination of 2296 the defendant's or person's commitment at any time or if the 2297 department's designee recommends the first of any nonsecured 2298 status for the defendant or person, the department's designee 2299 shall send written notice of this recommendation to the trial 2300 court and to the local forensic center. The local forensic center 2301 shall evaluate the committed defendant or person and, within 2302 thirty days after its receipt of the written notice, shall submit 2303 to the trial court and the department's designee a written report 2304 of the evaluation. The trial court shall provide a copy of the 2305 department's designee's written notice and of the local forensic 2306 center's written report to the prosecutor and to the counsel for 2307 the defendant or person. Upon the local forensic center's 2308 submission of the report to the trial court and the department's 2309 designee, all of the following apply: 2310
 - (i) If the forensic center disagrees with the recommendation 2311

of the department's designee, it shall inform the department's 2312 designee and the trial court of its decision and the reasons for 2313 the decision. The department's designee, after consideration of 2314 the forensic center's decision, shall either withdraw, proceed 2315 with, or modify and proceed with the recommendation. If the 2316 department's designee proceeds with, or modifies and proceeds 2317 with, the recommendation, the department's designee shall proceed 2318 in accordance with division (D)(1)(b)(iii) of this section. 2319

- (ii) If the forensic center agrees with the recommendation of 2320 the department's designee, it shall inform the department's 2321 designee and the trial court of its decision and the reasons for 2322 the decision, and the department's designee shall proceed in 2323 accordance with division (D)(1)(b)(iii) of this section. 2324
- (iii) If the forensic center disagrees with the 2325 recommendation of the department's designee and the department's 2326 designee proceeds with, or modifies and proceeds with, the 2327 recommendation or if the forensic center agrees with the 2328 recommendation of the department's designee, the department's 2329 designee shall work with community mental health services 2330 providers, programs, facilities, or boards of alcohol, drug 2331 addiction, and mental health services or community mental health 2332 boards to develop a plan to implement the recommendation. If the 2333 defendant or person is on medication, the plan shall include, but 2334 shall not be limited to, a system to monitor the defendant's or 2335 person's compliance with the prescribed medication treatment plan. 2336 The system shall include a schedule that clearly states when the 2337 defendant or person shall report for a medication compliance 2338 check. The medication compliance checks shall be based upon the 2339 effective duration of the prescribed medication, taking into 2340 account the route by which it is taken, and shall be scheduled at 2341 intervals sufficiently close together to detect a potential 2342 increase in mental illness symptoms that the medication is 2343

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intended to prevent.	2344
The department's designee, after consultation with the board	2345
of alcohol, drug addiction, and mental health services or the	2346
community mental health board serving the area, shall send the	2347
recommendation and plan developed under division (D)(1)(b)(iii) of	2348
this section, in writing, to the trial court, the prosecutor, and	2349
the counsel for the committed defendant or person. The trial court	2350
shall conduct a hearing on the recommendation and plan developed	2351
under division (D)(1)(b)(iii) of this section. Divisions (D)(1)(c)	2352
and (d) and (E) to (J) of this section apply regarding the	2353
hearing.	2354
(c) If the department's designee's recommendation is for	2355
nonsecured status or termination of commitment, the prosecutor may	2356
obtain an independent expert evaluation of the defendant's or	2357
person's mental condition, and the trial court may continue the	2358
hearing on the recommendation for a period of not more than thirty	2359
days to permit time for the evaluation.	2360
The prosecutor may introduce the evaluation report or present	2361
other evidence at the hearing in accordance with the Rules of	2362
Evidence.	2363
(d) The trial court shall schedule the hearing on a	2364
department's designee's recommendation for nonsecured status or	2365
termination of commitment and shall give reasonable notice to the	2366
prosecutor and the counsel for the defendant or person. Unless	2367
continued for independent evaluation at the prosecutor's request	2368
or for other good cause, the hearing shall be held within thirty	2369
days after the trial court's receipt of the recommendation and	2370
plan.	2371

(2)(a) Division (D)(1) of this section does not apply to

on-grounds unsupervised movement of a defendant or person who has

been committed under section 2945.39 or 2945.40 of the Revised

Code, who is a mentally retarded person subject to 2375 institutionalization by court order, and who is being provided 2376 residential habilitation, care, and treatment in a facility 2377 operated by the department of developmental disabilities. 2378

(b) If, pursuant to section 2945.39 of the Revised Code, the 2379 trial court commits a defendant who is found incompetent to stand 2380 trial and who is a mentally retarded person subject to 2381 institutionalization by court order, if the defendant is being 2382 provided residential habilitation, care, and treatment in a 2383 facility operated by the department of developmental disabilities, 2384 if an individual who is conducting a survey for the department of 2385 health to determine the facility's compliance with the 2386 certification requirements of the medicaid program cites the 2387 defendant's receipt of the residential habilitation, care, and 2388 treatment in the facility as being inappropriate under the 2389 certification requirements, if the defendant's receipt of the 2390 residential habilitation, care, and treatment in the facility 2391 potentially jeopardizes the facility's continued receipt of 2392 federal medicaid moneys, and if as a result of the citation the 2393 chief clinical officer of the facility determines that the 2394 conditions of the defendant's commitment should be changed, the 2395 department of developmental disabilities may cause the defendant 2396 to be removed from the particular facility and, after evaluating 2397 the risks to public safety and the welfare of the defendant and 2398 after determining whether another type of placement is consistent 2399 with the certification requirements, may place the defendant in 2400 another facility that the department selects as an appropriate 2401 facility for the defendant's continued receipt of residential 2402 habilitation, care, and treatment and that is a no less secure 2403 setting than the facility in which the defendant had been placed 2404 at the time of the citation. Within three days after the 2405 defendant's removal and alternative placement under the 2406 circumstances described in division (D)(2)(b) of this section, the 2407

department of developmental disabilities shall notify the trial	2408
court and the prosecutor in writing of the removal and alternative	2409
placement.	2410

The trial court shall set a date for a hearing on the removal 2411 and alternative placement, and the hearing shall be held within 2412 twenty-one days after the trial court's receipt of the notice from 2413 the department of developmental disabilities. At least ten days 2414 before the hearing is held, the trial court shall give the 2415 prosecutor, the department of developmental disabilities, and the 2416 counsel for the defendant written notice of the date, time, and 2417 place of the hearing. At the hearing, the trial court shall 2418 consider the citation issued by the individual who conducted the 2419 survey for the department of health to be prima-facie evidence of 2420 the fact that the defendant's commitment to the particular 2421 facility was inappropriate under the certification requirements of 2422 the medicaid program and potentially jeopardizes the particular 2423 facility's continued receipt of federal medicaid moneys. At the 2424 conclusion of the hearing, the trial court may approve or 2425 disapprove the defendant's removal and alternative placement. If 2426 2427 the trial court approves the defendant's removal and alternative placement, the department of developmental disabilities may 2428 continue the defendant's alternative placement. If the trial court 2429 disapproves the defendant's removal and alternative placement, it 2430 shall enter an order modifying the defendant's removal and 2431 alternative placement, but that order shall not require the 2432 department of developmental disabilities to replace the defendant 2433 for purposes of continued residential habilitation, care, and 2434 treatment in the facility associated with the citation issued by 2435 the individual who conducted the survey for the department of 2436 health. 2437

(E) In making a determination under this section regarding 2438 nonsecured status or termination of commitment, the trial court 2439

shall consider all relevant factors, including, but not limited	2440
to, all of the following:	2441
(1) Whether, in the trial court's view, the defendant or	2442
person currently represents a substantial risk of physical harm to	2443
the defendant or person or others;	2444
(2) Psychiatric and medical testimony as to the current	2445
mental and physical condition of the defendant or person;	2446
(3) Whether the defendant or person has insight into the	2447
defendant's or person's condition so that the defendant or person	2448
will continue treatment as prescribed or seek professional	2449
assistance as needed;	2450
(4) The grounds upon which the state relies for the proposed	2451
commitment;	2452
(5) Any past history that is relevant to establish the	2453
defendant's or person's degree of conformity to the laws, rules,	2454
regulations, and values of society;	2455
(6) If there is evidence that the defendant's or person's	2456
mental illness is in a state of remission, the medically suggested	2457
cause and degree of the remission and the probability that the	2458
defendant or person will continue treatment to maintain the	2459
remissive state of the defendant's or person's illness should the	2460
defendant's or person's commitment conditions be altered.	2461
(F) At any hearing held pursuant to division (C) or (D)(1) or	2462
(2) of this section, the defendant or the person shall have all	2463
the rights of a defendant or person at a commitment hearing as	2464
described in section 2945.40 of the Revised Code.	2465
(G) In a hearing held pursuant to division (C) or (D)(1) of	2466
this section, the prosecutor has the burden of proof as follows:	2467
(1) For a recommendation of termination of commitment, to	2468
show by clear and convincing evidence that the defendant or person	2469

remains a mentally ill person subject to hospitalization by court	2470
order or a mentally retarded person subject to	2471
institutionalization by court order;	2472
(2) For a recommendation for a change in the conditions of	2473
the commitment to a less restrictive status, to show by clear and	2474
convincing evidence that the proposed change represents a threat	2475
to public safety or a threat to the safety of any person.	2476
(H) In a hearing held pursuant to division (C) or (D)(1) or	2477
(2) of this section, the prosecutor shall represent the state or	2478
the public interest.	2479
(I) At the conclusion of a hearing conducted under division	2480
(D)(1) of this section regarding a recommendation from the	2481
designee of the department of mental health and addiction	2482
services, managing officer of the institution, or director of a	2483
facility or program, the trial court may approve, disapprove, or	2484
modify the recommendation and shall enter an order accordingly.	2485
(J)(1) A defendant or person who has been committed pursuant	2486
to section 2945.39 or 2945.40 of the Revised Code continues to be	2487
under the jurisdiction of the trial court until the final	2488
termination of the commitment. For purposes of division (J) of	2489
this section, the final termination of a commitment occurs upon	2490
the earlier of one of the following:	2491
(a) The defendant or person no longer is a mentally ill	2492
person subject to hospitalization by court order or a mentally	2493
retarded person subject to institutionalization by court order, as	2494
determined by the trial court;	2495
(b) The expiration of the maximum prison term or term of	2496
imprisonment that the defendant or person could have received if	2497
the defendant or person had been convicted of the most serious	2498
offense with which the defendant or person is charged or in	2499

relation to which the defendant or person was found not guilty by

reason of insanity;	2501
(c) The trial court enters an order terminating the	2502
commitment under the circumstances described in division	2503
(J)(2)(a)(ii) of this section.	2504
(2)(a) If a defendant is found incompetent to stand trial and	2505
committed pursuant to section 2945.39 of the Revised Code, if	2506
neither of the circumstances described in divisions $(J)(1)(a)$ and	2507
(b) of this section applies to that defendant, and if a report	2508
filed with the trial court pursuant to division (C) of this	2509
section indicates that the defendant presently is competent to	2510
stand trial or if, at any other time during the period of the	2511
defendant's commitment, the prosecutor, the counsel for the	2512
defendant, or the designee of the department of mental health and	2513
addiction services or the managing officer of the institution or	2514
director of the facility or program to which the defendant is	2515
committed files an application with the trial court alleging that	2516
the defendant presently is competent to stand trial and requesting	2517
a hearing on the competency issue or the trial court otherwise has	2518
reasonable cause to believe that the defendant presently is	2519
competent to stand trial and determines on its own motion to hold	2520
a hearing on the competency issue, the trial court shall schedule	2521
a hearing on the competency of the defendant to stand trial, shall	2522
give the prosecutor, the counsel for the defendant, and the	2523
department's designee or the managing officer of the institution	2524
or the director of the facility to which the defendant is	2525
committed notice of the date, time, and place of the hearing at	2526
least fifteen days before the hearing, and shall conduct the	2527
hearing within thirty days of the filing of the application or of	2528
its own motion. If, at the conclusion of the hearing, the trial	2529
court determines that the defendant presently is capable of	2530
understanding the nature and objective of the proceedings against	2531

the defendant and of assisting in the defendant's defense, the

trial court shall order that the defendant is competent to stand 2533 trial and shall be proceeded against as provided by law with 2534 respect to the applicable offenses described in division (C)(1) of 2535 section 2945.38 of the Revised Code and shall enter whichever of 2536 the following additional orders is appropriate: 2537

- (i) If the trial court determines that the defendant remains 2538 a mentally ill person subject to hospitalization by court order or 2539 a mentally retarded person subject to institutionalization by 2540 court order, the trial court shall order that the defendant's 2541 commitment to the department of mental health and addiction 2542 services or to an institution, facility, or program for the 2543 treatment of mental retardation be continued during the pendency 2544 of the trial on the applicable offenses described in division 2545 (C)(1) of section 2945.38 of the Revised Code. 2546
- (ii) If the trial court determines that the defendant no 2547 longer is a mentally ill person subject to hospitalization by 2548 court order or a mentally retarded person subject to 2549 institutionalization by court order, the trial court shall order 2550 that the defendant's commitment to the department of mental health 2551 and addiction services or to an institution, facility, or program 2552 for the treatment of mental retardation shall not be continued 2553 during the pendency of the trial on the applicable offenses 2554 described in division (C)(1) of section 2945.38 of the Revised 2555 Code. This order shall be a final termination of the commitment 2556 for purposes of division (J)(1)(c) of this section. 2557
- (b) If, at the conclusion of the hearing described in 2558 division (J)(2)(a) of this section, the trial court determines 2559 that the defendant remains incapable of understanding the nature 2560 and objective of the proceedings against the defendant or of 2561 assisting in the defendant's defense, the trial court shall order 2562 that the defendant continues to be incompetent to stand trial, 2563 that the defendant's commitment to the department of mental health 2564

and addiction services or to an institution, facility, or program	2565
for the treatment of mental retardation shall be continued, and	2566
that the defendant remains subject to the jurisdiction of the	2567
trial court pursuant to that commitment, and to the provisions of	2568
this section, until the final termination of the commitment as	2569
described in division (J)(1) of this section.	2570

Sec. 2967.22. Whenever it is brought to the attention of the 2571 adult parole authority or a department of probation that a 2572 parolee, person under a community control sanction, person under 2573 transitional control, or releasee appears to be a mentally ill 2574 person subject to hospitalization by court order, as defined in 2575 section 5122.01 of the Revised Code, or a mentally retarded person 2576 subject to institutionalization by court order, as defined in 2577 section 5123.01 of the Revised Code, the parole or probation 2578 officer, subject to the approval of the chief of the adult parole 2579 authority, the designee of the chief of the adult parole 2580 authority, or the chief probation officer, may file an affidavit 2581 under section 5122.11 or 5123.71 of the Revised Code. A parolee, 2582 person under a community control sanction, or releasee who is 2583 involuntarily detained under Chapter 5122. or 5123. of the Revised 2584 Code shall receive credit against the period of parole or 2585 community control or the term of post-release control for the 2586 period of involuntary detention. 2587

If a parolee, person under a community control sanction, 2588 person under transitional control, or releasee escapes from an 2589 institution or facility within the department of mental health and 2590 addiction services or the department of developmental 2591 disabilities, the superintendent of the institution immediately 2592 shall notify the chief of the adult parole authority or the chief 2593 probation officer. Notwithstanding the provisions of section 2594 5122.26 of the Revised Code, the procedure for the apprehension, 2595 detention, and return of the parolee, person under a community 2596

control sanction, person under transitional control, or releasee	2597
is the same as that provided for the apprehension, detention, and	2598
return of persons who escape from institutions operated by the	2599
department of rehabilitation and correction. If the escaped	2600
parolee, person under transitional control, or releasee is not	2601
apprehended and returned to the custody of the department of	2602
mental health and addiction services or the department of	2603
developmental disabilities within ninety days after the escape,	2604
the parolee, person under transitional control, or releasee shall	2605
be discharged from the custody of the department of mental health	2606
and addiction services or the department of developmental	2607
disabilities and returned to the custody of the department of	2608
rehabilitation and correction. If the escaped person under a	2609
community control sanction is not apprehended and returned to the	2610
custody of the department of mental health and addiction services	2611
or the department of developmental disabilities within ninety days	2612
after the escape, the person under a community control sanction	2613
shall be discharged from the custody of the department of mental	2614
health and addiction services or the department of developmental	2615
disabilities and returned to the custody of the court that	2616
sentenced that person.	2617

Sec. 5119.311. The department of mental health and addiction 2618 services may examine into, with or without expert assistance, the 2619 question of the mental and physical condition of any person 2620 committed to or involuntarily confined in any hospital for the 2621 mentally ill, or restrained of liberty at any place within this 2622 state by reason of alleged mental illness and may order and compel 2623 the discharge of any such person who is not a mentally ill person 2624 subject to hospitalization by court order as defined in division 2625 (B) of section 5122.01 of the Revised Code and direct what 2626 disposition shall be made of the person. The order of discharge 2627 shall be signed by the director of mental health and addiction 2628

services. Upon receipt of such order by the superintendent or	2629
other person in charge of the building in which the person named	2630
in such order is confined, such person shall forthwith be	2631
discharged or otherwise disposed of according to the terms of said	2632
order, and any further or other detention of such person is	2633
unlawful. No such order shall be made in favor of any person	2634
committed and held for trial on a criminal charge, in confinement	2635
by an order of a judge or court made in a criminal proceeding, or	2636
in any case unless notice is given to the superintendent or other	2637
person having charge of the building in which the alleged mentally	2638
ill person is detained, and a reasonable opportunity is allowed	2639
the person in charge to justify further detention of the person	2640
confined.	2641

Sec. 5120.17. (A) As used in this section:

- (1) "Mental illness" means a substantial disorder of thought, 2643 mood, perception, orientation, or memory that grossly impairs 2644 judgment, behavior, capacity to recognize reality, or ability to 2645 meet the ordinary demands of life. 2646
- (2) "Mentally ill person subject to hospitalization" means a 2647 mentally ill person to whom any of the following applies because 2648 of the person's mental illness: 2649
- (a) The person represents a substantial risk of physical harm 2650 to the person as manifested by evidence of threats of, or attempts 2651 at, suicide or serious self-inflicted bodily harm. 2652
- (b) The person represents a substantial risk of physical harm 2653 to others as manifested by evidence of recent homicidal or other 2654 violent behavior, evidence of recent threats that place another in 2655 reasonable fear of violent behavior and serious physical harm, or 2656 other evidence of present dangerousness. 2657
 - (c) The person represents a substantial and immediate risk of 2658

serious physical impairment or injury to the person as manifested	2659
by evidence that the person is unable to provide for and is not	2660
providing for the person's basic physical needs because of the	2661
person's mental illness and that appropriate provision for those	2662
needs cannot be made immediately available in the correctional	2663
institution in which the inmate is currently housed.	2664
(1) =1	0665

- (d) The person would benefit from treatment in a hospital for the person's mental illness and is in need of treatment in a 2666 hospital as manifested by evidence of behavior that creates a 2667 grave and imminent risk to substantial rights of others or the person.
- (3) "Psychiatric hospital" means all or part of a facility 2670 that is operated and managed by the department of mental health 2671 and addiction services to provide psychiatric hospitalization 2672 services in accordance with the requirements of this section 2673 pursuant to an agreement between the directors of rehabilitation 2674 and correction and mental health and addiction services or, is 2675 licensed by the department of mental health and addiction services 2676 pursuant to section 5119.33 of the Revised Code as a psychiatric 2677 hospital and is accredited by a health care accrediting 2678 organization approved by the department of mental health and 2679 addiction services and the psychiatric hospital is any of the 2680 following: 2681
- (a) Operated and managed by the department of rehabilitation 2682 and correction within a facility that is operated by the 2683 department of rehabilitation and correction; 2684
- (b) Operated and managed by a contractor for the department 2685 of rehabilitation and correction within a facility that is 2686 operated by the department of rehabilitation and correction; 2687
- (c) Operated and managed in the community by an entity that 2688 has contracted with the department of rehabilitation and 2689

correction to provide psychiatric hospitalization services in	2690
accordance with the requirements of this section.	2691
(4) "Inmate patient" means an inmate who is admitted to a	2692
psychiatric hospital.	2693
(5) "Admitted" to a psychiatric hospital means being accepted	2694
for and staying at least one night at the psychiatric hospital.	2695
(6) "Treatment plan" means a written statement of reasonable	2696
objectives and goals for an inmate patient that is based on the	2697
needs of the inmate patient and that is established by the	2698
treatment team, with the active participation of the inmate	2699
patient and with documentation of that participation. "Treatment	2700
plan" includes all of the following:	2701
(a) The specific criteria to be used in evaluating progress	2702
toward achieving the objectives and goals;	2703
(b) The services to be provided to the inmate patient during	2704
the inmate patient's hospitalization;	2705
(c) The services to be provided to the inmate patient after	2706
discharge from the hospital, including, but not limited to,	2707
housing and mental health services provided at the state	2708
correctional institution to which the inmate patient returns after	2709
discharge or community mental health services.	2710
(7) "Mentally retarded person subject to institutionalization	2711
by court order" has the same meaning as in section 5123.01 of the	2712
Revised Code.	2713
(8) "Emergency transfer" means the transfer of a mentally ill	2714
inmate to a psychiatric hospital when the inmate presents an	2715
immediate danger to self or others and requires hospital-level	2716
care.	2717
(9) "Uncontested transfer" means the transfer of a mentally	2718
ill inmate to a psychiatric hospital when the inmate has the	2719

mental	capaci	ty to,	and h	nas	waived,	the	hearing	re	quired	by		2720
divisio	on (B)	of this	s sect	cion	ı.							2721
(1	L0)(a)	"Indepe	endent	c d∈	ecision-r	naker	" means	a	person	who	is	2722

employed or retained by the department of rehabilitation and 2723 correction and is appointed by the chief or chief clinical officer 2724 of mental health services as a hospitalization hearing officer to 2725 conduct due process hearings. 2726

- (b) An independent decision-maker who presides over any 2727 hearing or issues any order pursuant to this section shall be a 2728 psychiatrist, psychologist, or attorney, shall not be specifically 2729 associated with the institution in which the inmate who is the 2730 subject of the hearing or order resides at the time of the hearing 2731 or order, and previously shall not have had any treatment 2732 relationship with nor have represented in any legal proceeding the 2733 inmate who is the subject of the order. 2734
- (B)(1) Except as provided in division (C) of this section, if 2735 the warden of a state correctional institution or the warden's 2736 designee believes that an inmate should be transferred from the 2737 institution to a psychiatric hospital, the department shall hold a 2738 hearing to determine whether the inmate is a mentally ill person 2739 subject to hospitalization. The department shall conduct the 2740 hearing at the state correctional institution in which the inmate 2741 is confined, and the department shall provide qualified 2742 independent assistance to the inmate for the hearing. An 2743 independent decision-maker provided by the department shall 2744 preside at the hearing and determine whether the inmate is a 2745 mentally ill person subject to hospitalization. 2746
- (2) Except as provided in division (C) of this section, prior 2747 to the hearing held pursuant to division (B)(1) of this section, 2748 the warden or the warden's designee shall give written notice to 2749 the inmate that the department is considering transferring the 2750 inmate to a psychiatric hospital, that it will hold a hearing on 2751

the proposed transfer at which the inmate may be present, that at 2752 the hearing the inmate has the rights described in division (B)(3) 2753 of this section, and that the department will provide qualified 2754 independent assistance to the inmate with respect to the hearing. 2755 The department shall not hold the hearing until the inmate has 2756 received written notice of the proposed transfer and has had 2757 sufficient time to consult with the person appointed by the 2758 department to provide assistance to the inmate and to prepare for 2759 a presentation at the hearing. 2760

- (3) At the hearing held pursuant to division (B)(1) of this 2761 section, the department shall disclose to the inmate the evidence 2762 that it relies upon for the transfer and shall give the inmate an 2763 opportunity to be heard. Unless the independent decision-maker 2764 finds good cause for not permitting it, the inmate may present 2765 documentary evidence and the testimony of witnesses at the hearing 2766 and may confront and cross-examine witnesses called by the 2767 department. 2768
- (4) If the independent decision-maker does not find clear and 2769 convincing evidence that the inmate is a mentally ill person 2770 subject to hospitalization, the department shall not transfer the 2771 inmate to a psychiatric hospital but shall continue to confine the 2772 inmate in the same state correctional institution or in another 2773 state correctional institution that the department considers 2774 appropriate. If the independent decision-maker finds clear and 2775 convincing evidence that the inmate is a mentally ill person 2776 subject to hospitalization, the decision-maker shall order that 2777 the inmate be transported to a psychiatric hospital for 2778 observation and treatment for a period of not longer than thirty 2779 days. After the hearing, the independent decision-maker shall 2780 submit to the department a written decision that states one of the 2781 findings described in division (B)(4) of this section, the 2782 evidence that the decision-maker relied on in reaching that 2783

conclusion, and, if the decision is that the inmate should be	2784
transferred, the reasons for the transfer.	2785
(C)(1) The department may transfer an inmate to a psychiatric	2786
hospital under an emergency transfer order if the chief clinical	2787
officer of mental health services of the department or that	2788
officer's designee and either a psychiatrist employed or retained	2789
by the department or, in the absence of a psychiatrist, a	2790
psychologist employed or retained by the department determines	2791
that the inmate is mentally ill, presents an immediate danger to	2792
self or others, and requires hospital-level care.	2793
(2) The department may transfer an inmate to a psychiatric	2794
hospital under an uncontested transfer order if both of the	2795
following apply:	2796
(a) A psychiatrist employed or retained by the department	2797
determines all of the following apply:	2798
(i) The inmate has a mental illness or is a mentally ill	2799
person subject to hospitalization.	2800
(ii) The inmate requires hospital care to address the mental	2801
illness.	2802
(iii) The inmate has the mental capacity to make a reasoned	2803
choice regarding the inmate's transfer to a hospital.	2804
(b) The inmate agrees to a transfer to a hospital.	2805
(3) The written notice and the hearing required under	2806
divisions (B)(1) and (2) of this section are not required for an	2807
emergency transfer or uncontested transfer under division (C)(1)	2808
or (2) of this section.	2809
(4) After an emergency transfer under division (C)(1) of this	2810
section, the department shall hold a hearing for continued	2811
hospitalization within five working days after admission of the	2812
transferred inmate to the psychiatric hospital. The department	2813

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shall hold subsequent hearings pursuant to division (F) of this section at the same intervals as required for inmate patients who are transported to a psychiatric hospital under division (B)(4) of this section.

- (5) After an uncontested transfer under division (C)(2) of 2818 this section, the inmate may withdraw consent to the transfer in 2819 writing at any time. Upon the inmate's withdrawal of consent, the 2820 hospital shall discharge the inmate, or, within five working days, 2821 the department shall hold a hearing for continued hospitalization. 2822 The department shall hold subsequent hearings pursuant to division 2823 (F) of this section at the same time intervals as required for 2824 inmate patients who are transported to a psychiatric hospital 2825 under division (B)(4) of this section. 2826
- (D)(1) If an independent decision-maker, pursuant to division 2827 (B)(4) of this section, orders an inmate transported to a 2828 psychiatric hospital or if an inmate is transferred pursuant to 2829 division (C)(1) or (2) of this section, the staff of the 2830 psychiatric hospital shall examine the inmate patient when 2831 admitted to the psychiatric hospital as soon as practicable after 2832 the inmate patient arrives at the hospital and no later than 2833 twenty-four hours after the time of arrival. The attending 2834 physician responsible for the inmate patient's care shall give the 2835 inmate patient all information necessary to enable the patient to 2836 give a fully informed, intelligent, and knowing consent to the 2837 treatment the inmate patient will receive in the hospital. The 2838 attending physician shall tell the inmate patient the expected 2839 physical and medical consequences of any proposed treatment and 2840 shall give the inmate patient the opportunity to consult with 2841 another psychiatrist at the hospital and with the inmate advisor. 2842
- (2) No inmate patient who is transported or transferred pursuant to division (B)(4) or (C)(1) or (2) of this section to a psychiatric hospital within a facility that is operated by the

department of rehabilitation and correction shall be subjected to	2846
any of the following procedures:	2847
(a) Convulsive therapy;	2848
(b) Major aversive interventions;	2849
(c) Any unusually hazardous treatment procedures;	2850
(d) Psychosurgery.	2851
(E) The department of rehabilitation and correction shall	2852
ensure that an inmate patient hospitalized pursuant to this	2853
section receives or has all of the following:	2854
(1) Receives sufficient professional care within twenty days	2855
of admission to ensure that an evaluation of the inmate patient's	2856
current status, differential diagnosis, probable prognosis, and	2857
description of the current treatment plan have been formulated and	2858
are stated on the inmate patient's official chart;	2859
(2) Has a written treatment plan consistent with the	2860
evaluation, diagnosis, prognosis, and goals of treatment;	2861
(3) Receives treatment consistent with the treatment plan;	2862
(4) Receives periodic reevaluations of the treatment plan by	2863
the professional staff at intervals not to exceed thirty days;	2864
(5) Is provided with adequate medical treatment for physical	2865
disease or injury;	2866
(6) Receives humane care and treatment, including, without	2867
being limited to, the following:	2868
(a) Access to the facilities and personnel required by the	2869
treatment plan;	2870
(b) A humane psychological and physical environment;	2871
(c) The right to obtain current information concerning the	2872
treatment program, the expected outcomes of treatment, and the	2873
expectations for the inmate patient's participation in the	2874

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The respondency and results and resistance committee	
treatment program in terms that the inmate patient reasonably can	2875
understand;	2876
(d) Opportunity for participation in programs designed to	2877
help the inmate patient acquire the skills needed to work toward	2878
discharge from the psychiatric hospital;	2879
(e) The right to be free from unnecessary or excessive	2880
medication and from unnecessary restraints or isolation;	2881
(f) All other rights afforded inmates in the custody of the	2882
department consistent with rules, policy, and procedure of the	2883
department.	2884
(F) The department shall hold a hearing for the continued	2885
hospitalization of an inmate patient who is transported or	2886
transferred to a psychiatric hospital pursuant to division (B)(4)	2887
or $(C)(1)$ of this section prior to the expiration of the initial	2888
thirty-day period of hospitalization. The department shall hold	2889
any subsequent hearings, if necessary, not later than ninety days	2890
after the first thirty-day hearing and then not later than each	2891
one hundred and eighty days after the immediately prior hearing.	2892
An independent decision-maker shall conduct the hearings at the	2893
psychiatric hospital in which the inmate patient is confined. The	2894
inmate patient shall be afforded all of the rights set forth in	2895
this section for the hearing prior to transfer to the psychiatric	2896
hospital. The department may not waive a hearing for continued	2897
commitment. A hearing for continued commitment is mandatory for an	2898
inmate patient transported or transferred to a psychiatric	2899
hospital pursuant to division $(B)(4)$ or $(C)(1)$ of this section	2900
unless the inmate patient has the capacity to make a reasoned	2901
choice to execute a waiver and waives the hearing in writing. An	2902
inmate patient who is transferred to a psychiatric hospital	2903
pursuant to an uncontested transfer under division (C)(2) of this	2904
section and who has scheduled hearings after withdrawal of consent	2905

for hospitalization may waive any of the scheduled hearings if the

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inmate has the capacity to make a reasoned choice and executes a	2907
written waiver of the hearing.	2908
If upon completion of the hearing the independent	2909
decision-maker does not find by clear and convincing evidence that	2910
the inmate patient is a mentally ill person subject to	2911
hospitalization, the independent decision-maker shall order the	2912
inmate patient's discharge from the psychiatric hospital. If the	2913
independent decision-maker finds by clear and convincing evidence	2914
that the inmate patient is a mentally ill person subject to	2915
hospitalization, the independent decision-maker shall order that	2916
the inmate patient remain at the psychiatric hospital for	2917
continued hospitalization until the next required hearing.	2918
If at any time prior to the next required hearing for	2919
continued hospitalization, the medical director of the hospital or	2920
the attending physician determines that the treatment needs of the	2921
inmate patient could be met equally well in an available and	2922
appropriate less restrictive state correctional institution or	2923
unit, the medical director or attending physician may discharge	2924
the inmate to that facility.	2925
(G) An inmate patient is entitled to the credits toward the	2926
reduction of the inmate patient's stated prison term pursuant to	2927
Chapters 2967. and 5120. of the Revised Code under the same terms	2928
and conditions as if the inmate patient were in any other	2929
institution of the department of rehabilitation and correction.	2930
(H) The adult parole authority may place an inmate patient on	2931
parole or under post-release control directly from a psychiatric	2932
hospital.	2933
(I) If an inmate patient who is a mentally ill person subject	2934
to hospitalization is to be released from a psychiatric hospital	2935

because of the expiration of the inmate patient's stated prison

term, the director of rehabilitation and correction or the

director's designee, at least fourteen days before the expiration 2938 date, may file an affidavit under section 5122.11 or 5123.71 of 2939 the Revised Code with the probate court in the county where the 2940 psychiatric hospital is located or the probate court in the county 2941 where the inmate will reside, alleging that the inmate patient is 2942 a mentally ill person subject to hospitalization by court order or 2943 a mentally retarded person subject to institutionalization by 2944 court order, whichever is applicable. The proceedings in the 2945 probate court shall be conducted pursuant to Chapter 5122. or 2946 5123. of the Revised Code except as modified by this division. 2947

Upon the request of the inmate patient, the probate court 2948 shall grant the inmate patient an initial hearing under section 2949 5122.141 of the Revised Code or a probable cause hearing under 2950 section 5123.75 of the Revised Code before the expiration of the 2951 stated prison term. After holding a full hearing, the probate 2952 court shall make a disposition authorized by section 5122.15 or 2953 5123.76 of the Revised Code before the date of the expiration of 2954 the stated prison term. No inmate patient shall be held in the 2955 custody of the department of rehabilitation and correction past 2956 the date of the expiration of the inmate patient's stated prison 2957 term. 2958

- (J) The department of rehabilitation and correction shall set 2959 standards for treatment provided to inmate patients. 2960
- (K) A certificate, application, record, or report that is 2961 made in compliance with this section and that directly or 2962 indirectly identifies an inmate or former inmate whose 2963 hospitalization has been sought under this section is 2964 confidential. No person shall disclose the contents of any 2965 certificate, application, record, or report of that nature or any 2966 other psychiatric or medical record or report regarding a mentally 2967 ill inmate unless one of the following applies: 2968
 - (1) The person identified, or the person's legal guardian, if

any, consents to disclosure, and the chief clinical officer or	2970
designee of mental health services of the department of	2971
rehabilitation and correction determines that disclosure is in the	2972
best interests of the person.	2973

- (2) Disclosure is required by a court order signed by a 2974 judge. 2975
- (3) An inmate patient seeks access to the inmate patient's
 2976
 own psychiatric and medical records, unless access is specifically
 restricted in the treatment plan for clear treatment reasons.
 2978
- (4) Hospitals and other institutions and facilities within 2979 the department of rehabilitation and correction may exchange 2980 psychiatric records and other pertinent information with other 2981 hospitals, institutions, and facilities of the department, but the 2982 information that may be released about an inmate patient is 2983 limited to medication history, physical health status and history, 2984 summary of course of treatment in the hospital, summary of 2985 treatment needs, and a discharge summary, if any. 2986
- (5) An inmate patient's family member who is involved in 2987 planning, providing, and monitoring services to the inmate patient 2988 may receive medication information, a summary of the inmate 2989 patient's diagnosis and prognosis, and a list of the services and 2990 personnel available to assist the inmate patient and family if the 2991 attending physician determines that disclosure would be in the 2992 best interest of the inmate patient. No disclosure shall be made 2993 under this division unless the inmate patient is notified of the 2994 possible disclosure, receives the information to be disclosed, and 2995 does not object to the disclosure. 2996
- (6) The department of rehabilitation and correction may 2997 exchange psychiatric hospitalization records, other mental health 2998 treatment records, and other pertinent information with county 2999 sheriffs' offices, hospitals, institutions, and facilities of the 3000

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department of mental health and addiction services and with	3001
community mental health services providers and boards of alcohol,	3002
drug addiction, and mental health services with which the	3003
department of mental health and addiction services has a current	3004
agreement for patient care or services to ensure continuity of	3005
care. Disclosure under this division is limited to records	3006
regarding a mentally ill inmate's medication history, physical	3007
health status and history, summary of course of treatment, summary	3008
of treatment needs, and a discharge summary, if any. No office,	3009
department, agency, provider, or board shall disclose the records	3010
and other information unless one of the following applies:	3011
(a) The mentally ill inmate is notified of the possible	3012
disclosure and consents to the disclosure.	3013
(b) The mentally ill inmate is notified of the possible	3014
disclosure, an attempt to gain the consent of the inmate is made,	3015
and the office, department, agency, or board documents the attempt	3016
to gain consent, the inmate's objections, if any, and the reasons	3017
for disclosure in spite of the inmate's objections.	3018
(7) Information was be disclosed to staff members designated	2010
(7) Information may be disclosed to staff members designated	3019
by the director of rehabilitation and correction for the purpose	3020
of evaluating the quality, effectiveness, and efficiency of	3021
services and determining if the services meet minimum standards.	3022
The name of an inmate patient shall not be retained with the	3023
information obtained during the evaluations.	3024
(L) The director of rehabilitation and correction may adopt	3025
rules setting forth guidelines for the procedures required under	3026
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(A) "Mental illness" means a substantial disorder of thought, 3030

Sec. 5122.01. As used in this chapter and Chapter 5119. of

divisions (B), (C)(1), and (C)(2) of this section.

the Revised Code:

without supervision, based on a clinical determination.

(ii) The person has a history of lack of compliance with

treatment for mental illness and one of the following applies:

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(I) At least twice within the thirty-six months prior to the	3061
filing of an affidavit seeking court-ordered treatment of the	3062
person under section 5122.111 of the Revised Code, the lack of	3063
compliance has been a significant factor in necessitating	3064
hospitalization in a hospital or receipt of services in a forensic	3065
or other mental health unit of a correctional facility, provided	3066
that the thirty-six-month period shall be extended by the length	3067
of any hospitalization or incarceration of the person that	3068
occurred within the thirty-six-month period.	3069
(II) Within the forty-eight months prior to the filing of an	3070
affidavit seeking court-ordered treatment of the person under	3071
section 5122.111 of the Revised Code, the lack of compliance	3072
resulted in one or more acts of serious violent behavior toward	3073
self or others or threats of, or attempts at, serious physical	3074
harm to self or others, provided that the forty-eight-month period	3075
shall be extended by the length of any hospitalization or	3076
incarceration of the person that occurred within the	3077
forty-eight-month period.	3078
(iii) The person, as a result of the person's mental illness,	3079
is unlikely to voluntarily participate in necessary treatment.	3080
(iv) In view of the person's treatment history and current	3081
behavior, the person is in need of treatment in order to prevent a	3082
relapse or deterioration that would be likely to result in	3083
substantial risk of serious harm to the person or others.	3084
(b) An individual who meets only the criteria described in	3085
division (B)(5)(a) of this section is not subject to	3086
hospitalization.	3087
(C)(1) "Patient" means, subject to division (C)(2) of this	3088
section, a person who is admitted either voluntarily or	3089
involuntarily to a hospital or other place under section 2945.39,	3090
2945.40, 2945.401, or 2945.402 of the Revised Code subsequent to a	3091

finding of not guilty by reason of insanity or incompetence to	3092
stand trial or under this chapter, who is under observation or	3093
receiving treatment in such place.	3094

- (2) "Patient" does not include a person admitted to a 3095 hospital or other place under section 2945.39, 2945.40, 2945.401, 3096 or 2945.402 of the Revised Code to the extent that the reference 3097 in this chapter to patient, or the context in which the reference 3098 occurs, is in conflict with any provision of sections 2945.37 to 3099 2945.402 of the Revised Code.
- (D) "Licensed physician" means a person licensed under the 3101 laws of this state to practice medicine or a medical officer of 3102 the government of the United States while in this state in the performance of the person's official duties. 3104
- (E) "Psychiatrist" means a licensed physician who has 3105 satisfactorily completed a residency training program in 3106 psychiatry, as approved by the residency review committee of the 3107 American medical association, the committee on post-graduate 3108 education of the American osteopathic association, or the American 3109 osteopathic board of neurology and psychiatry, or who on July 1, 3110 1989, has been recognized as a psychiatrist by the Ohio state 3111 medical association or the Ohio osteopathic association on the 3112 basis of formal training and five or more years of medical 3113 practice limited to psychiatry. 3114
- (F) "Hospital" means a hospital or inpatient unit licensed by 3115 the department of mental health and addiction services under 3116 section 5119.33 of the Revised Code, and any institution, 3117 hospital, or other place established, controlled, or supervised by 3118 the department under Chapter 5119. of the Revised Code. 3119
- (G) "Public hospital" means a facility that is tax-supported 3120 and under the jurisdiction of the department of mental health and 3121 addiction services. 3122

- (H) "Community mental health services provider" means an 3123 agency, association, corporation, individual, or program that 3124 provides community mental health services that are certified by 3125 the director of mental health and addiction services under section 3126 5119.36 of the Revised Code. 3127
- (I) "Licensed clinical psychologist" means a person who holds 3128 a current valid psychologist license issued under section 4732.12 3129 of the Revised Code, and in addition, meets the educational 3130 requirements set forth in division (B) of section 4732.10 of the 3131 Revised Code and has a minimum of two years' full-time 3132 professional experience, or the equivalent as determined by rule 3133 of the state board of psychology, at least one year of which shall 3134 be a predoctoral internship, in clinical psychological work in a 3135 public or private hospital or clinic or in private practice, 3136 diagnosing and treating problems of mental illness or mental 3137 retardation under the supervision of a psychologist who is 3138 licensed or who holds a diploma issued by the American board of 3139 professional psychology, or whose qualifications are substantially 3140 similar to those required for licensure by the state board of 3141 psychology when the supervision has occurred prior to enactment of 3142 laws governing the practice of psychology. 3143
- (J) "Health officer" means any public health physician; 3144
 public health nurse; or other person authorized by or designated 3145
 by a city health district; a general health district; or a board 3146
 of alcohol, drug addiction, and mental health services to perform 3147
 the duties of a health officer under this chapter. 3148
- (K) "Chief clinical officer" means the medical director of a 3149 hospital, or a community mental health services provider, or a 3150 board of alcohol, drug addiction, and mental health services, or, 3151 if there is no medical director, the licensed physician 3152 responsible for the treatment a hospital or community mental 3153 health services provider provides. The chief clinical officer may 3154

(R) "Expunge" means:

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delegate to the attending physician responsible for a patient's	3155
care the duties imposed on the chief clinical officer by this	3156
chapter. Within a community mental health services provider, the	3157
chief clinical officer shall be designated by the governing body	3158
of the services provider and shall be a licensed physician or	3159
licensed clinical psychologist who supervises diagnostic and	3160
treatment services. A licensed physician or licensed clinical	3161
psychologist designated by the chief clinical officer may perform	3162
the duties and accept the responsibilities of the chief clinical	3163
officer in the chief clinical officer's absence.	3164
(L) "Working day" or "court day" means Monday, Tuesday,	3165
Wednesday, Thursday, and Friday, except when such day is a	3166
holiday.	3167
(M) "Indigent" means unable without deprivation of	3168
satisfaction of basic needs to provide for the payment of an	3169
attorney and other necessary expenses of legal representation,	3170
including expert testimony.	3171
(N) "Respondent" means the person whose detention,	3172
commitment, hospitalization, continued hospitalization or	3173
commitment, or discharge is being sought in any proceeding under	3174
this chapter.	3175
(0) "Ohio protection and advocacy system" has the same	3176
meaning as in section 5123.60 of the Revised Code.	3177
(P) "Independent expert evaluation" means an evaluation	3178
conducted by a licensed clinical psychologist, psychiatrist, or	3179
licensed physician who has been selected by the respondent or the	3180
respondent's counsel and who consents to conducting the	3181
evaluation.	3182
(Q) "Court" means the probate division of the court of common	3183
pleas.	3184

(1) The removal and destruction of court files and records,	3186
originals and copies, and the deletion of all index references;	3187
(2) The reporting to the person of the nature and extent of	3188
any information about the person transmitted to any other person	3189
by the court;	3190
(3) Otherwise insuring that any examination of court files	3191
and records in question shall show no record whatever with respect	3192
to the person;	3193
(4) That all rights and privileges are restored, and that the	3194
person, the court, and any other person may properly reply that no	3195
such record exists, as to any matter expunged.	3196
(S) "Residence" means a person's physical presence in a	3197
county with intent to remain there, except that:	3198
(1) If a person is receiving a mental health service at a	3199
facility that includes nighttime sleeping accommodations,	3200
residence means that county in which the person maintained the	3201
person's primary place of residence at the time the person entered	3202
the facility;	3203
(2) If a person is committed pursuant to section 2945.38,	3204
2945.39, 2945.40, 2945.401, or 2945.402 of the Revised Code,	3205
residence means the county where the criminal charges were filed.	3206
When the residence of a person is disputed, the matter of	3207
residence shall be referred to the department of mental health and	3208
addiction services for investigation and determination. Residence	3209
shall not be a basis for a board's denying services to any person	3210
present in the board's service district, and the board shall	3211
provide services for a person whose residence is in dispute while	3212
residence is being determined and for a person in an emergency	3213
situation.	3214
(T) "Admission" to a hospital or other place means that a	3215

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(f) Financial services;

(g) Housing or supervised living services;

(h) Alcohol or substance abuse treatment;	3246
(i) Any other services prescribed to treat the patient's	3247
mental illness and to either assist the patient in living and	3248
functioning in the community or to help prevent a relapse or a	3249
deterioration of the patient's current condition.	3250
(3) If the person subject to the treatment plan has executed	3251
an advanced directive for mental health treatment, the treatment	3252
team shall consider any directions included in such advanced	3253
directive in developing the treatment plan.	3254
(W) "Community control sanction" has the same meaning as in	3255
section 2929.01 of the Revised Code.	3256
(X) "Post-release control sanction" has the same meaning as	3257
in section 2967.01 of the Revised Code.	3258
(Y) "Local correctional facility" has the same meaning as in	3259
section 2903.13 of the Revised Code.	3260
Sec. 5122.03. A patient admitted under section 5122.02 of the	3261
_	3262
Revised Code who requests release in writing, or whose release is	
requested in writing by the patient's counsel, legal guardian,	3263
parent, spouse, or adult next of kin shall be released forthwith,	3264
except that when:	3265
(A) The patient was admitted on the patient's own application	3266
and the request for release is made by a person other than the	3267
patient, release may be conditional upon the agreement of the	3268
patient; or	3269
(B) The chief clinical officer of the hospital, within three	3270
court days from the receipt of the request for release, files or	3271
causes to be filed with the court of the county where the patient	3272
is hospitalized or of the county where the patient is a resident,	3273
an affidavit under section 5122.11 of the Revised Code. Release	3274
may be postponed until the hearing held under section 5122 141 of	3275

the Revised Code. A telephone communication within three court	3276
days from the receipt of the request for release from the chief	3277
clinical officer to the court, indicating that the required	3278
affidavit has been mailed, is sufficient compliance with the time	3279
limit for filing such affidavit.	3280
Unless the patient is released within three days from the	3281
receipt of the request by the chief clinical officer, the request	3282
shall serve as a request for an initial hearing under section	3283
5122.141 of the Revised Code. If the court finds that the patient	3284
is a mentally ill person subject to hospitalization by court	3285
order, all provisions of this chapter with respect to involuntary	3286
hospitalization apply to such person.	3287
Judicial proceedings for hospitalization shall not be	3288
commenced with respect to a voluntary patient except pursuant to	3289
this section.	3290
	3290
Sections 5121.30 to 5121.56 of the Revised Code apply to	3291
Sections 5121.30 to 5121.56 of the Revised Code apply to	3291
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of	3291 3292
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application.	3291 3292 3293
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide	3291 3292 3293 3294
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their	3291 3292 3293 3294 3295
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their rights to release as provided in this section and for assisting	3291 3292 3293 3294 3295 3296
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their rights to release as provided in this section and for assisting them in making and presenting requests for release or for a	3291 3292 3293 3294 3295 3296 3297
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their rights to release as provided in this section and for assisting them in making and presenting requests for release or for a hearing under section 5122.141 of the Revised Code.	3291 3292 3293 3294 3295 3296 3297 3298
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their rights to release as provided in this section and for assisting them in making and presenting requests for release or for a hearing under section 5122.141 of the Revised Code. Before a patient is released from a public hospital, the	3291 3292 3293 3294 3295 3296 3297 3298 3299
Sections 5121.30 to 5121.56 of the Revised Code apply to persons received in a hospital operated by the department of mental health and addiction services on a voluntary application. The chief clinical officer of the hospital shall provide reasonable means and arrangements for informing patients of their rights to release as provided in this section and for assisting them in making and presenting requests for release or for a hearing under section 5122.141 of the Revised Code. Before a patient is released from a public hospital, the chief clinical officer shall, when possible, notify the board of	3291 3292 3293 3294 3295 3296 3297 3298 3299 3300

Sec. 5122.05. (A) The chief clinical officer of a hospital 3304 may, and the chief clinical officer of a public hospital in all 3305

cases of psychiatric medical emergencies, shall receive for	3306
observation, diagnosis, care, and treatment any person whose	3307
admission is applied for under any of the following procedures:	3308
(1) Emergency procedure, as provided in section 5122.10 of	3309
the Revised Code;	3310
(2) Judicial procedure as provided in sections 2945.38,	3311
2945.39, 2945.40, 2945.401, 2945.402, and 5122.11 to 5122.15 of	3312
the Revised Code.	3313
Upon application for such admission, the chief clinical	3314
officer of a hospital immediately shall notify the board of the	3315
patient's county of residence. To assist the hospital in	3316
determining whether the patient is subject to involuntary	3317
hospitalization and whether alternative services are available,	3318
the board or an agency the board designates promptly shall assess	3319
the patient unless the board or agency already has performed such	3320
assessment, or unless the commitment is pursuant to section	3321
2945.38, 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised	3322
Code.	3323
(B) No person who is being treated by spiritual means through	3324
prayer alone, in accordance with a recognized religious method of	3325
healing, may be involuntarily committed unless the court has	3326
determined that the person represents a substantial risk of	3327
impairment or injury to self or others;	3328
(C) Any person who is involuntarily detained in a hospital or	3329
otherwise is in custody under this chapter, immediately upon being	3330
taken into custody, shall be informed and provided with a written	3331
statement that the person may do any of the following:	3332
(1) Immediately make a reasonable number of telephone calls	3333
or use other reasonable means to contact an attorney, a licensed	3334
physician, or a licensed clinical psychologist, to contact any	3335
other person or persons to secure representation by counsel, or to	3336

obtain medical or psychological assistance, and be provided	3337
assistance in making calls if the assistance is needed and	3338
requested;	3339

- (2) Retain counsel and have independent expert evaluation of 3340 the person's mental condition and, if the person is unable to 3341 obtain an attorney or independent expert evaluation, be 3342 represented by court-appointed counsel or have independent expert 3343 evaluation of the person's mental condition, or both, at public 3344 expense if the person is indigent; 3345
- (3) Have a hearing to determine whether or not the person is 3346 a mentally ill person subject to hospitalization by court order. 3347

Sec. 5122.10. Any psychiatrist, licensed clinical 3348 psychologist, licensed physician, health officer, parole officer, 3349 police officer, or sheriff may take a person into custody, or the 3350 chief of the adult parole authority or a parole or probation 3351 officer with the approval of the chief of the authority may take a 3352 parolee, an offender under a community control sanction or a 3353 post-release control sanction, or an offender under transitional 3354 control into custody and may immediately transport the parolee, 3355 offender on community control or post-release control, or offender 3356 under transitional control to a hospital or, notwithstanding 3357 section 5119.33 of the Revised Code, to a general hospital not 3358 licensed by the department of mental health and addiction services 3359 where the parolee, offender on community control or post-release 3360 control, or offender under transitional control may be held for 3361 the period prescribed in this section, if the psychiatrist, 3362 licensed clinical psychologist, licensed physician, health 3363 officer, parole officer, police officer, or sheriff has reason to 3364 believe that the person is a mentally ill person subject to 3365 hospitalization by court order under division (B) of section 3366 5122.01 of the Revised Code, and represents a substantial risk of 3367

section 5122.01 of the Revised Code.

A person transported or transferred to a hospital or

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physical harm to self or others if allowed to remain at liberty	3368
pending examination.	3369
A written statement shall be given to such hospital by the	3370
transporting psychiatrist, licensed clinical psychologist,	3371
licensed physician, health officer, parole officer, police	3372
officer, chief of the adult parole authority, parole or probation	3373
officer, or sheriff stating the circumstances under which such	3374
person was taken into custody and the reasons for the	3375
psychiatrist's, licensed clinical psychologist's, licensed	3376
physician's, health officer's, parole officer's, police officer's,	3377
chief of the adult parole authority's, parole or probation	3378
officer's, or sheriff's belief. This statement shall be made	3379
available to the respondent or the respondent's attorney upon	3380
request of either.	3381
Every reasonable and appropriate effort shall be made to take	3382
Every reasonable and appropriate effort shall be made to take persons into custody in the least conspicuous manner possible. A	3382 3383
persons into custody in the least conspicuous manner possible. A	3383
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section	3383 3384
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional	3383 3384 3385
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent	3383 3384 3385 3386
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest;	3383 3384 3385 3386 3387
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental	3383 3384 3385 3386 3387 3388
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility	3383 3384 3385 3386 3387 3388 3389
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility identified by name.	3383 3384 3385 3386 3387 3388 3389 3390
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility identified by name. If a person taken into custody under this section is	3383 3384 3385 3386 3387 3388 3389 3390
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility identified by name. If a person taken into custody under this section is transported to a general hospital, the general hospital may admit	3383 3384 3385 3386 3387 3388 3389 3390 3391 3392
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility identified by name. If a person taken into custody under this section is transported to a general hospital, the general hospital may admit the person, or provide care and treatment for the person, or both,	3383 3384 3385 3386 3387 3388 3389 3390 3391 3392 3393
persons into custody in the least conspicuous manner possible. A person taking the respondent into custody pursuant to this section shall explain to the respondent: the name and professional designation and affiliation of the person taking the respondent into custody; that the custody-taking is not a criminal arrest; and that the person is being taken for examination by mental health professionals at a specified mental health facility identified by name. If a person taken into custody under this section is transported to a general hospital, the general hospital may admit the person, or provide care and treatment for the person, or both, notwithstanding section 5119.33 of the Revised Code, but by the	3383 3384 3385 3386 3387 3388 3389 3390 3391 3392 3393 3394

community mental health services provider under this section shall	3399
be examined by the staff of the hospital or services provider	3400
within twenty-four hours after arrival at the hospital or services	3401
provider. If to conduct the examination requires that the person	3402
remain overnight, the hospital or services provider shall admit	3403
the person in an unclassified status until making a disposition	3404
under this section. After the examination, if the chief clinical	3405
officer of the hospital or services provider believes that the	3406
person is not a mentally ill person subject to hospitalization by	3407
court order, the chief clinical officer shall release or discharge	3408
the person immediately unless a court has issued a temporary order	3409
of detention applicable to the person under section 5122.11 of the	3410
Revised Code. After the examination, if the chief clinical officer	3411
believes that the person is a mentally ill person subject to	3412
nospitalization by court order, the chief clinical officer may	3413
detain the person for not more than three court days following the	3414
day of the examination and during such period admit the person as	3415
a voluntary patient under section 5122.02 of the Revised Code or	3416
file an affidavit under section 5122.11 of the Revised Code. If	3417
neither action is taken and a court has not otherwise issued a	3418
temporary order of detention applicable to the person under	3419
section 5122.11 of the Revised Code, the chief clinical officer	3420
shall discharge the person at the end of the three-day period	3421
unless the person has been sentenced to the department of	3422
rehabilitation and correction and has not been released from the	3423
person's sentence, in which case the person shall be returned to	3424
that department.	3425

sec. 5122.11. Proceedings for the hospitalization of a

mentally ill person subject to court order pursuant to sections

5122.11 to 5122.15 of the Revised Code shall be commenced by the

filing of an affidavit in the manner and form prescribed by the

department of mental health and addiction services and in a form

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prescribed in section 5122.111 of the Revised Code, by any person	3431
or persons with the <u>probate</u> court <u>in the county where the mentally</u>	3432
ill person subject to court order resides, either on reliable	3433
information or actual knowledge, whichever is determined to be	3434
proper by the court. This section does not apply to the	3435
hospitalization of a person pursuant to section 2945.39, 2945.40,	3436
2945.401, or 2945.402 of the Revised Code.	3437

The affidavit shall contain an allegation setting forth the 3438 specific category or categories under division (B) of section 3439 5122.01 of the Revised Code upon which the jurisdiction of the 3440 court is based and a statement of alleged facts sufficient to 3441 indicate probable cause to believe that the person is a mentally 3442 ill person subject to hospitalization by court order. The 3443 affidavit may be accompanied, or the court may require that the 3444 affidavit be accompanied, by a certificate of a psychiatrist, or a 3445 certificate signed by a licensed clinical psychologist and a 3446 certificate signed by a licensed physician stating that the person 3447 who issued the certificate has examined the person and is of the 3448 opinion that the person is a mentally ill person subject to 3449 hospitalization by court order, or shall be accompanied by a 3450 written statement by the applicant, under oath, that the person 3451 has refused to submit to an examination by a psychiatrist, or by a 3452 licensed clinical psychologist and licensed physician. 3453

Upon receipt of the affidavit, if a judge of the court or a 3454 referee who is an attorney at law appointed by the court has 3455 probable cause to believe that the person named in the affidavit 3456 is a mentally ill person subject to hospitalization by court 3457 order, the judge or referee may issue a temporary order of 3458 detention ordering any health or police officer or sheriff to take 3459 into custody and transport the person to a hospital or other place 3460 designated in section 5122.17 of the Revised Code, or may set the 3461 matter for further hearing. If a temporary order of detention is 3462

issued and the person is transported to a hospital or other	3463
designated place, the court that issued the order shall retain	3464
jurisdiction over the case as it relates to the person's	3465
outpatient treatment, notwithstanding that the hospital or other	3466
designated place to which the person is transported is outside the	3467
territorial jurisdiction of the court.	3468
The person may be observed and treated until the hearing	3469
provided for in section 5122.141 of the Revised Code. If no such	3470
hearing is held, the person may be observed and treated until the	3471
hearing provided for in section 5122.15 of the Revised Code.	3472
Sec. 5122.111. To initiate proceedings for court-ordered	3473
treatment of a person under section 5122.11 of the Revised Code, a	3474
person or persons shall file an affidavit with the probate court	3475
that is identical in form and content to the following:	3476
AFFIDAVIT OF MENTAL ILLNESS	3477
	3478
The State of Ohio	3479
County, ss.	3480
Court	3481
<u></u>	3482
the undersigned, residing at	3483
<u></u>	3484
says, that he/she has information to believe or has actual	3485
knowledge that	
<u></u>	3486
(Please specify specific category(ies) below with an X.)	3487
[] Represents a substantial risk of physical harm to self as	3488
manifested by evidence of threats of, or attempts at, suicide or	3489
serious self-inflicted bodily harm;	3490
[] Represents a substantial risk of physical harm to others as	3491
manifested by evidence of recent homicidal or other violent	3492

behavior or evidence of recent threats that place another in	3493
reasonable fear of violent behavior and serious physical harm or	3494
other evidence of present dangerousness;	3495
[] Represents a substantial and immediate risk of serious	3496
physical impairment or injury to self as manifested by evidence of	3497
being unable to provide for and of not providing for basic	3498
physical needs because of mental illness and that appropriate	3499
provision for such needs cannot be made immediately available in	3500
the community;	3501
[] Would benefit from treatment for mental illness and is in need	3502
of such treatment as manifested by evidence of behavior that	3503
creates a grave and imminent risk to substantial rights of others	3504
or the person; or	3505
[] Would benefit from treatment as manifested by evidence of	3506
behavior that indicates all of the following:	3507
(a) The person is unlikely to survive safely in the community	3508
without supervision, based on a clinical determination.	3509
(b) The person has a history of lack of compliance with treatment	3510
for mental illness and one of the following applies:	3511
(i) At least twice within the thirty-six months prior to the	3512
filing of an affidavit seeking court-ordered treatment of the	3513
person under section 5122.111 of the Revised Code, the lack of	3514
compliance has been a significant factor in necessitating	3515
hospitalization in a hospital or receipt of services in a forensic	3516
or other mental health unit of a correctional facility, provided	3517
that the thirty-six-month period shall be extended by the length	3518
of any hospitalization or incarceration of the person that	3519
occurred within the thirty-six-month period.	3520
(ii) Within the forty-eight months prior to the filing of an	3521
affidavit seeking court-ordered treatment of the person under	3522
section 5122.111 of the Revised Code, the lack of compliance	3523

resulted in one or more acts of serious violent behavior toward	3524
self or others or threats of, or attempts at, serious physical	3525
harm to self or others, provided that the forty-eight-month period	3526
shall be extended by the length of any hospitalization or	3527
incarceration of the person that occurred within the	3528
<pre>forty-eight-month period.</pre>	3529
(c) The person, as a result of mental illness, is unlikely to	3530
voluntarily participate in necessary treatment.	3531
(d) In view of the person's treatment history and current	3532
behavior, the person is in need of treatment in order to prevent a	3533
relapse or deterioration that would be likely to result in	3534
substantial risk of serious harm to the person or others.	3535
	3536
(Name of the party filing the affidavit) further says that the	3537
facts supporting this belief are as follows:	
	3538 3539
	3540
<u></u>	3541
	3542 3543
These facts being sufficient to indicate probable cause that the	3544
above said person is a mentally ill person subject to	3545
court order.	3546
Name of Babiantia tast Blassician a time of Glinia a Resident	2545
Name of Patient's Last Physician or Licensed Clinical Psychologist	3547 3548
Address of Datientla Last Dhysisian on Licensed Clinical	
Address of Patient's Last Physician or Licensed Clinical	3549
<u>Psychologist</u>	2550
	3550
<u></u>	3551

The name and address	ss of respondent's legal gu	uardian, spouse, and	3552
adult next of kin are:			3553
<u>Name</u>	<u>Kinship</u>	<u>Address</u>	3554
			3555
<u></u>	Legal Guardian	<u></u>	3556
		<u></u>	3557
			3558
<u></u>	<u>Spouse</u>	<u></u>	3559
		<u></u>	3560
			3561
<u></u>	Adult Next of Kin	<u></u>	3562
		<u></u>	3563
			3564
· · · · · · · · · · · · · · · · · · ·	Adult Next of Kin	<u></u>	3565
		<u></u>	3566
The following const	citutes additional informat	ion that may be	3567
necessary for the p	purpose of determining resi	<u>.dence:</u>	3568
			3569
		<u></u>	3570
		<u></u>	3571
			3572
<u> </u>		<u></u>	3573
Dated this	day of	, 20	3574
	· · · · · · · · · · · · · · · · · · ·		3575

probate court shall refer the affidavit to the board of alcohol,

health services provider the board designates to assist the court

drug addiction, and mental health services or community mental

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in determining whether the respondent is subject to	3596
hospitalization court-ordered treatment and whether alternative	3597
services alternatives to hospitalization are available, unless the	3598
services provider or board has already performed such screening.	3599
The board or services provider shall review the allegations of the	3600
affidavit and other information relating to whether or not the	3601
person named in the affidavit or statement is a mentally ill	3602
person subject to hospitalization by court order, and the	3603
availability of appropriate treatment alternatives.	3604
	2605

The person who conducts the investigation shall promptly make 3605 a report to the court, in writing, in open court or in chambers, 3606 as directed by the court and a full record of the report shall be 3607 made by the court. The report is not admissible as evidence for 3608 the purpose of establishing whether or not the respondent is a 3609 mentally ill person subject to hospitalization by court order, but 3610 shall be considered by the court in its determination of an 3611 appropriate placement for any person after that person is found to 3612 be a mentally ill person subject to hospitalization court order. 3613

The court, prior to the hearing under section 5122.141 of the 3614
Revised Code, shall release a copy of the investigative report to 3615
the respondent's counsel. 3616

Nothing in this section precludes a judge or referee from 3617 issuing a temporary order of detention pursuant to section 5122.11 3618 of the Revised Code. 3619

Sec. 5122.141. (A) A respondent who is involuntarily placed
in a hospital or other place as designated in section 5122.10 or
5122.17 of the Revised Code, or with respect to whom proceedings
have been instituted under section 5122.11 of the Revised Code,
shall be afforded a hearing to determine whether or not the
respondent is a mentally ill person subject to hospitalization by
court order. The hearing shall be conducted pursuant to section
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3621
3622

5122.15 of the	Revised Code,	and the responde	<u>ent shall have t</u>	<u>she</u> 3627
right to couns	el as provided	l in that section.		3628

- (B) The hearing shall be conducted within five court days 3629 from the day on which the respondent is detained or an affidavit 3630 is filed, whichever occurs first, in a physical setting not likely 3631 to have a harmful effect on the respondent, and may be conducted 3632 in a hospital in or out of the county. On the motion of the 3633 respondent, his the respondent's counsel, the chief clinical 3634 officer, or on its own motion, and for good cause shown, the court 3635 may order a continuance of the hearing. The continuance may be for 3636 no more than ten days from the day on which the respondent is 3637 detained or on which an affidavit is filed, whichever occurs 3638 first. Failure to conduct the hearing within this time shall 3639 effect an immediate discharge of the respondent. If the 3640 proceedings are not reinstituted within thirty days, all records 3641 of the proceedings shall be expunged. 3642
- (C) If the court does not find that the respondent is a 3643 mentally ill person subject to hospitalization by court order, it 3644 shall order his the respondent's immediate discharge, and shall 3645 expunge all record of the proceedings during this period. 3646
- (D) If the court finds that the respondent is a mentally ill 3647 person subject to hospitalization by court order, the court may 3648 issue an interim order of detention ordering any health or police 3649 officer or sheriff to take into custody and transport such person 3650 to a hospital or other place designated in section 5122.17 of the 3651 Revised Code, where the respondent may be observed and treated. 3652
- (E) A respondent or his a respondent's counsel, after 3653 obtaining the consent of the respondent, may waive the hearing 3654 provided for in this section. In such case, unless the person has 3655 been discharged, a mandatory full hearing shall be held by the 3656 thirtieth day after the original involuntary detention of the 3657 respondent. Failure to conduct the mandatory full hearing within 3658

this time limit shall result in the immediate discharge of the	3659
respondent.	3660
(F) Where possible, the initial hearing shall be held before	3661
the respondent is taken into custody.	3662
Sec. 5122.15. (A) Full hearings shall be conducted in a	3663
manner consistent with this chapter and with due process of law.	3664
The hearings shall be conducted by a judge of the probate court or	3665
a referee designated by a judge of the probate court and may be	3666
conducted in or out of the county in which the respondent is held.	3667
Any referee designated under this division shall be an attorney.	3668
(1) With the consent of the respondent, the following shall	3669
be made available to counsel for the respondent:	3670
(a) All relevant documents, information, and evidence in the	3671
custody or control of the state or prosecutor;	3672
(b) All relevant documents, information, and evidence in the	3673
custody or control of the hospital in which the respondent	3674
currently is held, or in which the respondent has been held	3675
pursuant to this chapter;	3676
(c) All relevant documents, information, and evidence in the	3677
custody or control of any hospital, facility, or person not	3678
included in division $(A)(1)(a)$ or (b) of this section.	3679
(2) The respondent has the right to attend the hearing and to	3680
be represented by counsel of the respondent's choice. The right to	3681
attend the hearing may be waived only by the respondent or counsel	3682
for the respondent after consultation with the respondent.	3683
(3) If the respondent is not represented by counsel, is	3684
absent from the hearing, and has not validly waived the right to	3685
counsel, the court shall appoint counsel immediately to represent	3686
the respondent at the hearing, reserving the right to tax costs of	3687
appointed counsel to the respondent, unless it is shown that the	3688

respondent is indigent. If the court appoints counsel, or if the	3689
court determines that the evidence relevant to the respondent's	3690
absence does not justify the absence, the court shall continue the	3691
case.	3692
(4) The respondent shall be informed that the respondent may	3693
retain counsel and have independent expert evaluation. If the	3694
respondent is unable to obtain an attorney, the respondent shall	3695
be represented by court-appointed counsel. If the respondent is	3696
indigent, court-appointed counsel and independent expert	3697
evaluation shall be provided as an expense under section 5122.43	3698
of the Revised Code.	3699
(5) The hearing shall be closed to the public, unless counsel	3700
for the respondent, with the permission of the respondent,	3701
requests that the hearing be open to the public.	3702
(6) If the hearing is closed to the public, the court, for	3703
good cause shown, may admit persons who have a legitimate interest	3704
in the proceedings. If the respondent, the respondent's counsel,	3705
or the designee of the director or of the chief clinical officer	3706
objects to the admission of any person, the court shall hear the	3707
objection and any opposing argument and shall rule upon the	3708
admission of the person to the hearing.	3709
(7) The affiant under section 5122.11 of the Revised Code	3710
shall be subject to subpoena by either party.	3711
(8) The court shall examine the sufficiency of all documents	3712
filed and shall inform the respondent, if present, and the	3713
respondent's counsel of the nature and content of the documents	3714
and the reason for which the respondent is being detained, or for	3715
which the respondent's placement is being sought.	3716
(9) The court shall receive only reliable, competent, and	3717
material evidence.	3718

(10) Unless proceedings are initiated pursuant to section

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5120.17 or 5139.08 of the Revised Code, an attorney that the board	3720
designates shall present the case demonstrating that the	3721
respondent is a mentally ill person subject to hospitalization by	3722
court order. The attorney shall offer evidence of the diagnosis,	3723
prognosis, record of treatment, if any, and less restrictive	3724
treatment plans, if any. In proceedings pursuant to section	3725
5120.17 or 5139.08 of the Revised Code, the attorney general shall	3726
designate an attorney who shall present the case demonstrating	3727
that the respondent is a mentally ill person subject to	3728
hospitalization by court order. The attorney shall offer evidence	3729
of the diagnosis, prognosis, record of treatment, if any, and less	3730
restrictive treatment plans, if any.	3731
(11) The respondent or the respondent's counsel has the right	3732
to subpoena witnesses and documents and to examine and	3733
cross-examine witnesses.	3734
(12) The respondent has the right, but shall not be	3735
compelled, to testify, and shall be so advised by the court.	3736
(13) On motion of the respondent or the respondent's counsel	3737
for good cause shown, or on the court's own motion, the court may	3738
order a continuance of the hearing.	3739
(14) If the respondent is represented by counsel and the	3740
respondent's counsel requests a transcript and record, or if the	3741
respondent is not represented by counsel, the court shall make and	3742
maintain a full transcript and record of the proceeding. If the	3743
respondent is indigent and the transcript and record is made, a	3744
copy shall be provided to the respondent upon request and be	3745
treated as an expense under section 5122.43 of the Revised Code.	3746
(15) To the extent not inconsistent with this chapter, the	3747
Rules of Civil Procedure are applicable.	3748

(B) Unless, upon completion of the hearing the court finds by

clear and convincing evidence that the respondent is a mentally

ill person subject to hospitalization by court order, it shall	3751
order the respondent's discharge immediately.	3752
(C) If, upon completion of the hearing, the court finds by	3753
clear and convincing evidence that the respondent is a mentally	3754
ill person subject to hospitalization by court order, the court	3755
shall order the respondent for a period not to exceed ninety days	3756
to any of the following:	3757
(1) A hospital operated by the department of mental health	3758
and addiction services if the respondent is committed pursuant to	3759
section 5139.08 of the Revised Code;	3760
(2) A nonpublic hospital;	3761
(3) The veterans' administration or other agency of the	3762
United States government;	3763
(4) A board of alcohol, drug addiction, and mental health	3764
services or services provider the board designates;	3765
(5) Receive private psychiatric or psychological care and	3766
treatment;	3767
(6) Any other suitable facility or person consistent with the	3768
diagnosis, prognosis, and treatment needs of the respondent. $\underline{\mathtt{A}}$	3769
jail or other local correctional facility is not a suitable	3770
facility.	3771
(D) Any order made pursuant to division (C)(2), (3), (5), or	3772
(6) of this section shall be conditioned upon the receipt by the	3773
court of consent by the hospital, facility, agency, or person to	3774
accept the respondent and may include a requirement that a person	3775
or entity described in division (C)(2), (3), (5), or (6) of this	3776
section inform the board of alcohol, drug addiction, and mental	3777
health services or community mental health services provider the	3778
board designates about the progress of the respondent with the	3779
treatment plan.	3780

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(E) In determining the place entity or person to which, or 3781 the person with whom, the respondent is to be committed under 3782 division (C) of this section, the court shall consider the 3783 diagnosis, prognosis, preferences of the respondent and the 3784 projected treatment plan for the respondent and shall order the 3785 implementation of the least restrictive alternative available and 3786 consistent with treatment goals. If the court determines that the 3787 least restrictive alternative available that is consistent with 3788 treatment goals is inpatient hospitalization, the court's order 3789 shall so state. 3790 (F) During such the ninety-day period the hospital; facility; 3791 board of alcohol, drug addiction, and mental health services; 3792 services provider the board designates; entity or person shall 3793 examine and treat the individual respondent. If the respondent is 3794 receiving treatment in an outpatient setting, or receives 3795 treatment in an outpatient setting during a subsequent period of 3796 continued commitment under division (H) of this section, the 3797 entity or person to whom the respondent is committed shall 3798 determine the appropriate outpatient treatment for the respondent. 3799 If, at any time prior to the expiration of the ninety-day period, 3800 it is determined by the hospital, facility, board, services 3801 provider, entity or person that the respondent's treatment needs 3802 could be equally well met in an available and appropriate less 3803 restrictive environment setting, both of the following apply: 3804 (1) The respondent shall be released from the care of the 3805 hospital, services provider, facility, entity or person 3806 immediately and shall be referred to the court together with a 3807 report of the findings and recommendations of the hospital, 3808 services provider, facility, entity or person; and 3809 (2) The hospital, services provider, facility, entity or 3810

person shall notify the respondent's counsel or the attorney

designated by a board of alcohol, drug addiction, and mental

health services or, if the respondent was committed to a board or	3813
a services provider designated by the board, it shall place the	3814
respondent in the least restrictive environment setting available	3815
consistent with treatment goals and notify the court and the	3816
respondent's counsel of the placement.	3817

The court shall dismiss the case or order placement in the 3818 least restrictive environment setting. 3819

- (G)(1) Except as provided in divisions division (G)(2) and 3820 (3) of this section, any person who has been committed under this 3821 section, or for whom proceedings for hospitalization treatment 3822 have been commenced pursuant to section 5122.11 of the Revised 3823 Code, may apply at any time for voluntary admission or treatment 3824 to the hospital, facility, or services provider that the board 3825 designates, entity or person to which the person was committed. 3826 Upon admission as a voluntary patient the chief clinical officer 3827 of the hospital, services provider, or other facility, entity or 3828 the person immediately shall notify the court, the patient's 3829 counsel, and the attorney designated by the board, if the attorney 3830 has entered the proceedings, in writing of that fact, and, upon 3831 receipt of the notice, the court shall dismiss the case. 3832
- (2) A person who is found incompetent to stand trial or not 3833 guilty by reason of insanity and who is committed pursuant to 3834 section 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised 3835 Code shall not voluntarily commit the person pursuant to this 3836 section until after the final termination of the commitment, as 3837 described in division (J) of section 2945.401 of the Revised Code. 3838
- (H) If, at the end of the first ninety-day period or any

 subsequent period of continued commitment, there has been no

 3840
 disposition of the case, either by discharge or voluntary

 3841
 admission or treatment, the hospital, facility, board, services

 provider, entity or person shall discharge the patient

 3843
 immediately, unless at least ten days before the expiration of the

period the attorney the board designates or the prosecutor files	3845
with the court an application for continued commitment. The	3846
application of the attorney or the prosecutor shall include a	3847
written report containing the diagnosis, prognosis, past	3848
treatment, a list of alternative treatment settings and plans, and	3849
identification of the treatment setting that is the least	3850
restrictive consistent with treatment needs. The attorney the	3851
board designates or the prosecutor shall file the written report	3852
at least three days prior to the full hearing. A copy of the	3853
application and written report shall be provided to the	3854
respondent's counsel immediately.	3855

The court shall hold a full hearing on applications for 3856 continued commitment at the expiration of the first ninety-day 3857 period and at least every two years after the expiration of the 3858 first ninety-day period. 3859

Hearings following any application for continued commitment 3860 are mandatory and may not be waived. 3861

For a respondent who is ordered to receive treatment in an 3862 outpatient setting, if at any time after the first ninety-day 3863 period the entity or person to whom the respondent was ordered 3864 determines that the respondent has demonstrated voluntary consent 3865 for treatment, that entity or person shall immediately notify the 3866 respondent, the respondent's counsel, the attorney designated by 3867 the board, and the court. The entity or person shall submit to the 3868 court a report of the findings and recommendations. The court may 3869 dismiss the case upon review of the facts. 3870

Upon request of a person who is involuntarily committed under 3871 this section, or the person's counsel, that is made more than one 3872 hundred eighty days after the person's last full hearing, 3873 mandatory or requested, the court shall hold a full hearing on the 3874 person's continued commitment. Upon the application of a person 3875 involuntarily committed under this section, supported by an 3876

affidavit of a psychiatrist or licensed clinical psychologist,	3877
alleging that the person no longer is a mentally ill person	3878
subject to hospitalization by court order, the court for good	3879
cause shown may hold a full hearing on the person's continued	3880
commitment prior to the expiration of one hundred eighty days	3881
after the person's last full hearing. Section 5122.12 of the	3882
Revised Code applies to all hearings on continued commitment.	3883

If the court, after a hearing for continued commitment finds 3884 by clear and convincing evidence that the respondent is a mentally 3885 ill person subject to hospitalization by court order, the court 3886 may order continued commitment at places or to persons specified 3887 in division (C) of this section.

- (I) Unless the admission is pursuant to section 5120.17 or 3889
 5139.08 of the Revised Code, the chief clinical officer of the 3890
 hospital or services provider entity admitting a respondent 3891
 pursuant to a judicial proceeding, within ten working days of the 3892
 admission, shall make a report of the admission to the board of 3893
 alcohol, drug addiction, and mental health services serving the 3894
 respondent's county of residence. 3895
- (J) A referee appointed by the court may make all orders that 3896 a judge may make under this section and sections 5122.11 and 3897 5122.141 of the Revised Code, except an order of contempt of 3898 court. The orders of a referee take effect immediately. Within 3899 fourteen days of the making of an order by a referee, a party may 3900 file written objections to the order with the court. The filed 3901 objections shall be considered a motion, shall be specific, and 3902 shall state their grounds with particularity. Within ten days of 3903 the filing of the objections, a judge of the court shall hold a 3904 hearing on the objections and may hear and consider any testimony 3905 or other evidence relating to the respondent's mental condition. 3906 At the conclusion of the hearing, the judge may ratify, rescind, 3907 or modify the referee's order. 3908

(K) An order of the court under division (C), (H), or (J) of	3909
this section is a final order.	3910
(L) Before a board, or a services provider the board	3911
designates, may place an unconsenting respondent in an inpatient	3912
setting from a less restrictive placement, the board or services	3913
provider shall do all of the following:	3914
(1) Determine that the respondent is in immediate need of	3915
treatment in an inpatient setting because the respondent	3916
represents a substantial risk of physical harm to the respondent	3917
or others if allowed to remain in a less restrictive setting;	3918
(2) On the day of placement in the inpatient setting or on	3919
the next court day, file with the court a motion for transfer to	3920
an inpatient setting or communicate to the court by telephone that	3921
the required motion has been mailed;	3922
(3) Ensure that every reasonable and appropriate effort is	3923
made to take the respondent to the inpatient setting in the least	3924
conspicuous manner possible;	3925
(4) Immediately notify the board's designated attorney and	3926
the respondent's attorney.	3927
At the respondent's request, the court shall hold a hearing	3928
on the motion and make a determination pursuant to division (E) of	3929
this section within five days of the placement.	3930
(M) Before a board, or a services provider the board	3931
designates, may move a respondent from one residential placement	3932
to another, the board or services provider shall consult with the	3933
respondent about the placement. If the respondent objects to the	3934
placement, the proposed placement and the need for it shall be	3935
reviewed by a qualified mental health professional who otherwise	3936
is not involved in the treatment of the respondent.	3937
(N) The entity or person to whom the respondent was ordered	3938

for treatment in an outpatient setting may submit a report to the	3939
court indicating that the respondent has either failed to comply	3940
with the treatment plan or begun to demonstrate signs of	3941
decompensation that may be grounds for hospitalization. On receipt	3942
of the report, the court shall promptly schedule a hearing to	3943
review the case. The court shall conduct the hearing in a manner	3944
consistent with this chapter and due process of law. The board	3945
shall receive notice of the hearing and the board and entity or	3946
person treating the respondent shall submit a report to the court	3947
with a plan for appropriate alternative treatment, if any, or	3948
recommend that the court discontinue the court-ordered treatment.	3949
The court shall consider available and appropriate alternative	3950
placements but shall not impose criminal sanctions that result in	3951
confinement in a jail or other local correctional facility based	3952
on the respondent's failure to comply with the treatment plan. The	3953
court may not order the respondent to a more restrictive placement	3954
unless the criteria specified in division (L) of this section are	3955
met and may not order the respondent to an inpatient setting	3956
unless the court determines by clear and convincing evidence	3957
presented by the board that the respondent meets the criteria	3958
specified in divisions (A) and (B)(1), (2), (3), or (4) of section	3959
5122.01 of the Revised Code.	3960

Sec. 5122.19. Every person transported to a hospital or 3961 community mental health services provider pursuant to sections 3962 5122.11 to 5122.16 of the Revised Code, shall be examined by the 3963 staff of the hospital or services provider as soon as practicable 3964 after arrival at the hospital or services provider. Such an 3965 examination shall be held within twenty-four hours after the time 3966 of arrival, and if the chief clinical officer fails after such an 3967 examination to certify that in the chief clinical officer's 3968 opinion the person is a mentally ill person subject to 3969 hospitalization by court order, the person shall be immediately 3970 released. 3971

Sec. 5122.21. (A) The chief clinical officer shall as 3972 frequently as practicable, and at least once every thirty days, 3973 examine or cause to be examined every patient, and, whenever the 3974 chief clinical officer determines that the conditions justifying 3975 involuntary hospitalization or commitment no longer obtain, shall 3976 discharge the patient not under indictment or conviction for crime 3977 and immediately make a report of the discharge to the department 3978 of mental health and addiction services. The chief clinical 3979 officer may discharge a patient who is under an indictment, a 3980 sentence of imprisonment, a community control sanction, or a 3981 post-release control sanction or on parole ten days after written 3982 notice of intent to discharge the patient has been given by 3983 personal service or certified mail, return receipt requested, to 3984 the court having criminal jurisdiction over the patient. Except 3985 when the patient was found not guilty by reason of insanity and 3986 the defendant's commitment is pursuant to section 2945.40 of the 3987 Revised Code, the chief clinical officer has final authority to 3988 discharge a patient who is under an indictment, a sentence of 3989 imprisonment, a community control sanction, or a post-release 3990 control sanction or on parole. 3991

(B) After a finding pursuant to section 5122.15 of the 3992
Revised Code that a person is a mentally ill person subject to 3993
hospitalization by court order, the chief clinical officer of the 3994
hospital or community mental health services provider to which the 3995
person is ordered or to which the person is transferred under 3996
section 5122.20 of the Revised Code, may grant a discharge without 3997
the consent or authorization of any court. 3998

Upon discharge, the chief clinical officer shall notify the 3999 court that caused the judicial hospitalization of the discharge 4000 from the hospital.

Sec. 5122.27. The chief clinical officer of the hospital or	4002
the chief clinical officer's designee shall assure that all	4003
patients hospitalized or committed pursuant to this chapter shall:	4004
(A) Receive, within twenty days of their admission sufficient	4005
professional care to assure that an evaluation of current status,	4006
differential diagnosis, probable prognosis, and description of the	4007
current treatment plan is stated on the official chart;	4008
(B) Have a written treatment plan consistent with the	4009
evaluation, diagnosis, prognosis, and goals which shall be	4010
provided, upon request of the patient or patient's counsel, to the	4011
patient's counsel and to any private physician or licensed	4012
clinical psychologist designated by the patient or the patient's	4013
counsel or to the Ohio protection and advocacy system;	4014
(C) Receive treatment consistent with the treatment plan. The	4015
department of mental health and addiction services shall set	4016
standards for treatment provided to such patients, consistent	4017
wherever possible with standards set by the joint commission.	4018
(D) Receive periodic reevaluations of the treatment plan by	4019
the professional staff at intervals not to exceed ninety days;	4020
(E) Be provided with adequate medical treatment for physical	4021
disease or injury;	4022
(F) Receive humane care and treatment, including without	4023
limitation, the following:	4024
(1) The least restrictive environment consistent with the	4025
treatment plan;	4026
(2) The necessary facilities and personnel required by the	4027
treatment plan;	4028
(3) A humane psychological and physical environment;	4029
(4) The right to obtain current information concerning the	4030

patient's treatment program and expectations in terms that the	4031
patient can reasonably understand;	4032
(5) Participation in programs designed to afford the patient	4033
substantial opportunity to acquire skills to facilitate return to	4034
the community or to terminate an involuntary commitment;	4035
(6) The right to be free from unnecessary or excessive	4036
medication;	4037
(7) Freedom from restraints or isolation unless it is stated	4038
in a written order by the chief clinical officer or the chief	4039
clinical officer's designee, or the patient's individual physician	4040
or psychologist in a private or general hospital.	4041
If the chief clinical officer of the hospital is unable to	4042
provide the treatment required by divisions (C), (E), and (F) of	4043
this section for any patient hospitalized pursuant to Chapter	4044
5122. of the Revised Code, the chief clinical officer shall	4045
immediately notify the patient, the court, the Ohio protection and	4046
advocacy system, the director of mental health and addiction	4047
services, and the patient's counsel and legal guardian, if known.	4048
If within ten days after receipt of such notification by the	4049
director, the director is unable to effect a transfer of the	4050
patient, pursuant to section 5122.20 of the Revised Code, to a	4051
hospital, community mental health services provider, or other	4052
medical facility where treatment is available, or has not received	4053
an order of the court to the contrary, the involuntary commitment	4054
of any patient hospitalized pursuant to Chapter 5122. of the	4055
Revised Code and defined as a mentally ill person subject to	4056
hospitalization by court order under division (B)(4) of section	4057
5122.01 of the Revised Code shall automatically be terminated.	4058
God F122 20 Any names detained numerical to this short as	4050
Sec. 5122.30. Any person detained pursuant to this chapter or	4059
section 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised	4060

Code shall be entitled to the writ of habeas corpus upon proper

petition by self or by a friend to any court generally empowered	4062
to issue the writ of habeas corpus in the county in which the	4063
person is detained.	4064
No person may bring a petition for a writ of habeas corpus	4065
that alleges that a person involuntarily detained pursuant to this	4066
chapter no longer is a mentally ill person subject to	4067
hospitalization by court order unless the person shows that the	4068
release procedures of division (H) of section 5122.15 of the	4069
Revised Code are inadequate or unavailable.	4070
Sec. 5122.31. (A) All certificates, applications, records,	4071
and reports made for the purpose of this chapter and sections	4072
2945.38, 2945.39, 2945.40, 2945.401, and 2945.402 of the Revised	4073
Code, other than court journal entries or court docket entries,	4074
and directly or indirectly identifying a patient or former patient	4075
or person whose hospitalization or commitment has been sought	4076
under this chapter, shall be kept confidential and shall not be	4077
disclosed by any person except:	4078
(1) If the person identified, or the person's legal guardian,	4079
if any, or if the person is a minor, the person's parent or legal	4080
guardian, consents, and if the disclosure is in the best interests	4081
of the person, as may be determined by the court for judicial	4082
records and by the chief clinical officer for medical records;	4083
(2) When disclosure is provided for in this chapter or	4084
Chapters 340. or 5119. of the Revised Code or in accordance with	4085
other provisions of state or federal law authorizing such	4086
disclosure;	4087
(3) That hospitals, boards of alcohol, drug addiction, and	4088
mental health services, and community mental health services	4089
providers may release necessary medical information to insurers	4090
and other third-party payers, including government entities	4091
	4000

responsible for processing and authorizing payment, to obtain

payment for goods and services furnished to the patient;	4093
(4) Pursuant to a court order signed by a judge;	4094
(5) That a patient shall be granted access to the patient's	4095
own psychiatric and medical records, unless access specifically is	4096
restricted in a patient's treatment plan for clear treatment	4097
reasons;	4098
(6) That hospitals and other institutions and facilities	4099
within the department of mental health and addiction services may	4100
exchange psychiatric records and other pertinent information with	4101
other hospitals, institutions, and facilities of the department,	4102
and with community mental health services providers and boards of	4103
alcohol, drug addiction, and mental health services with which the	4104
department has a current agreement for patient care or services.	4105
Records and information that may be released pursuant to this	4106
division shall be limited to medication history, physical health	4107
status and history, financial status, summary of course of	4108
treatment in the hospital, summary of treatment needs, and a	4109
discharge summary, if any.	4110
(7) That hospitals within the department and other	4111
institutions and facilities within the department may exchange	4112
psychiatric records and other pertinent information with payers	4113
and other providers of treatment and health services if the	4114
purpose of the exchange is to facilitate continuity of care for a	4115
patient or for the emergency treatment of an individual;	4116
(8) That a patient's family member who is involved in the	4117
provision, planning, and monitoring of services to the patient may	4118
receive medication information, a summary of the patient's	4119
diagnosis and prognosis, and a list of the services and personnel	4120
available to assist the patient and the patient's family, if the	4121
patient's treating physician determines that the disclosure would	4122
be in the best interests of the patient. No such disclosure shall	4123

be made unless the patient is notified first and receives the	4124
information and does not object to the disclosure.	4125
(9) That community mental health services providers may	4126
exchange psychiatric records and certain other information with	4127
the board of alcohol, drug addiction, and mental health services	4128
and other services providers in order to provide services to a	4129
person involuntarily committed to a board. Release of records	4130
under this division shall be limited to medication history,	4131
physical health status and history, financial status, summary of	4132
course of treatment, summary of treatment needs, and discharge	4133
summary, if any.	4134
(10) That information may be disclosed to the executor or the	4135
administrator of an estate of a deceased patient when the	4136
information is necessary to administer the estate;	4137
(11) That records in the possession of the Ohio historical	4138
society may be released to the closest living relative of a	4139
deceased patient upon request of that relative;	4140
(12) That records pertaining to the patient's diagnosis,	4141
course of treatment, treatment needs, and prognosis shall be	4142
disclosed and released to the appropriate prosecuting attorney if	4143
the patient was committed pursuant to section 2945.38, 2945.39,	4144
2945.40, 2945.401, or 2945.402 of the Revised Code, or to the	4145
attorney designated by the board for proceedings pursuant to	4146
involuntary commitment under this chapter.	4147
(13) That the department of mental health and addiction	4148
services may exchange psychiatric hospitalization records, other	4149
mental health treatment records, and other pertinent information	4150
with the department of rehabilitation and correction and with the	4151
department of youth services to ensure continuity of care for	4152
inmates or offenders who are receiving mental health services in	4153

an institution of the department of rehabilitation and correction

or the department of youth services and may exchange psychiatric	4155
hospitalization records, other mental health treatment records,	4156
and other pertinent information with boards of alcohol, drug	4157
addiction, and mental health services and community mental health	4158
services providers to ensure continuity of care for inmates or	4159
offenders who are receiving mental health services in an	4160
institution and are scheduled for release within six months. The	4161
department shall not disclose those records unless the inmate or	4162
offender is notified, receives the information, and does not	4163
object to the disclosure. The release of records under this	4164
division is limited to records regarding an inmate's or offender's	4165
medication history, physical health status and history, summary of	4166
course of treatment, summary of treatment needs, and a discharge	4167
summary, if any.	4168
(B) Before records are disclosed pursuant to divisions	4169
(A)(3), (6), and (9) of this section, the custodian of the records	4170
shall attempt to obtain the patient's consent for the disclosure.	4171
No person shall reveal the contents of a medical record of a	4172
patient except as authorized by law.	4173
(C) The managing officer of a hospital who releases necessary	4174
medical information under division (A)(3) of this section to allow	4175
an insurance carrier or other third party payor to comply with	4176
section 5121.43 of the Revised Code shall neither be subject to	4177
criminal nor civil liability.	4178
Sec. 5122.311. (A) Notwithstanding any provision of the	4179
Revised Code to the contrary, if, on or after April 8, 2004, an	4180
individual is found by a court to be a mentally ill person subject	4181
to hospitalization by court order or becomes an involuntary	4182
patient other than one who is a patient only for purposes of	4183
observation, the probate judge who made the adjudication or the	4184

chief clinical officer of the hospital, community mental health

person.

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services provider, or facility in which the person is an	4186
involuntary patient shall notify the bureau of criminal	4187
identification and investigation office of the attorney general,	4188
on the form described in division (C) of this section, of the	4189
identity of the individual. The notification shall be transmitted	4190
by the judge or the chief clinical officer not later than seven	4191
days after the adjudication or commitment.	4192
(B) The bureau of criminal identification and investigation	4193
office of the attorney general shall compile and maintain the	4194
notices it receives under division (A) of this section and $\underline{\text{the}}$	4195
notices shall use them be used for the purpose of conducting	4196
incompetency records checks pursuant to section 311.41 of the	4197
Revised Code. The notices and the information they contain are	4198
confidential, except as provided in this division, and are not	4199
public records.	4200
(C) The attorney general, by rule adopted under Chapter 119.	4201
of the Revised Code, shall prescribe and make available to all	4202
probate judges and all chief clinical officers a form to be used	4203
by them for the purpose of making the notifications required by	4204
division (A) of this section.	4205
Sec. 5122.34. (A) Persons, including, but not limited to,	4206
boards of alcohol, drug addiction, and mental health services and	4207
community mental health services providers, acting in good faith,	4208
either upon actual knowledge or information thought by them to be	4209
reliable, who procedurally or physically assist in the	4210
hospitalization or discharge, determination of appropriate	4211
placement, <u>court-ordered treatment</u> , or in judicial proceedings of	4212
a person under this chapter, do not come within any criminal	4213
provisions, and are free from any liability to the person	4214
hospitalized or receiving court-ordered treatment or to any other	4215

(B) Regardless of whether any affirmative action has been	4217
taken under this chapter with respect to a mental health client or	4218
patient and except as otherwise provided in section 2305.51 of the	4219
Revised Code, no person shall be liable for any harm that results	4220
to any other person as a result of failing to disclose any	4221
confidential information about the mental health client or	4222
patient, or failing to otherwise attempt to protect such other	4223
person from harm by such client or patient.	4224
(C) This section applies to expert witnesses who testify at	4225
hearings under this chapter.	4226
(D) The immunity from liability conferred by this section is	4227
in addition to and not in limitation of any immunity conferred by	4228
any other section of the Revised Code or by judicial precedent.	4229
Sec. 5122.43. (A) Costs, fees, and expenses of all	4230
proceedings held under this chapter shall be paid as follows:	4231
(1) To police and health officers, other than sheriffs or	4232
their deputies, the same fees allowed to constables, to be paid	4233
upon the approval of the probate judge;	4234
(2) To sheriffs or their deputies, the same fees allowed for	4235
similar services in the court of common pleas;	4236
(3) To physicians or licensed clinical psychologists acting	4237
as expert witnesses and to other expert witnesses designated by	4238
the court, an amount determined by the court;	4239
(4) To other witnesses, the same fees and mileage as for	4240
attendance at the court of common pleas, to be paid upon the	4241
approval of the probate judge;	4242
(5) To a person, other than the sheriff or the sheriff's	4243
deputies, for taking a mentally ill person to a hospital or	4244
removing a mentally ill person from a hospital, the actual	4245
necessary expenses incurred, specifically itemized, and approved	4246

by the probate judge;	4247
(6) To assistants who convey mentally ill persons to the	4248
hospital when authorized by the probate judge, a fee set by the	4249
probate court, provided the assistants are not drawing a salary	4250
from the state or any political subdivision of the state, and	4251
their actual necessary expenses incurred, provided that the	4252
expenses are specifically itemized and approved by the probate	4253
judge;	4254
(7) To an attorney appointed by the probate division for an	4255
indigent who allegedly is a mentally ill person pursuant to any	4256
section of this chapter or a person suffering from alcohol and	4257
other drug abuse and who may be ordered under sections 5119.91 to	4258
5119.98 of the Revised Code to undergo treatment, the fees that	4259
are determined by the probate division. When those indigent	4260
persons are before the court, all filing and recording fees shall	4261
be waived.	4262
(8) To a referee who is appointed to conduct proceedings	4263
under this chapter that involve a respondent whose domicile is or,	4264
before the respondent's hospitalization, was not the county in	4265
which the proceedings are held, compensation as fixed by the	4266
probate division, but not more than the compensation paid for	4267
similar proceedings for respondents whose domicile is in the	4268
county in which the proceedings are held;	4269
(9) To a court reporter appointed to make a transcript of	4270
proceedings under this chapter, the compensation and fees allowed	4271
in other cases under section 2101.08 of the Revised Code.	4272
(B) A county shall pay for the costs, fees, and expenses	4273
described in division (A) of this section with money appropriated	4274
pursuant to section 2101.11 of the Revised Code. A county may seek	4275
reimbursement from the department of mental health and addiction	4276

services by submitting a request and certification by the county 4277

auditor of the costs, fees, and expenses to the department within	4278
two months of the date the costs, fees, and expenses are incurred	4279
by the county.	4280
Each fiscal year, based on past allocations, historical	4281
utilization, and other factors the department considers	4282
appropriate, the department shall allocate for each county an	4283
amount for reimbursements under this section. The total of all the	4284
allocations shall equal the amount appropriated for the fiscal	4285
year to the department specifically for the purposes of this	4286
section.	4287
On receipt, the department shall review each request for	4288
reimbursement and prepare a voucher for the amount of the costs,	4289
fees, and expenses incurred by the county, provided that the total	4290
amount of money paid to all counties in each fiscal year shall not	4291
exceed the total amount of moneys specifically appropriated to the	4292
department for these purposes.	4293
The department's total reimbursement to each county shall be	4294
The department's total reimbursement to each county shall be the lesser of the full amount requested or the amount allocated	4294 4295
the lesser of the full amount requested or the amount allocated	4295
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department	4295 4296
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated	4295 4296 4297
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this	4295 4296 4297 4298
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their	4295 4296 4297 4298 4299
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their allocations:	4295 4296 4297 4298 4299 4300
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their allocations: (1) If the surplus is sufficient to reimburse such counties	4295 4296 4297 4298 4299 4300 4301
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their allocations: (1) If the surplus is sufficient to reimburse such counties the full amount of their requests, each such county shall receive	4295 4296 4297 4298 4299 4300 4301 4302
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their allocations: (1) If the surplus is sufficient to reimburse such counties the full amount of their requests, each such county shall receive the full amount of its request;	4295 4296 4297 4298 4299 4300 4301 4302 4303
the lesser of the full amount requested or the amount allocated for the county under this division. In addition, the department shall distribute any surplus remaining from the money appropriated for the fiscal year to the department for the purposes of this section as follows to counties whose full requests exceed their allocations: (1) If the surplus is sufficient to reimburse such counties the full amount of their requests, each such county shall receive the full amount of its request; (2) If the surplus is insufficient, each such county shall	4295 4296 4297 4298 4299 4300 4301 4302 4303

counties and the total of the amounts allocated for all such

counties.	4309
The department may adopt rules in accordance with Chapter	4310
119. of the Revised Code to implement the payment of costs, fees,	4311
and expenses under this section.	4312
Sec. 5139.54. (A) Notwithstanding any other provision for	4313
determining when a child shall be released or discharged from the	4314
legal custody of the department of youth services, including	4315
jurisdictional provisions in section 2152.22 of the Revised Code,	4316
the release authority, for medical reasons, may release a child	4317
upon supervised release or discharge the child from the custody of	4318
the department when any of the following applies:	4319
(1) The child is terminally ill or otherwise in imminent	4320
danger of death.	4321
(2) The child is incapacitated due to injury, disease,	4322
illness, or other medical condition and is no longer a threat to	4323
public safety.	4324
(3) The child appears to be a mentally ill person subject to	4325
hospitalization by court order, as defined in section 5122.01 of	4326
the Revised Code, or a mentally retarded person subject to	4327
institutionalization by court order, as defined in section 5123.01	4328
of the Revised Code.	4329
(B) When considering whether to release or discharge a child	4330
under this section for medical reasons, the release authority may	4331
request additional medical information about the child or may ask	4332
the department to conduct additional medical examinations.	4333
(C) The release authority shall determine the appropriate	4334
level of supervised release for a child released under this	4335
section. The terms and conditions of the release may require	4336
periodic medical reevaluations as appropriate. Upon granting a	4337
release or discharge under this section, the release authority	4338

shall give notice of the release and its terms and conditions or	4339
of the discharge to the court that committed the child to the	4340
custody of the department.	4341
(D) The release authority shall submit annually to the	4342
director of youth services a report that includes all of the	4343
following information for the previous calendar year:	4344
(1) The number of children the release authority considered	4345
for medical release or discharge;	4346
(2) The nature of the injury, disease, illness, or other	4347
medical condition of each child considered for medical release or	4348
discharge;	4349
(3) The decision made by the release authority for each	4350
child, including the reasons for denying medical release or	4351
discharge or for granting it;	4352
(4) The number of children on medical release who were	4353
(4) The number of children on medical release who were returned to a secure facility or whose supervised release was	4353 4354
returned to a secure facility or whose supervised release was revoked.	4354
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate	4354 4355
returned to a secure facility or whose supervised release was revoked.	4354 4355 4356
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after	4354 4355 4356 4357
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject	4354 4355 4356 4357 4358
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a	4354 4355 4356 4357 4358 4359
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a hospital for persons with mental illness in this or any other	4354 4355 4356 4357 4358 4359 4360
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a hospital for persons with mental illness in this or any other state of the United States or the psychiatric department of any	4354 4355 4356 4357 4358 4359 4360 4361
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a hospital for persons with mental illness in this or any other state of the United States or the psychiatric department of any hospital of the United States, may be conveyed by the person while	4354 4355 4356 4357 4358 4359 4360 4361 4362
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a hospital for persons with mental illness in this or any other state of the United States or the psychiatric department of any hospital of the United States, may be conveyed by the person while the person's spouse who is a mentally ill person subject to	4354 4355 4356 4357 4358 4359 4360 4361 4362 4363
returned to a secure facility or whose supervised release was revoked. Sec. 5305.22. (A) Any real estate or interest in real estate coming to a person by purchase, inheritance, or otherwise, after the spouse of the person is adjudged a mentally ill person subject to hospitalization by court order and admitted to either a hospital for persons with mental illness in this or any other state of the United States or the psychiatric department of any hospital of the United States, may be conveyed by the person while the person's spouse who is a mentally ill person subject to hospitalization by court order remains a patient of that hospital,	4354 4355 4356 4357 4358 4359 4360 4361 4362 4363 4364

and conveyed during the time described in this section in favor of

such spouse who is a mentally ill person subject to	4369
hospitalization by court order. The indorsement upon the	4370
instrument of conveyance, by the superintendent of the hospital to	4371
which the spouse was admitted, that the spouse of the person	4372
conveying the real estate is a mentally ill person subject to	4373
hospitalization by court order who has been admitted to that	4374
hospital, stating when received in that hospital and signed	4375
officially by the superintendent, shall be sufficient evidence of	4376
the fact that the spouse of the person conveying the real estate	4377
is a mentally ill person subject to hospitalization by court	4378
order. This indorsement shall be a part of the instrument of	4379
conveyance.	4380
(B) As used in this section, "mentally ill person subject to	4381
hospitalization by court order" has the same meaning as in section	4382
5122.01 of the Revised Code.	4383
Sec. 5907.06. (A) A mentally ill person subject to	4384
hospitalization by court order whose mental condition causes the	4385
person to be dangerous to the community shall not be admitted to a	4386
veterans' home. If a mentally ill person subject to	4387
hospitalization by court order, through misrepresentation as to	4388
the person's condition, is sent to a home, the person shall be	4389
returned to, and the expense of the return shall be borne by, the	4390
county from which the person came.	4391
(B) As used in this section, "mentally ill person subject to	4392
hospitalization by court order" has the same meaning as in section	4393
5122.01 of the Revised Code.	4394
Sec. 5907.09. (A) When the affidavit referred to in section	4395
5907.08 of the Revised Code is filed, the probate judge shall	4396

subject to hospitalization by court order. Insofar as applicable,

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July 1, 2014, are not accelerated by their inclusion in this act.