

Executive

In House Finance

AGOCD31 Sexual assault examination kits access and reporting

R.C. 109.42, 109.68, 2933.82, 2933.821

No provision.

Permits a person from whom a sexual assault examination kit was collected (a victim) to request specified information regarding the kit.

No provision.

Requires the official with custody of the kit to inform the victim when there is any change in the status of the case.

No provision.

Permits a victim to request written notice of the destruction or disposal date of the kit and requires delivery of that notice within 60 days before that date. Permits a victim to request preservation of the kit or its probative contents for up to 30 years after that date.

No provision.

Requires the official with custody of the kit to provide the victim with information about the victim's right to apply for an award of reparations.

No provision.

Requires governmental evidence-retention entities to submit annual reports regarding sexual assault examination kit inventory to AGO. Requires AGO to prepare a summary report, including a list of all entities that failed to submit reports. Requires AGO's report to be made public on its website, and to be submitted to the Governor, the Speaker of the House of Representatives, and the President of the Senate.

Fiscal effect: Increase in administrative costs for entities with custody over sexual assault kits to comply with new notification requirements. Potential increase in operating costs for governmental evidence-retention entities such as law enforcement agencies to secure some kits beyond the intended destruction or disposal date. Increase in administrative costs for those entities and AGO to comply with reporting requirements regarding kit inventory.

AGOCD18 Law Enforcement Training

Section: 221.20

R.C. 109.803, Section 221.20

No provision.

Requires that every appointed peace officer and trooper complete 24 hours of continuing professional training each calendar year.

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No provision.	Removes the requirement that the Ohio Peace Officer Training Commission set the required number of continuing professional training hours based upon available funding for reimbursement.
No provision.	Provides that a minimum of 24 hours of continuing professional training must be reimbursed each calendar year, and a maximum of 40 hours of continuing professional training may be reimbursed each calendar year.
Requires GRF ALI 055509, Law Enforcement Training, to be used by AGO for state funding of the training of peace officers and troopers.	Same as the Executive.
Permits AGO to use up to \$100,000 for administrative expenses associated with the program.	Same as the Executive, but specifies that administrative expenses may include curriculum development.
Reappropriates, with CEB approval, the available balance of the ALI at the end of FY 2024 for the same purpose in FY 2025.	Same as the Executive.
Fiscal effect: The bill appropriates \$40 million in each fiscal year under GRF ALI 055509, Law Enforcement Training, and earmarks \$100,000 for program administration costs. For law enforcement agencies that already voluntarily require continuing education over 24 hours of training for their officers or troopers, those agencies may realize some savings as the new program would allows reimbursement of up to 40 hours of training.	Fiscal effect: Same as the Executive.
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AG OCD28 Youth online parental notification	
R.C. 1349.09	
Requires an online operator to obtain and verify parental or legal guardian consent from any consumer that is under the age of 16 and not emancipated.	No provision.
Defines "operator" as any business, entity, or person that operates an online website, online service, online product, or online feature that requires consumer consent to register, sign up, or otherwise create a unique username to access or utilize that online web site, service, product, or feature.	No provision.

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Requires the consent be obtained, in a specified manner, by any of the following methods: form, electronic payment, telephone, or videoconference.	No provision.
Provides AGO the exclusive authority to bring a civil action to enforce compliance with the new requirement and prohibits a private right of action for any violation.	No provision.
Requires AGO to provide written notice to operators in substantial compliance before initiating an action. Provides a 90-day period for operators to cure any alleged violation by providing certain written documentation.	No provision.
Specifies violators found by a court to be in violation are liable to the AGO for investigation and litigation cost.	No provision.
Requires a court to impose a civil penalty of up to \$1,000 for each day the operator fails to comply with the new requirement. Increases the penalty to up to \$5,000 and up to \$10,000 for each day the violation continues past 60 days and 90 days, respectively. Requires any civil penalty assessed to be deposited into the Consumer Protection Fund (Fund 6310).	No provision.
Specifies that these rights and remedies are in addition to any other rights or remedies that are provided by law.	No provision.
Fiscal effect: The annual revenue gain to Fund 6310 is likely to offset, to some degree, the increase in annual operating costs for AGO's Consumer Protection Section to enforce the new requirement.	
AGOCD32 Charitable gaming	R.C. 2915.08, 2915.101, 2915.13, 2915.14, 2915.01, 2915.02, 2915.06, 3774.01
No provision.	Allows a veteran's organization, fraternal organization, or sporting organization licensed to conduct electronic instant bingo or instant bingo, as applicable, to donate the proceeds from a bingo session to a nonprofit located outside Ohio if the nonprofit is affiliated with the licensed organization conducting bingo.

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No provision.

Increases from \$250,000 to \$330,000 the threshold past which these organizations must donate at least half of the net profit from the conduct of instant bingo or electronic instant bingo.

No provision.

Adjusts the licensing fees for type II or type III licenses for a charitable organization to conduct instant bingo or electronic instant bingo:

- (1) From \$500 if the total is \$50,000 or less, to \$750 if the total is \$150,000 or less;
- (2) From \$1,250 plus one-fourth per cent of the gross profit, if the total is more than \$50,000 but less than \$250,001, to \$2,250 plus one-fourth per cent of the gross profit, if the total is more than \$150,000 but less than or equal to \$400,000;
- (3) From \$2,250 plus one-half per cent of the gross profit, if the total is more than \$250,000 but less than \$500,001, to \$2,250 plus one-half per cent of the gross profit, if the total is more than \$400,000 but less than or equal to \$600,000;
- (4) \$3,500 plus one per cent of the gross profit, if the total is more than \$500,000 but less than \$1,000,001, to \$3,500 plus one per cent of the gross profit, if the total is more than \$600,000 but less than or equal to \$1,000,000;
- (5) \$5,000 plus one per cent of the gross profit, if the total is \$1,000,001 or more, to \$5,000 plus one per cent of the gross profit, if the total is more than \$1,000,000.

No provision.

Clarifies that, in order for a veteran's or fraternal organization affiliated with a national organization to conduct electronic instant bingo, the national organization must have existed on or before June 30, 2021.

No provision.

Increases the number of hours a veteran's, fraternal, or sporting organization may sell instant bingo or electronic instant bingo from 12 to 16 in a given day and allows such an organization to begin selling instant bingo or electronic instant bingo as early as 8:00 a.m.

No provision.

Increases the number of electronic bingo systems a charitable organization may operate to conduct electronic instant bingo from ten to 20.

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Fiscal effect: Gain in license fee revenue for the Charitable Law Fund (Fund 4180).

AGOCD26 Victims of Human Trafficking Fund

R.C. 5101.87

Changes the administration of the state's Victims of Human Trafficking Fund (Fund 5NG0) from ODJFS to AGO.

No provision.

Fiscal effect: The administrative costs associated with Fund 5NG0 will shift from ODJFS to AGO. Fund 5NG0 is used to provide treatment, care, rehabilitation, education, housing, and assistance for victims of trafficking in persons. It receives nominal revenues.

AGOCD1 Ohio Center for the Future of Forensic Science

Section: 221.20

Earmarks \$650,000 in each fiscal year from GRF ALI 055321, Operating Expenses, for the Ohio Center for the Future of Forensic Science at Bowling Green State University for fostering forensic science research techniques (BCI Eminent Scholar) and creating professional training opportunities to students (BCI Scholars) in the forensic science fields.

Section: 221.20

Same as the Executive.

AGOCD2 Narcotics task forces

Section: 221.20

Earmarks up to \$500,000 in each fiscal year from GRF ALI 055321, Operating Expenses, to support narcotics task forces funded by AGO.

Section: 221.20

Same as the Executive.

AGOCD3 Domestic violence programs

Section: 221.20

Earmarks \$100,000 in each fiscal year from GRF ALI 055321, Operating Expenses, to fund domestic violence programs.

Section: 221.20

Same as the Executive.

AGOCD29 Ohio Fallen Officers Memorial Wall

Section: 221.20

No provision.

Earmarks \$67,500 in FY 2024 from GRF ALI 055321, Operating Expenses, for the restoration of the Ohio Fallen Officers Memorial Wall.

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AG OCD4 BCIRS Lease Rental Payments

Section: 221.20

Requires GRF ALI 055406, BCIRS Lease Rental Payments, be used for payments in FY 2024 and FY 2025, pursuant to leases and agreements entered into for the financing of costs associated with the acquisition, development, implementation, and integration of the Bureau of Criminal Investigation Records System (BCIRS).

Section: 221.20

Same as the Executive.

AG OCD5 County Sheriffs' Pay Supplement

Section: 221.20

Requires GRF ALI 055411, County Sheriffs' Pay Supplement, be used to supplement the annual compensation of county sheriffs.

Section: 221.20

Same as the Executive.

Permits, at the request of AGO, the transfer of appropriation from GRF ALI 055321, Operating Expenses, to GRF ALI 055411 to fund the supplemental annual compensation of county sheriffs.

Same as the Executive.

AG OCD6 County Prosecutors' Pay Supplement

Section: 221.20

Requires GRF ALI 055415, County Prosecutors' Pay Supplement, be used to supplement the annual compensation of certain county prosecutors.

Section: 221.20

Same as the Executive.

Permits, at the request of AGO, the transfer of appropriation from GRF ALI 055321, Operating Expenses, to GRF ALI 055415 to fund the supplemental annual compensation of county prosecutors.

Same as the Executive.

AG OCD7 Drug Abuse Response Team Grant Program

Section: 221.20

Requires AGO to maintain the Drug Abuse Response Team Grant Program to replicate or expand successful law enforcement programs that address the opioid epidemic similar to the Drug Abuse Response Team established by the Lucas County Sheriff's Department, and the Quick Response Teams established in Colerain Township's Department of Public Safety in Hamilton County and Summit County. Permits any grants awarded to include requirements for private or nonprofit matching support.

Section: 221.20

Same as the Executive.

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Requires GRF ALI 055431, Drug Abuse Response Team Grants, be used by AGO to fund grants to law enforcement or other government agencies primarily for the purpose noted above.

Same as the Executive.

Requires that each recipient of funding submit, within six months of the end date of the grant, a written report describing the outcomes that resulted from the grant to the Governor, President of the Senate, the Speaker of the House of Representatives, and the minority leaders of the Senate and the House of Representatives.

Same as the Executive.

AGOCD8 Drug Testing Equipment

Section: 221.20

Section: 221.20

Requires GRF ALI 055432, Drug Testing Equipment, be used to purchase drug testing equipment for the Bureau of Criminal Identification and Investigation.

Same as the Executive.

AGOCD9 Internet Crimes Against Children Task Force

Section: 221.20

Section: 221.20

Requires GRF ALI 055434, Internet Crimes Against Children Task Force, be used to support the Ohio Internet Crimes Against Children Task Force.

Same as the Executive.

AGOCD10 Rapid DNA Pilot Project

Section: 221.20

Section: 221.20

Requires GRF ALI 055440, Rapid DNA Pilot Project, to be used to fund the necessary expenses incurred by the Bureau of Criminal Identification and Investigation to pilot rapid DNA technology with cooperating local law enforcement agencies.

Same as the Executive.

AGOCD11 Victims of Crime

Section: 221.20

Section: 221.20

Requires that GRF ALI 055441, Victims of Crime, be allocated for the Crime Victim Compensation Program.

Same as the Executive.

Requires AGO, prior to using this ALI, and to the extent possible, first use funds related to the federal Victims of Crime Act.

Same as the Executive.

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AG OCD12 School Safety Training Grants

Section: 221.20

Requires GRF ALI 055502, School Safety Training Grants, to be used by AGO, in consultation with the Superintendent of Public Instruction and the OhioMHAS Director, to make grants for school safety and school climate programs and training to public and chartered nonpublic schools, educational service centers, local law enforcement agencies, and schools operated by county boards of developmental disabilities.

Permits grants to be used for: (a) school resource officer certification training, (b) any type of active shooter and school safety training or equipment, (c) all grade level type educational resources, (d) training to identify and assist students with mental health issues, (e) school supplies or equipment related to school safety or for implementing the school's safety plan, and (f) any other training related to school safety.

Requires participating schools, educational service centers, and county boards to work with or contract with the county sheriff's office or the appropriate local police department to develop these programs and training. Prohibits any grant awarded directly to a local law enforcement agency to be used to fund a similar request made by a school located within the jurisdiction of the local law enforcement agency.

Section: 221.20

Same as the Executive.

Same as the Executive.

Same as the Executive.

AG OCD13 Domestic Violence Programs

Section: 221.20

Requires GRF ALI 055504, Domestic Violence Programs, be used by AGO to fund domestic violence programs.

Section: 221.20

Same as the Executive.

AG OCD14 Finding My Childhood Again Pilot Program

Section: 221.20

Earmarks \$300,000 in each fiscal year from GRF ALI 055504, Domestic Violence Programs, to be distributed to the Battered Women's Shelter of Summit and Medina Counties for expenses related to the creation and implementation of a pilot program called "Finding my Childhood Again."

Section: 221.20

Same as the Executive.

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AG OCD15 Battered women's shelters

Section: 221.20

Earmarks \$50,000 in each fiscal year from GRF ALI 055504, Domestic Violence Programs, to be distributed to the Battered Women's Shelter of Summit and Medina Counties for the cost of operating the commercial kitchen located at its Market Street Facility.

Earmarks \$50,000 in each fiscal year from GRF ALI 055504, Domestic Violence Programs, to be distributed to the Battered Women's Shelter of Portage County.

Section: 221.20

Same as the Executive.

Same as the Executive.

AG OCD16 Transportation grants

Section: 221.20

Earmarks \$25,000 in FY 2024 from GRF ALI 055504, Domestic Violence Programs, for grants to Ohio domestic violence shelters to purchase travel vouchers, ridesharing credits, and gas cards for eligible clients.

Requires AGO to adopt any rules necessary for the administration of the grant program.

Section: 221.20

Same as the Executive.

Same as the Executive.

AG OCD17 Pike County Capital Case

Section: 221.20

Reappropriates the available balance of GRF ALI 055505, Pike County Capital Case, at the end of FY 2023 to FY 2024 for the same purpose.

Section: 221.20

Same as the Executive.

AG OCD30 Prosecutor Victim Programs

No provision.

Section: 221.20

Requires GRF ALI 055511, Prosecutor Victim Programs, to be used for grants to prosecutor programs and prosecutor designated programs that provide assistance to victims and promote victim rights implementation.

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AGOCD19 Attorney General Operating

Section: 221.20

Requires AGO to certify to the OBM Director the amount of additional funds needed to pay expenses related to representation in a concluded opioid litigation in FY 2024, up to \$14,400,000.

Allows the OBM Director to transfer the amount certified from the GRF to the General Reimbursement Fund (Fund 1060).

Appropriates the amounts transferred to Fund 1060 ALI 055612, Attorney General Operating, in FY 2024.

Section: 221.20

Same as the Executive.

Same as the Executive.

Same as the Executive.

AGOCD20 Workers' Compensation Section

Section: 221.20

Permits the Workers' Compensation Fund (Fund 1950) to receive quarterly payments from BWC and OIC to fund legal services provided by AGO to those two state agencies.

Requires BWC to transfer quarterly payments for the support of AGO's Workers' Compensation Fraud Unit.

Requires that the amounts of these quarterly payments be mutually agreed upon by AGO, BWC, and OIC.

Section: 221.20

Same as the Executive.

Same as the Executive.

Same as the Executive.

AGOCD21 General Holding Account

Section: 221.20

Requires that Fund R004 ALI 055631, General Holding Account, be used to distribute money under the terms of relevant court orders or other settlements received in a variety of cases involving AGO. Appropriates additional amounts if it is determined that they are necessary for this purpose.

Section: 221.20

Same as the Executive, but requires Controlling Board approval for expenditures and removes the authorization of automatic appropriations of any additional amounts determined necessary.

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AG OCD22 Antitrust Settlements

Section: 221.20

Requires that Fund R005 ALI 055632, Antitrust Settlements, be used to distribute money under the terms of relevant court orders or other out-of-court settlements in antitrust cases or antitrust matters involving AGO. Appropriates additional amounts if it is determined that they are necessary for this purpose.

Section: 221.20

Same as the Executive, but requires Controlling Board approval for expenditures and removes the authorization of automatic appropriations of any additional amounts determined necessary.

AG OCD23 Consumer Frauds

Section: 221.20

Requires that Fund R018 ALI 055630, Consumer Frauds, be used to distribute money from court-ordered judgments against sellers in actions brought by AGO to provide restitution to consumers victimized by the fraud that generated the court-ordered judgments. Appropriates additional amounts if it is determined that they are necessary for this purpose.

Section: 221.20

Same as the Executive.

AG OCD24 Organized Crime Commission Distributions

Section: 221.20

Requires that Fund R042 ALI 055601, Organized Crime Commission Distributions, be used by the Organized Crime Investigations Commission to reimburse political subdivisions for expenses incurred when their law enforcement officers participate in an organized crime task force. Appropriates additional amounts if it is determined that they are necessary for this purpose.

Section: 221.20

Same as the Executive.

AG OCD25 Collection Payment Redistribution

Section: 221.20

Requires that Fund R054 ALI 055650, Collection Payment Redistribution, be used for paying contingency counsel fees in cases where debtors mistakenly paid the client agencies instead of AGO's Collections Enforcement Section. Appropriates additional amounts if it is determined that they are necessary for this purpose.

Section: 221.20

Same as the Executive.

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AUDCD9 Cause of action by Auditor of State

R.C. 117.34

Clarifies that when there is a cause of action set forth in any AOS report, the amount payable to the state is a final and certified claim upon submission to AGO.

Permits payment to be made under an existing process that allows a person's tax refund to be applied to a debt to the state.

Fiscal effect: Streamlines the process for AGO to collect amounts due to the state.

R.C. 117.34

Same as the Executive.

Fiscal effect: Same as the Executive.

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COMCD4 Real estate broker civil penalty

R.C. 4735.052

Requires the Superintendent of Real Estate and Professional Licensing, if a real estate broker fails to pay a civil penalty that has been assessed for certain unlicensed or unregistered activity, to forward identifying information relating to the broker to the Attorney General.

Fiscal effect: None.

R.C. 4735.052

Same as the Executive.

Fiscal effect: Same as the Executive.

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DOHCD32 Prohibit sale of flavored tobacco products

R.C. 2927.02

Prohibits any person from giving away, selling, or otherwise distributing a flavored tobacco product - a tobacco product, vapor product, or alternative nicotine product that conveys a taste or smell, other than the taste or smell of tobacco, that is recognizable to the consumer before or during consumption of the product.	No provision.
Stipulates that a statement or claim by a manufacturer (or other authorized person) that a product has a taste or smell other than tobacco creates a presumption that the product is a flavored tobacco product.	No provision.
Requires the ODH Director to impose a fine not less than \$500 for a first violation, \$750 for a second violation within 60 months, and \$1,000 for subsequent violations within 60 months.	No provision.
Establishes the Flavored Tobacco Product Enforcement Fund and requires fines to be deposited to the Fund and used to reimburse ODH for the costs of enforcing the prohibition on selling flavored tobacco products.	No provision.
Allows the ODH Director to refer repeat violators (three or more times within 60 months) to the Attorney General for prosecution, including injunctive relief.	No provision.
Stipulates that selling flavored tobacco products may be grounds for denying, refusing to renew, or revoking state or local food, liquor, tobacco, or other business licenses.	No provision.
Provides that, if an employee of a tobacco retailer sells flavored tobacco products at the retailer's place of business, the employee's violation is considered a violation by the tobacco retailer.	No provision.

Fiscal effect: ODH will realize enforcement costs; however, the established fines may offset some costs.

BORCD103 Grow Your Own Teacher Program

No provision.	<div>R.C. 3333.393, 3333.394</div> <div>Establishes the Grow Your Own Teacher Program, under which certain low-income high school seniors and certain employees are awarded scholarships of up to \$7,500 for up to four years who commit to teaching in a qualifying school for at least four years after graduating from a teacher training program.</div>
No provision.	<div>Requires ODE and the Chancellor to develop an application process for awarding scholarships under the program and appoint a highly qualified and diverse application committee to assist in the selection of scholarship recipients.</div>
No provision.	<div>Permits a teacher training program, in consultation with ODE, to grant credit to a qualifying employee who has commensurate work experience at a qualifying school for completion of a teacher training program.</div>
No provision.	<div>Requires any scholarship awarded under this program be converted into a loan if the recipient fails to fulfill the teaching commitment within six years after graduating.</div>
No provision.	<div>Requires each recipient who accepts a scholarship to sign a promissory note payable to the state in the event the recipient does not satisfy the requirements of the program. Specifies that the amount payable under the note be the amount of total scholarships accepted by the recipient under the program.</div>
No provision.	<div>Requires that each recipient be awarded an amount of up to \$7,500 at the beginning of each school year in which the recipient begins or maintains qualifying employment. Requires that the amount received be forgiven upon completion of that school year.</div>
No provision.	<div>Requires the Chancellor and AGO to collect payments on a converted loan, but prohibits charging interest on those payments.</div> <div>Fiscal effect: The bill appropriates \$5.0 million in FY 2024 and \$10.0 million in FY 2025 from Fund 5ZY0 ALI 235592, Grow Your Own Teacher Program, to fund the program (see BORCD102).</div>