

Executive

AGOCD20 Ohio Peace Officer Training Academy**R.C. 109.79, 109.802 (repealed), 2981.13, 3772.01**

(1) Removes the Law Enforcement Assistance Fund (Fund 5L50) and the Peace Officer Training Commission Fund (Fund 5MP0) from the Revised Code.

(2) Expands the functions and purposes of the Ohio Law Enforcement Training Fund (Fund 5LR0) to include those formerly associated with Fund 5MP0. Removes the specification that Fund 5LR0 be used for "additional" training opportunities for the law enforcement community.

(3) Codifies the Peace Officer Training Academy Fee Fund (Fund 4210). Specifies that the fund is in the state treasury, tuition paid by a political subdivision or by the State Public Defender must be deposited in the fund, and the Attorney General must use money in the fund to pay costs associated with operation of the Academy.

(4) Clarifies that the Ohio Peace Officer Training Commission must recommend rules to the Attorney General with respect to categories or classifications of additional, rather than advanced, in-service training programs for peace officers.

Fiscal effect: None.

AGOCD19 Collecting debts from lottery and casino winnings**R.C. 3770.073, 3772.37, 5701.11**

(1) Reduces from \$5,000 to \$600 the threshold at which the State Lottery Commission must withhold from lottery winnings any amounts a lottery winner owes to the state or a political subdivision.

(2) Requires the Attorney General to develop and implement a real time data match program and make it available to each casino operator and management company to identify winners who owe amounts to the state or a political subdivision.

(3) Requires a casino operator or management company to use the data match program before disbursing any casino winnings that exceed \$600 and withhold any amounts a winner owes to the state or a political subdivision.

(4) Requires the casino operator or management company to remit payment to the Department of Job and Family Services for any past due child or spousal support, as required under current law, before remitting the remainder to the Attorney General to pay other government debts.

(5) Requires the casino operator or management company to transmit to the Attorney General, within seven days, any amount withheld and not disbursed to the Department of Job and Family Services for any past due child or spousal support.

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(6) Permits the Attorney General, in consultation with the Casino Control Commission, to adopt rules under the Administrative Procedure Act for implementation of the provisions related to the withholding of casino winnings.

(7) Requires, if the casino winner owes the state and a political subdivision, that the amount owed to the state must be satisfied first, except that any personal liabilities for corporate tax debts have first priority.

Fiscal effect: Potential minimal costs for the state. Potential increase in the amount of debt collected for the state and political subdivisions.

AGOCD1 Ohio Center for the Future of Forensic Science**Section: 221.20**

Earmarks \$600,000 in each fiscal year from GRF appropriation item 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.

AGOCD2 Domestic violence programs**Section: 221.20**

Earmarks \$100,000 in each fiscal year from GRF appropriation item 055321, Operating Expenses, to fund domestic violence programs as defined in R.C. 109.46.

AGOCD3 Narcotics task forces**Section: 221.20**

Earmarks up to \$500,000 in each fiscal year from GRF appropriation item 055321, Operating Expenses, to support narcotics task forces funded by the Attorney General.

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AGOCD4 BCIRS Lease Rental Payments**Section: 221.20**

Requires GRF appropriation item 055406, BCIRS Lease Rental Payments, be used for payments during the period from July 1, 2021, through June 30, 2023, 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.

AGOCD5 County Sheriffs' Pay Supplement**Section: 221.20**

(1) Requires GRF appropriation item 055411, County Sheriffs' Pay Supplement, be used to supplement the annual compensation of county sheriffs as required by R.C. 325.06.

(2) Permits the Director of Budget and Management, at the request of the Attorney General, to transfer appropriation from GRF appropriation item 055321, Operating Expenses, to GRF appropriation item 055411 to fund the supplemental annual compensation of county sheriffs.

AGOCD6 County Prosecutors' Pay Supplement**Section: 221.20**

(1) Requires GRF appropriation item 055415, County Prosecutors' Pay Supplement, be used to supplement the annual compensation of certain county prosecutors as required by R.C. 325.111.

(2) Permits the Director of Budget and Management, at the request of the Attorney General, to transfer appropriation from GRF appropriation item 055321, Operating Expenses, to GRF appropriation item 055415 to fund the supplemental annual compensation of county prosecutors.

AGOCD7 Drug Testing Equipment**Section: 221.20**

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

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AGOCD8 Ohio Internet Crimes Against Children Task Force**Section: 221.20**

Requires GRF appropriation item 055434, ICAC Task Force, be used by the Attorney General in support of the Ohio Internet Crimes Against Children Task Force for the purposes described in R.C. 195.02.

AGOCD9 Battered women's shelters**Section: 221.30**

(1) Earmarks \$50,000 in each fiscal year from GRF appropriation item 055501, Rape Crisis Centers, 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.

(2) Earmarks \$50,000 in each fiscal year from GRF appropriation item 055501, Rape Crisis Centers, to be distributed to the Battered Women's Shelter of Portage County.

AGOCD21 Finding my Childhood Again pilot program**Section: 221.30**

Earmarks \$300,000 in each fiscal year from GRF appropriation item 055501, Rape Crisis Centers, 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."

AGOCD10 Drug Abuse Response Team Grants**Section: 221.30**

(1) Requires the Attorney General 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.

(2) Requires GRF appropriation item 055431, Drug Abuse Response Team Grants, be used by the Attorney General to fund grants to law enforcement or other government agencies primarily for the purpose noted in provision (1) above.

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(3) 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, the Minority Leader of the Senate, and the Minority Leader of the House of Representatives.

AGOCD11 School Safety Training Grants**Section: 221.30**

(1) Requires GRF appropriation item 055502, School Safety Training Grants, be used by the Attorney General, in consultation with the Superintendent of Public Instruction and the Director of Mental Health and Addiction Services, 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.

(2) Specifies that use of the grant includes: (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.

(3) 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.

(4) Defines "public school" as any school operated by a school district board of education, any community school established under R.C. Chapter 3314., and any STEM school established under R.C. Chapter 3326.

AGOCD12 Domestic Violence Programs**Section: 221.30**

Requires GRF appropriation item 055504, Domestic Violence Programs, be used by the Attorney General to fund domestic violence programs as defined in R.C. 109.46.

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AGOCD13 Workers' Compensation Section**Section: 221.30**

- (1) Permits the Workers' Compensation Fund (Fund 1950) to receive quarterly payments from the Bureau of Workers' Compensation and the Ohio Industrial Commission to fund legal services provided by the Attorney General to those two state agencies.
- (2) Requires the Bureau of Workers' Compensation to transfer quarterly payments for the support of the Attorney General's Workers' Compensation Fraud Unit.
- (3) Requires that the amounts of these quarterly payments be mutually agreed upon by the Attorney General, the Bureau of Workers' Compensation, and the Ohio Industrial Commission.

AGOCD14 General Holding Account**Section: 221.30**

Requires that HLD Fund R004 appropriation item 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 the Attorney General. Appropriates additional amounts if it is determined that they are necessary for this purpose.

AGOCD15 Antitrust Settlements**Section: 221.30**

Requires that HLD Fund R005 appropriation item 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 the Attorney General. Appropriates additional amounts if it is determined that they are necessary for this purpose.

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AGOCD16 Consumer Frauds**Section: 221.30**

Requires that HLD Fund R018 appropriation item 055630, Consumer Frauds, be used for distribution of money from court-ordered judgments against sellers in actions brought by the Attorney General under R.C. 1334.08, 4549.48 and 1345.07 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.

AGOCD17 Organized Crime Commission Distributions**Section: 221.30**

Requires that HLD Fund R042 appropriation item 055601, Organized Crime Commission Distributions, be used by the Organized Crime Investigations Commission, as provided by R.C. 177.011, 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.

AGOCD18 Collection Payment Redistribution**Section: 221.30**

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

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DASCD29 DAS insurance program**R.C. 9.821, 9.822, 9.83, 2743.01, 2743.02, 2743.15, 2743.16, and 2743.19**

Declares the administration of the state's Risk Management Program to be a public duty for purposes of the Sovereign Immunity/Court of Claims Law.

Authorizes the Office of Risk Management to administer a judicial liability program.

Replaces the requirement that the state purchase fidelity bonds for state agents and employees with authority to self-insure itself and third parties against loss due to dishonest acts of state officers, employees, and agents.

Requires public official bonds to be purchased when statutorily required.

Expands the authority of the state and political subdivisions to insure against liability, from the losses attributable to the operation of specified vehicles during the course of official duties to any loss that occurs in the course of employment or official responsibilities.

Specifies that recoveries against the state are to be reduced by other recoveries the claimant is entitled to, as opposed to just those other recoveries the claimant has received.

Prohibits a claim against the state from being filed in the Court of Claims until the claimant has attempted to have the claim compromised by the Office of Risk Management or satisfied by the state's liability insurance.

Specifies that the authority to commence an action against an officer or employee of the state does not affect the immunity provided to state officers or employees in law.

Requires an instrumentality of the state to notify the Office of Risk Management of any settlement or compromise made in a claim against the instrumentality for the purpose of reserving funds.

Requires a copy of a settlement instrument to be forwarded to the Office of Risk Management for payment from the Risk Management Reserve Fund.

Specifies that the authority of DAS to compromise claims does not extend to compromising claims on behalf of agency programs with direct settlement authority.

Specifies that all compromises made by the Office of Risk Management are to be paid from the Risk Management Reserve Fund and the conditions of such payment.

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Specifies that information related to claims against the state is to be held in confidence, is not to be released, and is not subject to discovery or introduction in evidence in any federal or state civil action.

Requires a copy of a judgement against the state to be forwarded to the Office of Risk Management for the judgement to be paid from the Risk Management Reserve Fund.

Fiscal effect: Liability claims against the state under the self-insurance program are paid from the Risk Management Reserve Fund(Fund 1300). Expansion of the state's self-insurance liability program will likely result in increased expenditures from Fund 1300. However, allowing additional claims to be paid from this reserve may ease budgetary complications an insured entity may suffer in the event of having to pay a large settlement from otherwise appropriated funds. May somewhat reduce the volume of cases before the Court of Claims, thereby reducing the workload of the Court to adjudicate such cases and the Attorney General to defend the state in those cases. The magnitude of any decrease will depend on the number of cases resolved through the Office of Risk Management.

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LOCCD6 Incompetency and not guilty by reason of insanity entry into LEADS/NCIC**R.C. 2945.403**

(1) Requires if an individual is found to be incompetent to stand trial (IST) or not guilty by reason of insanity (NGRI):

(a) The judge who made the finding to notify the Attorney General of the finding not later than seven days after the adjudication or commitment;

(b) The Attorney General to enter the information into the Law Enforcement Automated Data System (LEADS) by the close of the next business day after the day on which the notice is received;

(c) The judge to notify the Attorney General if the person subsequently is found to be competent or has commitment terminated not later than seven days after the finding, discharge, or final termination; and

(d) The Attorney General, upon receipt of a notice, to take all steps necessary to ensure that the information regarding the person entered is removed from LEADS and terminated, cleared, or canceled in the National Crime Information Center (NCIC) by the close of the next business day after the day on which the notice is received.

(2) The Attorney General to make available to all judges forms to be used by them for the purpose of making the required notifications.

Fiscal effect: Potential increase in administrative expenses for courts to notify the Attorney General of orders issued and canceled and for the Attorney General to enter and remove such orders within the time limit and to make the necessary forms available to judges.