As Introduced

134th General Assembly Regular Session 2021-2022

S. B. No. 138

Senator Williams

Cosponsors: Senators Kunze, Yuko, Antonio, Craig, Thomas, Maharath, Fedor

A BILL

| То | amend sections 109.57, 2923.125, 2923.128, | 1 |
|----|--|---|
| | 2923.1213, and 2923.13 and to enact sections | 2 |
| | 2923.26, 2923.27, 2923.28, 2923.29, 2923.30, and | 3 |
| | 2923.99 of the Revised Code to enact the Extreme | 4 |
| | Risk Protection Order Act. | 5 |

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

| Section 1. That sections 109.57, 2923.125, 2923.128, | 6 |
|--|----|
| 2923.1213, and 2923.13 be amended and sections 2923.26, 2923.27, | 7 |
| 2923.28, 2923.29, 2923.30, and 2923.99 of the Revised Code be | 8 |
| enacted to read as follows: | 9 |
| Sec. 109.57. (A) (1) The superintendent of the bureau of | 10 |
| criminal identification and investigation shall procure from | 11 |
| wherever procurable and file for record photographs, pictures, | 12 |
| descriptions, fingerprints, measurements, and other information | 13 |
| that may be pertinent of all persons who have been convicted of | 14 |
| committing within this state a felony, any crime constituting a | 15 |
| misdemeanor on the first offense and a felony on subsequent | 16 |
| offenses, or any misdemeanor described in division (A)(1)(a), | 17 |
| (A)(5)(a), or (A)(7)(a) of section 109.572 of the Revised Code, | 18 |

| of all children under eighteen years of age who have been | 19 |
|--|----|
| adjudicated delinquent children for committing within this state | 20 |
| an act that would be a felony or an offense of violence if | 21 |
| committed by an adult or who have been convicted of or pleaded | 22 |
| guilty to committing within this state a felony or an offense of | 23 |
| violence, and of all well-known and habitual criminals. The | 24 |
| person in charge of any county, multicounty, municipal, | 25 |
| municipal-county, or multicounty-municipal jail or workhouse, | 26 |
| community-based correctional facility, halfway house, | 27 |
| alternative residential facility, or state correctional | 28 |
| institution and the person in charge of any state institution | 29 |
| having custody of a person suspected of having committed a | 30 |
| felony, any crime constituting a misdemeanor on the first | 31 |
| offense and a felony on subsequent offenses, or any misdemeanor | 32 |
| described in division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of | 33 |
| section 109.572 of the Revised Code or having custody of a child | 34 |
| under eighteen years of age with respect to whom there is | 35 |
| probable cause to believe that the child may have committed an | 36 |
| act that would be a felony or an offense of violence if | 37 |
| committed by an adult shall furnish such material to the | 38 |
| superintendent of the bureau. Fingerprints, photographs, or | 39 |
| other descriptive information of a child who is under eighteen | 40 |
| years of age, has not been arrested or otherwise taken into | 41 |
| custody for committing an act that would be a felony or an | 42 |
| offense of violence who is not in any other category of child | 43 |
| specified in this division, if committed by an adult, has not | 44 |
| been adjudicated a delinquent child for committing an act that | 45 |
| would be a felony or an offense of violence if committed by an | 46 |
| adult, has not been convicted of or pleaded guilty to committing | 47 |
| a felony or an offense of violence, and is not a child with | 48 |
| respect to whom there is probable cause to believe that the | 49 |
| child may have committed an act that would be a felony or an | 50 |

S. B. No. 138
As Introduced

| offense of violence if committed by an adult shall not be | 51 |
|--|----|
| procured by the superintendent or furnished by any person in | 52 |
| charge of any county, multicounty, municipal, municipal-county, | 53 |
| or multicounty-municipal jail or workhouse, community-based | 54 |
| correctional facility, halfway house, alternative residential | 55 |
| facility, or state correctional institution, except as | 56 |
| authorized in section 2151.313 of the Revised Code. | 57 |
| (2) Every clerk of a court of record in this state, other | 58 |
| than the supreme court or a court of appeals, shall send to the | 59 |
| superintendent of the bureau a weekly report containing a | 60 |
| summary of each case involving a felony, involving any crime | 61 |
| constituting a misdemeanor on the first offense and a felony on | 62 |
| subsequent offenses, involving a misdemeanor described in | 63 |
| division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.572 | 64 |
| of the Revised Code, or involving an adjudication in a case in | 65 |
| which a child under eighteen years of age was alleged to be a | 66 |
| delinquent child for committing an act that would be a felony or | 67 |
| an offense of violence if committed by an adult. The clerk of | 68 |
| the court of common pleas shall include in the report and | 69 |
| summary the clerk sends under this division all information | 70 |
| described in divisions (A)(2)(a) to (f) of this section | 71 |
| regarding a case before the court of appeals that is served by | 72 |
| that clerk. The summary shall be written on the standard forms | 73 |
| furnished by the superintendent pursuant to division (B) of this | 74 |
| section and shall include the following information: | 75 |
| (a) The incident tracking number contained on the standard | 76 |
| forms furnished by the superintendent pursuant to division (B) | 77 |
| of this section; | 78 |

79

80

(b) The style and number of the case;

(c) The date of arrest, offense, summons, or arraignment;

| (d) The date that the person was convicted of or pleaded | 81 |
|--|-----|
| guilty to the offense, adjudicated a delinquent child for | 82 |
| committing the act that would be a felony or an offense of | 83 |
| violence if committed by an adult, found not guilty of the | 84 |
| offense, or found not to be a delinquent child for committing an | 85 |
| act that would be a felony or an offense of violence if | 86 |
| committed by an adult, the date of an entry dismissing the | 87 |
| charge, an entry declaring a mistrial of the offense in which | 88 |
| the person is discharged, an entry finding that the person or | 89 |
| child is not competent to stand trial, or an entry of a nolle | 90 |
| prosequi, or the date of any other determination that | 91 |
| constitutes final resolution of the case; | 92 |
| (e) A statement of the original charge with the section of | 93 |
| the Revised Code that was alleged to be violated; | 94 |
| (f) If the person or child was convicted, pleaded guilty, | 95 |
| or was adjudicated a delinquent child, the sentence or terms of | 96 |
| probation imposed or any other disposition of the offender or | 97 |
| the delinquent child. | 98 |
| If the offense involved the disarming of a law enforcement | 99 |
| officer or an attempt to disarm a law enforcement officer, the | 100 |
| clerk shall clearly state that fact in the summary, and the | 101 |
| superintendent shall ensure that a clear statement of that fact | 102 |
| is placed in the bureau's records. | 103 |
| (3) The superintendent shall cooperate with and assist | 104 |
| sheriffs, chiefs of police, and other law enforcement officers | 105 |
| in the establishment of a complete system of criminal | 106 |
| identification and in obtaining fingerprints and other means of | 107 |
| identification of all persons arrested on a charge of a felony, | 108 |

any crime constituting a misdemeanor on the first offense and a

felony on subsequent offenses, or a misdemeanor described in

109

| division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.572 | 111 |
|--|-----|
| of the Revised Code and of all children under eighteen years of | 112 |
| age arrested or otherwise taken into custody for committing an | 113 |
| act that would be a felony or an offense of violence if | 114 |
| committed by an adult. The superintendent also shall file for | 115 |
| record the fingerprint impressions of all persons confined in a | 116 |
| county, multicounty, municipal, municipal-county, or | 117 |
| multicounty-municipal jail or workhouse, community-based | 118 |
| correctional facility, halfway house, alternative residential | 119 |
| facility, or state correctional institution for the violation of | 120 |
| state laws and of all children under eighteen years of age who | 121 |
| are confined in a county, multicounty, municipal, municipal- | 122 |
| county, or multicounty-municipal jail or workhouse, community- | 123 |
| based correctional facility, halfway house, alternative | 124 |
| residential facility, or state correctional institution or in | 125 |
| any facility for delinquent children for committing an act that | 126 |
| would be a felony or an offense of violence if committed by an | 127 |
| adult, and any other information that the superintendent may | 128 |
| receive from law enforcement officials of the state and its | 129 |
| political subdivisions. | 130 |

- (4) The superintendent shall carry out Chapter 2950. of the Revised Code with respect to the registration of persons who are convicted of or plead guilty to a sexually oriented offense or a child-victim oriented offense and with respect to all other duties imposed on the bureau under that chapter.
- (5) The bureau shall perform centralized recordkeeping 136 functions for criminal history records and services in this 137 state for purposes of the national crime prevention and privacy 138 compact set forth in section 109.571 of the Revised Code and is 139 the criminal history record repository as defined in that 140 section for purposes of that compact. The superintendent or the 141

131

132

133

134

S. B. No. 138
Page 6
As Introduced

| superintendent's designee is the compact officer for purposes of | 142 |
|--|-----|
| that compact and shall carry out the responsibilities of the | 143 |
| compact officer specified in that compact. | 144 |
| (6) The superintendent shall, upon request, assist a | 145 |
| county coroner in the identification of a deceased person | 146 |
| through the use of fingerprint impressions obtained pursuant to | 147 |
| division (A)(1) of this section or collected pursuant to section | 148 |
| 109.572 or 311.41 of the Revised Code. | 149 |
| (B) The superintendent shall prepare and furnish to every | 150 |
| county, multicounty, municipal, municipal-county, or | 151 |
| multicounty-municipal jail or workhouse, community-based | 152 |
| correctional facility, halfway house, alternative residential | 153 |
| facility, or state correctional institution and to every clerk | 154 |
| of a court in this state specified in division (A)(2) of this | 155 |
| section standard forms for reporting the information required | 156 |
| under division (A) of this section. The standard forms that the | 157 |
| superintendent prepares pursuant to this division may be in a | 158 |
| tangible format, in an electronic format, or in both tangible | 159 |
| formats and electronic formats. | 160 |
| (C)(1) The superintendent may operate a center for | 161 |
| electronic, automated, or other data processing for the storage | 162 |
| and retrieval of information, data, and statistics pertaining to | 163 |
| criminals and to children under eighteen years of age who are | 164 |
| adjudicated delinquent children for committing an act that would | 165 |
| be a felony or an offense of violence if committed by an adult, | 166 |
| criminal activity, crime prevention, law enforcement, and | 167 |
| criminal justice, and may establish and operate a statewide | 168 |
| communications network to be known as the Ohio law enforcement | 169 |
| gateway to gather and disseminate information, data, and | 170 |

statistics for the use of law enforcement agencies and for other

S. B. No. 138 Page 7
As Introduced

| uses specified in this division. The superintendent may gather, | 172 |
|--|-----|
| | |
| store, retrieve, and disseminate information, data, and | 173 |
| statistics that pertain to children who are under eighteen years | 174 |
| of age and that are gathered pursuant to sections 109.57 to | 175 |
| 109.61 of the Revised Code together with information, data, and | 176 |
| statistics that pertain to adults and that are gathered pursuant | 177 |
| to those sections. | 178 |
| (2) The superintendent or the superintendent's designee | 179 |
| shall gather information of the nature described in division (C) | 180 |
| (1) of this section that pertains to the offense and delinquency | 181 |
| history of a person who has been convicted of, pleaded guilty | 182 |
| to, or been adjudicated a delinquent child for committing a | 183 |
| sexually oriented offense or a child-victim oriented offense for | 184 |
| inclusion in the state registry of sex offenders and child- | 185 |
| victim offenders maintained pursuant to division (A)(1) of | 186 |
| section 2950.13 of the Revised Code and in the internet database | 187 |
| operated pursuant to division (A)(13) of that section and for | 188 |
| possible inclusion in the internet database operated pursuant to | 189 |
| division (A)(11) of that section. | 190 |
| (3) In addition to any other authorized use of | 191 |
| information, data, and statistics of the nature described in | 192 |
| division (C)(1) of this section, the superintendent or the | 193 |
| superintendent's designee may provide and exchange the | 194 |
| information, data, and statistics pursuant to the national crime | 195 |
| prevention and privacy compact as described in division (A)(5) | 196 |
| of this section. | 197 |
| (4) The Ohio law enforcement gateway shall contain the | 198 |
| name, confidential address, and telephone number of program | 199 |
| participants in the address confidentiality program established | 200 |

201

under sections 111.41 to 111.47 of the Revised Code.

| (5) The attorney general may adopt rules under Chapter | 202 |
|---|-----|
| 119. of the Revised Code establishing guidelines for the | 203 |
| operation of and participation in the Ohio law enforcement | 204 |
| gateway. The rules may include criteria for granting and | 205 |
| restricting access to information gathered and disseminated | 206 |
| through the Ohio law enforcement gateway. The attorney general | 207 |
| shall adopt rules under Chapter 119. of the Revised Code that | 208 |
| grant access to information in the gateway regarding an address | 209 |
| confidentiality program participant under sections 111.41 to | 210 |
| 111.47 of the Revised Code to only chiefs of police, village | 211 |
| marshals, county sheriffs, county prosecuting attorneys, and a | 212 |
| designee of each of these individuals. The attorney general | 213 |
| shall permit the state medical board and board of nursing to | 214 |
| access and view, but not alter, information gathered and | 215 |
| disseminated through the Ohio law enforcement gateway. | 216 |
| The attorney general may appoint a steering committee to | 217 |
| advise the attorney general in the operation of the Ohio law | 218 |
| enforcement gateway that is comprised of persons who are | 219 |
| representatives of the criminal justice agencies in this state | 220 |
| that use the Ohio law enforcement gateway and is chaired by the | 221 |
| superintendent or the superintendent's designee. | 222 |
| (D)(1) The following are not public records under section | 223 |
| 149.43 of the Revised Code: | 224 |
| | |
| (a) Information and materials furnished to the | 225 |
| superintendent pursuant to division (A) of this section; | 226 |
| (b) Information, data, and statistics gathered or | 227 |
| disseminated through the Ohio law enforcement gateway pursuant | 228 |
| to division (C)(1) of this section; | 229 |
| | |

(c) Information and materials furnished to any board or

person under division (F) or (G) of this section.

- (2) The superintendent or the superintendent's designee 232 shall gather and retain information so furnished under division 233 (A) of this section that pertains to the offense and delinquency 234 history of a person who has been convicted of, pleaded guilty 235 to, or been adjudicated a delinquent child for committing a 236 sexually oriented offense or a child-victim oriented offense for 237 the purposes described in division (C)(2) of this section. 238
- (E)(1) The attorney general shall adopt rules, in 239 accordance with Chapter 119. of the Revised Code and subject to 240 division (E)(2) of this section, setting forth the procedure by 241 which a person may receive or release information gathered by 242 the superintendent pursuant to division (A) of this section. A 243 reasonable fee may be charged for this service. If a temporary 244 employment service submits a request for a determination of 245 whether a person the service plans to refer to an employment 246 position has been convicted of or pleaded guilty to an offense 247 listed or described in division (A)(1), (2), or (3) of section 248 109.572 of the Revised Code, the request shall be treated as a 249 single request and only one fee shall be charged. 250
- (2) Except as otherwise provided in this division or 251 division (E)(3) or (4) of this section, a rule adopted under 252 division (E)(1) of this section may provide only for the release 253 of information gathered pursuant to division (A) of this section 254 that relates to the conviction of a person, or a person's plea 255 of quilty to, a criminal offense or to the arrest of a person as 256 provided in division (E)(3) of this section. The superintendent 257 shall not release, and the attorney general shall not adopt any 258 rule under division (E)(1) of this section that permits the 259 release of, any information gathered pursuant to division (A) of 260

S. B. No. 138 Page 10 As Introduced

| this section that relates to an adjudication of a child as a | 261 |
|--|-----|
| delinquent child, or that relates to a criminal conviction of a | 262 |
| person under eighteen years of age if the person's case was | 263 |
| transferred back to a juvenile court under division (B)(2) or | 264 |
| (3) of section 2152.121 of the Revised Code and the juvenile | 265 |
| court imposed a disposition or serious youthful offender | 266 |
| disposition upon the person under either division, unless either | 267 |
| of the following applies with respect to the adjudication or | 268 |
| conviction: | 269 |
| (a) The adjudication or conviction was for a violation of | 270 |
| section 2903.01 or 2903.02 of the Revised Code. | 271 |
| (b) The adjudication or conviction was for a sexually | 272 |
| oriented offense, the juvenile court was required to classify | 273 |
| the child a juvenile offender registrant for that offense under | 274 |
| section 2152.82, 2152.83, or 2152.86 of the Revised Code, that | 275 |
| classification has not been removed, and the records of the | 276 |
| adjudication or conviction have not been sealed or expunged | 277 |
| pursuant to sections 2151.355 to 2151.358 or sealed pursuant to | 278 |
| section 2952.32 of the Revised Code. | 279 |
| (3) A rule adopted under division (E)(1) of this section | 280 |
| may provide for the release of information gathered pursuant to | 281 |
| division (A) of this section that relates to the arrest of a | 282 |
| person who is eighteen years of age or older when the person has | 283 |
| not been convicted as a result of that arrest if any of the | 284 |
| following applies: | 285 |
| (a) The arrest was made outside of this state. | 286 |

(b) A criminal action resulting from the arrest is

action has not been resolved at the time the criminal records

pending, and the superintendent confirms that the criminal

287

288

| check is performed. | 290 |
|--|-----|
| (c) The bureau cannot reasonably determine whether a | 291 |
| criminal action resulting from the arrest is pending, and not | 292 |
| more than one year has elapsed since the date of the arrest. | 293 |
| (4) A rule adopted under division (E)(1) of this section | 294 |
| may provide for the release of information gathered pursuant to | 295 |
| division (A) of this section that relates to an adjudication of | 296 |
| a child as a delinquent child if not more than five years have | 297 |
| elapsed since the date of the adjudication, the adjudication was | 298 |
| for an act that would have been a felony if committed by an | 299 |
| adult, the records of the adjudication have not been sealed or | 300 |
| expunged pursuant to sections 2151.355 to 2151.358 of the | 301 |
| Revised Code, and the request for information is made under | 302 |
| division (F) of this section or under section 109.572 of the | 303 |
| Revised Code. In the case of an adjudication for a violation of | 304 |
| the terms of community control or supervised release, the five- | 305 |
| year period shall be calculated from the date of the | 306 |
| adjudication to which the community control or supervised | 307 |
| release pertains. | 308 |
| (F)(1) As used in division (F)(2) of this section, "head | 309 |
| start agency" means an entity in this state that has been | 310 |
| approved to be an agency for purposes of subchapter II of the | 311 |
| "Community Economic Development Act," 95 Stat. 489 (1981), 42 | 312 |
| U.S.C.A. 9831, as amended. | 313 |
| (2)(a) In addition to or in conjunction with any request | 314 |
| that is required to be made under section 109.572, 2151.86, | 315 |
| 3301.32, 3301.541, division (C) of section 3310.58, or section | 316 |
| 3319.39, 3319.391, 3327.10, 3701.881, 5104.013, 5123.081, or | 317 |
| 5153.111 of the Revised Code or that is made under section | 318 |
| 3314.41, 3319.392, 3326.25, or 3328.20 of the Revised Code, the | 319 |

| board of education of any school district; the director of | 320 |
|--|-----|
| developmental disabilities; any county board of developmental | 321 |
| disabilities; any provider or subcontractor as defined in | 322 |
| section 5123.081 of the Revised Code; the chief administrator of | 323 |
| any chartered nonpublic school; the chief administrator of a | 324 |
| registered private provider that is not also a chartered | 325 |
| nonpublic school; the chief administrator of any home health | 326 |
| agency; the chief administrator of or person operating any child | 327 |
| day-care center, type A family day-care home, or type B family | 328 |
| day-care home licensed under Chapter 5104. of the Revised Code; | 329 |
| the chief administrator of any head start agency; the executive | 330 |
| director of a public children services agency; a private company | 331 |
| described in section 3314.41, 3319.392, 3326.25, or 3328.20 of | 332 |
| the Revised Code; or an employer described in division (J)(2) of | 333 |
| section 3327.10 of the Revised Code may request that the | 334 |
| superintendent of the bureau investigate and determine, with | 335 |
| respect to any individual who has applied for employment in any | 336 |
| position after October 2, 1989, or any individual wishing to | 337 |
| apply for employment with a board of education may request, with | 338 |
| regard to the individual, whether the bureau has any information | 339 |
| gathered under division (A) of this section that pertains to | 340 |
| that individual. On receipt of the request, subject to division | 341 |
| (E)(2) of this section, the superintendent shall determine | 342 |
| whether that information exists and, upon request of the person, | 343 |
| board, or entity requesting information, also shall request from | 344 |
| the federal bureau of investigation any criminal records it has | 345 |
| pertaining to that individual. The superintendent or the | 346 |
| superintendent's designee also may request criminal history | 347 |
| records from other states or the federal government pursuant to | 348 |
| the national crime prevention and privacy compact set forth in | 349 |
| section 109.571 of the Revised Code. Within thirty days of the | 350 |
| date that the superintendent receives a request, subject to | 351 |

| division (E)(2) of this section, the superintendent shall send | 352 |
|--|-----|
| to the board, entity, or person a report of any information that | 353 |
| the superintendent determines exists, including information | 354 |
| contained in records that have been sealed under section 2953.32 | 355 |
| of the Revised Code, and, within thirty days of its receipt, | 356 |
| subject to division (E)(2) of this section, shall send the | 357 |
| board, entity, or person a report of any information received | 358 |
| from the federal bureau of investigation, other than information | 359 |
| the dissemination of which is prohibited by federal law. | 360 |

- 361 (b) When a board of education or a registered private provider is required to receive information under this section 362 as a prerequisite to employment of an individual pursuant to 363 division (C) of section 3310.58 or section 3319.39 of the 364 Revised Code, it may accept a certified copy of records that 365 were issued by the bureau of criminal identification and 366 investigation and that are presented by an individual applying 367 for employment with the district in lieu of requesting that 368 information itself. In such a case, the board shall accept the 369 certified copy issued by the bureau in order to make a photocopy 370 of it for that individual's employment application documents and 371 shall return the certified copy to the individual. In a case of 372 that nature, a district or provider only shall accept a 373 certified copy of records of that nature within one year after 374 the date of their issuance by the bureau. 375
- (c) Notwithstanding division (F)(2)(a) of this section, in 376 the case of a request under section 3319.39, 3319.391, or 377 3327.10 of the Revised Code only for criminal records maintained 378 by the federal bureau of investigation, the superintendent shall 379 not determine whether any information gathered under division 380 (A) of this section exists on the person for whom the request is 381 made.

| (3) The state board of education may request, with respect | 383 |
|--|-----|
| to any individual who has applied for employment after October | 384 |
| 2, 1989, in any position with the state board or the department | 385 |
| of education, any information that a school district board of | 386 |
| education is authorized to request under division (F)(2) of this | 387 |
| section, and the superintendent of the bureau shall proceed as | 388 |
| if the request has been received from a school district board of | 389 |
| education under division (F)(2) of this section. | 390 |
| (4) When the superintendent of the bureau receives a | 391 |
| (4) when the superintendent of the buleau fectives a | 391 |
| request for information under section 3319.291 of the Revised | 392 |
| | 202 |

- request for information under section 3319.291 of the Revised

 Code, the superintendent shall proceed as if the request has

 been received from a school district board of education and

 shall comply with divisions (F) (2) (a) and (c) of this section.

 (G) In addition to or in conjunction with any request that

 396
- is required to be made under section 3701.881, 3712.09, or 397 3721.121 of the Revised Code with respect to an individual who 398 has applied for employment in a position that involves providing 399 direct care to an older adult or adult resident, the chief 400 administrator of a home health agency, hospice care program, 401 home licensed under Chapter 3721. of the Revised Code, or adult 402 403 day-care program operated pursuant to rules adopted under 404 section 3721.04 of the Revised Code may request that the superintendent of the bureau investigate and determine, with 405 respect to any individual who has applied after January 27, 406 1997, for employment in a position that does not involve 407 providing direct care to an older adult or adult resident, 408 whether the bureau has any information gathered under division 409 (A) of this section that pertains to that individual. 410

In addition to or in conjunction with any request that is 411 required to be made under section 173.27 of the Revised Code 412

| with respect to an individual who has applied for employment in | 413 |
|--|-----|
| a position that involves providing ombudsman services to | 414 |
| residents of long-term care facilities or recipients of | 415 |
| community-based long-term care services, the state long-term | 416 |
| care ombudsman, the director of aging, a regional long-term care | 417 |
| ombudsman program, or the designee of the ombudsman, director, | 418 |
| or program may request that the superintendent investigate and | 419 |
| determine, with respect to any individual who has applied for | 420 |
| employment in a position that does not involve providing such | 421 |
| ombudsman services, whether the bureau has any information | 422 |
| gathered under division (A) of this section that pertains to | 423 |
| that applicant. | 424 |
| | |

In addition to or in conjunction with any request that is 425 required to be made under section 173.38 of the Revised Code 426 with respect to an individual who has applied for employment in 427 a direct-care position, the chief administrator of a provider, 428 as defined in section 173.39 of the Revised Code, may request 429 that the superintendent investigate and determine, with respect 430 to any individual who has applied for employment in a position 431 that is not a direct-care position, whether the bureau has any 432 information gathered under division (A) of this section that 433 pertains to that applicant. 434

In addition to or in conjunction with any request that is 435 required to be made under section 3712.09 of the Revised Code 436 with respect to an individual who has applied for employment in 437 a position that involves providing direct care to a pediatric 438 respite care patient, the chief administrator of a pediatric 439 respite care program may request that the superintendent of the 440 bureau investigate and determine, with respect to any individual 441 who has applied for employment in a position that does not 442 involve providing direct care to a pediatric respite care 443

| patient, whether the bureau has any information gathered under | 444 |
|--|-----|
| division (A) of this section that pertains to that individual. | 445 |
| On receipt of a request under this division, the | 446 |
| superintendent shall determine whether that information exists | 447 |
| and, on request of the individual requesting information, shall | 448 |
| also request from the federal bureau of investigation any | 449 |
| criminal records it has pertaining to the applicant. The | 450 |
| superintendent or the superintendent's designee also may request | 451 |
| criminal history records from other states or the federal | 452 |
| government pursuant to the national crime prevention and privacy | 453 |
| compact set forth in section 109.571 of the Revised Code. Within | 454 |
| thirty days of the date a request is received, subject to | 455 |
| division (E)(2) of this section, the superintendent shall send | 456 |
| to the requester a report of any information determined to | 457 |
| exist, including information contained in records that have been | 458 |
| sealed under section 2953.32 of the Revised Code, and, within | 459 |
| thirty days of its receipt, shall send the requester a report of | 460 |
| any information received from the federal bureau of | 461 |
| investigation, other than information the dissemination of which | 462 |
| is prohibited by federal law. | 463 |
| (H) Information obtained by a government entity or person | 464 |
| under this section is confidential and shall not be released or | 465 |
| disseminated. | 466 |
| (I) The superintendent may charge a reasonable fee for | 467 |
| providing information or criminal records under division (F)(2) | 468 |
| or (G) of this section. | 469 |
| (J) (1) The superintendent shall develop and prepare | 470 |
| instructions and informational brochures, standard petitions, | 471 |
| extreme risk protection order forms, and a court staff handbook | 472 |
| on the extreme risk protection order process. The standard | 473 |

| petitions and order forms shall be prepared and available for | 474 |
|--|-----|
| use not later than six months after the effective date of this | 475 |
| amendment, for all petitions filed and orders issued under | 476 |
| sections 2923.26 to 2923.30 of the Revised Code. The | 477 |
| instructions, brochures, forms, and handbook shall be prepared | 478 |
| in consultation with interested parties, including | 479 |
| representatives of gun violence prevention groups, judges, and | 480 |
| law enforcement personnel. Materials shall be based on best | 481 |
| practices and shall be made available online to the public. | 482 |
| (2) The instructions shall be designed to assist | 483 |
| petitioners in completing the petition, and shall include a | 484 |
| sample of a standard petition and extreme risk protection order | 485 |
| <pre>form.</pre> | 486 |
| (3) The instructions and standard petition shall include a | 487 |
| means for the petitioner to identify, without special knowledge, | 488 |
| the firearms the respondent may own, possess, receive, or have | 489 |
| in the respondent's custody or control. The instructions shall | 490 |
| provide pictures of types of firearms that the petitioner may | 491 |
| choose from to identify the relevant firearms, or an equivalent | 492 |
| means to allow petitioners to identify firearms without | 493 |
| requiring specific or technical knowledge regarding the | 494 |
| <u>firearms.</u> | 495 |
| (4) The informational brochure shall describe the use of | 496 |
| and the process for obtaining, modifying, and terminating an | 497 |
| extreme risk protection order under sections 2923.26 to 2923.30 | 498 |
| of the Revised Code and provide relevant forms. | 499 |
| (5) The extreme risk protection order form shall include, | 500 |
| in a conspicuous location, notice of criminal penalties | 501 |
| resulting from a violation of the order, and the following | 502 |
| <pre>statement:</pre> | 503 |

| "You have the sole responsibility to avoid or refrain from | 504 |
|--|-----|
| violating this order's provisions. Only the court can change the | 505 |
| order and only upon written application." | 506 |
| (6) The court staff handbook shall allow for a clerk of | 507 |
| court to add to the handbook a community resource list. | 508 |
| (7) The superintendent shall distribute a master copy of | 509 |
| the petition and order forms, instructions, and informational | 510 |
| brochures to every clerk of court and shall distribute a master | 511 |
| copy of the petition and order forms to all county courts, | 512 |
| municipal courts, and courts of common pleas. | 513 |
| (8) The superintendent shall distribute all documents in | 514 |
| an electronic format or formats accessible to all courts and | 515 |
| clerks of court in the state and may additionally distribute the | 516 |
| documents in other formats. | 517 |
| (9) The superintendent shall determine the significant | 518 |
| non-English-speaking or limited English-speaking populations in | 519 |
| the state and arrange for translation of the instructions and | 520 |
| informational brochures required by this section into the | 521 |
| languages spoken by those populations. The translated | 522 |
| instructions and informational brochures shall contain a sample | 523 |
| of the standard petition and order for protection forms. The | 524 |
| superintendent shall distribute a master copy of the translated | 525 |
| instructions and informational brochures to every clerk of court | 526 |
| not later than one year after the effective date of this | 527 |
| <pre>amendment.</pre> | 528 |
| (10) The superintendent shall update the instructions, | 529 |
| brochures, standard petitions, extreme risk protection order | 530 |
| forms, and court staff handbook as necessary, including when | 531 |
| changes in the law make an update necessary | 532 |

S. B. No. 138 Page 19 As Introduced

| (11) Any assistance or information provided by a clerk of | 533 |
|--|-----|
| court under division (J) of this section does not constitute the | 534 |
| <pre>practice of law.</pre> | 535 |
| (K) In addition to informational brochures and materials | 536 |
| made available by the superintendent under division (J) of this | 537 |
| section, each clerk of court may create a community resource | 538 |
| list of crisis intervention, mental health, substance abuse, | 539 |
| interpreter, counseling, and other relevant resources serving | 540 |
| the county in which the court is located. | 541 |
| (L) As used in this section: | 542 |
| (1) "Pediatric respite care program" and "pediatric care | 543 |
| patient" have the same meanings as in section 3712.01 of the | 544 |
| Revised Code. | 545 |
| (2) "Sexually oriented offense" and "child-victim oriented | 546 |
| offense" have the same meanings as in section 2950.01 of the | 547 |
| Revised Code. | 548 |
| (3) "Registered private provider" means a nonpublic school | 549 |
| or entity registered with the superintendent of public | 550 |
| instruction under section 3310.41 of the Revised Code to | 551 |
| participate in the autism scholarship program or section 3310.58 | 552 |
| of the Revised Code to participate in the Jon Peterson special | 553 |
| needs scholarship program. | 554 |
| (4) "Extreme risk protection order" has the same meaning | 555 |
| as in section 2923.26 of the Revised Code. | 556 |
| Sec. 2923.125. It is the intent of the general assembly | 557 |
| that Ohio concealed handgun license law be compliant with the | 558 |
| national instant criminal background check system, that the | 559 |
| bureau of alcohol, tobacco, firearms, and explosives is able to | 560 |
| determine that Ohio law is compliant with the national instant | 561 |

S. B. No. 138 Page 20 As Introduced

criminal background check system, and that no person shall be
eligible to receive a concealed handgun license permit under
section 2923.125 or 2923.1213 of the Revised Code unless the
person is eligible lawfully to receive or possess a firearm in
the United States.

562

563

565

- (A) This section applies with respect to the application 567 for and issuance by this state of concealed handgun licenses 568 other than concealed handqun licenses on a temporary emergency 569 basis that are issued under section 2923.1213 of the Revised 570 Code. Upon the request of a person who wishes to obtain a 571 concealed handgun license with respect to which this section 572 applies or to renew a concealed handgun license with respect to 573 which this section applies, a sheriff, as provided in division 574 (I) of this section, shall provide to the person free of charge 575 an application form and the web site address at which a 576 printable version of the application form that can be downloaded 577 and the pamphlet described in division (B) of section 109.731 of 578 the Revised Code may be found. A sheriff shall accept a 579 580 completed application form and the fee, items, materials, and information specified in divisions (B)(1) to (5) of this section 581 at the times and in the manners described in division (I) of 582 this section. 583
- (B) An applicant for a concealed handgun license who is a 584 resident of this state shall submit a completed application form 585 and all of the material and information described in divisions 586 (B) (1) to (6) of this section to the sheriff of the county in 587 which the applicant resides or to the sheriff of any county 588 adjacent to the county in which the applicant resides. An 589 applicant for a license who resides in another state shall 590 submit a completed application form and all of the material and 591 information described in divisions (B)(1) to (7) of this section 592

| to the sheriff of the county in which the applicant is employed | 593 |
|--|-----|
| or to the sheriff of any county adjacent to the county in which | 594 |
| the applicant is employed: | 595 |
| (1)(a) A nonrefundable license fee as described in either | 596 |
| of the following: | 597 |
| (i) For an applicant who has been a resident of this state | 598 |
| for five or more years, a fee of sixty-seven dollars; | 599 |
| (ii) For an applicant who has been a resident of this | 600 |
| state for less than five years or who is not a resident of this | 601 |
| state, but who is employed in this state, a fee of sixty-seven | 602 |
| dollars plus the actual cost of having a background check | 603 |
| performed by the federal bureau of investigation. | 604 |
| (b) No sheriff shall require an applicant to pay for the | 605 |
| cost of a background check performed by the bureau of criminal | 606 |
| identification and investigation. | 607 |
| (c) A sheriff shall waive the payment of the license fee | 608 |
| described in division (B)(1)(a) of this section in connection | 609 |
| with an initial or renewal application for a license that is | 610 |
| submitted by an applicant who is an active or reserve member of | 611 |
| the armed forces of the United States or has retired from or was | 612 |
| honorably discharged from military service in the active or | 613 |
| reserve armed forces of the United States, a retired peace | 614 |
| officer, a retired person described in division (B)(1)(b) of | 615 |
| section 109.77 of the Revised Code, or a retired federal law | 616 |
| enforcement officer who, prior to retirement, was authorized | 617 |
| under federal law to carry a firearm in the course of duty, | 618 |
| unless the retired peace officer, person, or federal law | 619 |
| enforcement officer retired as the result of a mental | 620 |
| disability. | 621 |

S. B. No. 138
Page 22
As Introduced

| (d) The sheriff shall deposit all fees paid by an | 622 |
|--|-----|
| applicant under division (B)(1)(a) of this section into the | 623 |
| sheriff's concealed handgun license issuance fund established | 624 |
| pursuant to section 311.42 of the Revised Code. The county shall | 625 |
| distribute the fees in accordance with section 311.42 of the | 626 |
| Revised Code. | 627 |
| (2) A color photograph of the applicant that was taken | 628 |
| within thirty days prior to the date of the application; | 629 |
| within thirty days prior to the date of the application, | 029 |
| (3) One or more of the following competency | 630 |
| certifications, each of which shall reflect that, regarding a | 631 |
| certification described in division (B)(3)(a), (b), (c), (e), or | 632 |
| (f) of this section, within the three years immediately | 633 |
| preceding the application the applicant has performed that to | 634 |
| which the competency certification relates and that, regarding a | 635 |
| certification described in division (B)(3)(d) of this section, | 636 |
| the applicant currently is an active or reserve member of the | 637 |
| armed forces of the United States, the applicant has retired | 638 |
| from or was honorably discharged from military service in the | 639 |
| active or reserve armed forces of the United States, or within | 640 |
| the ten years immediately preceding the application the | 641 |
| retirement of the peace officer, person described in division | 642 |
| (B)(1)(b) of section 109.77 of the Revised Code, or federal law | 643 |
| enforcement officer to which the competency certification | 644 |
| relates occurred: | 645 |
| (a) An original or photocopy of a certificate of | 646 |
| completion of a firearms safety, training, or requalification or | 647 |
| | 648 |
| firearms safety instructor course, class, or program that was | 649 |
| offered by or under the auspices of a national gun advocacy | |
| organization and that complies with the requirements set forth | 650 |
| in division (G) of this section; | 651 |

S. B. No. 138
As Introduced

| (b) An original or photocopy of a certificate of | 652 |
|--|-----|
| completion of a firearms safety, training, or requalification or | 653 |
| firearms safety instructor course, class, or program that | 654 |
| satisfies all of the following criteria: | 655 |
| (i) It was open to members of the general public. | 656 |
| (ii) It utilized qualified instructors who were certified | 657 |
| by a national gun advocacy organization, the executive director | 658 |
| of the Ohio peace officer training commission pursuant to | 659 |
| section 109.75 or 109.78 of the Revised Code, or a governmental | 660 |
| official or entity of another state. | 661 |
| (iii) It was offered by or under the auspices of a law | 662 |
| enforcement agency of this or another state or the United | 663 |
| States, a public or private college, university, or other | 664 |
| similar postsecondary educational institution located in this or | 665 |
| another state, a firearms training school located in this or | 666 |
| another state, or another type of public or private entity or | 667 |
| organization located in this or another state. | 668 |
| (iv) It complies with the requirements set forth in | 669 |
| division (G) of this section. | 670 |
| (c) An original or photocopy of a certificate of | 671 |
| completion of a state, county, municipal, or department of | 672 |
| natural resources peace officer training school that is approved | 673 |
| by the executive director of the Ohio peace officer training | 674 |
| commission pursuant to section 109.75 of the Revised Code and | 675 |
| that complies with the requirements set forth in division (G) of | 676 |
| this section, or the applicant has satisfactorily completed and | 677 |
| been issued a certificate of completion of a basic firearms | 678 |
| training program, a firearms requalification training program, | 679 |
| or another basic training program described in section 109.78 or | 680 |

S. B. No. 138
Page 24
As Introduced

| 109.801 of the Revised Code that complies with the requirements | 681 |
|--|-----|
| set forth in division (G) of this section; | 682 |
| (d) A document that evidences both of the following: | 683 |
| (i) That the applicant is an active or reserve member of | 684 |
| the armed forces of the United States, has retired from or was | 685 |
| honorably discharged from military service in the active or | 686 |
| reserve armed forces of the United States, is a retired trooper | 687 |
| of the state highway patrol, or is a retired peace officer or | 688 |
| federal law enforcement officer described in division (B)(1) of | 689 |
| this section or a retired person described in division (B)(1)(b) | 690 |
| of section 109.77 of the Revised Code and division (B)(1) of | 691 |
| this section; | 692 |
| (ii) That, through participation in the military service | 693 |
| or through the former employment described in division (B)(3)(d) | 694 |
| (i) of this section, the applicant acquired experience with | 695 |
| handling handguns or other firearms, and the experience so | 696 |
| acquired was equivalent to training that the applicant could | 697 |
| have acquired in a course, class, or program described in | 698 |
| division (B)(3)(a), (b), or (c) of this section. | 699 |
| (e) A certificate or another similar document that | 700 |
| evidences satisfactory completion of a firearms training, | 701 |
| safety, or requalification or firearms safety instructor course, | 702 |
| class, or program that is not otherwise described in division | 703 |
| (B)(3)(a), (b), (c), or (d) of this section, that was conducted | 704 |
| by an instructor who was certified by an official or entity of | 705 |
| the government of this or another state or the United States or | 706 |
| by a national gun advocacy organization, and that complies with | 707 |
| the requirements set forth in division (G) of this section; | 708 |
| (f) An affidavit that attests to the applicant's | 709 |

| satisfactory completion of a course, class, or program described | 710 |
|--|-----|
| in division (B)(3)(a), (b), (c), or (e) of this section and that | 711 |
| is subscribed by the applicant's instructor or an authorized | 712 |
| representative of the entity that offered the course, class, or | 713 |
| program or under whose auspices the course, class, or program | 714 |
| was offered; | 715 |
| (g) A document that evidences that the applicant has | 716 |
| successfully completed the Ohio peace officer training program | 717 |
| described in section 109.79 of the Revised Code. | 718 |
| (4) A certification by the applicant that the applicant | 719 |
| has read the pamphlet prepared by the Ohio peace officer | 720 |
| training commission pursuant to section 109.731 of the Revised | 721 |
| Code that reviews firearms, dispute resolution, and use of | 722 |
| deadly force matters. | 723 |
| (5) A set of fingerprints of the applicant provided as | 724 |
| described in section 311.41 of the Revised Code through use of | 725 |
| an electronic fingerprint reading device or, if the sheriff to | 726 |
| whom the application is submitted does not possess and does not | 727 |
| have ready access to the use of such a reading device, on a | 728 |
| standard impression sheet prescribed pursuant to division (C)(2) | 729 |
| of section 109.572 of the Revised Code. | 730 |
| (6) If the applicant is not a citizen or national of the | 731 |
| United States, the name of the applicant's country of | 732 |
| citizenship and the applicant's alien registration number issued | 733 |
| by the United States citizenship and immigration services | 734 |
| agency. | 735 |
| (7) If the applicant resides in another state, adequate | 736 |
| proof of employment in Ohio. | 737 |

(C) Upon receipt of the completed application form,

S. B. No. 138 Page 26 As Introduced

| supporting documentation, and, if not waived, license fee of an | 739 |
|--|-----|
| applicant under this section, a sheriff, in the manner specified | 740 |
| in section 311.41 of the Revised Code, shall conduct or cause to | 741 |
| be conducted the criminal records check and the incompetency | 742 |
| records check described in section 311.41 of the Revised Code. | 743 |
| (D)(1) Except as provided in division (D)(3) of this | 744 |
| section, within forty-five days after a sheriff's receipt of an | 745 |
| applicant's completed application form for a concealed handgun | 746 |
| license under this section, the supporting documentation, and, | 747 |
| if not waived, the license fee, the sheriff shall make available | 748 |
| through the law enforcement automated data system in accordance | 749 |
| with division (H) of this section the information described in | 750 |
| that division and, upon making the information available through | 751 |
| the system, shall issue to the applicant a concealed handgun | 752 |
| license that shall expire as described in division (D)(2)(a) of | 753 |
| this section if all of the following apply: | 754 |
| (a) The applicant is legally living in the United States. | 755 |
| For purposes of division (D)(1)(a) of this section, if a person | 756 |
| is absent from the United States in compliance with military or | 757 |
| naval orders as an active or reserve member of the armed forces | 758 |
| of the United States and if prior to leaving the United States | 759 |
| the person was legally living in the United States, the person, | 760 |
| solely by reason of that absence, shall not be considered to | 761 |
| have lost the person's status as living in the United States. | 762 |
| (b) The applicant is at least twenty-one years of age. | 763 |
| (c) The applicant is not a fugitive from justice. | 764 |
| | |

(d) The applicant is not under indictment for or otherwise

charged with a felony; an offense under Chapter 2925., 3719., or

4729. of the Revised Code that involves the illegal possession,

765

766

use, sale, administration, or distribution of or trafficking in 768 a drug of abuse; a misdemeanor offense of violence; or a 769 violation of section 2903.14 or 2923.1211 of the Revised Code. 770

- (e) Except as otherwise provided in division (D)(4) or (5) 771 of this section, the applicant has not been convicted of or 772 pleaded guilty to a felony or an offense under Chapter 2925., 773 3719., or 4729. of the Revised Code that involves the illegal 774 possession, use, sale, administration, or distribution of or 775 trafficking in a drug of abuse; has not been adjudicated a 776 delinquent child for committing an act that if committed by an 777 adult would be a felony or would be an offense under Chapter 778 2925., 3719., or 4729. of the Revised Code that involves the 779 illegal possession, use, sale, administration, or distribution 780 of or trafficking in a drug of abuse; has not been convicted of, 781 pleaded guilty to, or adjudicated a delinquent child for 782 committing a violation of section 2903.13 of the Revised Code 783 when the victim of the violation is a peace officer, regardless 784 of whether the applicant was sentenced under division (C)(4) of 785 that section; and has not been convicted of, pleaded guilty to, 786 or adjudicated a delinquent child for committing any other 787 offense that is not previously described in this division that 788 is a misdemeanor punishable by imprisonment for a term exceeding 789 790 one year.
- (f) Except as otherwise provided in division (D)(4) or (5) 791 of this section, the applicant, within three years of the date 792 of the application, has not been convicted of or pleaded quilty 793 to a misdemeanor offense of violence other than a misdemeanor 794 violation of section 2921.33 of the Revised Code or a violation 795 of section 2903.13 of the Revised Code when the victim of the 796 violation is a peace officer, or a misdemeanor violation of 797 section 2923.1211 of the Revised Code; and has not been 798

| adjudicated a delinquent child for committing an act that if | 799 |
|--|-----|
| committed by an adult would be a misdemeanor offense of violence | 800 |
| other than a misdemeanor violation of section 2921.33 of the | 801 |
| Revised Code or a violation of section 2903.13 of the Revised | 802 |
| Code when the victim of the violation is a peace officer or for | 803 |
| committing an act that if committed by an adult would be a | 804 |
| misdemeanor violation of section 2923.1211 of the Revised Code. | 805 |
| (g) Except as otherwise provided in division (D)(1)(e) of | 806 |
| this section, the applicant, within five years of the date of | 807 |
| the application, has not been convicted of, pleaded guilty to, | 808 |
| or adjudicated a delinquent child for committing two or more | 809 |
| violations of section 2903.13 or 2903.14 of the Revised Code. | 810 |
| (h) Except as otherwise provided in division (D)(4) or (5) | 811 |
| of this section, the applicant, within ten years of the date of | 812 |
| the application, has not been convicted of, pleaded guilty to, | 813 |
| or adjudicated a delinquent child for committing a violation of | 814 |
| section 2921.33 of the Revised Code. | 815 |
| (i) The applicant has not been adjudicated as a mental | 816 |
| defective, has not been committed to any mental institution, is | 817 |
| not under adjudication of mental incompetence, has not been | 818 |
| found by a court to be a mentally ill person subject to court | 819 |
| order, and is not an involuntary patient other than one who is a | 820 |
| patient only for purposes of observation. As used in this | 821 |
| division, "mentally ill person subject to court order" and | 822 |
| "patient" have the same meanings as in section 5122.01 of the | 823 |
| Revised Code. | 824 |
| (j) The applicant is not currently subject to a civil | 825 |
| protection order, a temporary protection order, <u>an extreme risk</u> | 826 |
| protection order issued under sections 2923.26 to 2923.30 of the | 827 |

Revised Code, or a protection order issued by a court of another

| state. | 829 |
|--|-----|
| (k) The applicant certifies that the applicant desires a | 830 |
| legal means to carry a concealed handgun for defense of the | 831 |
| applicant or a member of the applicant's family while engaged in | 832 |
| lawful activity. | 833 |
| (1) The applicant submits a competency certification of | 834 |
| the type described in division (B)(3) of this section and | 835 |
| submits a certification of the type described in division (B)(4) | 836 |
| of this section regarding the applicant's reading of the | 837 |
| pamphlet prepared by the Ohio peace officer training commission | 838 |
| pursuant to section 109.731 of the Revised Code. | 839 |
| (m) The applicant currently is not subject to a suspension | 840 |
| imposed under division (A)(2) of section 2923.128 of the Revised | 841 |
| Code of a concealed handgun license that previously was issued | 842 |
| to the applicant under this section or section 2923.1213 of the | 843 |
| Revised Code or a similar suspension imposed by another state | 844 |
| regarding a concealed handgun license issued by that state. | 845 |
| (n) If the applicant resides in another state, the | 846 |
| applicant is employed in this state. | 847 |
| (o) The applicant certifies that the applicant is not an | 848 |
| unlawful user of or addicted to any controlled substance as | 849 |
| defined in 21 U.S.C. 802. | 850 |
| (p) If the applicant is not a United States citizen, the | 851 |
| applicant is an alien and has not been admitted to the United | 852 |
| States under a nonimmigrant visa, as defined in the "Immigration | 853 |
| and Nationality Act," 8 U.S.C. 1101(a)(26). | 854 |
| (q) The applicant has not been discharged from the armed | 855 |
| forces of the United States under dishonorable conditions. | 856 |

| (r) The applicant certifies that the applicant has not | 857 |
|--|-----|
| renounced the applicant's United States citizenship, if | 858 |
| applicable. | 859 |
| (s) The applicant has not been convicted of, pleaded | 860 |
| guilty to, or adjudicated a delinquent child for committing a | 861 |
| violation of section 2919.25 of the Revised Code or a similar | 862 |
| violation in another state. | 863 |
| (2)(a) A concealed handgun license that a sheriff issues | 864 |
| under division (D)(1) of this section shall expire five years | 865 |
| after the date of issuance. | 866 |
| If a sheriff issues a license under this section, the | 867 |
| sheriff shall place on the license a unique combination of | 868 |
| letters and numbers identifying the license in accordance with | 869 |
| the procedure prescribed by the Ohio peace officer training | 870 |
| commission pursuant to section 109.731 of the Revised Code. | 871 |
| (b) If a sheriff denies an application under this section | 872 |
| because the applicant does not satisfy the criteria described in | 873 |
| division (D)(1) of this section, the sheriff shall specify the | 874 |
| grounds for the denial in a written notice to the applicant. The | 875 |
| applicant may appeal the denial pursuant to section 119.12 of | 876 |
| the Revised Code in the county served by the sheriff who denied | 877 |
| the application. If the denial was as a result of the criminal | 878 |
| records check conducted pursuant to section 311.41 of the | 879 |
| Revised Code and if, pursuant to section 2923.127 of the Revised | 880 |
| Code, the applicant challenges the criminal records check | 881 |
| results using the appropriate challenge and review procedure | 882 |
| specified in that section, the time for filing the appeal | 883 |
| pursuant to section 119.12 of the Revised Code and this division | 884 |
| is tolled during the pendency of the request or the challenge | 885 |

886

and review.

| (c) If the court in an appeal under section 119.12 of the | 887 |
|---|-----|
| Revised Code and division (D)(2)(b) of this section enters a | 888 |
| judgment sustaining the sheriff's refusal to grant to the | 889 |
| applicant a concealed handgun license, the applicant may file a | 890 |
| new application beginning one year after the judgment is | 891 |
| entered. If the court enters a judgment in favor of the | 892 |
| applicant, that judgment shall not restrict the authority of a | 893 |
| sheriff to suspend or revoke the license pursuant to section | 894 |
| 2923.128 or 2923.1213 of the Revised Code or to refuse to renew | 895 |
| the license for any proper cause that may occur after the date | 896 |
| the judgment is entered. In the appeal, the court shall have | 897 |
| full power to dispose of all costs. | 898 |
| | |

(3) If the sheriff with whom an application for a concealed handgun license was filed under this section becomes aware that 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.

899

900

901

902

903

904905

(4) If an applicant has been convicted of or pleaded 906 quilty to an offense identified in division (D)(1)(e), (f), or 907 (h) of this section or has been adjudicated a delinquent child 908 for committing an act or violation identified in any of those 909 divisions, and if a court has ordered the sealing or expungement 910 of the records of that conviction, quilty plea, or adjudication 911 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 912 2953.36, or section 2953.37 of the Revised Code or the applicant 913 has been relieved under operation of law or legal process from 914 the disability imposed pursuant to section 2923.13 of the 915 Revised Code relative to that conviction, guilty plea, or 916 adjudication, the sheriff with whom the application was 917 S. B. No. 138
As Introduced

| submitted shall not consider the conviction, guilty plea, or | 918 |
|--|-----|
| adjudication in making a determination under division (D)(1) or | 919 |
| (F) of this section or, in relation to an application for a | 920 |
| concealed handgun license on a temporary emergency basis | 921 |
| submitted under section 2923.1213 of the Revised Code, in making | 922 |
| a determination under division (B)(2) of that section. | 923 |
| (5) If an applicant has been convicted of or pleaded | 924 |
| guilty to a minor misdemeanor offense or has been adjudicated a | 925 |
| delinquent child for committing an act or violation that is a | 926 |
| minor misdemeanor offense, the sheriff with whom the application | 927 |
| was submitted shall not consider the conviction, guilty plea, or | 928 |
| adjudication in making a determination under division (D)(1) or | 929 |
| (F) of this section or, in relation to an application for a | 930 |
| concealed handgun license on a temporary basis submitted under | 931 |
| section 2923.1213 of the Revised Code, in making a determination | 932 |
| under division (B)(2) of that section. | 933 |
| (E) If a concealed handgun license issued under this | 934 |
| section is lost or is destroyed, the licensee may obtain from | 935 |
| the sheriff who issued that license a duplicate license upon the | 936 |
| payment of a fee of fifteen dollars and the submission of an | 937 |
| affidavit attesting to the loss or destruction of the license. | 938 |
| The sheriff, in accordance with the procedures prescribed in | 939 |
| section 109.731 of the Revised Code, shall place on the | 940 |
| replacement license a combination of identifying numbers | 941 |
| different from the combination on the license that is being | 942 |
| replaced. | 943 |
| (F)(1)(a) Except as provided in division (F)(1)(b) of this | 944 |
| section, a licensee who wishes to renew a concealed handgun | 945 |
| license issued under this section may do so at any time before | 946 |

the expiration date of the license or at any time after the

| expiration date of the license by filing with the sheriff of the | 948 |
|--|-----|
| county in which the applicant resides or with the sheriff of an | 949 |
| adjacent county, or in the case of an applicant who resides in | 950 |
| another state with the sheriff of the county that issued the | 951 |
| applicant's previous concealed handgun license an application | 952 |
| for renewal of the license obtained pursuant to division (D) of | 953 |
| this section, a certification by the applicant that, subsequent | 954 |
| to the issuance of the license, the applicant has reread the | 955 |
| pamphlet prepared by the Ohio peace officer training commission | 956 |
| pursuant to section 109.731 of the Revised Code that reviews | 957 |
| firearms, dispute resolution, and use of deadly force matters, | 958 |
| and a nonrefundable license renewal fee in an amount determined | 959 |
| pursuant to division (F)(4) of this section unless the fee is | 960 |
| waived. | 961 |

(b) A person on active duty in the armed forces of the 962 United States or in service with the peace corps, volunteers in 963 service to America, or the foreign service of the United States 964 is exempt from the license requirements of this section for the 965 period of the person's active duty or service and for six months 966 thereafter, provided the person was a licensee under this 967 section at the time the person commenced the person's active 968 duty or service or had obtained a license while on active duty 969 or service. The spouse or a dependent of any such person on 970 active duty or in service also is exempt from the license 971 requirements of this section for the period of the person's 972 active duty or service and for six months thereafter, provided 973 the spouse or dependent was a licensee under this section at the 974 time the person commenced the active duty or service or had 975 obtained a license while the person was on active duty or 976 service, and provided further that the person's active duty or 977 service resulted in the spouse or dependent relocating outside 978 S. B. No. 138 Page 34
As Introduced

of this state during the period of the active duty or service. 979
This division does not prevent such a person or the person's 980
spouse or dependent from making an application for the renewal 981
of a concealed handgun license during the period of the person's 982
active duty or service. 983

(2) A sheriff shall accept a completed renewal 984 application, the license renewal fee, and the information 985 specified in division (F)(1) of this section at the times and in 986 the manners described in division (I) of this section. Upon 987 receipt of a completed renewal application, of certification 988 that the applicant has reread the specified pamphlet prepared by 989 the Ohio peace officer training commission, and of a license 990 renewal fee unless the fee is waived, a sheriff, in the manner 991 specified in section 311.41 of the Revised Code shall conduct or 992 cause to be conducted the criminal records check and the 993 incompetency records check described in section 311.41 of the 994 Revised Code. The sheriff shall renew the license if the sheriff 995 determines that the applicant continues to satisfy the 996 requirements described in division (D)(1) of this section, 997 except that the applicant is not required to meet the 998 requirements of division (D)(1)(1) of this section. A renewed 999 license shall expire five years after the date of issuance. A 1000 renewed license is subject to division (E) of this section and 1001 sections 2923.126 and 2923.128 of the Revised Code. A sheriff 1002 shall comply with divisions (D)(2) and (3) of this section when 1003 the circumstances described in those divisions apply to a 1004 requested license renewal. If a sheriff denies the renewal of a 1005 concealed handqun license, the applicant may appeal the denial, 1006 or challenge the criminal record check results that were the 1007 basis of the denial if applicable, in the same manner as 1008 specified in division (D)(2)(b) of this section and in section 1009

| 2923.127 of the Revised Code, regarding the denial of a license | 1010 |
|--|------|
| under this section. | 1011 |
| (3) A renewal application submitted pursuant to division | 1012 |
| (F) of this section shall only require the licensee to list on | 1013 |
| the application form information and matters occurring since the | 1014 |
| date of the licensee's last application for a license pursuant | 1015 |
| to division (B) or (F) of this section. A sheriff conducting the | 1016 |
| criminal records check and the incompetency records check | 1017 |
| described in section 311.41 of the Revised Code shall conduct | 1018 |
| the check only from the date of the licensee's last application | 1019 |
| for a license pursuant to division (B) or (F) of this section | 1020 |
| through the date of the renewal application submitted pursuant | 1021 |
| to division (F) of this section. | 1022 |
| (4) An applicant for a renewal concealed handgun license | 1023 |
| under this section shall submit to the sheriff of the county in | 1024 |
| which the applicant resides or to the sheriff of any county | 1025 |
| adjacent to the county in which the applicant resides, or in the | 1026 |
| case of an applicant who resides in another state to the sheriff | 1027 |
| of the county that issued the applicant's previous concealed | 1028 |
| handgun license, a nonrefundable license fee as described in | 1029 |
| either of the following: | 1030 |
| (a) For an applicant who has been a resident of this state | 1031 |
| for five or more years, a fee of fifty dollars; | 1032 |
| (b) For an applicant who has been a resident of this state | 1033 |
| for less than five years or who is not a resident of this state | 1034 |
| but who is employed in this state, a fee of fifty dollars plus | 1035 |
| the actual cost of having a background check performed by the | 1036 |
| federal bureau of investigation. | 1037 |

(5) The concealed handgun license of a licensee who is no

| longer a resident of this state or no longer employed in this | 1039 |
|--|------|
| state, as applicable, is valid until the date of expiration on | 1040 |
| the license, and the licensee is prohibited from renewing the | 1041 |
| concealed handgun license. | 1042 |
| (G)(1) Each course, class, or program described in | 1043 |
| division (B)(3)(a), (b), (c), or (e) of this section shall | 1044 |
| provide to each person who takes the course, class, or program | 1045 |
| the web site address at which the pamphlet prepared by the Ohio | 1046 |
| peace officer training commission pursuant to section 109.731 of | 1047 |
| the Revised Code that reviews firearms, dispute resolution, and | 1048 |
| use of deadly force matters may be found. Each such course, | 1049 |
| class, or program described in one of those divisions shall | 1050 |
| include at least eight hours of training in the safe handling | 1051 |
| and use of a firearm that shall include training, provided as | 1052 |
| described in division (G)(3) of this section, on all of the | 1053 |
| following: | 1054 |
| (a) The ability to name, explain, and demonstrate the | 1055 |
| rules for safe handling of a handgun and proper storage | 1056 |
| practices for handguns and ammunition; | 1057 |
| (b) The ability to demonstrate and explain how to handle | 1058 |
| ammunition in a safe manner; | 1059 |
| (c) The ability to demonstrate the knowledge, skills, and | 1060 |
| attitude necessary to shoot a handgun in a safe manner; | 1061 |
| (d) Gun handling training; | 1062 |
| (e) A minimum of two hours of in-person training that | 1063 |
| consists of range time and live-fire training. | 1064 |
| (2) To satisfactorily complete the course, class, or | 1065 |
| program described in division (B)(3)(a), (b), (c), or (e) of | 1066 |
| this section, the applicant shall pass a competency examination | 1067 |

that shall include both of the following: 1068 (a) A written section, provided as described in division 1069 (G)(3) of this section, on the ability to name and explain the 1070 rules for the safe handling of a handgun and proper storage 1071 1072 practices for handguns and ammunition; (b) An in-person physical demonstration of competence in 1073 the use of a handgun and in the rules for safe handling and 1074 1075 storage of a handgun and a physical demonstration of the attitude necessary to shoot a handgun in a safe manner. 1076 (3) (a) Except as otherwise provided in this division, the 1077 training specified in division (G)(1)(a) of this section shall 1078 be provided to the person receiving the training in person by an 1079 instructor. If the training specified in division (G)(1)(a) of 1080 this section is provided by a course, class, or program 1081 described in division (B)(3)(a) of this section, or it is 1082 provided by a course, class, or program described in division 1083 (B)(3)(b), (c), or (e) of this section and the instructor is a 1084 qualified instructor certified by a national gun advocacy 1085 organization, the training so specified, other than the training 1086 that requires the person receiving the training to demonstrate 1087 handling abilities, may be provided online or as a combination 1088 of in-person and online training, as long as the online training 1089 includes an interactive component that regularly engages the 1090 person. 1091 (b) Except as otherwise provided in this division, the 1092 written section of the competency examination specified in 1093 division (G)(2)(a) of this section shall be administered to the 1094 person taking the competency examination in person by an 1095 instructor. If the training specified in division (G)(1)(a) of 1096

this section is provided to the person receiving the training by

1097

| a course, class, or program described in division (B)(3)(a) of | 1098 |
|--|------|
| this section, or it is provided by a course, class, or program | 1099 |
| described in division (B)(3)(b), (c), or (e) of this section and | 1100 |
| the instructor is a qualified instructor certified by a national | 1101 |
| gun advocacy organization, the written section of the competency | 1102 |
| examination specified in division (G)(2)(a) of this section may | 1103 |
| be administered online, as long as the online training includes | 1104 |
| an interactive component that regularly engages the person. | 1105 |
| (4) The competency certification described in division (B) | 1106 |
| (3)(a), (b), (c), or (e) of this section shall be dated and | 1107 |
| shall attest that the course, class, or program the applicant | 1108 |
| successfully completed met the requirements described in | 1109 |
| division (G)(1) of this section and that the applicant passed | 1110 |
| the competency examination described in division (G)(2) of this | 1111 |
| section. | 1112 |
| (H) Upon deciding to issue a concealed handgun license, | 1113 |
| deciding to issue a replacement concealed handgun license, or | 1114 |
| deciding to renew a concealed handgun license pursuant to this | 1115 |
| section, and before actually issuing or renewing the license, | 1116 |
| the sheriff shall make available through the law enforcement | 1117 |
| automated data system all information contained on the license. | 1118 |
| If the license subsequently is suspended under division (A)(1) | 1119 |
| or (2) of section 2923.128 of the Revised Code, revoked pursuant | 1120 |
| to division (B)(1) of section 2923.128 of the Revised Code, or | 1121 |
| lost or destroyed, the sheriff also shall make available through | 1122 |
| the law enforcement automated data system a notation of that | 1123 |
| fact. The superintendent of the state highway patrol shall | 1124 |
| ensure that the law enforcement automated data system is so | 1125 |

configured as to permit the transmission through the system of

the information specified in this division.

1126

1127

1158

| (I)(1) A sheriff shall accept a completed application form | 1128 |
|--|------|
| or renewal application, and the fee, items, materials, and | 1129 |
| information specified in divisions (B)(1) to (5) or division (F) | 1130 |
| of this section, whichever is applicable, and shall provide an | 1131 |
| application form or renewal application to any person during at | 1132 |
| least fifteen hours a week and shall provide the web site | 1133 |
| address at which a printable version of the application form | 1134 |
| that can be downloaded and the pamphlet described in division | 1135 |
| (B) of section 109.731 of the Revised Code may be found at any | 1136 |
| time, upon request. The sheriff shall post notice of the hours | 1137 |
| during which the sheriff is available to accept or provide the | 1138 |
| information described in this division. | 1139 |

(2) A sheriff shall transmit a notice to the attorney 1140 general, in a manner determined by the attorney general, every 1141 time a license is issued that waived payment under division (B) 1142 (1)(c) of this section for an applicant who is an active or 1143 reserve member of the armed forces of the United States or has 1144 retired from or was honorably discharged from military service 1145 in the active or reserve armed forces of the United States. The 1146 attorney general shall monitor and inform sheriffs issuing 1147 licenses under this section when the amount of license fee 1148 payments waived and transmitted to the attorney general reach 1149 one million five hundred thousand dollars each year. Once a 1150 sheriff is informed that the payments waived reached one million 1151 five hundred thousand dollars in any year, a sheriff shall no 1152 longer waive payment of a license fee for an applicant who is an 1153 active or reserve member of the armed forces of the United 1154 States or has retired from or was honorably discharged from 1155 military service in the active or reserve armed forces of the 1156 United States for the remainder of that year. 1157

Sec. 2923.128. (A) (1) (a) If a licensee holding a valid

| concealed handgun license is arrested for or otherwise charged | 1159 |
|--|------|
| with an offense described in division (D)(1)(d) of section | 1160 |
| 2923.125 of the Revised Code or with a violation of section | 1161 |
| 2923.15 of the Revised Code or becomes subject to a temporary | 1162 |
| protection order or to a protection order issued by a court of | 1163 |
| another state that is substantially equivalent to a temporary | 1164 |
| protection order, the sheriff who issued the license shall | 1165 |
| suspend it and shall comply with division (A)(3) of this section | 1166 |
| upon becoming aware of the arrest, charge, or protection order. | 1167 |
| Upon suspending the license, the sheriff also shall comply with | 1168 |
| division (H) of section 2923.125 of the Revised Code. | 1169 |

- (b) A suspension under division (A)(1)(a) of this section 1170 shall be considered as beginning on the date that the licensee 1171 is arrested for or otherwise charged with an offense described 1172 in that division or on the date the appropriate court issued the 1173 protection order described in that division, irrespective of 1174 when the sheriff notifies the licensee under division (A)(3) of 1175 this section. The suspension shall end on the date on which the 1176 charges are dismissed or the licensee is found not quilty of the 1177 offense described in division (A)(1)(a) of this section or, 1178 subject to division (B) of this section, on the date the 1179 appropriate court terminates the protection order described in 1180 that division. If the suspension so ends, the sheriff shall 1181 return the license or temporary emergency license to the 1182 licensee. 1183
- (2) (a) If a licensee holding a valid concealed handgun

 license is convicted of or pleads guilty to a misdemeanor

 violation of division (B) (1), (2), or (4) of section 2923.12 of

 the Revised Code or of division (E) (1), (2), (3), or (5) of

 section 2923.16 of the Revised Code, except as provided in

 division (A) (2) (c) of this section and subject to division (C)

 1189

of this section, the sheriff who issued the license shall

suspend it and shall comply with division (A)(3) of this section

1191

upon becoming aware of the conviction or guilty plea. Upon

suspending the license, the sheriff also shall comply with

1193

division (H) of section 2923.125 of the Revised Code.

1194

(b) A suspension under division (A)(2)(a) of this section 1195 shall be considered as beginning on the date that the licensee 1196 is convicted of or pleads quilty to the offense described in 1197 that division, irrespective of when the sheriff notifies the 1198 licensee under division (A)(3) of this section. If the 1199 suspension is imposed for a misdemeanor violation of division 1200 (B)(1) or (2) of section 2923.12 of the Revised Code or of 1201 division (E)(1), (2), or (3) of section 2923.16 of the Revised 1202 Code, it shall end on the date that is one year after the date 1203 that the licensee is convicted of or pleads guilty to that 1204 violation. If the suspension is imposed for a misdemeanor 1205 violation of division (B)(4) of section 2923.12 of the Revised 1206 Code or of division (E)(5) of section 2923.16 of the Revised 1207 Code, it shall end on the date that is two years after the date 1208 that the licensee is convicted of or pleads guilty to that 1209 violation. If the licensee's license was issued under section 1210 2923.125 of the Revised Code and the license remains valid after 1211 the suspension ends as described in this division, when the 1212 suspension ends, the sheriff shall return the license to the 1213 licensee. If the licensee's license was issued under section 1214 2923.125 of the Revised Code and the license expires before the 1215 suspension ends as described in this division, or if the 1216 licensee's license was issued under section 2923.1213 of the 1217 Revised Code, the licensee is not eligible to apply for a new 1218 license under section 2923.125 or 2923.1213 of the Revised Code 1219 or to renew the license under section 2923.125 of the Revised 1220 Code until after the suspension ends as described in this 1221 1222 division. (c) The license of a licensee who is convicted of or 1223 pleads quilty to a violation of division (B)(1) of section 1224 2923.12 or division (E)(1) or (2) of section 2923.16 of the 1225 Revised Code shall not be suspended pursuant to division (A)(2) 1226 (a) of this section if, at the time of the stop of the licensee 1227 for a law enforcement purpose, for a traffic stop, or for a 1228 purpose defined in section 5503.34 of the Revised Code that was 1229 the basis of the violation, any law enforcement officer involved 1230 with the stop or the employee of the motor carrier enforcement 1231 unit who made the stop had actual knowledge of the licensee's 1232 status as a licensee. 1233 (3) Upon becoming aware of an arrest, charge, or 1234 protection order described in division (A)(1)(a) of this section 1235 with respect to a licensee who was issued a concealed handgun 1236 license, or a conviction of or plea of quilty to a misdemeanor 1237 offense described in division (A)(2)(a) of this section with 1238 respect to a licensee who was issued a concealed handgun license 1239 1240 and with respect to which division (A)(2)(c) of this section does not apply, subject to division (C) of this section, the 1241 1242 sheriff who issued the licensee's license shall notify the licensee, by certified mail, return receipt requested, at the 1243 licensee's last known residence address that the license has 1244

(B) (1) A sheriff who issues a concealed handgun license to 1250

1245

1246

1247

1248

1249

been suspended and that the licensee is required to surrender

the license at the sheriff's office within ten days of the date

on which the notice was mailed. If the suspension is pursuant to

division (A)(2) of this section, the notice shall identify the

date on which the suspension ends.

| a licensee shall revoke the license in accordance with division | 1251 |
|---|------|
| (B)(2) of this section upon becoming aware that the licensee | 1252 |
| satisfies any of the following: | 1253 |
| (a) The licensee is under twenty-one years of age. | 1254 |
| (b) Subject to division (C) of this section, at the time | 1255 |
| of the issuance of the license, the licensee did not satisfy the | 1256 |
| eligibility requirements of division (D)(1)(c), (d), (e), (f), | 1257 |
| (g), or (h) of section 2923.125 of the Revised Code. | 1258 |
| (c) Subject to division (C) of this section, on or after | 1259 |
| the date on which the license was issued, the licensee is | 1260 |
| convicted of or pleads guilty to a violation of section 2923.15 | 1261 |
| of the Revised Code or an offense described in division (D)(1) | 1262 |
| (e), (f), (g), or (h) of section 2923.125 of the Revised Code. | 1263 |
| (d) On or after the date on which the license was issued, | 1264 |
| the licensee becomes subject to <u>an extreme risk protection order</u> | 1265 |
| issued under sections 2923.26 to 2923.30 of the Revised Code, a | 1266 |
| civil protection order $_{\boldsymbol{L}}$ or to a protection order issued by a | 1267 |
| court of another state that is substantially equivalent to a | 1268 |
| civil protection order. | 1269 |
| (e) The licensee knowingly carries a concealed handgun | 1270 |
| into a place that the licensee knows is an unauthorized place | 1271 |
| specified in division (B) of section 2923.126 of the Revised | 1272 |
| Code. | 1273 |
| (f) On or after the date on which the license was issued, | 1274 |
| the licensee is adjudicated as a mental defective or is | 1275 |
| committed to a mental institution. | 1276 |
| (g) At the time of the issuance of the license, the | 1277 |
| licensee did not meet the residency requirements described in | 1278 |
| division (D)(1) of section 2923.125 of the Revised Code and | 1279 |

currently does not meet the residency requirements described in 1280 that division.

- (h) Regarding a license issued under section 2923.125 ofthe Revised Code, the competency certificate the licenseesubmitted was forged or otherwise was fraudulent.
- (2) Upon becoming aware of any circumstance listed in 1285 division (B)(1) of this section that applies to a particular 1286 licensee who was issued a concealed handgun license, subject to 1287 division (C) of this section, the sheriff who issued the license 1288 to the licensee shall notify the licensee, by certified mail, 1289 return receipt requested, at the licensee's last known residence 1290 address that the license is subject to revocation and that the 1291 licensee may come to the sheriff's office and contest the 1292 sheriff's proposed revocation within fourteen days of the date 1293 on which the notice was mailed. After the fourteen-day period 1294 and after consideration of any information that the licensee 1295 provides during that period, if the sheriff determines on the 1296 basis of the information of which the sheriff is aware that the 1297 licensee is described in division (B)(1) of this section and no 1298 longer satisfies the requirements described in division (D)(1) 1299 of section 2923.125 of the Revised Code that are applicable to 1300 the licensee's type of license, the sheriff shall revoke the 1301 license, notify the licensee of that fact, and require the 1302 licensee to surrender the license. Upon revoking the license, 1303 the sheriff also shall comply with division (H) of section 1304 2923.125 of the Revised Code. 1305
- (C) If a sheriff who issues a concealed handgun license to 1306 a licensee becomes aware that at the time of the issuance of the 1307 license the licensee had been convicted of or pleaded guilty to 1308 an offense identified in division (D)(1)(e), (f), or (h) of 1309

S. B. No. 138 As Introduced Page 45

| section 2923.125 of the Revised Code or had been adjudicated a | 1310 |
|--|------|
| delinquent child for committing an act or violation identified | 1311 |
| in any of those divisions or becomes aware that on or after the | 1312 |
| date on which the license was issued the licensee has been | 1313 |
| convicted of or pleaded guilty to an offense identified in | 1314 |
| division (A)(2)(a) or (B)(1)(c) of this section, the sheriff | 1315 |
| shall not consider that conviction, guilty plea, or adjudication | 1316 |
| as having occurred for purposes of divisions (A)(2), (A)(3), (B) | 1317 |
| (1), and (B)(2) of this section if a court has ordered the | 1318 |
| sealing or expungement of the records of that conviction, guilty | 1319 |
| plea, or adjudication pursuant to sections 2151.355 to 2151.358 | 1320 |
| or sections 2953.31 to 2953.36 of the Revised Code or the | 1321 |
| licensee has been relieved under operation of law or legal | 1322 |
| process from the disability imposed pursuant to section 2923.13 | 1323 |
| of the Revised Code relative to that conviction, guilty plea, or | 1324 |
| adjudication. | 1325 |
| (D) As used in this section, "motor carrier enforcement | 1326 |
| unit" has the same meaning as in section 2923.16 of the Revised | 1327 |
| Code. | 1328 |
| Sec. 2923.1213. (A) As used in this section: | 1329 |
| (1) "Evidence of imminent danger" means any of the | 1330 |
| following: | 1331 |
| (a) A statement sworn by the person seeking to carry a | 1332 |
| concealed handgun that is made under threat of perjury and that | 1333 |
| states that the person has reasonable cause to fear a criminal | 1334 |
| attack upon the person or a member of the person's family, such | 1335 |
| as would justify a prudent person in going armed; | 1336 |
| (b) A written document prepared by a governmental entity | 1337 |
| or public official describing the facts that give the person | 1338 |

1338

| seeking to carry a concealed handgun reasonable cause to fear a | 1339 |
|---|------|
| criminal attack upon the person or a member of the person's | 1340 |
| family, such as would justify a prudent person in going armed. | 1341 |
| Written documents of this nature include, but are not limited | 1342 |
| to, any temporary protection order, civil protection order, | 1343 |
| protection order issued by another state, or other court order, | 1344 |
| any court report, and any report filed with or made by a law | 1345 |
| enforcement agency or prosecutor. | 1346 |
| (2) "Prosecutor" has the same meaning as in section | 1347 |
| 2935.01 of the Revised Code. | 1348 |
| (B)(1) A person seeking a concealed handgun license on a | 1349 |
| | 1350 |
| temporary emergency basis shall submit to the sheriff of the | 1330 |

(a) Evidence of imminent danger to the person or a member 1354 of the person's family; 1355

1351

1352

1353

county in which the person resides or, if the person usually

the person is temporarily staying, all of the following:

resides in another state, to the sheriff of the county in which

(b) A sworn affidavit that contains all of the information 1356 required to be on the license and attesting that the person is 1357 legally living in the United States; is at least twenty-one 1358 years of age; is not a fugitive from justice; is not under 1359 indictment for or otherwise charged with an offense identified 1360 in division (D)(1)(d) of section 2923.125 of the Revised Code; 1361 has not been convicted of or pleaded guilty to an offense, and 1362 has not been adjudicated a delinquent child for committing an 1363 act, identified in division (D)(1)(e) of that section and to 1364 which division (B)(3) of this section does not apply; within 1365 three years of the date of the submission, has not been 1366 convicted of or pleaded guilty to an offense, and has not been 1367 adjudicated a delinquent child for committing an act, identified 1368

| in division (D)(1)(f) of that section and to which division (B) | 1369 |
|--|------|
| (3) of this section does not apply; within five years of the | 1370 |
| date of the submission, has not been convicted of, pleaded | 1371 |
| quilty, or adjudicated a delinquent child for committing two or | 1372 |
| more violations identified in division (D)(1)(g) of that | 1372 |
| section; within ten years of the date of the submission, has not | |
| - | 1374 |
| been convicted of, pleaded guilty, or adjudicated a delinquent | 1375 |
| child for committing a violation identified in division (D)(1) | 1376 |
| (h) of that section and to which division (B) (3) of this section | 1377 |
| does not apply; has not been adjudicated as a mental defective, | 1378 |
| has not been committed to any mental institution, is not under | 1379 |
| adjudication of mental incompetence, has not been found by a | 1380 |
| court to be a mentally ill person subject to court order, and is | 1381 |
| not an involuntary patient other than one who is a patient only | 1382 |
| for purposes of observation, as described in division (D)(1)(i) | 1383 |
| of that section; is not currently subject to a civil protection | 1384 |
| order, a temporary protection order, <u>an extreme risk protection</u> | 1385 |
| order issued under sections 2923.26 to 2923.30 of the Revised | 1386 |
| Code, or a protection order issued by a court of another state, | 1387 |
| as described in division (D)(1)(j) of that section; is not | 1388 |
| currently subject to a suspension imposed under division (A)(2) | 1389 |
| of section 2923.128 of the Revised Code of a concealed handgun | 1390 |
| license that previously was issued to the person or a similar | 1391 |
| suspension imposed by another state regarding a concealed | 1392 |
| handgun license issued by that state; is not an unlawful user of | 1393 |
| or addicted to any controlled substance as defined in 21 U.S.C. | 1394 |
| 802; if applicable, is an alien and has not been admitted to the | 1395 |
| United States under a nonimmigrant visa, as defined in the | 1396 |
| "Immigration and Nationality Act," 8 U.S.C. 1101(a)(26); has not | 1397 |
| been discharged from the armed forces of the United States under | 1398 |
| dishonorable conditions; if applicable, has not renounced the | 1399 |
| applicant's United States citizenship; and has not been | 1400 |

S. B. No. 138
Page 48
As Introduced

| convicted of, pleaded guilty to, or been adjudicated a | 1401 |
|--|------|
| delinquent child for committing a violation identified in | 1402 |
| division (D)(1)(s) of section 2923.125 of the Revised Code; | 1403 |
| (c) A nonrefundable temporary emergency license fee as | 1404 |
| described in either of the following: | 1405 |
| (i) For an applicant who has been a resident of this state | 1406 |
| for five or more years, a fee of fifteen dollars plus the actual | 1407 |
| cost of having a background check performed by the bureau of | 1408 |
| criminal identification and investigation pursuant to section | 1409 |
| 311.41 of the Revised Code; | 1410 |
| (ii) For an applicant who has been a resident of this | 1411 |
| state for less than five years or who is not a resident of this | 1412 |
| state, but is temporarily staying in this state, a fee of | 1413 |
| fifteen dollars plus the actual cost of having background checks | 1414 |
| performed by the federal bureau of investigation and the bureau | 1415 |
| of criminal identification and investigation pursuant to section | 1416 |
| 311.41 of the Revised Code. | 1417 |
| (d) A set of fingerprints of the applicant provided as | 1418 |
| described in section 311.41 of the Revised Code through use of | 1419 |
| an electronic fingerprint reading device or, if the sheriff to | 1420 |
| whom the application is submitted does not possess and does not | 1421 |
| have ready access to the use of an electronic fingerprint | 1422 |
| reading device, on a standard impression sheet prescribed | 1423 |
| pursuant to division (C)(2) of section 109.572 of the Revised | 1424 |
| Code. If the fingerprints are provided on a standard impression | 1425 |
| sheet, the person also shall provide the person's social | 1426 |
| security number to the sheriff. | 1427 |
| (2) A sheriff shall accept the evidence of imminent | 1428 |
| danger, the sworn affidavit, the fee, and the set of | 1429 |

| fingerprints required under division (B)(1) of this section at | 1430 |
|---|------|
| the times and in the manners described in division (I) of this | 1431 |
| section. Upon receipt of the evidence of imminent danger, the | 1432 |
| sworn affidavit, the fee, and the set of fingerprints required | 1433 |
| under division (B)(1) of this section, the sheriff, in the | 1434 |
| manner specified in section 311.41 of the Revised Code, | 1435 |
| immediately shall conduct or cause to be conducted the criminal | 1436 |
| records check and the incompetency records check described in | 1437 |
| section 311.41 of the Revised Code. Immediately upon receipt of | 1438 |
| the results of the records checks, the sheriff shall review the | 1439 |
| information and shall determine whether the criteria set forth | 1440 |
| in divisions (D)(1)(a) to (j) and (m) to (s) of section 2923.125 | 1441 |
| of the Revised Code apply regarding the person. If the sheriff | 1442 |
| determines that all of $\underline{\text{the}}$ criteria set forth in divisions (D) | 1443 |
| (1)(a) to (j) and (m) to (s) of section 2923.125 of the Revised | 1444 |
| Code apply regarding the person, the sheriff shall immediately | 1445 |
| make available through the law enforcement automated data system | 1446 |
| all information that will be contained on the temporary | 1447 |
| emergency license for the person if one is issued, and the | 1448 |
| superintendent of the state highway patrol shall ensure that the | 1449 |
| system is so configured as to permit the transmission through | 1450 |
| the system of that information. Upon making that information | 1451 |
| available through the law enforcement automated data system, the | 1452 |
| sheriff shall immediately issue to the person a concealed | 1453 |
| handgun license on a temporary emergency basis. | 1454 |
| | |

If the sheriff denies the issuance of a license on a 1455 temporary emergency basis to the person, the sheriff shall 1456 specify the grounds for the denial in a written notice to the 1457 person. The person may appeal the denial, or challenge criminal 1458 records check results that were the basis of the denial if 1459 applicable, in the same manners specified in division (D)(2) of 1460

| section 2923.125 and in section 2923.127 of the Revised Code, | 1461 |
|--|------|
| regarding the denial of an application for a concealed handgun | 1462 |
| license under that section. | 1463 |

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)(a) and (d) of section

1466

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

combination of identifying letters and numbers in accordance

with division (A)(2)(c) of that section.

1469

The license on a temporary emergency basis issued under
this division is valid for ninety days and may not be renewed. A
1471
person who has been issued a license on a temporary emergency
1472
basis under this division shall not be issued another license on
1473
a temporary emergency basis unless at least four years has
1474
expired since the issuance of the prior license on a temporary
1475
emergency basis.

(3) If a person seeking a concealed handgun license on a 1477 temporary emergency basis has been convicted of or pleaded 1478 quilty to an offense identified in division (D)(1)(e), (f), or 1479 (h) of section 2923.125 of the Revised Code or has been 1480 adjudicated a delinguent child for committing an act or 1481 violation identified in any of those divisions, and if a court 1482 has ordered the sealing or expungement of the records of that 1483 conviction, guilty plea, or adjudication pursuant to sections 1484 2151.355 to 2151.358 or sections 2953.31 to 2953.36 of the 1485 Revised Code or the applicant has been relieved under operation 1486 of law or legal process from the disability imposed pursuant to 1487 section 2923.13 of the Revised Code relative to that conviction, 1488 quilty plea, or adjudication, the conviction, quilty plea, or 1489 adjudication shall not be relevant for purposes of the sworn 1490

| affidavit described in division (B)(1)(b) of this section, and | 1491 |
|--|------|
| the person may complete, and swear to the truth of, the | 1492 |
| affidavit as if the conviction, guilty plea, or adjudication | 1493 |
| never had occurred. | 1494 |

(4) The sheriff shall waive the payment pursuant to 1495 division (B)(1)(c) of this section of the license fee in 1496 connection with an application that is submitted by an applicant 1497 who is a retired peace officer, a retired person described in 1498 division (B)(1)(b) of section 109.77 of the Revised Code, or a 1499 retired federal law enforcement officer who, prior to 1500 retirement, was authorized under federal law to carry a firearm 1501 in the course of duty, unless the retired peace officer, person, 1502 or federal law enforcement officer retired as the result of a 1503 mental disability. 1504

The sheriff shall deposit all fees paid by an applicant 1505 under division (B)(1)(c) of this section into the sheriff's 1506 concealed handgun license issuance fund established pursuant to 1507 section 311.42 of the Revised Code. 1508

(C) A person who holds a concealed handgun license on a 1509 temporary emergency basis has the same right to carry a 1510 concealed handgun as a person who was issued a concealed handgun 1511 license under section 2923.125 of the Revised Code, and any 1512 exceptions to the prohibitions contained in section 1547.69 and 1513 sections 2923.12 to 2923.16 of the Revised Code for a licensee 1514 under section 2923.125 of the Revised Code apply to a licensee 1515 under this section. The person is subject to the same 1516 restrictions, and to all other procedures, duties, and 1517 sanctions, that apply to a person who carries a license issued 1518 under section 2923.125 of the Revised Code, other than the 1519 license renewal procedures set forth in that section. 1520

| (D) A sheriff who issues a concealed handgun license on a | 1521 |
|--|------|
| temporary emergency basis under this section shall not require a | 1522 |
| person seeking to carry a concealed handgun in accordance with | 1523 |
| this section to submit a competency certificate as a | 1524 |
| prerequisite for issuing the license and shall comply with | 1525 |
| division (H) of section 2923.125 of the Revised Code in regards | 1526 |
| to the license. The sheriff shall suspend or revoke the license | 1527 |
| in accordance with section 2923.128 of the Revised Code. In | 1528 |
| addition to the suspension or revocation procedures set forth in | 1529 |
| section 2923.128 of the Revised Code, the sheriff may revoke the | 1530 |
| license upon receiving information, verifiable by public | 1531 |
| documents, that the person is not eligible to possess a firearm | 1532 |
| under either the laws of this state or of the United States or | 1533 |
| that the person committed perjury in obtaining the license; if | 1534 |
| the sheriff revokes a license under this additional authority, | 1535 |
| the sheriff shall notify the person, by certified mail, return | 1536 |
| receipt requested, at the person's last known residence address | 1537 |
| that the license has been revoked and that the person is | 1538 |
| required to surrender the license at the sheriff's office within | 1539 |
| ten days of the date on which the notice was mailed. Division | 1540 |
| (H) of section 2923.125 of the Revised Code applies regarding | 1541 |
| any suspension or revocation of a concealed handgun license on a | 1542 |
| temporary emergency basis. | 1543 |
| | |

- (E) A sheriff who issues a concealed handgun license on a 1544 temporary emergency basis under this section shall retain, for 1545 the entire period during which the license is in effect, the 1546 evidence of imminent danger that the person submitted to the 1547 sheriff and that was the basis for the license, or a copy of 1548 that evidence, as appropriate.
- (F) If a concealed handgun license on a temporary 1550 emergency basis issued under this section is lost or is 1551

S. B. No. 138
Page 53
As Introduced

| destroyed, the licensee may obtain from the sheriff who issued | 1552 |
|--|------|
| that license a duplicate license upon the payment of a fee of | 1553 |
| fifteen dollars and the submission of an affidavit attesting to | 1554 |
| the loss or destruction of the license. The sheriff, in | 1555 |
| accordance with the procedures prescribed in section 109.731 of | 1556 |
| the Revised Code, shall place on the replacement license a | 1557 |
| combination of identifying numbers different from the | 1558 |
| combination on the license that is being replaced. | 1559 |
| | |
| (G) The attorney general shall prescribe, and shall make | 1560 |
| available to sheriffs, a standard form to be used under division | 1561 |
| | |

- (B) of this section by a person who applies for a concealed 1562 handgun license on a temporary emergency basis on the basis of 1563 imminent danger of a type described in division (A)(1)(a) of 1564 this section. The attorney general shall design the form to 1565 enable applicants to provide the information that is required by 1566 law to be collected, and shall update the form as necessary. 1567 Burdens or restrictions to obtaining a concealed handgun license 1568 that are not expressly prescribed in law shall not be 1569 incorporated into the form. The attorney general shall post a 1570 printable version of the form on the web site of the attorney 1571 general and shall provide the address of the web site to any 1572 person who requests the form. 1573
- (H) A sheriff who receives any fees paid by a person under 1574 this section shall deposit all fees so paid into the sheriff's 1575 concealed handgun license issuance expense fund established 1576 under section 311.42 of the Revised Code. 1577
- (I) A sheriff shall accept evidence of imminent danger, a 1578 sworn affidavit, the fee, and the set of fingerprints specified 1579 in division (B)(1) of this section at any time during normal 1580 business hours. In no case shall a sheriff require an 1581

| appointment, or designate a specific period of time, for the | 1582 |
|--|------|
| submission or acceptance of evidence of imminent danger, a sworn | 1583 |
| affidavit, the fee, and the set of fingerprints specified in | 1584 |
| division (B)(1) of this section, or for the provision to any | 1585 |
| person of a standard form to be used for a person to apply for a | 1586 |
| concealed handgun license on a temporary emergency basis. | 1587 |
| Sec. 2923.13. (A) Unless relieved from disability under | 1588 |
| operation of law or legal process, no person shall knowingly | 1589 |
| acquire, have, carry, or use any firearm or dangerous ordnance, | 1590 |
| if any of the following apply: | 1591 |
| (1) The person is a fugitive from justice. | 1592 |
| (2) The person is under indictment for or has been | 1593 |
| convicted of any felony offense of violence or has been | 1594 |
| adjudicated a delinquent child for the commission of an offense | 1595 |
| that, if committed by an adult, would have been a felony offense | 1596 |
| of violence. | 1597 |
| (3) The person is under indictment for or has been | 1598 |
| convicted of any felony offense involving the illegal | 1599 |
| possession, use, sale, administration, distribution, or | 1600 |
| trafficking in any drug of abuse or has been adjudicated a | 1601 |
| delinquent child for the commission of an offense that, if | 1602 |
| committed by an adult, would have been a felony offense | 1603 |
| involving the illegal possession, use, sale, administration, | 1604 |
| distribution, or trafficking in any drug of abuse. | 1605 |
| (4) The person is drug dependent, in danger of drug | 1606 |
| dependence, or a chronic alcoholic. | 1607 |
| (5) The person is under adjudication of mental | 1608 |
| incompetence, has been adjudicated as a mental defective, has | 1609 |
| been committed to a mental institution, has been found by a | 1610 |

| court to be a mentally ill person subject to court order, or is | 1611 |
|---|------|
| an involuntary patient other than one who is a patient only for | 1612 |
| purposes of observation. As used in this division, "mentally ill- | 1613 |
| person subject to court order" and "patient" have the same | 1614 |
| meanings as in section 5122.01 of the Revised Code. | 1615 |
| (6) The person has been found guilty of having a firearm | 1616 |
| while under extreme risk protection order disability, and is | 1617 |
| prohibited from acquiring, having, carrying, or using a firearm | 1618 |
| under section 2923.99 of the Revised Code. | 1619 |
| (B) Whoever violates this section is guilty of having | 1620 |
| weapons while under disability, a felony of the third degree. | 1621 |
| (C) For the purposes of this section, "under: | 1622 |
| (1) "Under operation of law or legal process" shall not | 1623 |
| itself include mere completion, termination, or expiration of a | 1624 |
| sentence imposed as a result of a criminal conviction. | 1625 |
| (2) "Mentally ill person subject to court order" and | 1626 |
| "patient" have the same meanings as in section 5122.01 of the | 1627 |
| Revised Code. | 1628 |
| Sec. 2923.26. (A) As used in this section and sections | 1629 |
| 2923.27 to 2923.30 of the Revised Code: | 1630 |
| (1) "Extreme risk protection order" means a final order or | 1631 |
| an ex parte temporary order granted under section 2923.26 or | 1632 |
| 2923.27 of the Revised Code, respectively. | 1633 |
| (2) "Family or household member" means, with respect to a | 1634 |
| respondent, any of the following: | 1635 |
| (a) A person related by blood, marriage, or adoption to | 1636 |
| the respondent: | 1637 |

| (b) A person in a dating relationship with the respondent; | 1638 |
|---|------|
| (c) A person who has a child in common with the | 1639 |
| respondent, regardless of whether the person has been married to | 1640 |
| the respondent or has lived together with the respondent at any | 1641 |
| <pre>time;</pre> | 1642 |
| (d) A person who resides with the respondent or who has | 1643 |
| resided with the respondent within the past year; | 1644 |
| (e) A person who has a biological or legal parent-child | 1645 |
| relationship with the respondent, including a stepparent, | 1646 |
| stepchild, grandparent, and grandchild of the respondent; | 1647 |
| (f) A person who is acting or has acted as the | 1648 |
| respondent's legal guardian. | 1649 |
| (3) "Judicial day" means a day on which a court is open. | 1650 |
| (4) "Law enforcement agency" means a municipal or township | 1651 |
| <pre>police department, a county sheriff's office, or the state</pre> | 1652 |
| highway patrol. | 1653 |
| (5) "Law enforcement officer" means a sheriff, deputy | 1654 |
| sheriff, constable, police officer of a township or joint police | 1655 |
| district, municipal police officer, or state highway patrol | 1656 |
| trooper. | 1657 |
| (6) "Petitioner" means the person who petitions for an | 1658 |
| <pre>extreme risk protection order.</pre> | 1659 |
| (7) "Respondent" means the person who is identified as the | 1660 |
| subject of a petition for an extreme risk protection order. | 1661 |
| (B) Any of the following persons may seek relief under | 1662 |
| sections 2923.26 to 2923.30 of the Revised Code by filing a | 1663 |
| petition for an extreme risk protection order in the court of | 1664 |

| common pleas in the county where the petitioner resides or in | 1665 |
|--|------|
| the county where the respondent resides: | 1666 |
| (1) A family or household member of the respondent; | 1667 |
| (2) A law enforcement officer or law enforcement agency. | 1668 |
| (C) A petition for an extreme risk protection order shall | 1669 |
| <pre>include all of the following:</pre> | 1670 |
| (1) An allegation that the respondent poses a significant | 1671 |
| danger of causing personal injury to self or others by having in | 1672 |
| the respondent's custody or control, purchasing, possessing, or | 1673 |
| receiving a firearm, accompanied by an affidavit made under oath | 1674 |
| stating the specific statements, actions, or facts that give | 1675 |
| rise to a reasonable fear of future dangerous acts by the | 1676 |
| respondent; | 1677 |
| (2) An inventory list including the number, types, and | 1678 |
| locations of every firearm the petitioner believes to be in the | 1679 |
| respondent's ownership, possession, custody, or control; | 1680 |
| (3) A list of any protection order issued under section | 1681 |
| 2151.34, 2903.213, 2903.214, 2919.26, or 3113.31 of the Revised | 1682 |
| Code to which the respondent is subject and of which the | 1683 |
| <pre>petitioner is aware;</pre> | 1684 |
| (4) A list of any pending lawsuit, complaint, petition, or | 1685 |
| other legal action between the parties. | 1686 |
| (D) The court shall verify the terms of any existing order | 1687 |
| governing the parties but shall not delay granting relief | 1688 |
| because an action is pending between the parties. A petition for | 1689 |
| an extreme risk protection order may be granted whether or not | 1690 |
| an action between the parties is pending. | 1691 |
| (E) If the petitioner is a law enforcement officer or | 1692 |

| agency, the petitioner shall make a good faith effort to provide | 1693 |
|--|------|
| notice to a family or household member or third party who may be | 1694 |
| at risk of violence. The notice shall state that the petitioner | 1695 |
| intends to petition the court for an extreme risk protection | 1696 |
| order or that the petitioner has already done so, and include | 1697 |
| referrals to appropriate resources, including mental health, | 1698 |
| domestic violence, and counseling resources. The petitioner | 1699 |
| shall attest in the petition to having provided this notice, or | 1700 |
| attest to the steps that will be taken to provide the notice. | 1701 |
| (F) If the petition states that disclosure of the | 1702 |
| petitioner's address would risk harm to the petitioner or any | 1703 |
| member of the petitioner's family or household, the petitioner's | 1704 |
| address may be omitted from all documents filed with the court. | 1705 |
| If the petitioner has not disclosed an address under this | 1706 |
| division, the petitioner shall designate an alternate address at | 1707 |
| which the respondent may serve notice of any motions. If the | 1708 |
| petitioner is a law enforcement officer or agency, the address | 1709 |
| of record shall be the address of the law enforcement agency. | 1710 |
| (G) The court shall not charge a fee to a petitioner for | 1711 |
| filing a petition under this section and shall not charge the | 1712 |
| petitioner for service of process. The court shall provide the | 1713 |
| necessary certified copies and forms and shall provide materials | 1714 |
| explaining the process of filing a petition for an extreme risk | 1715 |
| protection order to persons free of charge. | 1716 |
| (H) No petitioner for an extreme risk protection order | 1717 |
| shall be required to post a bond to obtain relief under this | 1718 |
| section or sections 2923.27 to 2923.30 of the Revised Code. | 1719 |
| (I) Upon receiving a petition for an extreme risk | 1720 |
| protection order filed under this section, the court shall do | 1721 |
| all of the following: | 1722 |

| (1) Order a hearing to be held not later than fourteen | 1723 |
|---|------|
| days after the date the petition is filed; | 1724 |
| (2) Issue a notice of the hearing to the respondent named_ | 1725 |
| <pre>in the petition;</pre> | 1726 |
| (3) Cause a copy of the notice of hearing and petition to | 1727 |
| be forwarded on or before the next judicial day to a local law | 1728 |
| enforcement agency for service on the respondent. | 1729 |
| (J) The court may do either of the following with respect | 1730 |
| to a petition for an extreme risk protection order: | 1731 |
| (1) Subject to division (K) of this section, schedule a | 1732 |
| hearing by telephone pursuant to local court rule, to reasonably | 1733 |
| accommodate a disability, or, in exceptional circumstances, to | 1734 |
| <pre>protect a petitioner from potential harm;</pre> | 1735 |
| (2) Issue an ex parte extreme risk protection order under | 1736 |
| section 2923.27 of the Revised Code. | 1737 |
| (K) The court shall require assurances of the petitioner's | 1738 |
| identity before conducting a telephonic hearing under division | 1739 |
| (J) (1) of this section. | 1740 |
| (L) The local law enforcement agency shall personally | 1741 |
| serve the petition and notice of the hearing on the respondent | 1742 |
| not less than five judicial days prior to the hearing. If a | 1743 |
| court has issued an ex parte extreme risk protection order under_ | 1744 |
| section 2923.27 of the Revised Code, the local law enforcement | 1745 |
| agency shall serve the ex parte order concurrently with the | 1746 |
| notice of hearing and petition. Service issued under this | 1747 |
| section shall take precedence over service of other documents, | 1748 |
| unless those documents are also of an emergency nature. If the | 1749 |
| local law enforcement agency cannot serve process under this | 1750 |
| section within the time period specified, the court shall set a | 1751 |

| new hearing date and either require the local law enforcement | 1752 |
|--|------|
| agency to attempt personal service again or shall permit service | 1753 |
| by publication or mail as provided in division (H) of section | 1754 |
| 2923.28 of the Revised Code. The court shall not require more | 1755 |
| than two attempts at obtaining personal service and shall permit | 1756 |
| service by publication or mail after two attempts unless the | 1757 |
| petitioner requests additional time to attempt personal service. | 1758 |
| If the court issues an order that permits service by publication | 1759 |
| or mail, the court shall set the hearing date not later than | 1760 |
| twenty-four days after the date the order is issued. | 1761 |
| (M) Upon hearing a petition for an extreme risk protection | 1762 |
| order, if the court finds by a preponderance of the evidence | 1763 |
| that the respondent poses a significant danger of causing | 1764 |
| personal injury to self or others by having custody or control | 1765 |
| of a firearm or the ability to purchase, possess, or receive a | 1766 |
| firearm, the court shall issue an extreme risk protection order | 1767 |
| for a period of one year. | 1768 |
| (N) In determining whether grounds for an extreme risk | 1769 |
| protection order exist, the court may do any of the following: | 1770 |
| (1) Consider any relevant evidence including any of the | 1771 |
| <pre>following:</pre> | 1772 |
| (a) A recent act or threat of violence by the respondent | 1773 |
| against the respondent or against another, whether or not the | 1774 |
| <pre>violence or threat involves a firearm;</pre> | 1775 |
| (b) A pattern of acts or threats of violence by the | 1776 |
| respondent within the past twelve months, including acts or | 1777 |
| threats of violence by the respondent against the respondent or | 1778 |
| against others; | 1779 |
| (a) Any dangerous mental health issues of the respondent. | 1780 |

| (d) A violation by the respondent of any of the following: | 1781 |
|--|------|
| (i) A protection order issued or consent agreement | 1782 |
| approved pursuant to section 2919.26 or 3113.31 of the Revised | 1783 |
| <pre>Code;</pre> | 1784 |
| (ii) A protection order issued pursuant to section | 1785 |
| 2151.34, 2903.213, or 2903.214 of the Revised Code; | 1786 |
| (iii) A protection order issued by a court of another | 1787 |
| state. | 1788 |
| (e) A previous or existing extreme risk protection order | 1789 |
| issued against the respondent; | 1790 |
| (f) A violation of a previous or existing extreme risk | 1791 |
| protection order issued against the respondent; | 1792 |
| (g) A conviction of the respondent for a violation of | 1793 |
| section 2919.25 of the Revised Code; | 1794 |
| (h) The respondent's ownership, access to, or intent to | 1795 |
| <pre>possess firearms;</pre> | 1796 |
| (i) The unlawful or reckless use, display, or brandishing | 1797 |
| of a firearm by the respondent; | 1798 |
| (j) The history of use, attempted use, or threatened use | 1799 |
| of physical force by the respondent against another person, or | 1800 |
| the respondent's history of stalking another person; | 1801 |
| (k) Any prior arrest of the respondent for a felony | 1802 |
| offense or violent crime; | 1803 |
| (1) Corroborated evidence of the abuse of controlled | 1804 |
| substances or alcohol by the respondent; | 1805 |
| (m) Evidence of recent acquisition of firearms by the | 1806 |
| respondent. | 1807 |

| (2) Examine under oath the petitioner, the respondent, and | 1808 |
|--|------|
| any witness called by the petitioner or respondent; | 1809 |
| (3) Ensure that a reasonable search has been conducted for | 1810 |
| criminal history records related to the respondent. | 1811 |
| (O) During a hearing for an outrome righ protection order | 1812 |
| (O) During a hearing for an extreme risk protection order, | 1813 |
| the court shall consider whether a mental health evaluation or | |
| chemical dependency evaluation is appropriate and may order such | 1814 |
| an evaluation if appropriate. | 1815 |
| (P) An extreme risk protection order issued under this | 1816 |
| section shall include all of the following: | 1817 |
| (1) A statement of the grounds supporting the order; | 1818 |
| | 1010 |
| (2) The date and time that the order was issued; | 1819 |
| (3) The date and time the order expires; | 1820 |
| (4) Whether a mental health evaluation or chemical | 1821 |
| dependency evaluation of the respondent is required; | 1822 |
| (5) The address of the court in which any responsive | 1823 |
| pleading should be filed; | 1824 |
| (6) A description of the requirements for surrender of | 1825 |
| firearms under section 2923.30 of the Revised Code; | 1826 |
| | |
| (7) The following statement: | 1827 |
| "To the subject of the protection order: | 1828 |
| This order will last until the date and time noted above. | 1829 |
| If you have not done so already, you must surrender to the | 1830 |
| (insert name of local law enforcement agency) all firearms in | 1831 |
| your custody, control, or possession and any license to carry a | 1832 |
| concealed handgun issued to you under section 2923.125 or | 1833 |
| 2923.1213 of the Revised Code. You may not have in your custody | 1834 |

| or control, purchase, possess, receive, or attempt to purchase | 1835 |
|--|------|
| or receive, a firearm while this order is in effect. You have | 1836 |
| the right to request one hearing to terminate this order every | 1837 |
| twelve-month period that this order is in effect, starting from | 1838 |
| the date of this order and continuing through any renewals. You | 1839 |
| may seek the advice of an attorney as to any matter connected | 1840 |
| with this order." | 1841 |
| (Q) When the court issues an extreme risk protection | 1842 |
| order, the court shall inform the respondent that the respondent | 1843 |
| is entitled to request termination of the order in the manner | 1844 |
| prescribed in section 2923.29 of the Revised Code. | 1845 |
| (R) If the court declines to issue an extreme risk | 1846 |
| protection order, the court shall state the particular reasons | 1847 |
| for denial in the court's order. | 1848 |
| (S) Sections 2923.26 to 2923.30 of the Revised Code do not | 1849 |
| affect the ability of a law enforcement officer to remove a | 1850 |
| firearm or concealed handgun license from any person or conduct | 1851 |
| any search and seizure for firearms pursuant to any other lawful | 1852 |
| authority. | 1853 |
| Sec. 2923.27. (A) A petitioner, or any person authorized | 1854 |
| to file a petition pursuant to division (B) of section 2923.26 | 1855 |
| of the Revised Code, may request that an ex parte extreme risk | 1856 |
| protection order be issued before a hearing for an extreme risk | 1857 |
| protection order, without notice to the respondent, by filing an | 1858 |
| application for an ex parte extreme risk protection order in a | 1859 |
| <pre>court of common pleas, county court, or municipal court, that</pre> | 1860 |
| includes detailed allegations based on personal knowledge that | 1861 |
| the respondent poses a significant danger of causing personal | 1862 |
| injury to self or others in the near future by having custody or | 1863 |
| control of a firearm or the ability to purchase, possess, or | 1864 |

| receive a firearm. The applicant may apply for the ex parte | 1865 |
|--|------|
| order at the time the petition is filed, at any time prior to | 1866 |
| the day of the hearing held pursuant to division (I) of section | 1867 |
| 2923.26 of the Revised Code, or prior to the filing of a | 1868 |
| petition in accordance with division (E)(2) of this section. | 1869 |
| (B) In considering whether to issue an ex parte extreme | 1870 |
| risk protection order under this section, the court that | 1871 |
| receives the application shall consider all relevant evidence, | 1872 |
| including the evidence described in division (N)(1) of section | 1873 |
| 2923.26 of the Revised Code. | 1874 |
| (C) If a court finds there is reasonable cause to believe | 1875 |
| that the respondent poses a significant danger of causing | 1876 |
| personal injury to self or others in the near future by having | 1877 |
| custody or control of a firearm or the ability to purchase, | 1878 |
| possess, or receive a firearm, the court shall issue an ex parte | 1879 |
| <pre>extreme risk protection order.</pre> | 1880 |
| (D) The court shall hold an ex parte extreme risk | 1881 |
| protection order hearing in person or by telephone on the day | 1882 |
| the application is filed or on the judicial day immediately | 1883 |
| following the day the application is filed. The court shall | 1884 |
| promptly rule on the application. | 1885 |
| (E) (1) In accordance with division (I) (1) of section | 1886 |
| 2923.26 of the Revised Code, regardless of whether a court of | 1887 |
| common pleas receives an application for an ex parte extreme | 1888 |
| risk protection order at the same time or after it receives a | 1889 |
| petition for an extreme risk protection order, it shall schedule | 1890 |
| a hearing on the petition to be held within fourteen days after | 1891 |
| the petition is filed. | 1892 |
| (2) A county court or municipal court that issues an ex | 1893 |

| parte extreme risk protection order shall transfer the case to | 1894 |
|--|------|
| the court of common pleas. If the court of common pleas has not | 1895 |
| scheduled a hearing on the petition in accordance with division | 1896 |
| (I)(1) of section 2923.26 of the Revised Code, whether because | 1897 |
| no petition for an extreme risk protection order was filed or | 1898 |
| because a petition was filed but the court had not yet scheduled | 1899 |
| the hearing on the petition, the court shall schedule the | 1900 |
| hearing on the petition to be held: | 1901 |
| (a) If a petition was filed but no hearing had yet been | 1902 |
| scheduled, within fourteen days after the filing of the | 1903 |
| petition; | 1904 |
| (b) If no petition had been filed, within fourteen days | 1905 |
| following receipt of the case. | 1906 |
| (3) If service according to division (L) of section | 1907 |
| 2923.26 of the Revised Code has not yet been made, upon the | 1908 |
| issuance of the ex parte extreme risk protection order, the | 1909 |
| local law enforcement agency shall personally serve the petition | 1910 |
| and notice of the hearing and the ex parte extreme risk | 1911 |
| protection order on the respondent not less than five judicial | 1912 |
| days prior to the hearing. | 1913 |
| If service according to division (L) of section 2923.26 of | 1914 |
| the Revised Code has already been made at the time the ex parte | 1915 |
| order is issued, service shall be made the day the ex parte | 1916 |
| extreme risk protection order is issued. | 1917 |
| (F) An ex parte extreme risk protection order shall | 1918 |
| include all of the following: | 1919 |
| (1) A statement of the grounds asserted for the order; | 1920 |
| (2) The date and time the order was issued; | 1921 |

| (3) The date and time the order expires, which shall not | 1922 |
|---|------|
| be later than the date and time of the hearing for the extreme | 1923 |
| risk protection order; | 1924 |
| (4) The address of the court in which any responsive | 1925 |
| pleading should be filed; | 1926 |
| (5) The date and time of the scheduled hearing; | 1927 |
| (6) A description of the requirements for surrender of | 1928 |
| firearms under section 2923.30 of the Revised Code; | 1929 |
| (7) The following statement: | 1930 |
| "To the subject of this protection order: | 1931 |
| This order is valid until the date and time noted above. | 1932 |
| You are required to surrender all firearms in your custody, | 1933 |
| control, or possession. You may not have in your custody or | 1934 |
| control, purchase, possess, receive, or attempt to purchase or | 1935 |
| receive, a firearm while this order is in effect. You must | 1936 |
| immediately surrender to the (insert name of local law | 1937 |
| enforcement agency) all firearms in your custody, control, or | 1938 |
| possession and any license to carry a concealed handgun issued | 1939 |
| to you under section 2923.125 or 2923.1213 of the Revised Code | 1940 |
| immediately. A hearing will be held on the date and at the time | 1941 |
| noted above to determine if an extreme risk protection order | 1942 |
| should be issued. Failure to appear at that hearing may result | 1943 |
| in a court making an order against you that is valid for one | 1944 |
| year. You may seek the advice of an attorney as to any matter | 1945 |
| <pre>connected with this order."</pre> | 1946 |
| (G) Any ex parte extreme risk protection order issued | 1947 |
| under this section expires upon the hearing on the extreme risk | 1948 |
| protection order. | 1949 |

| (H) If the court of common pleas declines to issue an ex | 1950 |
|--|------|
| parte extreme risk protection order, the court shall state the | 1951 |
| particular reasons for the denial. | 1952 |
| Sec. 2923.28. (A) An extreme risk protection order issued | 1953 |
| under section 2923.26 of the Revised Code shall be personally | 1954 |
| served upon the respondent, except as otherwise provided in | 1955 |
| sections 2923.26 to 2923.30 of the Revised Code. | 1956 |
| (B) The law enforcement agency with jurisdiction over the | 1957 |
| area in which the respondent resides shall serve the respondent | 1958 |
| personally unless the petitioner elects to have the respondent | 1959 |
| served by a private party. | 1960 |
| (C) If service by the local law enforcement agency is to | 1961 |
| be used, the clerk of court shall cause a copy of the order | 1962 |
| issued under section 2923.26 of the Revised Code to be forwarded | 1963 |
| on or before the next judicial day to the local law enforcement | 1964 |
| agency specified in the order for service upon the respondent. | 1965 |
| (D) If the law enforcement agency is unable to complete | 1966 |
| service on the respondent within ten days, the law enforcement | 1967 |
| agency shall notify the petitioner. The petitioner shall provide | 1968 |
| any information necessary to allow the law enforcement agency to | 1969 |
| complete service on the respondent. | 1970 |
| (E) If an order entered by the court specifies that the | 1971 |
| respondent appeared in person before the court, further service | 1972 |
| is waived and proof of service is not necessary. | 1973 |
| (F) If the court previously entered an order allowing | 1974 |
| service of the notice and petition or an ex parte extreme risk | 1975 |
| protection order by publication or mail under division (H) of | 1976 |
| this section, or if the court finds there are now grounds to | 1977 |
| allow for that method of service, the court may permit service | 1978 |

| by publication or mail of the extreme risk protection order as | 1979 |
|---|------|
| provided in that division. | 1980 |
| (G) Return of service under sections 2923.26 to 2923.30 of | 1981 |
| the Revised Code shall be made in accordance with applicable | 1982 |
| rules of court. | 1983 |
| (H) The court may order service by publication or service | 1984 |
| by mail as provided by the Rules of Civil Procedure except that | 1985 |
| any summons shall contain the name of the respondent and | 1986 |
| petitioner, the date and time of the hearing, and any ex parte | 1987 |
| extreme risk protection order that has been issued against the | 1988 |
| respondent, and the following notice: | 1989 |
| "If you fail to respond, an extreme risk protection order | 1990 |
| may be issued against you pursuant to sections 2923.26 to | 1991 |
| 2923.30 of the Revised Code for one year from the date you are | 1992 |
| required to appear." | 1993 |
| (I) If the court orders service by publication or mail for | 1994 |
| notice of an extreme risk protection order hearing, it shall | 1995 |
| also reissue the ex parte extreme risk protection order, if | 1996 |
| issued, to expire on the date of the extreme risk protection | 1997 |
| <pre>order hearing.</pre> | 1998 |
| (J) Following completion of service by publication or by | 1999 |
| mail for notice of an extreme risk protection order hearing, if | 2000 |
| the respondent fails to appear at the hearing, the court may | 2001 |
| issue an extreme risk protection order as provided in section | 2002 |
| 2923.26 of the Revised Code. | 2003 |
| (K) The clerk of the court shall enter any extreme risk | 2004 |
| protection order or ex parte extreme risk protection order | 2005 |
| issued under sections 2923.26 to 2923.30 of the Revised Code | 2006 |
| into a statewide judicial information system on the same day | 2007 |

| such order is issued. | 2008 |
|--|------|
| (L) The clerk of the court shall forward a copy of an | 2009 |
| order issued under sections 2923.26 to 2923.30 of the Revised | 2010 |
| Code the same day the order is issued to the appropriate law | 2011 |
| enforcement agency specified in the order. Upon receipt of the | 2012 |
| copy of the order, the law enforcement agency shall enter the | 2013 |
| order into the national instant criminal background check | 2014 |
| system, any other federal or state computer-based systems used | 2015 |
| by law enforcement or others to identify prohibited purchasers | 2016 |
| of firearms, and any computer-based criminal intelligence | 2017 |
| information system available in this state used by law | 2018 |
| enforcement agencies to list outstanding warrants. The order | 2019 |
| shall remain in each system for the period stated in the order, | 2020 |
| and the law enforcement agency shall only remove orders from the | 2021 |
| systems that have expired or terminated. Entry into the | 2022 |
| computer-based criminal intelligence information system | 2023 |
| constitutes notice to all law enforcement agencies of the | 2024 |
| existence of the order. The order is fully enforceable in any | 2025 |
| <pre>county in the state.</pre> | 2026 |
| (M) (1) The issuing court shall, within three judicial days | 2027 |
| after issuance of an extreme risk protection order or ex parte | 2028 |
| extreme risk protection order, forward a copy of the | 2029 |
| respondent's driver's license or state identification card, or | 2030 |
| comparable information, along with the date of the order's | 2031 |
| issuance, to the sheriff that has issued a concealed handgun | 2032 |
| license to the respondent. Upon receipt of the information, the | 2033 |
| sheriff shall immediately revoke the respondent's license in | 2034 |
| accordance with division (B) of section 2923.128 of the Revised | 2035 |
| <pre>Code.</pre> | 2036 |
| (2) The court, if necessary, may apply for access to the | 2037 |

| law enforcement automated data system to identify a sheriff that | 2038 |
|--|------|
| has issued a concealed handgun license to a respondent. For | 2039 |
| purposes of this inquiry, the court is a criminal justice | 2040 |
| agency. | 2041 |
| (N) If an extreme risk protection order is terminated | 2042 |
| before its expiration date, the clerk of the court shall forward | 2043 |
| the same day a copy of the termination order to the appropriate | 2044 |
| law enforcement agency specified in the termination order. Upon | 2045 |
| receipt of the order, the law enforcement agency shall promptly | 2046 |
| remove the order from any computer-based system in which it was | 2047 |
| entered pursuant to division (L) of this section. | 2048 |
| Sec. 2923.29. (A) The respondent may submit one written | 2049 |
| request for a hearing to terminate an extreme risk protection | 2050 |
| order issued under sections 2923.26 to 2923.30 of the Revised | 2051 |
| Code every twelve-month period that the order is in effect, | 2052 |
| starting from the date of the order and continuing through any | 2053 |
| renewals. | 2054 |
| (1) Upon receipt of the request for a hearing to terminate | 2055 |
| an extreme risk protection order, the court shall set a date for | 2056 |
| a hearing. Notice of the request shall be served on the | 2057 |
| petitioner in accordance with the Rules of Civil Procedure. The | 2058 |
| hearing shall occur not sooner than fourteen days and not later | 2059 |
| than thirty days after the date the petitioner is served with | 2060 |
| the request. | 2061 |
| (2) The respondent shall have the burden of proving by a | 2062 |
| preponderance of the evidence that the respondent does not pose | 2063 |
| a significant danger of causing personal injury to self or | 2064 |
| others by having custody or control of a firearm or the ability | 2065 |
| to purchase, possess, or receive a firearm. The court may | 2066 |
| consider any relevant evidence, including evidence of the | 2067 |

| considerations listed in division (N)(1) of section 2923.26 of | 2068 |
|--|------|
| the Revised Code. | 2069 |
| (3) If the court finds after the hearing that the | 2070 |
| respondent has met the respondent's burden, the court shall | 2071 |
| terminate the order. | 2072 |
| (B) The court shall notify the petitioner of the impending | 2073 |
| expiration of an extreme risk protection order. Notice shall be | 2074 |
| received by the petitioner one hundred five calendar days before | 2075 |
| the date the order expires. | 2076 |
| (C) A family or household member of a respondent or a law | 2077 |
| enforcement officer or agency may by motion request a renewal of | 2078 |
| an extreme risk protection not sooner than one hundred five | 2079 |
| calendar days before the expiration of the order. | 2080 |
| (D) Upon receipt of a motion to renew, the court shall | 2081 |
| order that a hearing be held not later than fourteen days from | 2082 |
| the date of the motion. The court may schedule a hearing by | 2083 |
| telephone in the manner prescribed by division (J)(1) of section | 2084 |
| 2923.26 of the Revised Code. The respondent shall be personally | 2085 |
| served in the same manner prescribed by divisions (I)(3) and (L) | 2086 |
| of section 2923.26 of the Revised Code. | 2087 |
| (E) In determining whether to renew an extreme risk | 2088 |
| protection order under this section, the court shall consider | 2089 |
| all relevant evidence presented by the petitioner and follow the | 2090 |
| same procedure as provided in section 2923.26 of the Revised | 2091 |
| Code. | 2092 |
| If the court finds by a preponderance of the evidence that | 2093 |
| the requirements for issuance of an extreme risk protection | 2094 |
| order as provided in section 2923.26 of the Revised Code | 2095 |
| continue to be met, the court shall renew the order. However, | 2096 |

| if, after notice, the motion for renewal is uncontested and the | 2097 |
|--|------|
| petitioner seeks no modification of the order, the order may be | 2098 |
| renewed on the basis of the petitioner's motion or affidavit | 2099 |
| stating that there has been no material change in relevant | 2100 |
| circumstances since entry of the order and stating the reason | 2101 |
| for the requested renewal. | 2102 |
| (F) The renewal of an extreme risk protection order has a | 2103 |
| duration of one year, subject to termination as provided in | 2104 |
| division (A) of this section or further renewal by order of the | 2105 |
| court. | 2106 |
| Sec. 2923.30. (A) Upon issuance of any extreme risk | 2107 |
| protection order under this chapter, including an ex parte | 2108 |
| extreme risk protection order, the court shall order the | 2109 |
| respondent to surrender to the local law enforcement agency all | 2110 |
| firearms in the respondent's custody, control, or possession and | 2111 |
| any license to carry a concealed handgun issued to the | 2112 |
| respondent under section 2923.125 or 2923.1213 of the Revised | 2113 |
| Code. | 2114 |
| (B) The law enforcement officer serving any extreme risk | 2115 |
| protection order under sections 2923.26 to 2923.30 of the | 2116 |
| Revised Code, including an ex parte extreme risk protection | 2117 |
| order, shall request that the respondent immediately surrender | 2118 |
| all firearms in the respondent's custody, control, or possession | 2119 |
| and any license to carry a concealed handgun issued to the | 2120 |
| respondent under section 2923.125 or 2923.1213 of the Revised | 2121 |
| Code, and conduct any search permitted by law for such firearms. | 2122 |
| (C) The law enforcement officer shall take possession of | 2123 |
| all firearms belonging to the respondent that are surrendered, | 2124 |
| in plain sight, or discovered pursuant to a lawful search. | 2125 |
| Alternatively, if personal service by a law enforcement officer | 2126 |

| is not possible, or not required because the respondent was | 2127 |
|--|------|
| present at the extreme risk protection order hearing, the | 2128 |
| respondent shall surrender the firearms in a safe manner to the | 2129 |
| control of the local law enforcement agency within forty-eight | 2130 |
| hours of being served with the order by alternate service or | 2131 |
| within forty-eight hours of the hearing at which the respondent | 2132 |
| was present. | 2133 |
| (D) At the time of surrender, a law enforcement officer | 2134 |
| taking possession of a firearm or concealed handgun license | 2135 |
| shall issue a receipt identifying all firearms that have been | 2136 |
| surrendered and provide a copy of the receipt to the respondent. | 2137 |
| Within seventy-two hours after service of the order, the officer | 2138 |
| serving the order shall file the original receipt with the court | 2139 |
| and shall ensure that the officer's law enforcement agency | 2140 |
| retains a copy of the receipt. | 2141 |
| (E) Upon the sworn statement or testimony of the | 2142 |
| petitioner or of any law enforcement officer alleging that the | 2143 |
| respondent has failed to comply with the surrender of firearms | 2144 |
| as required by an order issued under sections 2923.26 to 2923.30 | 2145 |
| of the Revised Code, the court shall determine whether probable | 2146 |
| cause exists to believe that the respondent has failed to | 2147 |
| surrender all firearms in the respondent's possession, custody, | 2148 |
| or control. If probable cause exists, the court shall issue a | 2149 |
| warrant describing the firearms and authorizing a search of the | 2150 |
| locations where the firearms are reasonably believed to be and | 2151 |
| the seizure of any firearms discovered pursuant to such search. | 2152 |
| (F) If a person other than the respondent claims title to | 2153 |
| any firearm surrendered pursuant to this section, and the other | 2154 |
| | |
| person is determined by the law enforcement agency to be the | 2155 |

| the other person, provided that both of the following apply: | 2157 |
|--|------|
| (1) The firearm is removed from the respondent's custody, | 2158 |
| control, or possession and the lawful owner agrees to store the | 2159 |
| firearm in a manner such that the respondent does not have | 2160 |
| access to or control of the firearm. | 2161 |
| (2) The lawful owner is not prohibited from possessing the | 2162 |
| firearm under state or federal law. | 2163 |
| (G) Upon the issuance of an extreme risk protection order, | 2164 |
| the court shall order a new hearing date and require the | 2165 |
| respondent to appear not later than three judicial days from the | 2166 |
| date it issues the order requiring the hearing. The court shall | 2167 |
| require a showing that the respondent has surrendered any | 2168 |
| firearms in the respondent's custody, control, or possession. | 2169 |
| The court may dismiss the hearing upon a satisfactory showing | 2170 |
| that the respondent is in compliance with the order. | 2171 |
| (H) All law enforcement agencies shall develop policies | 2172 |
| and procedures not later than six months after the effective | 2173 |
| date of this section regarding the acceptance, storage, and | 2174 |
| return of firearms required to be surrendered under sections | 2175 |
| 2923.26 to 2923.30 of the Revised Code. | 2176 |
| (I) If an extreme risk protection order is terminated or | 2177 |
| expires without renewal, a law enforcement agency holding any | 2178 |
| firearm that has been surrendered pursuant to sections 2923.26 | 2179 |
| to 2923.30 of the Revised Code shall return any surrendered | 2180 |
| firearm requested by a respondent only after confirming, through | 2181 |
| a background check, that the respondent is currently eligible to | 2182 |
| own or possess firearms under federal and state law and after | 2183 |
| confirming with the court that the extreme risk protection order | 2184 |
| has terminated or has expired without renewal. | 2185 |

| (J) A law enforcement agency shall, if requested by a | 2186 |
|--|------|
| family or household member of the respondent, provide prior | 2187 |
| notice of the return of a firearm to a respondent to that | 2188 |
| family or household member. | 2189 |
| (K) Any firearm surrendered by a respondent pursuant to | 2190 |
| this section that remains unclaimed by the lawful owner shall be | 2191 |
| disposed of in accordance with the law enforcement agency's | 2192 |
| policies and procedures for the disposal of firearms in police | 2193 |
| custody. | 2194 |
| Sec. 2923.99. (A) Except as provided in this section, | 2195 |
| sections 2923.26 to 2923.30 of the Revised Code do not impose | 2196 |
| criminal or civil liability on any person or entity for acts or | 2197 |
| omissions related to obtaining an extreme risk protection order | 2198 |
| or ex parte extreme risk protection order including for | 2199 |
| reporting, declining to report, investigating, declining to | 2200 |
| investigate, filing, or declining to file a petition under those | 2201 |
| sections. | 2202 |
| (B) (1) No person shall file a petition under sections | 2203 |
| 2923.26 to 2923.30 of the Revised Code knowing the information | 2204 |
| in the petition is materially false or with intent to harass the | 2205 |
| respondent. | 2206 |
| (2) A person who violates division (B)(1) of this section | 2207 |
| is guilty of unlawful petition for an extreme risk protection | 2208 |
| order, a misdemeanor of the third degree. | 2209 |
| (C)(1) No person shall acquire, have, carry, or use any | 2210 |
| firearm with knowledge that the person is prohibited from doing | 2211 |
| so by an order issued under this section or sections 2923.26 to | 2212 |
| 2923.30 of the Revised Code. | 2213 |
| (2) A person who violates division (C)(1) of this section | 2214 |

| is guilty of having a firearm while under extreme risk | 2215 |
|--|------|
| protection order disability. Except as provided in division (C) | 2216 |
| (3) of this section, having a firearm while under extreme risk | 2217 |
| protection order disability is a misdemeanor of the third | 2218 |
| <u>degree.</u> | 2219 |
| (3) If a person found guilty of having a firearm while | 2220 |
| under extreme risk protection order disability has two or more | 2221 |
| previous convictions for such an offense, having a firearm while | 2222 |
| under extreme risk protection order disability is a felony of | 2223 |
| the fifth degree. | 2224 |
| (D) In addition to the penalties prescribed in division | 2225 |
| (C) of this section, no person found guilty of having a firearm | 2226 |
| while under extreme risk protection order disability shall | 2227 |
| knowingly acquire, have, carry, or use any firearm or dangerous | 2228 |
| ordnance for a period of five years after the date the | 2229 |
| underlying extreme risk protection order expires. | 2230 |
| Section 2. That existing sections 109.57, 2923.125, | 2231 |
| 2923.128, 2923.1213, and 2923.13 of the Revised Code are hereby | 2232 |
| repealed. | 2233 |
| Section 3. Sections 2923.26 to 2923.30 and 2923.99 of the | 2234 |
| Revised Code, as enacted by this act, shall be known as the | 2235 |
| "Extreme Risk Protection Order Act." | 2236 |
| Section 4. Section 2923.13 of the Revised Code is | 2237 |
| presented in this act as a composite of the section as amended | 2238 |
| by both Am. Sub. H.B. 234 and Am. Sub. S.B. 43 of the 130th | 2239 |
| General Assembly. The General Assembly, applying the principle | 2240 |
| stated in division (B) of section 1.52 of the Revised Code that | 2241 |
| amendments are to be harmonized if reasonably capable of | 2242 |
| simultaneous operation, finds that the composite is the | 2243 |

S. B. No. 138
As Introduced

| resulting version of the section in effect prior to the | 2244 |
|--|------|
| effective date of the section as presented in this act. | 2245 |
| | 0046 |
| Section 5. Section 2923.1213 of the Revised Code is | 2246 |
| presented in this act as a composite of the section as amended | 2247 |
| by both H.B. 234 and S.B. 43 of the 130th General Assembly. The | 2248 |
| General Assembly, applying the principle stated in division (B) | 2249 |
| of section 1.52 of the Revised Code that amendments are to be | 2250 |
| harmonized if reasonably capable of simultaneous operation, | 2251 |
| finds that the composite is the resulting version of the section | 2252 |
| in effect prior to the effective date of the section as | 2253 |
| presented in this act. | 2254 |