

Executive

As Passed By House

As Reported By Senate Finance

COMCD19 Holder of unclaimed funds held harmless

R.C. 169.07, Section 701.30

Holds harmless the holder of unclaimed funds upon delivery of the funds to the COM Director so long as the holder acted in good faith and in compliance with the Unclaimed Funds Law.

No provision.

R.C. 169.07, Section 803.110

Same as the Executive.

Imposes a 14-days-after-service-of-process timeframe on the requirement that the holder notify the Director of any proceedings instituted against the holder.

No provision.

Same as the Executive.

Absolves the state of liability it may otherwise have beyond the value of the unclaimed funds delivered to the Director if the holder fails to timely give such notice.

No provision.

Same as the Executive.

Permits the Director to take any action the Director considers necessary or expedient to protect the interests of the state, including permitting, rather than requiring as under current law, the Director to intervene and assume the defense of the proceedings described above.

No provision.

Same as the Executive.

Requires the Director to reimburse the holder for the amount paid to the Director by the holder if the Director does not intervene and judgment is entered against the holder.

No provision.

Same as the Executive.

Provides that no person has a claim for any change in the market value of unclaimed funds occurring after delivery to the state or after sale of such property by the state.

No provision.

Same as the Executive.

States that the amendment to the provisions of the Unclaimed Funds Law holding a holder harmless following delivery of unclaimed funds to the state is intended to clarify that the Director is not required to hold the holder harmless or intervene on behalf of a holder if the holder failed to act in good faith or in compliance with the Unclaimed Funds Law.

No provision.

Same as the Executive.

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Fiscal effect: Potential reduction in defense costs incurred by COM.

Fiscal effect: Same as the Executive.

COMCD14 Unclaimed funds finder agreements

R.C. 169.13

Prohibits a person from receiving compensation for, or engaging in any activity for the purpose of, recovering unclaimed funds or the contents of a safe deposit box without first having entered into an agreement with the owner or owner's legal representative that complies with the Unclaimed Funds Law.

No provision.

No provision.

Fiscal effect: None.

COMCD16 Unclaimed funds small estate affidavit

R.C. 169.18

Creates an affidavit to allow the heirs or next of kin of a decedent to claim the decedent's unclaimed funds without requiring letters testamentary or letters of administration to be issued upon the estate.

No provision.

No provision.

Fiscal effect: Potentially could increase the number of claims filed under the Unclaimed Funds Law, and most likely affects smaller claims. Claims are paid from DPF Fund 5430 appropriation item 800625, Unclaimed Funds – Claims.

COMCD35 Banks Fund conversion to a custodial fund

No provision.

No provision.

R.C. 1121.30, 1121.29

Converts the Banks Fund from a state treasury fund to a custodial fund. Requires the Treasurer of State to disburse money from the fund upon order of the Superintendent of Financial Institutions, and requires the disbursements be used to defray the administrative costs of the Division of Financial Institutions.

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Fiscal effect: This would allow for the Division of Financial Institutions to use the Banks Fund (Fund 5440) without legislative appropriation. Fund 5440 is used to cover the cost of overseeing state-chartered financial institutions.

COMCD18 Residential Mortgage Lending Act fee increase

R.C. 1322.09, 1322.10, 1322.20, 1322.21

Increases from \$500 to \$750 the initial registration and renewal fee for mortgage brokers, lenders, and servicers for each office maintained by the registrant. Increases from \$100 to \$150 the late fee for renewal for each registered office maintained by a mortgage broker, lender, and servicer.

Increases from \$150 to \$250 the initial license and renewal fee for mortgage loan originators. Increases from \$100 to \$150 the late renewal fee for mortgage loan originators.

Authorizes the Superintendent of Financial Institutions to charge an additional assessment for renewal fees for mortgage brokers, lenders, servicers, and mortgage loan originators if the amount billed under the statute are less than the estimated expenditures for the following fiscal year.

Fiscal effect: Increases revenue deposited into the Consumer Finance Fund (Fund 5530). The estimated gain is \$1.9 million annually.

R.C. 1322.09, 1322.10, 1322.20, 1322.21

Same as the Executive, but reduces the increase in initial registration and renewal fees to \$700.

Same as the Executive, but reduces the increase in initial license and renewal fees to \$200.

No provision.

Fiscal effect: Same as the Executive, except with a smaller gain in revenue for Fund 5530.

R.C. 1322.09, 1322.10, 1322.20, 1322.21

Same as the House.

Same as the House.

No provision.

Fiscal effect: Same as the House.

Executive	As Passed By House	As Reported By Senate Finance
<p>COMCD5 Ohio Investor Recovery Fund</p>		
<p>R.C. 1707.47, 1707.471, and Section 243.30</p>	<p>R.C. 1707.47, 1707.471, and Section 243.30</p>	<p>R.C. 1707.47, 1707.471, and Section 243.30</p>
<p>Establishes the Ohio Investor Recovery Fund (Fund 5XK0) for victims of securities fraud that have not received restitution from the person that committed the violation pursuant to a final order issued by COM's Division of Securities or a final court order in civil or criminal proceeding initiated by the Division.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
<p>Requires the Division to adopt rules necessary to administer Fund 5XK0, including rules governing the processes for both of the following: (1) reviewing applications for restitution assistance awards, and (2) suspending awards or making a prorated payment of awards when the fund balance approaches or reaches a balance below \$250,000.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
<p>Requires Fund 5XK0 to consist of cash transfers from the Division of Securities Fund (Fund 5500) and limits the cash transfers to not more than \$2.5 million in any fiscal year. Specifies the maximum award from Fund 5XK0 for each claimant is the lesser of \$25,000 or 25% of the amount of monetary injury suffered by the victim as specified in the final order.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
<p>Subrogates the state to the rights of a person awarded restitution assistance from Fund 5XK0.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
<p>Allows the OBM Director, upon request of the COM Director and with Controlling Board approval, to transfer \$2.5 million in both FY 2022 and FY 2023 from Fund 5500 to Fund 5XK0.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
<p>Fiscal effect: Reduces the cash balance in Fund 5500.</p>	<p>Fiscal effect: Same as the Executive.</p>	<p>Fiscal effect: Same as the Executive.</p>

Executive	As Passed By House	As Reported By Senate Finance
COMCD4 Elder financial exploitation		
R.C. 1707.49	R.C. 1707.49	R.C. 1707.49
Requires an employee of a securities dealer or investment adviser to report suspected financial exploitation of an account holder (age 60 or older or eligible to receive adult protective services) using the employer's protocols and permits the securities dealer or investment advisor to place a hold on any transaction impacted by the suspected exploitation.	Same as the Executive.	Same as the Executive.
Defines financial exploitation as either (1) the wrongful or unauthorized taking, withholding, directing, appropriation, or use of money, assets, or property of an eligible adult, or (2) any act or omission by a person, including the use of a power of attorney or guardianship of an eligible adult, to do certain activities.	Same as the Executive.	Same as the Executive.
Requires a securities dealer or investment adviser to report any transactional hold placed to COM's Division of Securities and the county department of job and family services.	Same as the Executive.	Same as the Executive.
Provides a qualified immunity to a person who in good faith makes a report or places a transactional hold.	Same as the Executive.	Same as the Executive.
Considers records made available to a state agency under these provisions to be "investigatory records" and requires records relating to reports and transactional holds to be held for five years.	Same as the Executive.	Same as the Executive.
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.

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COMCD9 Plumbing inspector certification

R.C. 3703.01, conforming change in R.C. 3703.03

Removes certification of plumbing inspectors from COM's Division of Industrial Compliance's responsibility and authority but retains the Board of Building Standard's plumbing inspector certification.

Eliminates prohibitions on boards of health that do not employ certified plumbing inspectors from inspecting plumbing or collecting fees for inspecting plumbing and contracting with other boards of health to inspect plumbing on their behalf.

Fiscal effect: Eliminating the double certification for some plumbing inspectors will reduce revenue deposited into the Industrial Compliance Operating Fund (Fund 5560). The certification fee is \$100 for the initial certification and \$60 for the renewal certification.

R.C. 3703.01, conforming change in R.C. 3703.03

Same as the Executive.

Same as the Executive.

Fiscal effect: Same as the Executive.

R.C. 3703.01, conforming change in R.C. 3703.03

Same as the Executive.

Same as the Executive.

Fiscal effect: Same as the Executive.

COMCD3 Sale of second-hand bedding and toys

R.C. 3713.02

Requires any person or entity wishing to sell second-hand bedding or used toys to register with the Superintendent of Industrial Compliance within COM.

Fiscal effect: None. According to COM, this is a technical change. The registration fee (\$50) is deposited into the Industrial Compliance Operating Fund (Fund 5560).

R.C. 3713.02

Same as the Executive.

Fiscal effect: Same as the Executive.

No provision.

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As Reported By Senate Finance

COMCD12 Small Government Fire Department Services Revolving Loan Fund

R.C. 3737.17, Section 243.30

Permits the OBM Director, after certification of the COM Director, to transfer funds from the State Fire Marshal Fund (Fund 5460) to the Small Government Fire Department Services Revolving Loan Fund (Fund 5F10), if additional resources are needed.

Specifies that certified amount cannot exceed the amount appropriated to the program for the biennium period for which the certification is made.

Allows the OBM Director, upon the request of the COM Director and Controlling Board approval, to transfer up to \$600,000 in cash from Fund 5460 to Fund 5F10 during the biennium.

R.C. 3737.17, Section 243.30

Same as the Executive.

Same as the Executive.

Same as the Executive.

R.C. 3737.17, Section 243.30

Same as the Executive.

Same as the Executive.

Same as the Executive.

COMCD11 Self-service gas stations

R.C. 3741.14

Requires self-service gas stations to comply with the most recent version of National Fire Protection Association Standard Number 30A, as incorporated into the State Fire Code, instead of the outdated version 30A-1990 cited in current law.

Fiscal effect: None.

R.C. 3741.14

Same as the Executive.

Fiscal effect: Same as the Executive.

R.C. 3741.14

Same as the Executive.

Fiscal effect: Same as the Executive.

COMCD10 Building inspection fee adoption

R.C. 3791.07

Transfers the authority to establish fees for inspections carried out by the Division of Industrial Compliance from the Board of Building Standards to the Superintendent of Industrial Compliance.

R.C. 3791.07

Same as the Executive.

No provision.

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Fiscal effect: Uncertain.

Fiscal effect: Same as the Executive.

COMCD13 Fire investigation

R.C. 3929.87

Specifies that when conducting an arson investigation as required by law, the State Fire Marshal or other authorized person must do so "to the extent practicable and in a manner consistent with accepted standards of investigation."

R.C. 3929.87

Same as the Executive.

R.C. 3929.87

Same as the Executive.

Fiscal effect: None.

Fiscal effect: Same as the Executive.

Fiscal effect: Same as the Executive.

COMCD27 Historical boiler licenses

No provision.

R.C. 4104.32, 4104.33, 4104.34, 4104.35, 4104.36, 4104.37; Sections 741.10 and 741.11

Re -establishes the seven-member Historical Boiler Licensing Board and reconfers on it the responsibility for issuing certificates of operation and licenses for operators of historical boilers that existed before H.B. 442 of the 133rd G.A., which eliminated the historical boiler operator's license and the Board and transferred its non-licensing duties to the Division of Industrial Compliance. Requires the Division of Industrial Compliance to provide administrative support, office space, and supplies for the Board.

No provision.

No provision.

Requires the Board to issue a license to a person who held an active license to operate historical boilers in public on April 12, 2021 (the effective date of H.B. 442).

No provision.

Fiscal effect: Potential gain in fee revenue for the Industrial Compliance Operating Fund (Fund 5560) from issuance of the lifetime \$50 historical boiler operator licenses. In FY 2020, COM issued five new licenses. As of February 2021, there were 722 active licenses. Also, Fund 5560 could incur a minimal cost to reimburse board member expenses. These expenses amounted to about \$2,700 in FY 2020.

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COMCD37 Serving containers permitted for use in DORAs

No provision.

No provision.

R.C. 4301.82

Requires qualified liquor permit holders in designated outdoor refreshment areas (DORAs) to serve beer or intoxicating liquor in plastic bottles or other “non-glass” containers, rather than only in plastic bottles or other plastic containers.

Fiscal effect: None.

COMCD31 B-2a liquor permit changes

No provision.

R.C. 4303.071

Eliminates the brand owner or U.S. importer of wine and their designated agents from B-2a permit eligibility.

R.C. 4303.071

Same as the House.

No provision.

Expands eligibility for the B-2a permit to a person that manufactures any amount of wine by eliminating both of the following: (1) a requirement that a manufacturer may only produce under 250,000 gallons annually, and (2) a requirement that a manufacturer must be eligible for a specified federal tax credit.

Same as the House.

No provision.

Specifies that a B-2a permit holder may not sell wine that has been assigned an Ohio distribution territory.

Same as the House.

Fiscal effect: Potential gain in B-2a liquor permit fee deposited into the Undivided Liquor Permit Fund (Fund 7066) or the State Liquor Regulatory Fund (Fund 5PL0). The B-2a liquor permit fee is \$25.

Fiscal effect: Same as the House.

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<p>COMCD15 D-4 liquor permit – club oaths</p> <p>R.C. 4303.17</p> <p>Eliminates the requirement that the following submissions required of a club applying to the Division of Liquor Control for a D-4 liquor permit be done under oath: (1) A statement of the organization controlling the club certifying that the club is operated in the interests of a reputable organization, and (2) the roster of the membership of the club.</p> <p>Fiscal effect: None.</p>	<p>R.C. 4303.17</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>	<p>R.C. 4303.17</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>
<p>COMCD17 To-go cocktails - 2 oz. limitation</p> <p>R.C. 4303.185</p> <p>Prohibits a to-go cocktail sold by a liquor permit holder from containing more than two ounces of spirituous liquor.</p> <p>Fiscal effect: None.</p>	<p>No provision.</p>	<p>No provision.</p>
<p>COMCD28 New S-1 liquor permit created</p> <p>No provision.</p> <p>No provision.</p> <p>No provision.</p>	<p>R.C. 4303.232, 4301.10, 4301.12, 4301.30, 4301.42, 4301.62, 4303.03, 4303.031, 4303.2010, 4303.234 (renumbered 4303.235), 4303.33, 4303.99</p> <p>Renames the S liquor permit (for sale of wine to personal consumer via mail order) the S-1 permit and eliminates the following from eligibility for the permit: (1) a brand owner or U.S. importer of beer and its designated agent, and (2) a brand owner or U.S. importer of wine or its designated agent.</p> <p>Expands the eligibility for the S-1 permit to a person (inside or outside Ohio) that manufactures beer.</p> <p>Retains eligibility for the S-1 permit for a person (inside or outside Ohio) that manufactures less than 250,000 gallons of wine annually, but eliminates the requirement that a wine</p>	<p>R.C. 4303.232, 4301.10, 4301.12, 4301.30, 4301.42, 4301.43, 4301.432, 4301.62, 4303.03, 4303.031, 4303.2010, 4303.234 (renumbered 4303.235), 4303.33, 4303.99</p> <p>Same as the House.</p> <p>Same as the House.</p> <p>Same as the House.</p>

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No provision.	<p>manufacturer must be eligible for a specified federal tax credit in order to qualify for the S-1 permit.</p> <p>No provision.</p> <p>Fiscal effect: Potential gain in S-1 liquor permit fee deposited into the Undivided Liquor Permit Fund (Fund 7066) and the State Liquor Regulatory Fund (Fund 5LP0). The fee for a S-1 liquor permit is \$25.</p>	<p>Requires S-1 holders to pay the current 30 cents per-gallon tax on wine that supports the Ohio Grape Industries Fund. (Current law does not specifically require that S permit holders pay this tax.) Requires S-1 permit holders to pay the current additional two cents per-gallon tax on wine. (Current law requires that S permit holders pay this tax.)</p> <p>Fiscal effect: Same as the House, but may also result in some additional revenue for the Ohio Grape Industries Fund from current S permit holders that might not have been paying the 30 cents per gallon wine tax.</p>
COMCD29 New S-2 liquor permit created		
No provision.	<p>R.C. 4303.233</p> <p>Creates the S-2 liquor permit to be issued to a person (inside or outside Ohio) that manufactures 250,000 gallons or more of wine annually. Authorizes an S-2 permit holder to sell and ship its wine directly to personal consumers.</p>	<p>R.C. 4303.233, 4301.43, 4301.432</p> <p>Same as the House.</p>
No provision.	<p>Requires an S-2 permit holder to collect and pay the taxes relating to the delivery of wine to a personal consumer</p>	<p>Same as the House.</p>
No provision.	<p>Requires an S-2 permit holder to send a shipment of wine that has been paid for by a personal consumer via a carrier possessing an H permit. Requires the carrier to verify that the recipient of the wine shipment is at least 21 years of age by checking valid ID.</p>	<p>Same as the House.</p>
No provision.	<p>No provision.</p>	<p>Requires S-2 holders to pay the current 30 cents per-gallon tax on wine that supports the Ohio Grape Industries Fund. (Current law does not specifically require that S permit holders pay this tax.) Requires S-2 permit holders to pay the current additional two cents per-gallon tax on wine. (Current</p>

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law requires that S permit holders pay this tax.)

Fiscal effect: Potential gain in S-2 liquor permit fee deposited into the Undivided Liquor Permit Fund (Fund 7066) and the State Liquor Regulatory Fund (Fund 5PL0). The initial S-2 liquor permit fee is \$250 and the renewal liquor permit fee is \$100.

Fiscal effect: Same as the House, but may also result in some additional revenue for the Ohio Grape Industries Fund from current S permit holders that might not have been paying the 30 cents per gallon wine tax.

COMCD32 Illegal shipment of wine or beer

No provision.

R.C. 4303.233, (renumbered 4303.236), 4303.99

Except for the delivery of a to-go serving of wine by a retail permit holder, prohibits a person from knowingly sending a shipment of wine to a personal consumer unless the person holds an S-1 or S-2 permit or is a fulfillment warehouse.

R.C. 4303.233, (renumbered 4303.236), 4303.236, 4303.99

Same as the House, but clarifies that the prohibitions apply to the transport of a shipment of beer or wine, and clarifies that specified permit holders may continue to deliver or ship beer or wine.

No provision.

Except for the delivery of a to-go serving of beer by a retail permit holder, prohibits a person from knowingly sending a shipment of beer to a personal consumer without an S-1 permit.

Same as the House.

No provision.

Specifies that a violator may be fined between \$500 and \$5,000, depending on the number of violations.

Same as the House.

Fiscal effect: Fines are deposited into the State Liquor Regulatory Fund (Fund 5PL0).

Fiscal effect: Same as the House.

COMCD33 Retail permit holder prohibition

No provision.

R.C. 4303.233, (renumbered 4303.236)

Prohibits a person that is not a beer or wine manufacturer, including the holder of any retail permit in this state or outside of this state, from obtaining or attempting to obtain a B-2a, S-1, or S-2 permit.

R.C. 4303.233, (renumbered 4303.236)

Same as the House.

Fiscal effect: None.

Fiscal effect: Same as the House.

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COMCD30 Wine fulfillment warehouse

No provision.

R.C. 4303.234

Authorizes a fulfillment warehouse to send a shipment of an S-2 permit holder's wine to a personal consumer under specified conditions, including that the fulfillment warehouse is located outside of this state and has entered into a written agreement with an S-2 permit holder to fulfill orders on behalf of the S-2 permit holder. Requires the Division of Liquor Control to adopt rules needed to administer and enforce this provision.

Fiscal effect: Minimal.

R.C. 4303.234

Same as the House, but authorizes, rather than requires, the Division of Liquor Control to adopt rules necessary to administer and enforce provisions regarding wine fulfillment warehouses.

Fiscal effect: Same as the House.

COMCD36 Repackaging of alcohol (R-permits)

No provision.

No provision.

R.C. 4303.237

Provides authority for the repackaging of beer wine or mixed beverages, which is the process by which containers of these products are rebundled into new configurations.

No provision.

No provision.

Provides that a repackaged bundle may include promotional merchandise.

No provision.

No provision.

Authorizes the Division of Liquor Control to issue an R liquor permit to either: (1) a manufacturer or supplier of beer, wine or mixed beverages for purposes of repackaging; or (2) an entity operating under a written authorization from the manufacturer or supplier to operate a repackaging facility.

No provision.

No provision.

Authorizes an R permit holder to only deliver beer, wine, or mixed beverages that the permit holder repackages to the following: (1) the manufacturer or supplier that supplied the beer, wine, or mixed beverages to the R permit holder for repackaging; (2) a B permit holder that is authorized by the beer, wine, or mixed beverages manufacturer or supplier to

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No provision.	No provision.	<p>sell or distribute the repackaged beer, wine, or mixed beverages in Ohio; or (3) an entity outside the state if so authorized by the beer, wine, or mixed beverages manufacturer or supplier.</p> <p>Establishes a \$750 permit fee for this new R permit and imposes various requirements on permit holders.</p> <p>Fiscal effect: Potential increase in permit fee revenue for this new permit, which would be deposited into the Undivided Liquor Permit Fund (Fund 7066).</p>
COMCD39 Beer and wine tax exemption		
No provision.	No provision.	<p>R.C. 4303.332, 4303.333</p> <p>Expands the tax exemption related to wine production to S-1 and S-2 permit holders.</p>
No provision.	No provision.	<p>Eliminates the tax credit for small breweries (A-1c permit holders) for purposes of the state beer tax that applies to the first 9.3 million gallons of annual production of beer sold and distributed in Ohio, and instead establishes a tax exemption for A-1c permit holders that only produce up to 9.3 million gallons or less of beer per calendar year.</p> <p>Fiscal effect: Potential GRF revenue loss.</p>
COMCD7 Authority to recommend an ancillary trustee		
<p>R.C. 4735.05</p> <p>Expands the authority of the Superintendent of Real Estate and Professional Licensing to recommend ancillary trustees relating to deceased, revoked, suspended, incapacitated, or incarcerated licensed brokers.</p>	<p>R.C. 4735.05</p> <p>Same as the Executive.</p>	<p>R.C. 4735.05</p> <p>Same as the Executive.</p>
Fiscal effect: None.	Fiscal effect: Same as the Executive.	Fiscal effect: Same as the Executive.

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<p>COMCD8 Real estate broker and salesperson contact information</p> <p>R.C. 4735.14</p> <p>Requires each licensed real estate broker or salesperson to notify the Superintendent of Real Estate and Professional licensing of a change in personal residence address within 30 days after the change.</p> <p>Requires each licensee to maintain a valid email address on file with the Division of Real Estate and Professional Licensing and to notify the Superintendent of any changes in its email address within 30 days after the change.</p> <p>Fiscal effect: None.</p>	<p>R.C. 4735.14</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>	<p>R.C. 4735.14</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>
<p>COMCD1 Real Estate Education and Research Fund</p> <p>R.C. 4735.15</p> <p>Reduces the portion of triennial real estate broker's and salesperson's license fees to be credited to the Real Estate Education and Research Fund (Fund 5470) from \$3 per fee to \$1.50 per fee.</p> <p>Fiscal effect: Reduces revenue deposited into Fund 5470, however, will increase the revenue deposited into the Division of Real Estate Operating Fund (Fund 5490), the fund into which these license fees are first deposited. Revenue deposited into Fund 5470 amounted to nearly \$69,000 in FY 2020.</p>	<p>R.C. 4735.15</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>	<p>R.C. 4735.15</p> <p>Same as the Executive.</p> <p>Fiscal effect: Same as the Executive.</p>
<p>COMCD6 Division of Real Estate and Professional Licensing rule making authority</p> <p>R.C. 4781.04</p> <p>Explicitly states that COM's Division of Real Estate and Professional Licensing has authority to adopt rules with respect to manufactured home dealers, brokers, and salespersons.</p>	<p>R.C. 4781.04</p> <p>Same as the Executive.</p>	<p>No provision.</p>

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Fiscal effect: None.

Fiscal effect: Same as the Executive.

COMCD2 Division of Industrial Compliance manufactured homes oversight

R.C. 4781.07, 4781.281, 4781.56, and 4781.57

Makes several technical changes to replace references to the former Manufactured Homes Commission with references to the Division of Industrial Compliance (the current Division holding the responsibility for these duties).

R.C. 4781.07, 4781.281, 4781.56, and 4781.57

Same as the Executive.

R.C. 4781.07, 4781.281, 4781.56, and 4781.57

Same as the Executive.

Fiscal effect: None.

Fiscal effect: Same as the Executive.

Fiscal effect: Same as the Executive.

COMCD20 Unclaimed fund payments

Section: 243.20

Requires DPF Fund 5430 appropriation item 800625, Unclaimed Funds-Claims, to be used to pay claims under R.C. 169.08 and permits the COM Director to request that the OBM Director appropriate additional amounts if needed. Appropriates the additional amounts.

Section: 243.20

Same as the Executive.

Section: 243.20

Same as the Executive.

COMCD21 Division of Real Estate and Professional Licensing

Section: 243.20

Requires DPF Fund 4B20 appropriation item 800631, Real Estate Appraisal Recovery, to be used to pay settlements, judgements, and court orders under R.C. 4763.16. Permits the COM Director to request that the OBM Director appropriate additional amounts if needed. Appropriates the additional amounts.

Section: 243.20

Same as the Executive.

Section: 243.20

Same as the Executive.

Requires DPF Fund 5480 appropriation item 800611, Real Estate Recovery, to be used to pay settlements, judgments, and court orders under R.C. 4735.12 and, as above, appropriates additional amounts for this purpose if necessary.

Same as the Executive.

Same as the Executive.

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<p>Requires DPF Fund 5VDO appropriation item 800653, Real Estate Home Inspector Recovery, to be used to pay settlements, judgements, and court orders under R.C. 4764.21 and, as above, appropriates additional amounts for this purpose if necessary.</p>	<p>Same as the Executive.</p>	<p>Same as the Executive.</p>
COMCD22 Fire Department Grants		
Section: 243.20	Section: 243.20	Section: 243.20
<p>(1) Requires that DPF Fund 5460 appropriation item 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.</p>	<p>(1) Same as the Executive.</p>	<p>(1) Same as the Executive.</p>
<p>(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.</p>	<p>(2) Same as the Executive.</p>	<p>(2) Same as the Executive.</p>
<p>(3) Earmarks up to \$1,000,000 in each fiscal year from DPF Fund 5460 appropriation item 800639, Fire Department Grants, 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.</p>	<p>(3) Same as the Executive.</p>	<p>(3) Same as the Executive.</p>
<p>(4) Earmarks up to \$3,500,000 in each fiscal year from DPF Fund 5460 appropriation item 800639, Fire Department</p>	<p>(4) Same as the Executive.</p>	<p>(4) Same as the Executive.</p>

Executive

As Passed By House

As Reported By Senate Finance

Grants, to be used 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. Specifies that the awards may be up to \$50,000 annually per recipient.

(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.

(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.

(7) No provision.

(8) No provision.

(5) Same as the Executive.

(6) Same as the Executive.

(7) Earmarks \$200,000 in each fiscal year from DPF Fund 5460 appropriation item 800639, Fire Department Grants, for fire departments in Trumbull County for equipment and training costs.

(8) No provision.

(5) Same as the Executive.

(6) Same as the Executive.

(7) Same as the House.

(8) Earmarks \$125,000 in each fiscal year from DPF Fund 5460 appropriation item 800639, Fire Department Grants, to

Executive	As Passed By House	As Reported By Senate Finance
(9) No provision.	(9) No provision.	fire departments in Lorain County for equipment and training costs, with priority given to grant applications from part-time or volunteer fire departments. (9) Earmarks \$50,000 in each fiscal year from DPF Fund 5460 appropriation item 800639, Fire Department Grants, to fire departments in Huron County for equipment and training costs, with priority given to grant applications from part-time or volunteer fire departments.
(10) No provision.	(10) No provision.	(10) Earmarks \$150,000 in fiscal year 2022 from DPF Fund 5460 appropriation item 800639, Fire Department Grants, for the Village of Lisbon Fire Department to buy land for a new fire station.
(11) No provision.	(11) No provision.	(11) Earmarks \$250,000 in fiscal year 2022 from DPF Fund 5460 appropriation item 800639, Fire Department Grants, for Northfield Center Township to support construction of a new fire station and safety center.
(12) Permits any appropriation in excess of the amount allocated for the grants to be used to administer the grant program.	(12) No provision.	(12) Same as the Executive.
COMCD23 Cash transfers to Division of Real Estate Operating Fund		
Section: 243.30 Allows the OBM Director, upon the request of the COM Director and Controlling Board approval, to transfer up to \$500,000 in cash from the Real Estate Education and Research Fund (Fund 5470) to the Division of Real Estate Operating Fund (Fund 5490) during the biennium.	Section: 243.30 Same as the Executive.	Section: 243.30 Same as the Executive.
Allows the OBM Director, upon the request of the COM Director and Controlling Board approval and if the Real Estate Recovery Fund (Fund 5480) cash balance exceeds	Same as the Executive.	Same as the Executive.

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As Passed By House

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\$250,000 during the biennium, to transfer cash from Fund 5480 to Fund 5490, such that the amount available in Fund 5480 is not less than \$250,000.

COMCD24 Cash transfers to Real Estate Appraiser Operating Fund

Section: 243.30

Allows the OBM Director, upon the request of the COM Director and Controlling Board approval and if the Real Estate Appraiser Recovery Fund (Fund 4B20) cash balance exceeds \$200,000 during the biennium, to transfer cash from Fund 4B20 to the Real Estate Appraiser Operating Fund (Fund 6A40), such that the amount available in Fund 4B20 is not less than \$200,000.

Section: 243.30

Same as the Executive.

Section: 243.30

Same as the Executive.

COMCD25 Cash transfers to Home Inspector Operating Fund and the Home Inspector Recovery Fund

Section: 243.30

Allows the OBM Director, upon the request of the COM Director and Controlling Board approval, to transfer up to \$500,000 in cash from the Division of Securities Fund (Fund 5500) as follows: up to \$400,000 in cash to the Home Inspector Operating Fund (Fund 5VC0) and up to \$100,000 in cash to the Home Inspector Recovery Fund (Fund 5VD0).

Requires the OBM Director, in consultation with the COM Director, to establish a repayment schedule to fully repay the cash transferred from the Divisions of Securities Fund (Fund 5500) when revenue deposited into Fund 5VC0 and Fund 5VD0 are deemed sufficient to sustain operations.

Section: 243.30

Same as the Executive.

Same as the Executive.

Section: 243.30

Same as the Executive.

Same as the Executive.

Executive

As Passed By House

As Reported By Senate Finance

DASCD23 Information Technology Development Fund and InnovateOhio

Section: 207.45

Establishes the Information Technology Development Fund (Fund 5LJ0). Specifies that Fund 5LJ0 appropriation item 100661, IT Development, be used by DAS to pay the costs of modernizing the state's information technology management and investment practices to a statewide methodology supporting development of enterprise solutions. Allows the appropriation item to be used to pay the costs of enterprise information technology initiatives affecting state agencies or their customers.

Allows the Director of DAS, with approval from the Director of OBM, to charge state agencies an information technology development assessment based on state agencies' information technology expenditures or other methodology and to entities that are not state agencies to offset the cost of specific technology events or service. Requires the revenues from this assessment to be deposited into Fund 5LJ0.

Section: 207.45

Same as the Executive but earmarks \$250,000 in FY 2022 for use by the Office of InnovateOhio to support the web-based liquor permit project under the Department of Commerce.

Same as the Executive.

Section: 207.45

Same as the House.

Same as the Executive.

Executive

As Passed By House

As Reported By Senate Finance

OBMCD9 OBM oversight over certain fund allocations

R.C. 121.08, 121.084, 169.05, 901.91, 1121.30, 1181.06, 1321.21, 1707.37, 1733.321, 3701.831, 3737.71, 3745.014, 4735.211, 4763.15

Eliminates the Director of Budget and Management's oversight regarding internal agency fund assessments and allocations for the following funds: Division of Administration Fund, Unclaimed Funds Trust Fund, Division of Securities Fund, Industrial Compliance Operating Fund, Division of Real Estate Operating Fund, Real Estate Appraiser Operating Fund, State Fire Marshal's Fund, Banks Fund, Consumer Finance Fund, Credit Unions Fund, and Financial Institutions Fund (all administered by the Department of Commerce); the Department of Agriculture's operating funds; the Department of Health's operating funds; and the Environmental Protection Agency's Central Support Indirect Fund.

Fiscal effect: None.

R.C. 121.08, 121.084, 169.05, 901.91, 1121.30, 1181.06, 1321.21, 1707.37, 1733.321, 3701.831, 3737.71, 3745.014, 4735.211, 4763.15

Same as the Executive.

Fiscal effect: Same as the Executive.

R.C. 121.08, 121.084, 169.05, 901.91, 1121.30, 1181.06, 1321.21, 1707.37, 1733.321, 3701.831, 3737.71, 3745.014, 4735.211, 4763.15

Same as the Executive.

Fiscal effect: Same as the Executive.

OBMCD51 Unclaimed Fund remittance

No provision.

Section: 509.30

Creates the Law Enforcement Reimbursement Training Fund (Fund 5XZ0) in the state treasury and requires the Director of OBM, on July 1, 2021, or as soon as possible thereafter, to request the Director of Commerce to remit \$15,000,000 of unclaimed funds that have been reported by holders of unclaimed funds and remained unclaimed for 30 years or more for deposit into Fund 5XZ0. Requires the Director of Commerce to remit the funds.

No provision.

Executive

As Passed By House

As Reported By Senate Finance

LCOCD2 Serving alcohol during bingo

No provision.

R.C. 4301.03, 4301.17

Eliminates the prohibition against the sale, service, and consumption of alcohol when bingo is being conducted on the premises of D-4 permit holders. (The D-4 permit allows a club to sell beer and intoxicating liquor to its members for on-premises consumption.)

Fiscal effect: None.

R.C. 4301.03, 4301.17

Same as the House.

Fiscal effect: Same as the House.