

Executive

As Passed By House

In Senate Finance

**AGOCD25 Attorney General's special counsel**

No provision.

**R.C. 109.08**

Permits the Attorney General to adopt rules under the Administrative Procedure Act as necessary to implement the law governing the Attorney General's special counsel to collect claims.

**Fiscal effect: None.**

**R.C. 109.08**

Same as the House.

**Fiscal effect: Same as the House.**

**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**R.C. 109.79, 109.802 (repealed), 2981.13, 3772.01**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 5MPO) 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 5MPO. 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.**

**R.C. 109.79, 109.802 (repealed), 2981.13, 3772.01**

(1) Same as the Executive.

(2) Same as the Executive.

(3) Same as the Executive.

(4) Same as the Executive.

**Fiscal effect: Same as the Executive.**

**R.C. 109.79, 109.802 (repealed), 2981.13, 3772.01**

(1) Same as the Executive.

(2) Same as the Executive.

(3) Same as the Executive.

(4) Same as the Executive.

**Fiscal effect: Same as the Executive.**

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<p><b>AGOCD26</b> Collection of amounts due to the state, an institution of higher education, or a political subdivision</p> <p>No provision.</p>	<p><b>R.C. 131.02</b></p> <p>Permits the Attorney General to adopt rules to aid the implementation of the law governing the collection of debts, including a rule shortening the time after which the Attorney General may cancel a debt deemed uncollectible, from 40 years under current law.</p> <p><b>Fiscal effect: Potential cost savings for the Attorney General's Collections Enforcement Section.</b></p>	<p><b>R.C. 131.02</b></p> <p>Same as the House.</p> <p><b>Fiscal effect: Same as the House.</b></p>
<p><b>AGOCD33</b> Elimination of public record exemption</p> <p>No provision.</p>	<p>No provision.</p>	<p><b>R.C. 149.43</b></p> <p>Removes an exemption from the Public Records Law for the telephone number of a victim of crime, a witness to a crime, or a party to a motor vehicle accident, making that information a public record on or after 30 days from the crime or accident.</p> <p><b>Fiscal effect: Costs to the state and political subdivisions, in particular the Ohio State Highway Patrol and local law enforcement agencies, will depend on the amount of work required to implement and maintain the required changes to their public records procedures.</b></p>
<p><b>AGOCD32</b> Charitable organizations</p> <p>No provision.</p>	<p>No provision.</p>	<p><b>R.C. 1716.21</b></p> <p>Prohibits state agencies, with certain exemptions, from imposing reporting or filing requirements on charitable organizations that are more stringent than those found in the Revised Code or that are already in existence as of the effective date of the prohibition.</p>

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Fiscal effect: None.

**AG OCD29 Foreclosure sale reports to the Attorney General**

	R.C. 2329.312	R.C. 2329.312
(1) No provision.	(1) Specifies that the reports submitted to the Attorney General by officers conducting residential property foreclosure sales must contain information of whether the officer met certain deadlines related to sale procedures.	(1) Same as the House.
(2) No provision.	(2) Replaces the requirement that the Attorney General establish and maintain a public database of information included in foreclosure sale reports with a requirement that the information be made publicly available.	(2) Same as the House.
(3) No provision.	(3) Makes technical changes.	(3) Same as the House.
	<b>Fiscal effect: Potential minimal increase in administrative costs for levying officers, generally sheriffs, to comply with modified reporting requirements. Appears to codify current practice for the Attorney General.</b>	<b>Fiscal effect: Same as the House.</b>

**AG OCD19 Collecting debts from lottery and casino winnings**

R.C. 3770.073, 3772.37, 5701.11	R.C. 3770.073, 3772.37, 5701.11	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.	(1) Same as the Executive.	(1) Same as the Executive.
(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.	(2) Same as the Executive.	(2) Same as the Executive.

Executive	As Passed By House	In Senate Finance
(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.	(3) Same as the Executive.	(3) Same as the Executive.
(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.	(4) Same as the Executive.	(4) Same as the Executive.
(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.	(5) Same as the Executive.	(5) Same as the Executive.
(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.	(6) Same as the Executive.	(6) Same as the Executive.
(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.	(7) Same as the Executive.	(7) Same as the Executive.
<b>Fiscal effect: Potential minimal costs for the state. Potential increase in the amount of debt collected for the state and political subdivisions.</b>	<b>Fiscal effect: Same as the Executive.</b>	<b>Fiscal effect: Same as the Executive.</b>

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As Passed By House

In Senate Finance

**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.

**Section: 221.20**

Same as the Executive.

**Section: 221.20**

Same as the Executive.

**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.

**Section: 221.20**

Same as the Executive.

**Section: 221.20**

Same as the Executive.

**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.

**Section: 221.20**

Same as the Executive.

**Section: 221.20**

Same as the Executive.

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<p><b>AGOCD4 BCIRS Lease Rental Payments</b></p> <p><b>Section: 221.20</b></p> <p>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.</p>	<p><b>Section: 221.20</b></p> <p>Same as the Executive.</p>	<p><b>Section: 221.20</b></p> <p>Same as the Executive.</p>
<p><b>AGOCD5 County Sheriffs' Pay Supplement</b></p> <p><b>Section: 221.20</b></p> <p>(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.</p> <p>(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.</p>	<p><b>Section: 221.20</b></p> <p>(1) Same as the Executive.</p> <p>(2) Same as the Executive.</p>	<p><b>Section: 221.20</b></p> <p>(1) Same as the Executive.</p> <p>(2) Same as the Executive.</p>
<p><b>AGOCD6 County Prosecutors' Pay Supplement</b></p> <p><b>Section: 221.20</b></p> <p>(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.</p> <p>(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</p>	<p><b>Section: 221.20</b></p> <p>(1) Same as the Executive.</p> <p>(2) Same as the Executive.</p>	<p><b>Section: 221.20</b></p> <p>(1) Same as the Executive.</p> <p>(2) Same as the Executive.</p>

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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.

**Section: 221.20**

Same as the Executive.

**Section: 221.20**

Same as the Executive.

**AGOCD28 Rapid DNA Pilot Project**

No provision.

**Section: 221.20**

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

No provision.

**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.

**Section: 221.20**

Same as the Executive.

**Section: 221.20**

Same as the Executive.

**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.

(1) No provision (see AGOCD12).

(1) No provision (see AGOCD12).

Executive	As Passed By House	In Senate Finance
(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.	(2) No provision (see AGOCD12).	(2) No provision (see AGOCD12).
<b>AGOCD21 Finding my Childhood Again pilot program</b>		
<b>Section: 221.30</b>		
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."	No provision (see AGOCD12).	No provision (see AGOCD12).
<b>AGOCD10 Drug Abuse Response Team Grants</b>		
<b>Section: 221.30</b>		
(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.	<b>Section: 221.30</b>	<b>Section: 221.30</b>
	(1) Same as the Executive.	(1) Same as the Executive.
(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.	(2) Same as the Executive.	(2) Same as the Executive.



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<p>(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.</p>	<p>(3) Same as the Executive.</p>	<p>(3) Same as the Executive.</p>
<p><b>AGOCD11 School Safety Training Grants</b></p>		
<p><b>Section: 221.30</b></p>	<p><b>Section: 221.30</b></p>	<p><b>Section: 221.30</b></p>
<p>(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.</p>	<p>(1) Same as the Executive.</p>	<p>(1) Same as the Executive.</p>
<p>(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.</p>	<p>(2) Same as the Executive.</p>	<p>(2) Same as the Executive.</p>
<p>(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</p>	<p>(3) Same as the Executive.</p>	<p>(3) Same as the Executive.</p>

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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.

(4) Same as the Executive.

(4) Same as the Executive.

**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.

(1) No provision.

(2) No provision.

(3) No provision.

(4) No provision.

**Section: 221.30**

Same as the Executive, but makes the following earmarks:

(1) \$25,000 in FY 2022 for grants to Ohio domestic violence groups to purchase travel vouchers, ridesharing credits, and gas cards for eligible clients. Requires the Attorney General to adopt any rules necessary for the administration of the grant program.

(2) \$50,000 in each fiscal year 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. (see AGOCD9).

(3) \$50,000 in each fiscal year to be distributed to the Battered Women's Shelter of Portage County. (see AGOCD9).

(4) \$300,000 in each fiscal year 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." (see AGOCD21).

**Section: 221.30**

Same as the House.

(1) Same as the House.

(2) Same as the House.

(3) Same as the House.

(4) Same as the House.

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<b>AGOCD27 Pike County Capital Case</b>		
No provision.	<p><b>Section: 221.30</b> Reappropriates the unexpended, unencumbered balance of GRF appropriation item 055505, Pike County Capital Case, at the end of FY 2021 to FY 2022 for the same purpose.</p>	<p><b>Section: 221.30</b> Same as the House.</p>
<b>AGOCD13 Workers' Compensation Section</b>		
<p><b>Section: 221.30</b> (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.</p>	<p><b>Section: 221.30</b> (1) Same as the Executive.  (2) Same as the Executive.  (3) Same as the Executive.</p>	<p><b>Section: 221.30</b> (1) Same as the Executive.  (2) Same as the Executive.  (3) Same as the Executive.</p>
<b>AGOCD14 General Holding Account</b>		
<p><b>Section: 221.30</b> 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.</p>	<p><b>Section: 221.30</b> Same as the Executive.</p>	<p><b>Section: 221.30</b> Same as the Executive.</p>

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**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.

**Section: 221.30**

Same as the Executive.

**Section: 221.30**

Same as the Executive.

**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.

**Section: 221.30**

Same as the Executive.

**Section: 221.30**

Same as the Executive.

**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.

**Section: 221.30**

Same as the Executive.

**Section: 221.30**

Same as the Executive.

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**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.

**Section: 221.30**

Same as the Executive.

**Section: 221.30**

Same as the Executive.

**AGOCD30 Funding of annual training of peace officers and troopers**

(1) No provision.

**Section: 701.70, 221.30**

(1) Requires the Attorney General to create and administer a one-year pilot program for state funding of the training of peace officers and troopers that is required under R.C. 109.803. Specifies that the pilot program is the only state funding that will be provided in calendar year 2022 for the training of such peace officers and troopers that is required under that section.

**Section: 701.70, 221.30**

(1) Same as the House.

(2) No provision.

(2) Requires new DPF Fund 5XZ0 appropriation item 055664, Law Enforcement Reimbursement Training Pilot Program, to be used by the Attorney General for the pilot program. Permits the Attorney General to use up to \$25,000 for administrative expenses associated with the program.

(2) Same as the House, but replaces DPF Fund 5XZ0 appropriation item 055664, Law Enforcement Reimbursement Training Pilot Program, with GRF appropriation item 055509, Law Enforcement Reimbursement Training Pilot Program.

(3) No provision.

(3) Reappropriates, with Controlling Board approval, the unexpended, unencumbered balance of appropriation item 055664, Law Enforcement Reimbursement Training Pilot Program, at the end of fiscal year 2022 for the same purpose in fiscal year 2023.

(3) Same as the House, but changes referenced appropriation item from 055664, Law Enforcement Reimbursement Training Pilot Program, to 055509, Law Enforcement Reimbursement Training Pilot Program.

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(4) No provision.	(4) Requires the Attorney General, not later than January 1, 2022, to create the pilot program and specifies that it is to be a one-year program, to be in existence for calendar year 2022.	(4) Same as the House.
(5) No provision.	(5) Requires each law enforcement agency, not later than December 2, 2021, to certify to the Attorney General the total of all salaries to be paid in calendar year 2022 to officers or troopers of the agency who will receive that training in calendar year 2022 and the hourly rate of pay for each of those officers and troopers.	(5) Same as the House.
(6) No provision.	(6) Requires the Attorney General, not later than January 1, 2022, to begin the operation of the pilot program. Requires the Attorney General, prior to that date, to establish rules, under R.C. section 111.15, for the operation and administration.	(6) Same as the House.
(7) No provision.	(7) Requires the Attorney General to pay each law enforcement agency an amount to cover up to 50% of the total cost of the salaries of the officers or troopers of the agency to be paid to officers or troopers who will receive that training in calendar year 2022, as certified by the agency, during the period of the training.	(7) Same as the House.
(8) No provision.	(8) Specifies that the amounts to be paid cover only the period during which the officers or troopers are receiving that training and not exceed an amount covering twenty-four hours of the training.	(8) Same as the House.
(9) No provision.	(9) Provides that, if the amount of the money appropriated to the Attorney General is insufficient to pay 50% of the total cost of the salaries of the peace officers or troopers of all law enforcement agencies to be paid in calendar year 2022 to officers or troopers who will receive that training in calendar	(9) Same as the House.

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(10) No provision.	year 2022, the amount to be paid to each such agency is reduced proportionately so that each agency is paid an equal percentage of its cost in the year for the training.  (10) Prohibits any payment to any law enforcement agency after January 1, 2023.	(10) Same as the House.
(11) No provision.	(11) Requires a law enforcement agency that receives money and does not use all of the money for the salaries certified by the agency to return all of the money not used to the Attorney General.	(11) Same as the House.
(12) No provision.	(12) Requires each law enforcement agency that receives money to submit to the Attorney General a report that states the amount of money the agency received, how that money was used, when it was used, and any other information with respect to the use of the money that is required by the Attorney General. Requires the Attorney General to prepare a report that compiles the information in the reports received from law enforcement agencies and submit the report to the General Assembly and the Legislative Service Commission.  <b>Fiscal effect: The bill appropriates \$15 million in FY 2022 under DPF 5XZ0 appropriation item 055664, Law Enforcement Reimbursement Training Pilot Program and earmarks \$25,000 for program administration costs. For law enforcement agencies that already voluntarily require continuing education for their officers or troopers, those agencies may realize some savings as the new pilot program would offset some of the training costs that are planned for calendar year 2022. Other law enforcement agencies may experience increases in expenditures incurred for the state mandated up to 24 hours of continuing professional</b>	(12) Same as the House.  <b>Fiscal effect: Same as the House, but provides \$15 million in FY 2022 from GRF appropriation item 055509, Law Enforcement Reimbursement Training Pilot Program, instead of DPF Fund 5XZ0 appropriation item 055664, Law Enforcement Reimbursement Training Pilot Program.</b>

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training in calendar year 2022 since the pilot program is to cover up to 50% of the salary costs.

**AGOCD31 Law Enforcement Training Funding Study Commission**

**Section: 701.70**

**Section: 701.70**

(1) No provision.

(1) Creates the 12-member Law Enforcement Training Funding Study Commission to study possible long-term methods for the provision of state funding to law enforcement agencies for the training of their peace officers and troopers required under R.C. 109.803 and evaluate the plans for the Law Enforcement Reimbursement Training Pilot Program (see AGOCD30) as part of the study.

(1) Same as the House.

(2) No provision.

(2) Specifies that Commission members serve without compensation.

(2) Same as the House.

(3) No provision.

(3) Requires the Commission to prepare a report of its findings, and recommendations for a method, to be used after the completion of the pilot program, for the provision of state funding to those law enforcement agencies for the training of their peace officers and troopers required under R.C. 109.803. Requires the Commission, not later than March 1, 2022, to submit the report to the Governor, the General Assembly, the Attorney General, and the Legislative Service Commission. Provides that upon submission of the report, the Commission ceases to exist.

(3) Same as the House.

**Fiscal effect: Minimal.**

**Fiscal effect: Same as the House.**



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<p><b>DASCD29 DAS insurance program</b></p> <p>R.C. 9.821, 9.822, 9.83, 2743.01, 2743.02, 2743.15, 2743.16, and 2743.19</p> <p>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.</p> <p>No provision.</p> <p>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.</p> <p>Authorizes the Office of Risk Management to administer a judicial liability program.</p> <p>Requires public official bonds to be purchased when statutorily required.</p> <p>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.</p> <p>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.</p>	<p>R.C. 9.821, 9.822, 9.83, 2743.01, 2743.02, 2743.15, 2743.16, and 2743.19</p> <p>Same as the Executive.</p> <p>No provision.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p>	<p>R.C. 9.821, 9.822, 9.83, 2743.01, 2743.02, 2743.15, 2743.16, and 2743.19</p> <p>Same as the Executive.</p> <p>Expands the state's liability insurance program to cover agents of the state in addition to officers and employees of the state.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p> <p>Same as the Executive, but expressly requires DAS to purchase surety bonds, fidelity bonds, performance bonds, or public official bonds, and expressly states that this requirement does not authorize DAS to issue or underwrite such bonds.</p> <p>Same as the Executive.</p> <p>Same as the Executive.</p>

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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.	Same as the Executive.	Same as the Executive.
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.	Same as the Executive.	Same as the Executive.
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.	Same as the Executive.	Same as the Executive.
Requires a copy of a settlement instrument to be forwarded to the Office of Risk Management for payment from the Risk Management Reserve Fund.	Same as the Executive.	Same as the Executive.
Specifies that the authority of DAS to compromise claims does not extend to compromising claims on behalf of agency programs with direct settlement authority.	Same as the Executive.	Same as the Executive.
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.	Same as the Executive.	Same as the Executive.
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.	Same as the Executive.	Same as the Executive.
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.	Same as the Executive.	Same as the Executive.

Executive

As Passed By House

In Senate Finance

Requires DAS to administer a "crime and bond" program.

No provision.

Replaces the Executive provision with one that requires DAS to administer a "crime insurance" program.

**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.**

**Fiscal effect: Same as the Executive.**

**Fiscal effect: Same as the Executive.**

Executive

As Passed By House

In Senate Finance

**AUDCD10 Compliance with terms of state economic development awards**

	R.C. 117.55, 125.112	R.C. 117.55, 125.112
No provision.	Transfers to the Auditor of State, from the Attorney General under current law, the duty to determine if an entity is in compliance with the terms and conditions of a state award for economic development.	Same as the House.
No provision.	Requires the Department of Development (DEV), not later than 30 days after the end of the state fiscal year, to send the Auditor of State a list of state awards for economic development.	Same as the House.
No provision.	Requires the Auditor of State to review each award and determine if an entity is in compliance with the terms and conditions of the award received by that entity and publish a report of its review within 90 days after receiving the list of awards from DEV.	Same as the House.
No provision.	Requires the Auditor of State to report to the Attorney General that an award recipient is not in compliance with a performance metric specified in the terms and conditions of the award.	Same as the House.
No provision.	Modifies the Attorney General's authority to pursue remedies and recoveries, available under current law, against and from a non-compliant entity by permitting, rather than requiring such actions, when the Attorney General determines appropriate and to the extent of the non-compliance.	Same as the House.
No provision.	Requires, if the Auditor of State is authorized to conduct an audit of an entity that has received an award, that the audit be conducted in accordance with the Auditor of State law.	Same as the House.
	<b>Fiscal effect: The administrative costs for determining</b>	<b>Fiscal effect: Same as the House.</b>

**Executive**

**As Passed By House**

**In Senate Finance**

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**compliance with terms and conditions of state economic  
development incentives will shift from Attorney General to  
the Auditor of State.**

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Executive	As Passed By House	In Senate Finance
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**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

In Senate Finance

Other Taxation Provisions

**TAXCD42 Delinquent municipal income tax collection: federal Treasury Offset Program**

	R.C. 131.025	R.C. 131.025
No provision.	Requires the Attorney General to participate in the federal Treasury Offset Program (TOP) for the collection of past due municipal income taxes to the extent that such taxes qualify for the program.	Same as the House.
No provision.	Specifies that the Attorney General is the tax administrator with respect to past due municipal income taxes that are certified to the Attorney General for collection solely for the purpose of qualifying for the TOP.	Same as the House.
	<p><b>Fiscal effect: TOP is a program in which state and federal tax administrators cooperate to collect delinquent taxes. Adding municipal income taxes to the program will increase collections, but likely not by a substantial amount; participation is voluntary for municipalities. Since the state already participates in TOP, additional costs, including AGO costs, would be minimal.</b></p>	<p><b>Fiscal effect: Same as the House.</b></p>

Executive	As Passed By House	In Senate Finance
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**LOCCD6 Incompetency and not guilty by reason of insanity entry into LEADS/NCIC**

**R.C. 2945.403**

<p>(1) Requires if an individual is found to be incompetent to stand trial (IST) or not guilty by reason of insanity (NGRI):</p> <p>(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;</p> <p>(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;</p> <p>(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</p> <p>(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.</p> <p>(2) Requires the Attorney General to make available to all judges forms to be used by them for the purpose of making the required notifications.</p>	<p>(1) No provision.</p> <p>(a) No provision.</p> <p>(b) No provision.</p> <p>(c) No provision.</p> <p>(d) No provision.</p> <p>(2) No provision.</p>	<p>(1) No provision.</p> <p>(a) No provision.</p> <p>(b) No provision.</p> <p>(c) No provision.</p> <p>(d) No provision.</p> <p>(2) No provision.</p>
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**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.**



**Executive**

**As Passed By House**

**In Senate Finance**