As Passed by the House

132nd General Assembly

Regular Session 2017-2018

Sub. S. B. No. 33

Senator Eklund

Cosponsors: Senators Huffman, Terhar, Yuko, Williams, Skindell, Hoagland, Hite, Bacon, Coley, Thomas, O'Brien, Burke, Hackett, Lehner, Manning, Obhof, Oelslager, Schiavoni, Tavares, Uecker, Wilson Representatives Manning, Rezabek, Galonski, Kent, Lang, McColley, Rogers, Seitz, Ashford, Barnes, Blessing, Boyd, Brenner, Brown, Craig, Duffey, Gavarone, Ginter, Green, Hambley, Landis, Leland, O'Brien, Perales, Ramos, Scherer, Schuring, Stein, Sweeney, Sykes, West, Wiggam, Young

A BILL

| То | amend sections 2913.04, 2923.129, 2935.081, and | 1 |
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| | 2951.041 and to enact section 5503.101 of the | 2 |
| | Revised Code to allow disclosure of information | 3 |
| | from the law enforcement automated data system | 4 |
| | (LEADS) to a defendant in a traffic or criminal | 5 |
| | case; to authorize a court to continue on | 6 |
| | intervention in lieu of conviction an offender | 7 |
| | who is on it and violates any of its terms or | 8 |
| | conditions; and to allow certain state highway | 9 |
| | patrol troopers to administer oaths and | 10 |
| | acknowledge criminal and juvenile court | 11 |
| | complaints, summonses, affidavits, and returns | 12 |
| | of court orders in matters related to their | 13 |
| | official duties. | 14 |

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

- Section 1. That sections 2913.04, 2923.129, 2935.081, and
 2951.041 be amended and section 5503.101 of the Revised Code be
 enacted to read as follows:

 Sec. 2913.04. (A) No person shall knowingly use or operate

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- the property of another without the consent of the owner or

 person authorized to give consent.

 (B) No person, in any manner and by any means, including,

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- (B) No person, in any manner and by any means, including, but not limited to, computer hacking, shall knowingly gain access to, attempt to gain access to, or cause access to be gained to any computer, computer system, computer network, cable service, cable system, telecommunications device, telecommunications service, or information service without the consent of, or beyond the scope of the express or implied consent of, the owner of the computer, computer system, computer network, cable service, cable system, telecommunications device, telecommunications service, or information service or other person authorized to give consent.
- (C) No Except as permitted under section 5503.101 of the

 Revised Code, no person shall knowingly gain access to, attempt
 to gain access to, cause access to be granted to, or disseminate
 information gained from access to the law enforcement automated
 database system created pursuant to section 5503.10 of the
 Revised Code without the consent of, or beyond the scope of the
 express or implied consent of, the chair of the law enforcement
 automated data system steering committee.
- (D) No person shall knowingly gain access to, attempt to

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 gain access to, cause access to be granted to, or disseminate
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 information gained from access to the Ohio law enforcement
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 gateway established and operated pursuant to division (C)(1) of
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 section 109.57 of the Revised Code without the consent of, or
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| beyond the scope of the express or implied consent of, the | 45 |
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| superintendent of the bureau of criminal identification and | 46 |
| investigation. | 47 |
| (E) The affirmative defenses contained in division (C) of | 48 |
| section 2913.03 of the Revised Code are affirmative defenses to | 49 |
| a charge under this section. | 50 |
| (F)(1) Whoever violates division (A) of this section is | 51 |
| guilty of unauthorized use of property. | 52 |
| (2) Except as otherwise provided in division (F)(3) or (4) | 53 |
| of this section, unauthorized use of property is a misdemeanor | 54 |
| of the fourth degree. | 55 |
| (3) Except as otherwise provided in division (F)(4) of | 56 |
| this section, if unauthorized use of property is committed for | 57 |
| the purpose of devising or executing a scheme to defraud or to | 58 |
| obtain property or services, unauthorized use of property is | 59 |
| whichever of the following is applicable: | 60 |
| (a) Except as otherwise provided in division (F)(3)(b), | 61 |
| (c), or (d) of this section, a misdemeanor of the first degree. | 62 |
| (b) If the value of the property or services or the loss | 63 |
| to the victim is one thousand dollars or more and is less than | 64 |
| seven thousand five hundred dollars, a felony of the fifth | 65 |
| degree. | 66 |
| (c) If the value of the property or services or the loss | 67 |
| to the victim is seven thousand five hundred dollars or more and | 68 |
| is less than one hundred fifty thousand dollars, a felony of the | 69 |
| fourth degree. | 70 |
| (d) If the value of the property or services or the loss | 71 |

to the victim is one hundred fifty thousand dollars or more, a

| felony of the third degree. | 73 | | | |
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| (4) If the victim of the offense is an elderly person or | 74 | | | |
| disabled adult, unauthorized use of property is whichever of the | 75 | | | |
| following is applicable: | 76 | | | |
| (a) Except as otherwise provided in division (F)(4)(b), | 77 | | | |
| (c), or (d) of this section, a felony of the fifth degree; | 78 | | | |
| (b) If the value of the property or services or loss to | 79 | | | |
| the victim is one thousand dollars or more and is less than | 80 | | | |
| seven thousand five hundred dollars, a felony of the fourth | 81 | | | |
| degree; | 82 | | | |
| (c) If the value of the property or services or loss to | 83 | | | |
| the victim is seven thousand five hundred dollars or more and is | 84 | | | |
| less than thirty-seven thousand five hundred dollars, a felony | | | | |
| of the third degree; | 86 | | | |
| (d) If the value of the property or services or loss to | 87 | | | |
| the victim is thirty-seven thousand five hundred dollars or | 88 | | | |
| more, a felony of the second degree. | 89 | | | |
| (G)(1) Whoever violates division (B) of this section is | 90 | | | |
| guilty of unauthorized use of computer, cable, or | 91 | | | |
| telecommunication property, and shall be punished as provided in | 92 | | | |
| division $(G)(2)$, (3) , or (4) of this section. | 93 | | | |
| (2) Except as otherwise provided in division (G)(3) or (4) | 94 | | | |
| of this section, unauthorized use of computer, cable, or | 95 | | | |
| telecommunication property is a felony of the fifth degree. | 96 | | | |
| (3) Except as otherwise provided in division (G)(4) of | 97 | | | |
| this section, if unauthorized use of computer, cable, or | 98 | | | |
| telecommunication property is committed for the purpose of | 99 | | | |
| devising or executing a scheme to defraud or to obtain property | 100 | | | |

| or services, for obtaining money, property, or services by false | 101 |
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| or fraudulent pretenses, or for committing any other criminal | 102 |
| offense, unauthorized use of computer, cable, or | 103 |
| telecommunication property is whichever of the following is | 104 |
| applicable: | 105 |
| (a) Except as otherwise provided in division (G)(3)(b) of | 106 |
| this section, if the value of the property or services involved | 107 |
| or the loss to the victim is seven thousand five hundred dollars | 108 |
| or more and less than one hundred fifty thousand dollars, a | 109 |
| felony of the fourth degree; | 110 |
| (b) If the value of the property or services involved or | 111 |
| the loss to the victim is one hundred fifty thousand dollars or | 112 |
| more, a felony of the third degree. | 113 |
| (4) If the victim of the offense is an elderly person or | 114 |
| disabled adult, unauthorized use of computer, cable, or | 115 |
| telecommunication property is whichever of the following is | 116 |
| applicable: | 117 |
| (a) Except as otherwise provided in division (G)(4)(b), | 118 |
| (c), or (d) of this section, a felony of the fifth degree; | 119 |
| (b) If the value of the property or services or loss to | 120 |
| the victim is one thousand dollars or more and is less than | 121 |
| seven thousand five hundred dollars, a felony of the fourth | 122 |
| degree; | 123 |
| (c) If the value of the property or services or loss to | 124 |
| the victim is seven thousand five hundred dollars or more and is | 125 |
| less than thirty-seven thousand five hundred dollars, a felony | 126 |
| of the third degree; | 127 |
| (d) If the value of the property or services or loss to | 128 |

the victim is thirty-seven thousand five hundred dollars or

| more, a felony of the second degree. | 130 |
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| (H) Whoever violates division (C) of this section is | 131 |
| guilty of unauthorized use of the law enforcement automated | 132 |
| database system, a felony of the fifth degree. | 133 |
| (I) Whoever violates division (D) of this section is | 134 |
| guilty of unauthorized use of the Ohio law enforcement gateway, | 135 |
| a felony of the fifth degree. | 136 |
| (J) As used in this section: | 137 |
| (1) "Cable operator" means any person or group of persons | 138 |
| that does either of the following: | 139 |
| (a) Provides cable service over a cable system and | 140 |
| directly or through one or more affiliates owns a significant | 141 |
| interest in that cable system; | 142 |
| (b) Otherwise controls or is responsible for, through any | 143 |
| arrangement, the management and operation of a cable system. | 144 |
| (2) "Cable service" means any of the following: | 145 |
| (a) The one-way transmission to subscribers of video | 146 |
| programming or of information that a cable operator makes | 147 |
| available to all subscribers generally; | 148 |
| (b) Subscriber interaction, if any, that is required for | 149 |
| the selection or use of video programming or of information that | 150 |
| a cable operator makes available to all subscribers generally, | 151 |
| both as described in division (J)(2)(a) of this section; | 152 |
| (c) Any cable television service. | 153 |
| (3) "Cable system" means any facility, consisting of a set | 154 |
| of closed transmission paths and associated signal generation, | 155 |
| reception, and control equipment that is designed to provide | 156 |

| cable service that includes video programming and that is | 157 |
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| provided to multiple subscribers within a community. "Cable | 158 |
| system" does not include any of the following: | 159 |
| (a) Any facility that serves only to retransmit the | 160 |
| television signals of one or more television broadcast stations; | 161 |
| (b) Any facility that serves subscribers without using any | 162 |
| <pre>public right-of-way;</pre> | 163 |
| (c) Any facility of a common carrier that, under 47 | 164 |
| U.S.C.A. 522(7)(c), is excluded from the term "cable system" as | 165 |
| defined in 47 U.S.C.A. 522(7); | 166 |
| (d) Any open video system that complies with 47 U.S.C.A. | 167 |
| 573; | 168 |
| (e) Any facility of any electric utility used solely for | 169 |
| operating its electric utility system. | 170 |
| Sec. 2923.129. (A)(1) If a sheriff, the superintendent of | 171 |
| the bureau of criminal identification and investigation, the | 172 |
| employees of the bureau, the Ohio peace officer training | 173 |
| commission, or the employees of the commission make a good faith | 174 |
| effort in performing the duties imposed upon the sheriff, the | 175 |
| superintendent, the bureau's employees, the commission, or the | 176 |
| commission's employees by sections 109.731, 311.41, and 2923.124 | 177 |
| to 2923.1213 of the Revised Code, in addition to the personal | 178 |
| immunity provided by section 9.86 of the Revised Code or | 179 |
| division (A)(6) of section 2744.03 of the Revised Code and the | 180 |
| governmental immunity of sections 2744.02 and 2744.03 of the | 181 |
| Revised Code and in addition to any other immunity possessed by | 182 |
| the bureau, the commission, and their employees, the sheriff, | 183 |
| the sheriff's office, the county in which the sheriff has | 184 |
| jurisdiction, the bureau, the superintendent of the bureau, the | 185 |

| bureau's employees, the commission, and the commission's | 186 |
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| employees are immune from liability in a civil action for | 187 |
| injury, death, or loss to person or property that allegedly was | 188 |
| caused by or related to any of the following: | 189 |
| (a) The issuance, renewal, suspension, or revocation of a | 190 |
| concealed handgun license; | 191 |
| (b) The failure to issue, renew, suspend, or revoke a | 192 |
| concealed handgun license; | 193 |
| (c) Any action or misconduct with a handgun committed by a | 194 |
| licensee. | 195 |
| (2) Any action of a sheriff relating to the issuance, | 196 |
| renewal, suspension, or revocation of a concealed handgun | 197 |
| license shall be considered to be a governmental function for | 198 |
| purposes of Chapter 2744. of the Revised Code. | 199 |
| (3) An entity that or instructor who provides a competency | 200 |
| certification of a type described in division (B)(3) of section | 201 |
| 2923.125 of the Revised Code is immune from civil liability that | 202 |
| might otherwise be incurred or imposed for any death or any | 203 |
| injury or loss to person or property that is caused by or | 204 |
| related to a person to whom the entity or instructor has issued | 205 |
| the competency certificate if all of the following apply: | 206 |
| (a) The alleged liability of the entity or instructor | 207 |
| relates to the training provided in the course, class, or | 208 |
| program covered by the competency certificate. | 209 |
| (b) The entity or instructor makes a good faith effort in | 210 |
| determining whether the person has satisfactorily completed the | 211 |
| course, class, or program and makes a good faith effort in | 212 |
| assessing the person in the competency examination conducted | 213 |
| pursuant to division (G)(2) of section 2923.125 of the Revised | 214 |

| Code. | 215 |
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| (c) The entity or instructor did not issue the competency | 216 |
| certificate with malicious purpose, in bad faith, or in a wanton | 217 |
| or reckless manner. | 218 |
| (4) An entity that or instructor who, prior to March 27, | 219 |
| 2013, provides a renewed competency certification of a type | 220 |
| described in division (G)(4) of section 2923.125 of the Revised | 221 |
| Code as it existed prior to March 27, 2013, is immune from civil | 222 |
| liability that might otherwise be incurred or imposed for any | 223 |
| death or any injury or loss to person or property that is caused | 224 |
| by or related to a person to whom the entity or instructor has | 225 |
| issued the renewed competency certificate if all of the | 226 |
| following apply: | 227 |
| (a) The entity or instructor makes a good faith effort in | 228 |
| assessing the person in the physical demonstrations or the | 229 |
| competency examination conducted pursuant to division (G)(4) of | 230 |
| section 2923.125 of the Revised Code as it existed prior to | 231 |
| March 27, 2013. | 232 |
| (b) The entity or instructor did not issue the renewed | 233 |
| competency certificate with malicious purpose, in bad faith, or | 234 |
| in a wanton or reckless manner. | 235 |
| (5) A law enforcement agency that employs a peace officer | 236 |
| is immune from liability in a civil action to recover damages | 237 |
| for injury, death, or loss to person or property allegedly | 238 |
| caused by any act of that peace officer if the act occurred | 239 |
| while the peace officer carried a concealed handgun and was off | 240 |
| duty and if the act allegedly involved the peace officer's use | 241 |
| of the concealed handgun. Sections 9.86 and 9.87, and Chapter | 242 |
| 2744., of the Revised Code apply to any civil action involving a | 243 |

| peace officer's use of a concealed handgun in the performance of | 244 |
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| the peace officer's official duties while the peace officer is | 245 |
| off duty. | 246 |

- (B) Notwithstanding section 149.43 of the Revised Code, 247 the records that a sheriff keeps relative to the issuance, 248 renewal, suspension, or revocation of a concealed handgun 249 license, including, but not limited to, completed applications 250 for the issuance or renewal of a license, completed affidavits 251 submitted regarding an application for a license on a temporary 252 253 emergency basis, reports of criminal records checks and 254 incompetency records checks under section 311.41 of the Revised Code, and applicants' social security numbers and fingerprints 255 that are obtained under division (A) of section 311.41 of the 256 Revised Code, are confidential and are not public records. No 257 person shall release or otherwise disseminate records that are 258 confidential under this division unless required to do so 259 pursuant to a court order. 260
- (C) Each sheriff shall report to the Ohio peace officer 261 training commission the number of concealed handgun licenses 262 that the sheriff issued, renewed, suspended, revoked, or denied 263 under section 2923.125 of the Revised Code during the previous 264 quarter of the calendar year, the number of applications for 265 those licenses for which processing was suspended in accordance 266 with division (D)(3) of section 2923.125 of the Revised Code 267 during the previous quarter of the calendar year, and the number 268 of concealed handgun licenses on a temporary emergency basis 269 that the sheriff issued, suspended, revoked, or denied under 270 section 2923.1213 of the Revised Code during the previous 271 quarter of the calendar year. The sheriff shall not include in 272 the report the name or any other identifying information of an 273 applicant or licensee. The sheriff shall report that information 274

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in a manner that permits the commission to maintain the 275 statistics described in division (C) of section 109.731 of the 276 Revised Code and to timely prepare the statistical report 277 described in that division. The information that is received by 278 the commission under this division is a public record kept by 279 the commission for the purposes of section 149.43 of the Revised 280 Code. 281

- (D) Law enforcement agencies may use the information a sheriff makes available through the use of the law enforcement automated data system pursuant to division (H) of section 2923.125 or division (B)(2) or (D) of section 2923.1213 of the Revised Code for law enforcement purposes only. The information is confidential and is not a public record. A—Except as provided in section 5503.101 of the Revised Code, a person who releases or otherwise disseminates this information obtained through the law enforcement automated data system in a manner not described in this division is guilty of a violation of section 2913.04 of the Revised Code.
- (E) Whoever violates division (B) of this section is 293 294 guilty of illegal release of confidential concealed handgun license records, a felony of the fifth degree. In addition to 295 any penalties imposed under Chapter 2929. of the Revised Code 296 for a violation of division (B) of this section or a violation 297 of section 2913.04 of the Revised Code described in division (D) 298 of this section, if the offender is a sheriff, an employee of a 299 sheriff, or any other public officer or employee, and if the 300 violation was willful and deliberate, the offender shall be 301 subject to a civil fine of one thousand dollars. Any person who 302 is harmed by a violation of division (B) or (C) of this section 303 or a violation of section 2913.04 of the Revised Code described 304 in division (D) of this section has a private cause of action 305

| against the offender for any injury, death, or loss to person or | 306 |
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| property that is a proximate result of the violation and may | 307 |
| recover court costs and attorney's fees related to the action. | 308 |
| Sec. 2935.081. (A) As used in this section, "peace | 309 |
| officer" has the same meaning as in section 2935.01 of the | 310 |
| Revised Code, except that "peace officer" does not include, for | 311 |
| any purpose, the superintendent or any trooper of the state | 312 |
| highway patrol. | 313 |
| (B) A peace officer who has completed a course of in- | 314 |
| service training that includes training in the administration of | 315 |
| oaths and the acknowledgment of documents and that is approved | 316 |
| by the chief legal officer of the political subdivision in which | 317 |
| the peace officer is elected or of the political subdivision or | 318 |
| other entity in which or by which the peace officer is appointed | 319 |
| or employed may administer oaths and acknowledge criminal and | 320 |
| juvenile court complaints, summonses, affidavits, and returns of | 321 |
| court orders in matters related to the peace officer's official | 322 |
| duties. | 323 |
| (C) A trooper of the state highway patrol who has | 324 |
| completed a course of in-service training that includes training | 325 |
| in the administration of oaths and the acknowledgment of | 326 |
| documents and that is approved by the director of public safety | 327 |
| may administer oaths and acknowledge criminal and juvenile court | 328 |
| complaints, summonses, affidavits, and returns of court orders | 329 |
| in matters related to the trooper's official duties. | 330 |
| (D) Except as authorized by division (B) or (C) of this | 331 |
| section, no peace officer or trooper who has completed a course | 332 |
| of in-service training of a type described in division (B) or | 333 |
| (C) of this section shall knowingly perform any act that is | 334 |
| specifically required of a notary public unless the peace | 335 |

| officer | or | trooper | _has | complied | with | Chapter | 147. | of | the | Revised | 336 |
|---------|----|---------|------|----------|------|---------|------|----|-----|---------|-----|
| Code. | | | | | | | | | | | 337 |

Sec. 2951.041. (A) (1) If an offender is charged with a 338 criminal offense, including but not limited to a violation of 339 section 2913.02, 2913.03, 2913.11, 2913.21, 2913.31, or 2919.21 340 of the Revised Code, and the court has reason to believe that 341 drug or alcohol usage by the offender was a factor leading to 342 the criminal offense with which the offender is charged or that, 343 at the time of committing that offense, the offender had a 344 345 mental illness, was a person with an intellectual disability, or was a victim of a violation of section 2905.32 of the Revised 346 Code and that the mental illness, status as a person with an 347 intellectual disability, or fact that the offender was a victim 348 of a violation of section 2905.32 of the Revised Code was a 349 factor leading to the offender's criminal behavior, the court 350 may accept, prior to the entry of a guilty plea, the offender's 3.51 request for intervention in lieu of conviction. The request 352 shall include a statement from the offender as to whether the 353 offender is alleging that drug or alcohol usage by the offender 354 was a factor leading to the criminal offense with which the 355 offender is charged or is alleging that, at the time of 356 committing that offense, the offender had a mental illness, was 357 a person with an intellectual disability, or was a victim of a 358 violation of section 2905.32 of the Revised Code and that the 359 mental illness, status as a person with an intellectual 360 disability, or fact that the offender was a victim of a 361 violation of section 2905.32 of the Revised Code was a factor 362 leading to the criminal offense with which the offender is 363 charged. The request also shall include a waiver of the 364 defendant's right to a speedy trial, the preliminary hearing, 365 the time period within which the grand jury may consider an 366

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| indictment against the offender, and arraignment, unless the | 367 |
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| hearing, indictment, or arraignment has already occurred. The | 368 |
| court may reject an offender's request without a hearing. If the | 369 |
| court elects to consider an offender's request, the court shall | 370 |
| conduct a hearing to determine whether the offender is eligible | 371 |
| under this section for intervention in lieu of conviction and | 372 |
| shall stay all criminal proceedings pending the outcome of the | 373 |
| hearing. If the court schedules a hearing, the court shall order | 374 |
| an assessment of the offender for the purpose of determining the | 375 |
| offender's eligibility for intervention in lieu of conviction | 376 |
| and recommending an appropriate intervention plan. | 377 |
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If the offender alleges that drug or alcohol usage by the offender was a factor leading to the criminal offense with which the offender is charged, the court may order that the offender be assessed by a community addiction services provider or a properly credentialed professional for the purpose of determining the offender's eligibility for intervention in lieu of conviction and recommending an appropriate intervention plan. The community addiction services provider or the properly credentialed professional shall provide a written assessment of the offender to the court.

- (2) The victim notification provisions of division (C) of section 2930.06 of the Revised Code apply in relation to any hearing held under division (A)(1) of this section.
- (B) An offender is eligible for intervention in lieu of 391 conviction if the court finds all of the following: 392
- (1) The offender previously has not been convicted of or pleaded guilty to a felony offense of violence or previously has been convicted of or pleaded guilty to any felony that is not an offense of violence and the prosecuting attorney recommends that

| the offender be found eligible for participation in intervention | 397 |
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| in lieu of treatment under this section, previously has not been | 398 |
| through intervention in lieu of conviction under this section or | 399 |
| any similar regimen, and is charged with a felony for which the | 400 |
| court, upon conviction, would impose a community control | 401 |
| sanction on the offender under division (B)(2) of section | 402 |
| 2929.13 of the Revised Code or with a misdemeanor. | 403 |

- (2) The offense is not a felony of the first, second, or 404 third degree, is not an offense of violence, is not a violation 405 of division (A)(1) or (2) of section 2903.06 of the Revised 406 Code, is not a violation of division (A)(1) of section 2903.08 407 of the Revised Code, is not a violation of division (A) of 408 section 4511.19 of the Revised Code or a municipal ordinance 409 that is substantially similar to that division, and is not an 410 offense for which a sentencing court is required to impose a 411 mandatory prison term, a mandatory term of local incarceration, 412 or a mandatory term of imprisonment in a jail. 413
- (3) The offender is not charged with a violation of 414 section 2925.02, 2925.04, or 2925.06 of the Revised Code, is not 415 charged with a violation of section 2925.03 of the Revised Code 416 that is a felony of the first, second, third, or fourth degree, 417 and is not charged with a violation of section 2925.11 of the 418 Revised Code that is a felony of the first, second, or third 419 degree.
- (4) If an offender alleges that drug or alcohol usage by
 the offender was a factor leading to the criminal offense with
 which the offender is charged, the court has ordered that the
 offender be assessed by a community addiction services provider
 or a properly credentialed professional for the purpose of
 determining the offender's eligibility for intervention in lieu

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| of conviction and recommending an appropriate intervention plan, | 427 |
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| the offender has been assessed by a community addiction services | 428 |
| provider of that nature or a properly credentialed professional | 429 |
| in accordance with the court's order, and the community | 430 |
| addiction services provider or properly credentialed | 431 |
| professional has filed the written assessment of the offender | 432 |
| with the court. | 433 |
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- (5) If an offender alleges that, at the time of committing 434 the criminal offense with which the offender is charged, the 435 offender had a mental illness, was a person with an intellectual 436 disability, or was a victim of a violation of section 2905.32 of 437 the Revised Code and that the mental illness, status as a person 438 with an intellectual disability, or fact that the offender was a 439 victim of a violation of section 2905.32 of the Revised Code was 440 a factor leading to that offense, the offender has been assessed 441 by a psychiatrist, psychologist, independent social worker, 442 licensed professional clinical counselor, or independent 443 marriage and family therapist for the purpose of determining the 444 offender's eligibility for intervention in lieu of conviction 445 and recommending an appropriate intervention plan. 446
- (6) The offender's drug usage, alcohol usage, mental 447 illness, or intellectual disability, or the fact that the 448 offender was a victim of a violation of section 2905.32 of the 449 Revised Code, whichever is applicable, was a factor leading to 450 the criminal offense with which the offender is charged, 451 intervention in lieu of conviction would not demean the 452 seriousness of the offense, and intervention would substantially 453 reduce the likelihood of any future criminal activity. 454
- (7) The alleged victim of the offense was not sixty-five 455 years of age or older, permanently and totally disabled, under 456

| thirteen years of age, or a peace officer engaged in the | 457 |
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| officer's official duties at the time of the alleged offense. | 458 |
| (8) If the offender is charged with a violation of section | 459 |
| 2925.24 of the Revised Code, the alleged violation did not | 460 |
| result in physical harm to any person, and the offender | 461 |
| previously has not been treated for drug abuse. | 462 |
| (9) The offender is willing to comply with all terms and | 463 |
| conditions imposed by the court pursuant to division (D) of this | 464 |
| section. | 465 |
| (10) The offender is not charged with an offense that | 466 |
| would result in the offender being disqualified under Chapter | 467 |
| 4506. of the Revised Code from operating a commercial motor | 468 |
| vehicle or would subject the offender to any other sanction | 469 |
| under that chapter. | 470 |
| (C) At the conclusion of a hearing held pursuant to | 471 |
| division (A) of this section, the court shall enter its | 472 |
| determination as to whether the offender is eligible for | 473 |
| intervention in lieu of conviction and as to whether to grant | 474 |
| the offender's request. If the court finds under division (B) of | 475 |
| this section that the offender is eligible for intervention in | 476 |
| lieu of conviction and grants the offender's request, the court | 477 |
| shall accept the offender's plea of guilty and waiver of the | 478 |
| defendant's right to a speedy trial, the preliminary hearing, | 479 |
| the time period within which the grand jury may consider an | 480 |
| indictment against the offender, and arraignment, unless the | 481 |
| hearing, indictment, or arraignment has already occurred. In | 482 |
| addition, the court then may stay all criminal proceedings and | 483 |
| order the offender to comply with all terms and conditions | 484 |
| imposed by the court pursuant to division (D) of this section. | 485 |

If the court finds that the offender is not eligible or does not

grant the offender's request, the criminal proceedings against

the offender shall proceed as if the offender's request for

intervention in lieu of conviction had not been made.

489

- (D) If the court grants an offender's request for 490 intervention in lieu of conviction, the court shall place the 491 offender under the general control and supervision of the county 492 probation department, the adult parole authority, or another 493 appropriate local probation or court services agency, if one 494 exists, as if the offender was subject to a community control 495 sanction imposed under section 2929.15, 2929.18, or 2929.25 of 496 the Revised Code. The court shall establish an intervention plan 497 for the offender. The terms and conditions of the intervention 498 plan shall require the offender, for at least one year from the 499 date on which the court grants the order of intervention in lieu 500 of conviction, to abstain from the use of illegal drugs and 501 502 alcohol, to participate in treatment and recovery support services, and to submit to regular random testing for drug and 503 alcohol use and may include any other treatment terms and 504 conditions, or terms and conditions similar to community control 505 sanctions, which may include community service or restitution, 506 that are ordered by the court. 507
- 508 (E) If the court grants an offender's request for intervention in lieu of conviction and the court finds that the 509 offender has successfully completed the intervention plan for 510 the offender, including the requirement that the offender 511 abstain from using illegal drugs and alcohol for a period of at 512 least one year from the date on which the court granted the 513 order of intervention in lieu of conviction, the requirement 514 that the offender participate in treatment and recovery support 515 services, and all other terms and conditions ordered by the 516 court, the court shall dismiss the proceedings against the 517

offender. Successful completion of the intervention plan and 518 period of abstinence under this section shall be without 519 adjudication of guilt and is not a criminal conviction for 520 purposes of any disqualification or disability imposed by law 521 and upon conviction of a crime, and the court may order the 522 sealing of records related to the offense in question in the 523 manner provided in sections 2953.31 to 2953.36 of the Revised 524 Code. 525

(F) If the court grants an offender's request for 526 527 intervention in lieu of conviction and the offender fails to comply with any term or condition imposed as part of the 528 intervention plan for the offender, the supervising authority 529 530 for the offender promptly shall advise the court of this failure, and the court shall hold a hearing to determine whether 531 the offender failed to comply with any term or condition imposed 532 as part of the plan. If the court determines that the offender 533 has failed to comply with any of those terms and conditions, it 534 shall—may continue the offender on intervention in lieu of 535 conviction, continue the offender on intervention in lieu of 536 conviction with additional terms, conditions, and sanctions, or 537 enter a finding of guilty and shall-impose an appropriate 538 sanction under Chapter 2929. of the Revised Code. If the court 539 sentences the offender to a prison term, the court, after 540 consulting with the department of rehabilitation and correction 541 regarding the availability of services, may order continued 542 court-supervised activity and treatment of the offender during 543 the prison term and, upon consideration of reports received from 544 the department concerning the offender's progress in the program 545 of activity and treatment, may consider judicial release under 546 section 2929.20 of the Revised Code. 547

(G) As used in this section:

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| (1) "Community addiction services provider" has the same | 549 |
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| meaning as in section 5119.01 of the Revised Code. | 550 |
| (2) "Community control sanction" has the same meaning as | 551 |
| in section 2929.01 of the Revised Code. | 552 |
| (3) "Intervention in lieu of conviction" means any court- | 553 |
| supervised activity that complies with this section. | 554 |
| (4) "Intellectual disability" has the same meaning as in | 555 |
| section 5123.01 of the Revised Code. | 556 |
| (5) "Peace officer" has the same meaning as in section | 557 |
| 2935.01 of the Revised Code. | 558 |
| (6) "Mental illness" and "psychiatrist" have the same | 559 |
| meanings as in section 5122.01 of the Revised Code. | 560 |
| (7) "Psychologist" has the same meaning as in section | 561 |
| 4732.01 of the Revised Code. | 562 |
| Sec. 5503.101. (A) Notwithstanding any section of the | 563 |
| Revised Code or rule of procedure to the contrary, a defendant's | 564 |
| traffic or criminal record contained in the law enforcement | 565 |
| automated data system, also known as LEADS, may be disclosed to | 566 |
| the defendant and the defendant's counsel when formally | 567 |
| requested pursuant to the rules of discovery in a traffic or | 568 |
| criminal case. | 569 |
| (B) Copies of information obtained from the law | 570 |
| enforcement automated data system pursuant to division (A) of | 571 |
| this section may be provided to the defendant and the | 572 |
| defendant's counsel when formally requested pursuant to the | 573 |
| rules of discovery in a traffic or criminal case. | 574 |
| (C) Upon a motion made by a prosecutor, the court hearing | 575 |
| a traffic or criminal case may order the redaction from | 576 |

| information to be disclosed or provided pursuant to division (A) | 577 |
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| or (B) of this section pursuant to the rules of discovery in the | 578 |
| case of the residential address, date of birth, social security | 579 |
| number, and photograph of any witness, law enforcement officer, | 580 |
| or prosecutor. | 581 |
| (D) Notwithstanding section 2913.04 or 2923.129 of the | 582 |
| Revised Code, no prosecutor or person assisting a prosecutor in | 583 |
| providing discovery shall be held civilly or criminally liable | 584 |
| for disclosing information from the law enforcement automated | 585 |
| data system in the manner authorized by this section. | 586 |
| (E) The superintendent of the state highway patrol or any | 587 |
| person employed by the superintendent to carry out the purposes | 588 |
| of section 5503.10 of the Revised Code shall not sanction or | 589 |
| deny access to the law enforcement automated data system to any | 590 |
| person or entity because that person or entity provided | 591 |
| discovery information in the manner authorized by this section. | 592 |
| (F) The defendant's counsel may disclose, copy, and | 593 |
| provide to the defendant any information about the defendant's | 594 |
| own traffic or criminal record obtained by discovery from the | 595 |
| law enforcement automated data system. | 596 |
| (G) The fact that information sought in discovery is | 597 |
| contained in the law enforcement automated data system shall not | 598 |
| be cited or accepted as a reason for denying discovery to the | 599 |
| defendant of the defendant's own traffic or criminal record. | 600 |
| Section 2. That existing sections 2913.04, 2923.129, | 601 |
| 2935.081, and 2951.041 of the Revised Code are hereby repealed. | 602 |