OARRS relating to an individual who, or entity that, is the subject of an active investigation being conducted by DMC.

Department of Commerce Main Operating Appropriation I		
Executive	As Passed By House	In Senate Finance
Makes conforming changes throughout the Revised Code.	Same as the Executive.	Same as the Executive.
Fiscal effect: Increases costs for COM for overseeing PRX's portion of MMCP, and simultaneously reduces costs for PRX. The executive provides funding for these purpose under Fund 5SYO ALI 800650, Medical Marijuana Control Program.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD42 Unclaimed funds and legal claims against holder		
		R.C. 169.07
No provision.	No provision.	Specifies that only when the holder of unclaimed funds acts in good faith and in compliance with the Unclaimed Funds Law will the holder be held harmless by the state for any legal claim related to the transfer of the funds to the state, and only to the extent of the value of the unclaimed funds remitted to the COM Director.
No provision.	No provision.	Establishes a deadline of 14 days after service of process for the holder to notify the Director of any legal proceedings initiated against the holder related to the unclaimed funds.
No provision.	No provision.	Authorizes rather than requires under current law the Director to defend the lawsuit against the holder.
No provision.	No provision.	Provides that if the Director elects not to intervene in the lawsuit and judgment is entered against the holder for any amount paid to the Director, the Director must reimburse the organization for the amount paid, or modify any agreement to reflect satisfaction of the judgment.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
No provision.	No provision.	Specifies that no person has a claim against the state, the holder, or a transfer agent, registrar, or other person acting for or on behalf of a holder for any change in the market value of the unclaimed funds occurring after delivery by the holder to the Director, or after the sale of the property by the Directo
COMCD13 Person exercising control over a bank – criminal records	check	
R.C. 1121.23	R.C. 1121.23	R.C. 1121.23
Replaces the requirement that the Superintendent of Financial Institutions obtain a criminal records check in relation to a person who controls a bank, or has a substantial interest in or participates in the management of a bank, with a requirement that the Superintendent request a criminal records check of a person who exercises "control" of a bank.	Same as the Executive.	Same as the Executive.
Defines "control" as the power to vote, directly or indirectly, at least 25% of the voting shares or interests or the power to elect or appoint a majority of executive officers or directors. Rebuttably presumes a person to exercise control when the person holds the power to vote, directly or indirectly, at least 10% of the voting shares or interests.	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD37 Lease purchase agreements		
		R.C. 1351.07, 1351.01
No provision.	No provision.	Allows a lessor that offers personal property owned by the lessor for a lease-purchase agreement through electronic commerce, to disclose the cash price of the property, the amount of each lease payment, and the total number of payments necessary for the consumer to acquire ownership, electronically, rather than stamping or affixing such disclosures to the property.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
No provision.	No provision.	Requires electronic disclosure of such information when the property offered for lease-purchase is not owned by the lessor.
		Fiscal effect: None.
COMCD28 Securities registration		
	R.C. 1707.09, 1707.01, 1707.091, and 1707.092	
No provision.	Requires an issuer that is registering with the U.S. Securities and Exchange Commission (SEC) to be registered by coordination in Ohio instead of allowing those issuers to be registered by coordination or by qualification. (Under continuing law, an issuer that is not registering with SEC may be registered by description or by qualification in Ohio.)	No provision.
No provision.	Excludes a registration by coordination from COM Division of Securities' rules, evaluation standards, and general oversight provisions that apply to a registration by description or by qualification.	No provision.
No provision.	Requires a business development company electing to be subject to SEC requirements to file a notice with the Division of Securities before conducting business in Ohio, and permits such a company, after filing the notice, to sell an indefinite amount of securities in Ohio. (The same requirement applies to a business investment company under continuing law.)	No provision.
	Fiscal effect: Possible increase in fees collected by the Division. The registration of transaction by coordination filing and investment company notice filing have a minimum flat fee of \$100 and go up to \$1,000 based on the aggregate price of the securities to be sold. These fees are deposited into the Division of Securities Fund (Fund 5500).	

tment of Commerce					Main Operating Appropriations Bil H.B. 33
2	As Passe	ed By House		In Senate	
Period of limitation for securities offenses					
1707.28	R.C.	1707.28			
se to the commencement of prosecutions and y COM's Division of Securities or the COM Director)	Same as	the Executive.	-	No provis	sion.
of the offense is fraud or breach of a fiduciary duty, ecution commence within one year after the y of the offense by the aggrieved person or the	Same as	the Executive.	1	No provis	sion.
se occurs. Provides that the period of limitation does luring any time when the physical evidence remains	Same as	the Executive.	1	No provis	sion.
ect: None apparent.	Fiscal eff	fect: Same as the Executive.			
Division of Real Estate and Professional Licensing - conso	lidation of fu	nds			
3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54	R.C.	3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54		R.C.	3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54
asury and requires burial permit fees to be deposited fund, instead of to the Division generally, to be used	Same as	the Executive.	1	Same as	the Executive.
•	Same as	the Executive.		Same as	the Executive.
the second of th	2 Period of limitation for securities offenses 1707.28 the period of limitation (time after the commission of use to the commencement of prosecutions and by COM's Division of Securities or the COM Director) rities offenses to six years from five years. that, if the period of limitation has expired and an of the offense is fraud or breach of a fiduciary duty, ecution commence within one year after the y of the offense by the aggrieved person or the d person's legal representative. that an offense is committed when every element of use occurs. Provides that the period of limitation does during any time when the physical evidence remains ered. fect: None apparent. 7 Division of Real Estate and Professional Licensing - conso 3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54 the Cemetery Registration Fund (Fund 4H90) in the asury and requires burial permit fees to be deposited fund, instead of to the Division generally, to be used ame purpose. es the Cemetery Grant Fund (Fund 5SEO), redirects to Fund 4H90, and eliminates a restriction on the	Period of limitation for securities offenses 1707.28 R.C. Same as see to the commencement of prosecutions and by COM's Division of Securities or the COM Director) sities offenses to six years from five years. that, if the period of limitation has expired and an of the offense is fraud or breach of a fiduciary duty, ecution commence within one year after the yof the offense by the aggrieved person or the diperson's legal representative. that an offense is committed when every element of asse occurs. Provides that the period of limitation does during any time when the physical evidence remains sered. fect: None apparent. Fiscal eff 7 Division of Real Estate and Professional Licensing - consolidation of furon 3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54 the Cemetery Registration Fund (Fund 4H90) in the assury and requires burial permit fees to be deposited fund, instead of to the Division generally, to be used ame purpose. est the Cemetery Grant Fund (Fund 5SE0), redirects to Fund 4H90, and eliminates a restriction on the	R.C. 1707.28 the period of limitation (time after the commission of ise to the commencement of prosecutions and by COM's Division of Securities or the COM Director) ities offenses to six years from five years. that, if the period of limitation has expired and an of the offense is fraud or breach of a fiduciary duty, ecution commence within one year after the yof the offense by the aggrieved person or the d person's legal representative. that an offense is committed when every element of ise occurs. Provides that the period of limitation does during any time when the physical evidence remains erred. To Division of Real Estate and Professional Licensing - consolidation of funds 3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54 The Cemetery Registration Fund (Fund 4H90) in the asury and requires burial permit fees to be deposited fund, instead of to the Division generally, to be used ame purpose. Est the Cemetery Grant Fund (Fund SSEO), redirects to Fund 4H90, and eliminates a restriction on the	As Passed By House 2 Period of limitation for securities offenses 1707.28 the period of limitation (time after the commission of ise to the commencement of prosecutions and by COM's Division of Securities or the COM Director) ities offenses to six years from five years. that, if the period of limitation has expired and an of the offense is fraud or breach of a fiduciary duty, ecution commence within one year after the yof the offense by the aggrieved person or the d person's legal representative. that an offense is committed when every element of ise occurs. Provides that the period of limitation does during any time when the physical evidence remains ered. To Division of Real Estate and Professional Licensing - consolidation of funds 3705.17, 4735.03, 4735.06, 4735.09, 4735.13, 4735.15, 4735.211, 4763.15, 4763.16, 4764.18, 4767.03, 4767.10, 4768.14, 4768.15, 4781.17, 4781.54 The Cemetery Registration Fund (Fund 4H90) in the asury and requires burial permit fees to be deposited fund, instead of to the Division generally, to be used ame purpose. Est the Cemetery Grant Fund (Fund 5SE0), redirects to Fund 4H90, and eliminates a restriction on the	As Passed By House R.C. 1707.28 R.C. 1707.28 R.C. 1707.28 R.C. 1707.28 Same as the Executive. No provi No provi Same as the Executive. Same as the Exec

Department of Commerce		Main Operating Appropriations Bil H.B. 3
Executive	As Passed By House	In Senate Finance
Eliminates the Real Estate Education and Research Fund (Fund 5470), Manufactured Homes Regulatory Fund (Fund 5SU0), Home Inspectors Fund (Fund 5VC0), and Real Estate Appraiser Operating Fund (fund 6A40), and redirects deposits going to these funds to the existing Division of Real Estate Operating Fund (Fund 5490).	Same as the Executive.	Same as the Executive.
Expands the purposes for which Fund 5490 may be used to include the purposes for which the eliminated funds (Fund 5470, Fund 5SU0, Fund 5VC0, and Fund 6A40) may be used. Allows, instead of requires, the Ohio Real Estate Commission to use Fund 5490 (instead of Fund 5470) for education and research.	Same as the Executive.	Same as the Executive.
Fiscal effect: Improved administrative efficiency and flexibility by consolidating cash in the four eliminated funds into Fund 5490.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD7 Underground Storage Tank Revolving Loan Program		
R.C. 3737.02, 3737.88, 3737.882, Repealed: 3737.883	R.C. 3737.02, 3737.88, 3737.882, Repealed: 3737.883	R.C. 3737.02, 3737.88, 3737.882, Repealed: 3737.883
Eliminates the Underground Storage Tank Revolving Loan Program used by the State Fire Marshal to issue loans to political subdivisions for the costs of removing underground storage tank systems containing petroleum and hazardous substances. Repeals the law establishing the Underground Storage Tank Revolving Loan Fund (Fund 5PAO).	Same as the Executive.	Same as the Executive.
Fiscal effect: None. No loans were made under Fund 5PA0.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD29 Coordinated enforcement of Ohio Fire and Building Codes		
	R.C. 3737.83, 3737.062, Sections 110.20, 110.21	R.C. 3737.83, 3737.062, Sections 110.20, 110.21
No provision.	Requires the State Fire Marshal to exclude an exterior patio that has a means of egress on at least three sides or within fifty feet of an open side compliant with the Americans with Disabilities Act in establishing occupant load for a building.	Same as the House.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
No provision.	Requires the COM Director, State Fire Marshal, COM Board of Building Standards, and a representative of local building departments to develop guidelines for the enforcement of the Ohio Building Code and Fire Code in a coordinated manner.	Same as the House.
No provision.	Specifies that rules adopted under this provision are exempt from the law requiring reductions in regulatory restrictions.	No provision.
	Fiscal effect: Minimal administrative costs to develop guidelines for enforcement.	Fiscal effect: Same as the House.
COMCD32 Temporary fire and building permits		
	R.C. 3737.833, 3781.032	R.C. 3737.833, 3781.032
No provision.	Allows a retail establishment to obtain a temporary fire or building permit lasting 14 days in the event the local fire or building code official is unavailable to conduct an inspection or issue a permit for longer than five business days.	Same as the House.
	Fiscal effect: None.	Fiscal effect: Same as the House.
COMCD16 Local building department grant program		
R.C. 3781.10, 3781.102	R.C. 3781.10, 3781.102	
Requires COM's Board of Building Standards to establish a grant program for local building departments to increase recruitment, training, and retention of qualified personnel. Specifies that money for the grant program is to come from the Industrial Compliance Operating Fund (Fund 5560).	Same as the Executive.	No provision.
Fiscal effect: The grant program would be supported under Fund 5560 ALI 800615, Industrial Compliance.	Fiscal effect: Same as the Executive.	

Department of Commerce	Main Operating Appropriations Bill H.B. 33	
Executive	As Passed By House	In Senate Finance
COMCD41 Elevator inspections and fees		
		R.C. 4105.17
No provision.	No provision.	Aligns the law governing the fee for issuing or renewing a certificate of operation for an elevator with the law governing the intervals for inspection by changing a reference in the fee provision from once every six months to twice every twelve months. (Continuing law requires elevators, escalators, and walks to be inspected twice every twelve months. The fee for a certificate of operation is \$220 plus \$12 for each floor serviced by the elevator).
		Fiscal effect: None.
COMCD8 Micro-distillery surety bond		
R.C. 4303.041	R.C. 4303.041	
Requires an A-3a liquor permit holder (micro-distillery) to execute a surety bond, in an amount established by COM's Division of Liquor Control, that is conditioned on the faithful performance of the permit holder's duties.	Same as the Executive.	No provision.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
COMCD39 D-8 liquor permit		
No provision.	No provision.	R.C. 4303.184 Modifies current law's flat \$500 fee for a D-8 liquor permit to a two-level fee structure based on the number of the privileges an applicant is to exercise: \$250 for exercising only one privilege and \$500 for exercising two or more privileges. (A D-8 liquor permit authorizes (a) an agency store to sell spirituous liquor samples, (b) a carryout store (C-1, C-2, or C-2x liquor permit holder) to sell beer, wine, or mixed beverages
		tasting samples, or (c) a carryout to sell growlers of beer.) Fiscal effect: Possible loss in D-8 liquor permit fee revenue deposited into the Undivided Liquor Permit Fund (Fund 7066) and the State Liquor Regulatory Fund (Fund 5LPO).
COMCD31 D-10 liquor permit		
No provision.	R.C. 4303.187, 4301.62 and Section 803.120 Creates the D-10 liquor permit, which allows the owner or operator of a restaurant to sell beer, wine, or mixed beverages on a boat that is owned or operated by the permit holder and that is operated on a navigable body of water adjacent to the restaurant.	No provision.
No provision.	Requires the owner or operator of the restaurant to hold a D- class permit for the restaurant in order to qualify for the D-10 permit.	No provision.
No provision.	Establishes a \$100 permit fee for the D-10 permit.	No provision.
No provision.	Exempts from the Open Container Law a person who consumes beer, wine, or mixed beverages on a boat owned or operated by a D-10 permit holder. Fiscal effect: Gain in D-10 liquor permit fee revenue deposited into the Undivided Liquor Permit Fund (Fund	No provision.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
COMCD33 Expansion of sales area of liquor permit premises		
	R.C. 4303.188, 4301.62, Section 610.70	R.C. 4303.188, 4301.62, Sections 610.70 and 803.20
No provision.	Codifies and makes permanent a provision of law that is set to expire on December 31, 2023, that allows a qualified permit holder to expand the area in which it may sell alcoholic beverages to the following areas (under certain circumstances):	Same as the House.
No provision.	(1) In any area of the qualified permit holder's property in which sales are not currently authorized and that is outdoors, including the qualified permit holder's parking area;	(1) Same as the House.
No provision.	(2) In any outdoor area of public property that is immediately adjacent to the qualified permit holder's premises and that is owned by a municipal corporation or township with the public property owner's permission;	(2) Same as the House.
No provision.	(3) In any outdoor area of private property that is immediately adjacent to the qualified permit holder's premises with the private property owner's permission.	(3) Same as the House.
No provision.	States that the above codification goes into effect January 1, 2024.	Same as the House.
	Fiscal effect: None.	Fiscal effect: Same as the House.
COMCD34 B-1 liquor permit holders and craft beer exhibitions		
	R.C. 4303.2011	R.C. 4303.2011
No provision.	Allows the distributor (B-1 liquor permit holder) of a beer manufacturer to supply the manufacturer's beer for a craft beer exhibition authorized by an F-11 liquor permit.	Same as the House.
	Fiscal effect: None.	Fiscal effect: Same as the House.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
COMCD9 Duplicate liquor permits		
R.C. 4303.30	R.C. 4303.30	R.C. 4303.30
Expands to all liquor permittees, rather than only certain permittees under current law, permission to obtain a required duplicate permit, allowing the permittee to serve alcohol for on-premises consumption from an additional bar at the permit premises beyond the two bars authorized by the original permit.	Same as the Executive.	Same as the Executive.
Revises the duplicate permit fee to the higher of \$100 or 20% of the fee payable for the original permit issued for the premises, rather than the specific fee amounts prescribed in current law based on the type of permit.	Same as the Executive.	Same as the Executive.
Fiscal effect: Uncertain. The bill increases and decreases some duplicate permit fees for current liquor permit holders as well as expands the number of liquor permit holders eligible to apply for a duplicate permit. Duplicate permit fees are deposited into the Undivided Liquor Permit Fund (Fund 7066) or the State Liquor Regulatory Fund (Fund 5LPO).	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD14 Confidentiality between Commerce divisions and law enf	orcement	
R.C. 4735.05	R.C. 4735.05	R.C. 4735.05
Makes explicit that the Division of Real Estate may share otherwise confidential investigatory information about its licensees with the Division of Financial Institutions, Division of Securities, Division of Industrial Compliance, and any law enforcement agency.	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
COMCD4 Real estate broker civil penalty		
R.C. 4735.052	R.C. 4735.052	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.	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD5 Real estate broker licensure		
R.C. 4735.07	R.C. 4735.07	R.C. 4735.07
Modifies the prerequisites to take the real estate broker's exam as follows: (1) removes the requirement that the applicant worked an average of 30 hours per week during at least two of the five years preceding the application, and (2) requires that the applicant worked as a licensed real estate salesperson or broker for at least two of the five years preceding the application instead of any two years.	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD6 Collection of service fees from Real Estate Recovery Fund	· · · · · · · · · · · · · · · · · · ·	
R.C. 4735.12	R.C. 4735.12	R.C. 4735.12
Authorizes instead of requires the Superintendent of Real Estate's collection of a service fee from the Real Estate Recovery Fund (Fund 5480) to defray the cost of administering Fund 5480.	Same as the Executive.	Same as the Executive.
Fiscal effect: May decrease the cash balance of Fund 5480.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.

Department of Commerce	Main Operating Appropriations Bill H.B. 33	
Executive	As Passed By House	In Senate Finance
COMCD15 Disciplinary actions by the Division of Real Estate and Pro	ofessional Licensing	
R.C. 4735.18	R.C. 4735.18	R.C. 4735.18
Requires a licensed real estate broker or salesperson to hold escrow funds, security deposits, and certain property management fees in special or trust accounts at a state or federally chartered institution located in Ohio (not just a depository in Ohio). Permits disciplinary action against a license holder for having been judged incompetent in any capacity (not just for the purpose of holding a real estate license).	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.
COMCD40 Out-of-state specialty contractors		
		R.C. 4745.05, 4745.08; Sections 125.20 to 125.26
No provision.	No provision.	Repeals the December 29, 2023, scheduled elimination of the Ohio Construction Industry Licensing Board's (OCILB) ability to issue specialty contractor licenses without examination in accordance with reciprocity agreements entered into with other states.
No provision.	No provision.	Exempts a contractor licensed in another state who obtains an OCILB license through a reciprocity agreement from any requirements to obtain a license by passing an examination. Fiscal effect: None.
COMCD1 Meetings of the Home Inspector Board		ristai eriett. Norie.
R.C. 4764.04	R.C. 4764.04	
Requires the Home Inspector Board to annually select a chair and a vice-chair by majority vote and meet at least once quarterly.	Same as the Executive.	No provision.
Specifies that a quorum is constituted by a majority of the members of the Board, and that a quorum is necessary for the Board to conduct its business.	Same as the Executive.	No provision.
Legislative Budget Office	LSC 13	Office of Research and Drafting

Department of Commerce		Main Operating Appropriations Bill H.B. 33
Executive	As Passed By House	In Senate Finance
Fiscal effect: None.	Fiscal effect: Same as the Executive.	
COMCD11 Authority of the Home Inspector Board		
R.C. 4764.05	R.C. 4764.05	
Allows the Ohio Home Inspector Board to adopt any rules necessary to further the Ohio Home Inspector Law, in addition to the rule topics specified in the Revised Code.	Same as the Executive.	No provision.
Authorizes the Board to request the Superintendent of Real Estate and Professional Licensing to initiate investigations of possible violations of the Home Inspector Law.	Same as the Executive.	No provision.
Eliminates the Board's authority to hear appeals from orders of the Superintendent regarding claims against the Home Inspector Recovery Fund (Fund 5VD0), which is used to provide compensation for people who obtain judgments against a home inspector for violating the Home Inspector Law when the home inspector fails to pay the judgment.	Same as the Executive.	No provision.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	
COMCD2 Continuing education for home inspectors		
R.C. 4764.08	R.C. 4764.08	
Requires a licensed home inspector to complete 42 continuing education hours every three years, rather than 14 hours annually as under current law.	Same as the Executive.	No provision.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	

Department of Commerce Main Operating Appropriation		
Executive	As Passed By House	In Senate Finance
COMCD3 Special assessments for Home Inspection Recovery Fund		
R.C. 4764.21	R.C. 4764.21	
Requires the Ohio Home Inspector Board to impose a special assessment of up to \$5 per person applying for or renewing a license to perform home inspections when the available balance in the Home Inspection Recovery Fund (Fund 5VD0), as of the preceding July 1, is less than \$1,000,000 instead of \$250,000 as under current law. Prohibits any special assessment if the balance in Fund 5VD0 is at least \$1,000,000 instead of exceeding \$1,000,000. Eliminates a current law provision that allows a special assessment of up to \$3 per person when Fund 5VD0 balance is greater than \$500,000 but less than \$1,000,000.	Same as the Executive.	No provision.
Fiscal effect: Increases revenue deposited into Fund 5VD0.	Fiscal effect: Same as the Executive.	
COMCD43 Manufactured Homes Advisory Council		
		R.C. 4781.02, (Repealed)
No provision.	No provision.	Abolishes the Manufactured Homes Advisory Council, responsible for advising the COM Director in the regulation of manufactured housing in the state.
		Fiscal effect: None.
COMCD10 Manufactured homes inspection authority		
R.C. 4781.04	R.C. 4781.04	
Requires COM's Division of Industrial Compliance to adopt rules requiring the Division, local building departments, or certified private third parties to conduct inspections relating to the installation of manufactured housing anywhere in Ohio, not just in manufactured home parks.	Same as the Executive.	No provision.
Fiscal effect: Uncertain.	Fiscal effect: Same as the Executive.	

Department of Commerce		Main Operating Appropriations I H.B.
Executive	As Passed By House	In Senate Finance
COMCD38 Elevator safety review board meetings		
		R.C. 4785.09, Section 110.40
No provision.	No provision.	Extends the maximum interval between required elevator safety review board meetings from monthly to quarterly.
		Fiscal effect: Possible decrease in reimbursement of board members expenses if the board meets less frequently. Reimbursements are paid from the Industrial Compliance Operating Fund (Fund 5560).
COMCD30 Right-to-list home sale agreements		
	R.C. 5301.94, 317.13, 4735.01, 4735.18	R.C. 5301.94, 317.13, 4735.01, 4735.18
No provision.	Prohibits right-to-list service agreements, whereby the owner of residential real estate agrees to allow another person to list the real estate for sale at a future date in exchange for consideration, if the agreement runs with the land or otherwise purports to bind future owners or the agreement purports to be a lien, encumbrance, or other security interest.	Same as the House.
No provision.	Declares that such agreements that are entered into, modified, or extended after the effective date of the provision are void and unenforceable, and are unfair or deceptive acts under the Consumer Sales Practices Act.	Same as the House.
	Fiscal effect: Potential minimal administrative costs for courts of common pleas and county recorders.	Fiscal effect: Same as the House.
COMCD35 Landlord agent disclosure		
	R.C. 5321.18	
No provision.	Requires a landlord that designates an agent for the purpose of providing services to tenants under a rental agreement for residential property to disclose the name and address of the agent to each such tenant.	No provision.
	Fiscal effect: None.	

Department of Commerce		Main Operating Appropriations Bi H.B. 3
Executive	As Passed By House	In Senate Finance
COMCD36 Self-service storage facilities - liability		
	R.C. 5322.06, 5322.01	
No provision.	Establishes that if a rental agreement limits the value of property that may be stored in a self-service storage facility, that limit is the maximum value of the stored property. (For example, if the renter seeks to recover damages from the facility owner for loss of damaged property).	No provision.
No provision.	Prohibits a rental agreement from limiting the value of stored property to less than \$1,000.	No provision.
	Fiscal effect: None.	
COMCD19 Unclaimed Funds-Claims		
Section: 243.20	Section: 243.20	Section: 243.20
Requires Fund 5430 ALI 800625, Unclaimed Funds-Claims, to be used to pay claims under the Unclaimed Funds Law. Appropriates additional amounts requested by the COM Director and approved by the OBM Director.	Same as the Executive.	Same as the Executive.
COMCD20 Division of Real Estate and Professional Licensing		
Section: 243.20	Section: 243.20	Section: 243.20
Requires Fund 4B20 ALI 800631, Real Estate Appraisal Recovery, to be used to pay settlements, judgements, and court orders for violations of real estate appraiser laws. Appropriates additional amounts requested by the COM Director and approved by the OBM Director.	Same as the Executive.	Same as the Executive.
Requires Fund 5480 ALI 800611, Real Estate Recovery, to be used to pay settlements, judgments, and court orders under real estate broker law and, as above, appropriates additional amounts for this purpose if necessary.	Same as the Executive.	Same as the Executive.

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Requires Fund 5VD0 ALI 800653, Real Estate Home Inspector Recovery, to be used to pay settlements, judgements, and court orders under home inspector law and, as above, appropriates additional amounts for this purpose if necessary.	Same as the Executive.	Same as the Executive.	
COMCD21 Real Estate Salesperson License Grants			
Section: 243.20	Section: 243.20		
Allows the Superintendent of the Division of Real Estate and Professional Licensing to provide grants, not exceeding \$2,000, to applicants for salesperson licenses to defray the costs of satisfying related educational requirements.	Same as the Executive.	No provision.	
Specifies that the total amount of grants cannot exceed \$25,000 in any one fiscal year under the Division of Real Estate Operating Fund (Fund 5490).	Same as the Executive.	No provision.	
COMCD22 Fire Department Grants			
Section: 243.20	Section: 243.20	Section: 243.20	
(1) Requires that Fund 5460 ALI 800639, Fire Department Grants, be used to make grants to volunteer fire departments, fire departments that serve one or more small municipalities or small townships, joint fire districts comprised of fire departments that primarily serve small municipalities or small townships, local units of government responsible for such fire departments, and local units of government responsible for the provision of fire protection services for small municipalities or small townships.	(1) Same as the Executive.	(1) Same as the Executive.	
(2) Requires the grants to be used to purchase firefighting or rescue equipment or gear or similar items, to provide full or partial reimbursement for the documented costs of firefighter training, or, at the discretion of the State Fire Marshal, to cover fire department costs for providing fire protection services in the grant recipient's jurisdiction.	(2) Same as the Executive.	(2) Same as the Executive.	

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(3) Earmarks up to \$1,300,000 in each fiscal year to pay for the State Fire Marshal's costs of providing certain firefighter training classes at no cost to selected students, and allows the State Fire Marshal to establish the qualification and selection process for such classes.	(3) Same as the Executive.	(3) Same as the Executive.	
(4) Earmarks up to \$4,000,000 in each fiscal year for Multi-Agency Radio Communication System (MARCS) grants. Establishes the criteria for the awarding of these grants, including authority for the State Fire Marshal to give a preference to grants that will enhance emergency communication networks in the geographic region that includes and is adjacent to the applicant's jurisdiction. Limits the awards to be up to \$50,000 annually per recipient.	(4) Same as the Executive.	(4) Same as the Executive.	
(5) Limits grant awards for firefighter or rescue equipment or gear or fire department costs of providing fire protection services to \$15,000 per fiscal year, or up to \$25,000 per fiscal year if an eligible entity serves a jurisdiction in which the Governor declared a natural disaster during the preceding or current fiscal year in which the grant was awarded, and up to \$15,000 per fiscal year for full or partial reimbursement of the documented costs of firefighter training, which could be in addition to any grant funds awarded for equipment or fire protection services. Requires the State Fire Marshal to determine the total amounts to be allocated for each eligible purpose.	(5) Same as the Executive.	(5) Same as the Executive.	
(6) Requires the State Fire Marshal to administer the grant program in accordance with rules adopted as part of the State Fire Code, which may further define eligible entities and establish criteria for the awarding and expenditure of grant funds.	(6) Same as the Executive.	(6) Same as the Executive.	

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(7) Permits any appropriations in excess of the amount allocated for the grants to be used to administer the grant program.	(7) Same as the Executive.	(7) Same as the Executive.
No provision.	(8) Earmarks \$15,000 in each fiscal year from Fund 5460 appropriation item 800639, Fire Department Grants, to the Northwestern Ohio Volunteer Firemen's Association fire school.	(8) No provision.
COMCD23 Division of Marijuana Control		
Section: 243.20	Section: 243.20	Section: 243.20
Requires that Fund 5SYO ALI 800650, Medical Marijuana Control Program, be used to support the operation of the Division of Marijuana Control, including expenditures related to the transfer of the Medical Marijuana Control program from PRX to COM.	Same as the Executive.	Same as the Executive.
Specifies that if additional amounts are available and they are necessary to transfer the program, then the COM Director may certify to the OBM Director the amount of additional appropriation necessary for that purpose. Appropriates the additional amount.	Same as the Executive.	No provision.
COMCD24 Cash transfers to Division of Real Estate Operating Fund		
Section: 243.30	Section: 243.30	Section: 243.30
Allows the OBM Director, upon the request of the COM Director and subject to Controlling Board approval, to transfer cash from the Real Estate Recovery Fund (Fund 5480) to the Division of Real Estate Operating Fund (Fund 5490) when the Fund 5480 cash balance exceeds \$250,000, provided that the minimum remaining amount in Fund 5480 is at least \$250,000.	Same as the Executive.	Same as the Executive.

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Allows the OBM Director, upon the request of the COM Director and subject to Controlling Board approval, to transfer cash from the Real Estate Appraiser Recovery Fund (Fund 4B20) to Fund 5490 when the Fund 4B20 cash balance exceeds \$200,000, provided that the minimum remaining amount in Fund 4B20 is at least \$200,000.	Same as the Executive.	Same as the Executive.	
COMCD25 Cash transfers to Small Government Fire Department Ser			
Section: 243.30	Section: 243.30	Section: 243.30	
Allows the OBM Director, upon the request of the COM Director and with Controlling Board approval, to transfer up to \$600,000 cash from the State Fire Marshal Fund (Fund 5460) to the Small Government Fire Department Services Revolving Loan Fund (Fund 5F10).	Same as the Executive.	Same as the Executive.	
COMCD26 Cash transfers to Division of Securities Investor Education	n and Enforcement Expense Fund		
Section: 243.30	Section: 243.30		
Allows the OBM Director, upon the request of the COM Director, to transfer up to \$5,000,000 cash in FY 2024 from the Division of Securities Fund (Fund 5500) to the Division of Securities Investor Education and Enforcement Expense Fund (Fund 5GKO).	Same as the Executive.	No provision.	
Allows the OBM Director, upon the request of the COM Director, to transfer up to five percent of the fees and charges received in Fund 5500 to Fund 5GK0 in FY 2025.	Same as the Executive.	No provision.	
Earmarks up to \$1,000,000 in each fiscal year from Fund 5GK0 ALI 800609, Securities Investor Education/Enforcement, to be used for grants for the purpose of securities investor education.	Same as the Executive.	No provision.	

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COMCD27 Cash transfers to Ohio Investor Recovery Fund			
Section: 243.30	Section: 243.30	Section: 243.30	
Allows the OBM Director, upon the request of the COM Director and with Controlling Board approval, to transfer up to \$2,500,000 cash in each fiscal year from the Division of Securities Fund (Fund 5500) to the Ohio Investor Recovery Fund (Fund 5XKO).	Same as the Executive.	Same as the Executive.	
Earmarks up to \$2,500,000 in each fiscal year from Fund 5XKO ALI 800657, Ohio Investor Recovery, to provide restitution assistance to victims who (1) are identified in a final administrative order issued by the Division of Securities or a final court order as a purchaser damaged by a sale or contract for sale made violating the Ohio Securities Law, and (2) have not received the full amount of any restitution ordered in a final order before the application for restitution assistance is due.	Same as the Executive.	Same as the Executive.	

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Executive	As Passed By House	In Senate Finance	
AGRCD16 Wineries and food processin	g establishment registration		
		R.C. 3715.021	
No provision.	No provision.	Excludes a winery that is allowed to distribute its wine to retail liquor permit holders from regulation by AGR under the law governing food processing establishments, including the requirement to register with and be inspected by AGR.	
		Fiscal effect: Minimally decreases the number of food processing facility and warehouse licenses issued by AGR and the annual fees which are deposited into the Food Safety Fund (Fund 4P70).	

Department of Commerce Main Operating Appropria		
Executive	As Passed By House	In Senate Finance
OBMCD41 Cash transfers and abolishment of funds		
Section: 516.10	Section: 516.10	Section: 516.10
For purposes of abolishing various funds that are no longer needed, authorizes the OBM Director to carry out necessary accounting procedures, including transferring the remaining cash balances from the funds that are to be abolished, canceling existing encumbrances, and reestablishing those encumbrances against appropriate funds.	Same as the Executive.	Same as the Executive.
Lists the funds to be abolished, including funds used by: COM, DAS, DEV, OhioMHAS, ODPS, BEMC, OFCC, INS, ODJFS, OPD, and Ohio EPA.	Same as the Executive.	Same as the Executive, but includes the Income Tax Reduction Fund (Fund 4R80) among the funds to be abolished.

Department of Commerce Main Operating Appropria		
Executive	As Passed By House	In Senate Finance
CACCD4 Type C sports gaming license an	nd A-1-A and A-1c liquor permits	
	R.C. 3775.01, 3775.07	R.C. 3775.01, 3775.07
No provision.	Adds A-1-A (brewery, winery, or distillery that operates a bar or restaurant on-site) and A-1c (micro-brewery) liquor permit holders to the list of liquor permit holders that are authorized to apply for a type C sports gaming host license.	Same as the House.
	Fiscal effect: Potential license fee revenue gain from more liquor permit holders that could apply for a type C sports gaming host license and pay the appropriate license fee.	Fiscal effect: Same as the House.

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Executive		As Passed By House	In Senate Finance
GOVCD3	Electronic notification, meeting, and data storage law ch	anges	
R.C.	127.15, 173.03, 753.19, 1121.38, 1509.06, 1513.071, 1513.08, 1513.16, 1565.12, 1571.05, 1571.08, 1571.10, 1571.14, 1571.15, 1571.16, 1707.02, 1707.04, 1707.042, 1707.091, 1707.11, 1707.43, 1733.16, 2941.401, 3111.23, 3301.05, 3302.04, 3310.521, 3313.41, 3313.818, 3314.21, 3319.081, 3319.11, 3319.16, 3319.291, 3319.311, 3321.13, 3321.21, 3704.03, 3734.02, 3734.021, 3734.575, 3746.09, 3752.11, 3772.031, 3772.04, 3772.11, 3772.12, 3772.13, 3772.131, 3781.08, 3781.11, 3781.25, 3781.29, 3781.342, 3904.08, 4121.19, 4123.512, 4123.52, 4125.03, 4141.09, 4141.47, 4167.10, 4301.17, 4301.30, 4303.24, 4507.081, 4508.021, 4509.101, 4510.03, 4510.41, 4735.13, 4735.14, 5107.161, 5120.14, 5165.193, 5165.86, 5166.303, 5168.08, 5168.22, 5168.23, 5525.01, 5703.37, 5709.83, 5736.041, 5751.40, 1509.031, 3745.019, Repealed: R.C. 5123.195	R.C. 127.15, 173.03, 753.19, 1121.38, 1509.06, 1513.071, 1513.08, 1513.16, 1565.12, 1571.05, 1571.08, 1571.10, 1571.14, 1571.15, 1571.16, 1707.02, 1707.04, 1707.042, 1707.091, 1707.11, 1707.43, 1733.16, 2941.401, 3111.23, 3301.05, 3302.04, 3310.521, 3313.41, 3313.818, 3314.21, 3319.081, 3319.11, 3319.16, 3319.291, 3319.311, 3321.13, 3321.21, 3704.03, 3734.02, 3734.021, 3734.575, 3746.09, 3752.11, 3772.031, 3772.04, 3772.11, 3772.12, 3772.13, 3772.131, 3781.08, 3781.11, 3781.25, 3781.29, 3781.342, 3904.08, 4121.19, 4123.512, 4123.52, 4125.03, 4141.09, 4141.47, 4167.10, 4301.17, 4301.30, 4303.24, 4507.081, 4508.021, 4509.101, 4510.03, 4510.41, 4735.13, 4735.14, 5107.161, 5120.14, 5165.193, 5165.86, 5166.303, 5168.08, 5168.22, 5168.23, 5525.01, 5703.37, 5709.83, 5736.041, 5751.40, 1509.031, 3745.019, Repealed: R.C. 5123.195	
to make of reflect the notification government changes, section (p. Makes sp. provision including entities: 0	changes throughout the Revised Code to partly e advancements in technology related to ons, meetings, data storage, and certain other ent functions. (For more detailed analysis of these please see the Electronic Notification and Meetings pages 311-338) of the LSC Bill Analysis for H.B. 33.) recific changes, including removal of obsolete s, to facilitate the use of electronic communications, websites, in the daily operations for the following CAC, COM, DODD, ODE, Ohio EPA, INS, ODJFS, ODPS, IX, ODOT, and ODWIS.	Same as the Executive. Same as the Executive.	No provision. No provision.

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Modifies the type of communication media through which a required notice of events or services may be made by generally adding the option of electronic, including email, delivery or mail delivery by a commercial/common carrier and removing the outdated telegraph method for the following entities: CEB, CAC, COM, ODE, Ohio EPA, ODJFS, ODM, ODNR, PUCO, DRC, ODWIS, and municipalities.	Same as the Executive.	No provision.
Permits meeting via electronic means, instead of in-person meetings, on specified matters provided that the meetings still allow for interactive public attendance for the following entities: Ohio Advisory Council for the Aging, Internet- or computer-based community schools, school districts or other public schools, ODPS-Register of Motor Vehicles, counties, townships, and municipalities.	Same as the Executive.	No provision.
Permits or requires the establishment of electronic means of submission for such services as licensure, approvals, and other by the following entities: ODNR's Division of Oil and Gas Resources Management, school districts, ODE, solid waste management districts, and courts of record.	Same as the Executive.	No provision.
Modifies or removes references related to creating or retaining stenographic records of certain proceedings for the following entities: COM, ODNR, ODE, school districts, Ohio EPA, and ODWIS.	Same as the Executive.	No provision.
Fiscal effect: TAX has estimated savings of approximately \$3.4 million per year for the agency. Ohio EPA has estimated annual savings of over \$750,000. Other affected state agencies will also likely realize some administrative cost savings as will affected local governments.	Fiscal effect: Same as the Executive.	

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Executive		As Passed By House	In Senate Finance	
LCOCD1	Liquor Permit Cancellations			
R.C.	4301.26	R.C. 4301.26	R.C. 4301.26	
Repeals the law that requires LCO to cancel liquor permits for reasons such as the permit holder's death or bankruptcy and placement of the permit holder's property in receivership.		Same as the Executive.	Replaces the Executive provision with one that allows, rather than requires as under current law, LCO to cancel permits under certain circumstances.	
Fiscal effect: None apparent.		Fiscal effect: Same as the Executive.	Fiscal effect: None.	

Department of Commerce Main Operating Appropriations Bill H.B. 33				
Executive	As Passed By House	In Senate Finance		
PRXCD2 OARRS access				
R.C. 3796.32	R.C. 3796.32			
Requires PRX to allow COM's Division of Marijuana Control which is created by the bill, to access the Ohio Automated Reporting System (OARRS) as needed to ensure compliance with the Medical Marijuana Control Program Law.	Rx	No provision; see COMCD18.		
Fiscal effect: Minimal cost.	Fiscal effect: Same as the Executive.			
PRXCD1 Cash transfer from the Medical Marijuana Control I	Program Fund to the Drug Database Fund			
Section: 367.10	Section: 367.10	Section: 367.10		
Permits the COM Director, upon request of the PRX Director to certify an amount needed for the operation of PRX's drudatabase in each fiscal year. Permits the transfer of that amount from the Medical Marijuana Control Program Function (Fund 5YSO), used by COM, to the Drug Database Fund (Fund 5SGO), used by PRX.	g l	Replaces the Executive provision with a provision that permits the PRX Director, in each fiscal year, to certify to the OBM Director an amount in cash to be transferred from Fund 5SYO to Fund 5SGO, and upon Controlling Board approval, appropriates any transferred amounts. Makes technical correction to reference "Fund 5SYO" instead of "Fund 5YSO".		

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Executive	As Passed By House	In Senate Finance		
TOSCD6 Homeownership Savings Linked Deposit Program				
	R.C. 135.98, 135.63, 135.78, 135.981, 135.982, 135.983, 135.984, 135.985, 135.986, 1733.04, and 1733.24			
No provision.	Creates the Homeownership Savings Linked Deposit Program administered by the Treasurer of State. Authorizes eligible participants to receive above-market interest rates on savings accounts with financial institutions participating in the program for the purpose of down payment and closing costs associated with the future purchase of a primary residence.	No provision.		
No provision.	Allows a credit union to participate in the Homeownership Savings Linked Deposit Program.	No provision.		
	Fiscal effect: TOS may realize an increase in administrative costs to implement the new linked deposit program.			