# As Reported by the Senate Transportation, Commerce and Workforce Committee

## **132nd General Assembly**

Regular Session 2017-2018

Sub. H. B. No. 211

### **Representative Hughes**

Cosponsors: Representatives Antani, Edwards, Leland, Cera, Boccieri, Clyde, Smith, K., West, Anielski, Arndt, Boggs, Boyd, Carfagna, Celebrezze, Craig, Dever, Gavarone, Ginter, Green, Henne, Holmes, Hoops, Ingram, Lepore-Hagan, Miller, O'Brien, Patterson, Patton, Perales, Reineke, Rogers, Ryan, Seitz, Stein, Wilkin, Young, Speaker Smith

## A BILL

То	amend sections 109.572, 121.08, 2925.01,	1
	4735.181, 4735.99, 4776.10, and 4776.20 and to	2
	enact sections 4735.22, 4764.01 to 4764.21, and	3
	4764.99 of the Revised Code to require the	4
	licensure of home inspectors, to create the Ohio	-
	Home Inspector Board to regulate the licensure	6
	and performance of home inspectors, and to	7
	require realtors who recommend home inspectors	8
	to provide a list of home inspectors.	Ç

#### BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sec	ctions 109.572, 121.08, 2925.01,	10
4735.181, 4735.99, 4776.	.10, and 4776.20 be amended and se	ctions 11
4735.22, 4764.01, 4764.0	02, 4764.03, 4764.04, 4764.05, 476	4.06, 12
4764.07, 4764.08, 4764.0	09, 4764.10, 4764.11, 4764.12, 476	4.13, 13
4764.14, 4764.15, 4764.1	16, 4764.17, 4764.18, 4764.19, 476	4.20, 14
4764 21, and 4764 99 of	the Revised Code he enacted to re	ad as 15

follows:

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Sec. 109.572. (A) (1) Upon receipt of a request pursuant to	17
section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	18
Code, a completed form prescribed pursuant to division (C)(1) of	19
this section, and a set of fingerprint impressions obtained in	20
the manner described in division (C)(2) of this section, the	21
superintendent of the bureau of criminal identification and	22
investigation shall conduct a criminal records check in the	23
manner described in division (B) of this section to determine	24
whether any information exists that indicates that the person	25
who is the subject of the request previously has been convicted	26
of or pleaded guilty to any of the following:	27
(a) A violation of section 2903.01, 2903.02, 2903.03,	28
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	29
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	30
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	31
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	32
2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24,	33
2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04,	34
2925.05, 2925.06, or 3716.11 of the Revised Code, felonious	35
sexual penetration in violation of former section 2907.12 of the	36
Revised Code, a violation of section 2905.04 of the Revised Code	37
as it existed prior to July 1, 1996, a violation of section	38
2919.23 of the Revised Code that would have been a violation of	39
section 2905.04 of the Revised Code as it existed prior to July	40
1, 1996, had the violation been committed prior to that date, or	41
a violation of section 2925.11 of the Revised Code that is not a	42
minor drug possession offense;	43

(b) A violation of an existing or former law of this

state, any other state, or the United States that is

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any of the offenses listed in division (A)(2)(a) of this section.

- (3) On receipt of a request pursuant to section 173.27, 78 173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342, 79 5123.081, or 5123.169 of the Revised Code, a completed form 80 prescribed pursuant to division (C)(1) of this section, and a 81 set of fingerprint impressions obtained in the manner described 82 in division (C)(2) of this section, the superintendent of the 83 bureau of criminal identification and investigation shall 84 conduct a criminal records check of the person for whom the 85 request is made. The superintendent shall conduct the criminal 86 records check in the manner described in division (B) of this 87 section to determine whether any information exists that 88 indicates that the person who is the subject of the request 89 previously has been convicted of, has pleaded guilty to, or 90 (except in the case of a request pursuant to section 5164.34, 91 5164.341, or 5164.342 of the Revised Code) has been found 92 eligible for intervention in lieu of conviction for any of the 93 following, regardless of the date of the conviction, the date of 94 entry of the guilty plea, or (except in the case of a request 95 pursuant to section 5164.34, 5164.341, or 5164.342 of the 96 Revised Code) the date the person was found eligible for 97 intervention in lieu of conviction: 98
- (a) A violation of section 959.13, 959.131, 2903.01, 99 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 100 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 101 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 102 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 103 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 104 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 105 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 106

2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	107
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	108
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	109
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	110
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	111
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	112
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	113
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	114
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,	115
2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,	116
2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;	117
(b) Felonious sexual penetration in violation of former	118
section 2907.12 of the Revised Code;	119
(c) A violation of section 2905.04 of the Revised Code as	120
it existed prior to July 1, 1996;	121
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	122
the Revised Code when the underlying offense that is the object	123
of the conspiracy, attempt, or complicity is one of the offenses	124
listed in divisions (A)(3)(a) to (c) of this section;	125
(e) A violation of an existing or former municipal	126
ordinance or law of this state, any other state, or the United	127
States that is substantially equivalent to any of the offenses	128
listed in divisions (A)(3)(a) to (d) of this section.	129
(4) On receipt of a request pursuant to section 2151.86 of	130
the Revised Code, a completed form prescribed pursuant to	131
division (C)(1) of this section, and a set of fingerprint	132
impressions obtained in the manner described in division (C)(2)	133
of this section, the superintendent of the bureau of criminal	134
identification and investigation shall conduct a criminal	135

records check in the manner described in division (B) of this	136
section to determine whether any information exists that	137
indicates that the person who is the subject of the request	138
previously has been convicted of or pleaded guilty to any of the	139
following:	140
(a) A violation of section 959.13, 2903.01, 2903.02,	141
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	142
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	143
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	144
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	145
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	146
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	147
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	148
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	149
2927.12, or 3716.11 of the Revised Code, a violation of section	150
2905.04 of the Revised Code as it existed prior to July 1, 1996,	151
a violation of section 2919.23 of the Revised Code that would	152
have been a violation of section 2905.04 of the Revised Code as	153
it existed prior to July 1, 1996, had the violation been	154
committed prior to that date, a violation of section 2925.11 of	155
the Revised Code that is not a minor drug possession offense,	156
two or more OVI or OVUAC violations committed within the three	157
years immediately preceding the submission of the application or	158
petition that is the basis of the request, or felonious sexual	159
penetration in violation of former section 2907.12 of the	160
Revised Code;	161
(b) A violation of an existing or former law of this	162
state, any other state, or the United States that is	163
substantially equivalent to any of the offenses listed in	164

division (A)(4)(a) of this section.

(5) Upon receipt of a request pursuant to section 5104.013	166
of the Revised Code, a completed form prescribed pursuant to	167
division (C)(1) of this section, and a set of fingerprint	168
impressions obtained in the manner described in division (C)(2)	169
of this section, the superintendent of the bureau of criminal	170
identification and investigation shall conduct a criminal	171
records check in the manner described in division (B) of this	172
section to determine whether any information exists that	173
indicates that the person who is the subject of the request has	174
been convicted of or pleaded guilty to any of the following:	175
(a) A violation of section 2151.421, 2903.01, 2903.02,	176
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	177
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	178
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	179
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	180
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	181
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	182
2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,	183
2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	184
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	185
2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	186
2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11,	187
2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13,	188
2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or	189
3716.11 of the Revised Code, felonious sexual penetration in	190
violation of former section 2907.12 of the Revised Code, a	191
violation of section 2905.04 of the Revised Code as it existed	192
prior to July 1, 1996, a violation of section 2919.23 of the	193
Revised Code that would have been a violation of section 2905.04	194
of the Revised Code as it existed prior to July 1, 1996, had the	195
violation been committed prior to that date, a violation of	196

section 2925.11 of the Revised Code that is not a minor drug	197
possession offense, a violation of section 2923.02 or 2923.03 of	198
the Revised Code that relates to a crime specified in this	199
division, or a second violation of section 4511.19 of the	200
Revised Code within five years of the date of application for	201
licensure or certification.	202

- (b) A violation of an existing or former law of this 203 state, any other state, or the United States that is 204 substantially equivalent to any of the offenses or violations 205 described in division (A)(5)(a) of this section. 206
- (6) Upon receipt of a request pursuant to section 5153.111 207 of the Revised Code, a completed form prescribed pursuant to 208 division (C)(1) of this section, and a set of fingerprint 209 impressions obtained in the manner described in division (C)(2) 210 of this section, the superintendent of the bureau of criminal 211 identification and investigation shall conduct a criminal 212 records check in the manner described in division (B) of this 213 section to determine whether any information exists that 214 indicates that the person who is the subject of the request 215 previously has been convicted of or pleaded guilty to any of the 216 following: 217
- (a) A violation of section 2903.01, 2903.02, 2903.03, 218 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 219 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 220 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 221 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 222 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 223 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 224 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 225 Code, felonious sexual penetration in violation of former 226

section 2907.12 of the Revised Code, a violation of section 227
2905.04 of the Revised Code as it existed prior to July 1, 1996, 228
a violation of section 2919.23 of the Revised Code that would 229
have been a violation of section 2905.04 of the Revised Code as 230
it existed prior to July 1, 1996, had the violation been 231
committed prior to that date, or a violation of section 2925.11 232
of the Revised Code that is not a minor drug possession offense; 233

- (b) A violation of an existing or former law of this 234 state, any other state, or the United States that is 235 substantially equivalent to any of the offenses listed in 236 division (A)(6)(a) of this section. 237
- (7) On receipt of a request for a criminal records check 238 from an individual pursuant to section 4749.03 or 4749.06 of the 239 Revised Code, accompanied by a completed copy of the form 240 prescribed in division (C)(1) of this section and a set of 241 fingerprint impressions obtained in a manner described in 242 division (C)(2) of this section, the superintendent of the 243 bureau of criminal identification and investigation shall 244 conduct a criminal records check in the manner described in 245 division (B) of this section to determine whether any 246 247 information exists indicating that the person who is the subject of the request has been convicted of or pleaded quilty to a 248 felony in this state or in any other state. If the individual 249 indicates that a firearm will be carried in the course of 250 business, the superintendent shall require information from the 251 federal bureau of investigation as described in division (B)(2) 252 of this section. Subject to division (F) of this section, the 253 superintendent shall report the findings of the criminal records 254 check and any information the federal bureau of investigation 255 256 provides to the director of public safety.

(8) On receipt of a request pursuant to section 1321.37,	257
1321.53, 1321.531, 1322.03, 1322.031, or 4763.05 of the Revised	258
Code, a completed form prescribed pursuant to division (C)(1) of	259
this section, and a set of fingerprint impressions obtained in	260
the manner described in division (C)(2) of this section, the	261
superintendent of the bureau of criminal identification and	262
investigation shall conduct a criminal records check with	263
respect to any person who has applied for a license, permit, or	264
certification from the department of commerce or a division in	265
the department. The superintendent shall conduct the criminal	266
records check in the manner described in division (B) of this	267
section to determine whether any information exists that	268
indicates that the person who is the subject of the request	269
previously has been convicted of or pleaded guilty to any of the	270
following: a violation of section 2913.02, 2913.11, 2913.31,	271
2913.51, or 2925.03 of the Revised Code; any other criminal	272
offense involving theft, receiving stolen property,	273
embezzlement, forgery, fraud, passing bad checks, money	274
laundering, or drug trafficking, or any criminal offense	275
involving money or securities, as set forth in Chapters 2909.,	276
2911., 2913., 2915., 2921., 2923., and 2925. of the Revised	277
Code; or any existing or former law of this state, any other	278
state, or the United States that is substantially equivalent to	279
those offenses.	280

(9) On receipt of a request for a criminal records check 281 from the treasurer of state under section 113.041 of the Revised 282 Code or from an individual under section 4701.08, 4715.101, 283 4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14, 284 4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281, 285 4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10, 286 4747.051, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 287

4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 288 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 289 Code, accompanied by a completed form prescribed under division 290 (C)(1) of this section and a set of fingerprint impressions 291 obtained in the manner described in division (C)(2) of this 292 section, the superintendent of the bureau of criminal 293 294 identification and investigation shall conduct a criminal records check in the manner described in division (B) of this 295 section to determine whether any information exists that 296 indicates that the person who is the subject of the request has 297 been convicted of or pleaded quilty to any criminal offense in 298 this state or any other state. Subject to division (F) of this 299 section, the superintendent shall send the results of a check 300 requested under section 113.041 of the Revised Code to the 301 treasurer of state and shall send the results of a check 302 requested under any of the other listed sections to the 303 licensing board specified by the individual in the request. 304 (10) On receipt of a request pursuant to section 1121.23, 305

306 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and 307 a set of fingerprint impressions obtained in the manner 308 described in division (C)(2) of this section, the superintendent 309 of the bureau of criminal identification and investigation shall 310 conduct a criminal records check in the manner described in 311 division (B) of this section to determine whether any 312 information exists that indicates that the person who is the 313 subject of the request previously has been convicted of or 314 pleaded quilty to any criminal offense under any existing or 315 former law of this state, any other state, or the United States. 316

(11) On receipt of a request for a criminal records check 317 from an appointing or licensing authority under section 3772.07 318

of the Revised Code, a completed form prescribed under division	319
(C)(1) of this section, and a set of fingerprint impressions	320
obtained in the manner prescribed in division (C)(2) of this	321
section, the superintendent of the bureau of criminal	322
identification and investigation shall conduct a criminal	323
records check in the manner described in division (B) of this	324
section to determine whether any information exists that	325
indicates that the person who is the subject of the request	326
previously has been convicted of or pleaded guilty or no contest	327
to any offense under any existing or former law of this state,	328
any other state, or the United States that is a disqualifying	329
offense as defined in section 3772.07 of the Revised Code or	330
substantially equivalent to such an offense.	331

- (12) On receipt of a request pursuant to section 2151.33 332 or 2151.412 of the Revised Code, a completed form prescribed 333 pursuant to division (C)(1) of this section, and a set of 334 fingerprint impressions obtained in the manner described in 335 division (C)(2) of this section, the superintendent of the 336 bureau of criminal identification and investigation shall 337 conduct a criminal records check with respect to any person for 338 whom a criminal records check is required under that section. 339 The superintendent shall conduct the criminal records check in 340 the manner described in division (B) of this section to 341 determine whether any information exists that indicates that the 342 person who is the subject of the request previously has been 343 convicted of or pleaded guilty to any of the following: 344
- (a) A violation of section 2903.01, 2903.02, 2903.03, 345
  2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 346
  2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 347
  2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 348
  2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 349

of this section, the superintendent of the bureau of criminal	410
identification and investigation shall conduct a criminal	411
records check in the manner described in division (B) of this	412
section to determine whether any information exists indicating	413
that the person who is the subject of the request has been	414
convicted of or pleaded guilty to any crime of moral turpitude,	415
a felony, or an equivalent offense in any other state or the	416
United States.	417
(B) Subject to division (F) of this section, the	418
superintendent shall conduct any criminal records check to be	419
conducted under this section as follows:	420
(1) The superintendent shall review or cause to be	421
reviewed any relevant information gathered and compiled by the	422
bureau under division (A) of section 109.57 of the Revised Code	423
that relates to the person who is the subject of the criminal	424
records check, including, if the criminal records check was	425
requested under section 113.041, 121.08, 173.27, 173.38,	426
173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1321.531, 1322.03,	427
1322.031, 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39,	428
3701.881, 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4749.03,	429
4749.06, 4763.05, <u>4764.07,</u> 5104.013, 5164.34, 5164.341,	430
5164.342, 5123.081, 5123.169, or 5153.111 of the Revised Code,	431
any relevant information contained in records that have been	432
sealed under section 2953.32 of the Revised Code;	433
(2) If the request received by the superintendent asks for	434
information from the federal bureau of investigation, the	435
superintendent shall request from the federal bureau of	436
investigation any information it has with respect to the person	437
who is the subject of the criminal records check, including	438
fingerprint-based checks of national crime information databases	439

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as described in 42 U.S.C. 671 if the request is made pursuant to	440
section 2151.86 or 5104.013 of the Revised Code or if any other	441
Revised Code section requires fingerprint-based checks of that	442
nature, and shall review or cause to be reviewed any information	443
the superintendent receives from that bureau. If a request under	444
section 3319.39 of the Revised Code asks only for information	445
from the federal bureau of investigation, the superintendent	446
shall not conduct the review prescribed by division (B)(1) of	447
this section.	448

- (3) The superintendent or the superintendent's designee may request criminal history records from other states or the federal government pursuant to the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code.
- (4) The superintendent shall include in the results of the 454 criminal records check a list or description of the offenses 455 listed or described in division (A)(1), (2), (3), (4), (5), (6), 456 (7), (8), (9), (10), (11), (12), (13), <del>or</del> (14), <u>or (15)</u> of this 457 section, whichever division requires the superintendent to 458 conduct the criminal records check. The superintendent shall 459 exclude from the results any information the dissemination of 460 461 which is prohibited by federal law.
- (5) The superintendent shall send the results of the 462 criminal records check to the person to whom it is to be sent 463 not later than the following number of days after the date the 464 superintendent receives the request for the criminal records 465 check, the completed form prescribed under division (C)(1) of 466 this section, and the set of fingerprint impressions obtained in 467 the manner described in division (C)(2) of this section: 468
  - (a) If the superintendent is required by division (A) of

this section (other than division (A)(3) of this section) to	470
conduct the criminal records check, thirty;	471
(b) If the superintendent is required by division (A)(3)	472
of this section to conduct the criminal records check, sixty.	473
(C)(1) The superintendent shall prescribe a form to obtain	474
the information necessary to conduct a criminal records check	475
from any person for whom a criminal records check is to be	476
conducted under this section. The form that the superintendent	477
prescribes pursuant to this division may be in a tangible	478
format, in an electronic format, or in both tangible and	479
electronic formats.	480
(2) The superintendent shall prescribe standard impression	481
sheets to obtain the fingerprint impressions of any person for	482
whom a criminal records check is to be conducted under this	483
section. Any person for whom a records check is to be conducted	484
under this section shall obtain the fingerprint impressions at a	485
county sheriff's office, municipal police department, or any	486
other entity with the ability to make fingerprint impressions on	487
the standard impression sheets prescribed by the superintendent.	488
The office, department, or entity may charge the person a	489
reasonable fee for making the impressions. The standard	490
impression sheets the superintendent prescribes pursuant to this	491

(3) Subject to division (D) of this section, the 494 superintendent shall prescribe and charge a reasonable fee for 495 providing a criminal records check under this section. The 496 person requesting the criminal records check shall pay the fee 497 prescribed pursuant to this division. In the case of a request 498 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 499

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division may be in a tangible format, in an electronic format,

or in both tangible and electronic formats.

- 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the

  fee shall be paid in the manner specified in that section.

  501
- (4) The superintendent of the bureau of criminal 502 identification and investigation may prescribe methods of 503 forwarding fingerprint impressions and information necessary to 504 conduct a criminal records check, which methods shall include, 505 but not be limited to, an electronic method. 506
- (D) The results of a criminal records check conducted 507 508 under this section, other than a criminal records check specified in division (A)(7) of this section, are valid for the 509 person who is the subject of the criminal records check for a 510 period of one year from the date upon which the superintendent 511 completes the criminal records check. If during that period the 512 superintendent receives another request for a criminal records 513 check to be conducted under this section for that person, the 514 515 superintendent shall provide the results from the previous criminal records check of the person at a lower fee than the fee 516 prescribed for the initial criminal records check. 517
- (E) When the superintendent receives a request for information from a registered private provider, the superintendent shall proceed as if the request was received from a school district board of education under section 3319.39 of the Revised Code. The superintendent shall apply division (A)(1)(c) of this section to any such request for an applicant who is a teacher.

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(F) (1) Subject to division (F) (2) of this section, all 525 information regarding the results of a criminal records check 526 conducted under this section that the superintendent reports or 527 sends under division (A) (7) or (9) of this section to the 528 director of public safety, the treasurer of state, or the 529

of the Revised Code to participate in the Jon Peterson special 559 needs scholarship program. 560

- Sec. 121.08. (A) There is hereby created in the department 561 of commerce the position of deputy director of administration. 562 This officer shall be appointed by the director of commerce, 563 serve under the director's direction, supervision, and control, 564 perform the duties the director prescribes, and hold office 565 during the director's pleasure. The director of commerce may 566 designate an assistant director of commerce to serve as the 567 deputy director of administration. The deputy director of 568 administration shall perform the duties prescribed by the 569 director of commerce in supervising the activities of the 570 division of administration of the department of commerce. 571
- (B) Except as provided in section 121.07 of the Revised 572 Code, the department of commerce shall have all powers and 573 perform all duties vested in the deputy director of 574 administration, the state fire marshal, the superintendent of 575 financial institutions, the superintendent of real estate and 576 professional licensing, the superintendent of liquor control, 577 the superintendent of industrial compliance, the superintendent 578 of unclaimed funds, and the commissioner of securities, and 579 shall have all powers and perform all duties vested by law in 580 all officers, deputies, and employees of those offices. Except 581 as provided in section 121.07 of the Revised Code, wherever 582 powers are conferred or duties imposed upon any of those 583 officers, the powers and duties shall be construed as vested in 584 the department of commerce. 585
- (C)(1) There is hereby created in the department of 586 commerce a division of financial institutions, which shall have 587 all powers and perform all duties vested by law in the 588

superintendent of financial institutions. Wherever powers are

conferred or duties imposed upon the superintendent of financial

institutions, those powers and duties shall be construed as

vested in the division of financial institutions. The division

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of financial institutions shall be administered by the

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superintendent of financial institutions.

- (2) All provisions of law governing the superintendent of 595 financial institutions shall apply to and govern the 596 superintendent of financial institutions provided for in this 597 section; all authority vested by law in the superintendent of 598 financial institutions with respect to the management of the 599 division of financial institutions shall be construed as vested 600 in the superintendent of financial institutions created by this 601 section with respect to the division of financial institutions 602 provided for in this section; and all rights, privileges, and 603 emoluments conferred by law upon the superintendent of financial 604 institutions shall be construed as conferred upon the 605 superintendent of financial institutions as head of the division 606 of financial institutions. The director of commerce shall not 607 transfer from the division of financial institutions any of the 608 functions specified in division (C)(2) of this section. 609
- 610 (D) There is hereby created in the department of commerce a division of liquor control, which shall have all powers and 611 perform all duties vested by law in the superintendent of liquor 612 control. Wherever powers are conferred or duties are imposed 613 upon the superintendent of liquor control, those powers and 614 duties shall be construed as vested in the division of liquor 615 control. The division of liquor control shall be administered by 616 the superintendent of liquor control. 617
  - (E) The director of commerce shall not be interested,

directly or indirectly,	in any firm or corporation which is a	619
dealer in securities as	defined in sections 1707.01 and 1707.14	620
of the Revised Code, or	in any firm or corporation licensed	621
under sections 1321.01 t	to 1321.19 of the Revised Code.	622

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- (F) The director of commerce shall not have any official connection with a savings and loan association, a savings bank, a bank, a bank holding company, a savings and loan association holding company, a consumer finance company, or a credit union that is under the supervision of the division of financial institutions, or a subsidiary of any of the preceding entities, or be interested in the business thereof.
- (G) There is hereby created in the state treasury the 630 division of administration fund. The fund shall receive 631 assessments on the operating funds of the department of commerce 632 in accordance with procedures prescribed by the director of 633 commerce and approved by the director of budget and management. 634 All operating expenses of the division of administration shall 635 be paid from the division of administration fund. 636
- (H) There is hereby created in the department of commerce 637 a division of real estate and professional licensing, which 638 shall be under the control and supervision of the director of 639 commerce. The division of real estate and professional licensing 640 shall be administered by the superintendent of real estate and 641 professional licensing. The superintendent of real estate and 642 professional licensing shall exercise the powers and perform the 643 functions and duties delegated to the superintendent under 644 Chapters 4735., 4763., 4764., and 4767. of the Revised Code. 645
- (I) There is hereby created in the department of commerce 646 a division of industrial compliance, which shall have all powers 647 and perform all duties vested by law in the superintendent of 648

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industrial compliance. Wherever powers are conferred or duties imposed upon the superintendent of industrial compliance, those powers and duties shall be construed as vested in the division of industrial compliance. The division of industrial compliance shall be under the control and supervision of the director of commerce and be administered by the superintendent of industrial compliance.

- (J) There is hereby created in the department of commerce 656 a division of unclaimed funds, which shall have all powers and 657 perform all duties delegated to or vested by law in the 658 superintendent of unclaimed funds. Wherever powers are conferred 659 or duties imposed upon the superintendent of unclaimed funds, 660 those powers and duties shall be construed as vested in the 661 division of unclaimed funds. The division of unclaimed funds 662 shall be under the control and supervision of the director of 663 commerce and shall be administered by the superintendent of 664 unclaimed funds. The superintendent of unclaimed funds shall 665 exercise the powers and perform the functions and duties 666 delegated to the superintendent by the director of commerce 667 under section 121.07 and Chapter 169. of the Revised Code, and 668 as may otherwise be provided by law. 669
- 670 (K) The department of commerce or a division of the department created by the Revised Code that is acting with 671 authorization on the department's behalf may request from the 672 bureau of criminal identification and investigation pursuant to 673 section 109.572 of the Revised Code, or coordinate with 674 appropriate federal, state, and local government agencies to 675 accomplish, criminal records checks for the persons whose 676 identities are required to be disclosed by an applicant for the 677 issuance or transfer of a permit, license, certificate of 678 registration, or certification issued or transferred by the 679

department or division. At or before the time of making a	680
request for a criminal records check, the department or division	681
may require any person whose identity is required to be	682
disclosed by an applicant for the issuance or transfer of such a	683
license, permit, certificate of registration, or certification	684
to submit to the department or division valid fingerprint	685
impressions in a format and by any media or means acceptable to	686
the bureau of criminal identification and investigation and,	687
when applicable, the federal bureau of investigation. The	688
department or division may cause the bureau of criminal	689
identification and investigation to conduct a criminal records	690
check through the federal bureau of investigation only if the	691
person for whom the criminal records check would be conducted	692
resides or works outside of this state or has resided or worked	693
outside of this state during the preceding five years, or if a	694
criminal records check conducted by the bureau of criminal	695
identification and investigation within this state indicates	696
that the person may have a criminal record outside of this	697
state.	698

In the case of a criminal records check under section 699 109.572 of the Revised Code, the department or division shall 700 forward to the bureau of criminal identification and 701 investigation the requisite form, fingerprint impressions, and 702 fee described in division (C) of that section. When requested by 703 the department or division in accordance with this section, the 704 bureau of criminal identification and investigation shall 705 request from the federal bureau of investigation any information 706 it has with respect to the person who is the subject of the 707 requested criminal records check and shall forward the requisite 708 fingerprint impressions and information to the federal bureau of 709 investigation for that criminal records check. After conducting 710

(C) "Drug," "dangerous drug," "licensed health

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doses of a compound, mixture, preparation, or substance that is or contains any amount of phencyclidine;

- (f) An amount equal to or exceeding one hundred twenty 771 grams or thirty times the maximum daily dose in the usual dose 772 range specified in a standard pharmaceutical reference manual of 773 a compound, mixture, preparation, or substance that is or 774 contains any amount of a schedule II stimulant that is in a 775 final dosage form manufactured by a person authorized by the 776 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 777 U.S.C.A. 301, as amended, and the federal drug abuse control 778 laws, as defined in section 3719.01 of the Revised Code, that is 779 or contains any amount of a schedule II depressant substance or 780 781 a schedule II hallucinogenic substance;
- (g) An amount equal to or exceeding three grams of a compound, mixture, preparation, or substance that is or contains any amount of a schedule II stimulant, or any of its salts or isomers, that is not in a final dosage form manufactured by a person authorized by the Federal Food, Drug, and Cosmetic Act and the federal drug abuse control laws.
- (2) An amount equal to or exceeding one hundred twenty grams or thirty times the maximum daily dose in the usual dose range specified in a standard pharmaceutical reference manual of a compound, mixture, preparation, or substance that is or contains any amount of a schedule III or IV substance other than an anabolic steroid or a schedule III opiate or opium derivative;
- (3) An amount equal to or exceeding twenty grams or five 795 times the maximum daily dose in the usual dose range specified 796 in a standard pharmaceutical reference manual of a compound, 797 mixture, preparation, or substance that is or contains any 798

any other state, or of the United States, of which planting,

under authority of Chapter 4710. of the Revised Code;	968	
(8) A person who has been issued a cosmetologist's	969	
license, hair designer's license, manicurist's license,	970	
esthetician's license, natural hair stylist's license, advanced	971	
cosmetologist's license, advanced hair designer's license,	972	
advanced manicurist's license, advanced esthetician's license,	973	
advanced natural hair stylist's license, cosmetology	974	
instructor's license, hair design instructor's license,	975	
manicurist instructor's license, esthetics instructor's license,	976	
natural hair style instructor's license, independent	977	
contractor's license, or tanning facility permit under Chapter	978	
4713. of the Revised Code;	979	
(9) A person who has been issued a license to practice	980	
dentistry, a general anesthesia permit, a conscious intravenous	981	
sedation permit, a limited resident's license, a limited		
teaching license, a dental hygienist's license, or a dental		
hygienist's teacher's certificate under Chapter 4715. of the	984	
Revised Code;	985	
(10) A person who has been issued an embalmer's license, a	986	
funeral director's license, a funeral home license, or a	987	
crematory license, or who has been registered for an embalmer's	988	
or funeral director's apprenticeship under Chapter 4717. of the	989	
Revised Code;	990	
(11) A person who has been licensed as a registered nurse	991	
or practical nurse, or who has been issued a certificate for the	992	
practice of nurse-midwifery under Chapter 4723. of the Revised	993	
Code;	994	
(12) A person who has been licensed to practice optometry	995	
or to engage in optical dispensing under Chapter 4725. of the	996	

(Y) "L.S.D." means lysergic acid diethylamide.	1080
(Z) "Hashish" means the resin or a preparation of the	1081
resin contained in marihuana, whether in solid form or in a	1082
liquid concentrate, liquid extract, or liquid distillate form.	1083
(AA) "Marihuana" has the same meaning as in section	1084
3719.01 of the Revised Code, except that it does not include	1085
hashish.	1086
(BB) An offense is "committed in the vicinity of a	1087
juvenile" if the offender commits the offense within one hundred	1088
feet of a juvenile or within the view of a juvenile, regardless	1089
of whether the offender knows the age of the juvenile, whether	1090
the offender knows the offense is being committed within one	1091
hundred feet of or within view of the juvenile, or whether the	1092
juvenile actually views the commission of the offense.	1093
(CC) "Presumption for a prison term" or "presumption that	1094
a prison term shall be imposed" means a presumption, as	1095
described in division (D) of section 2929.13 of the Revised	1096
Code, that a prison term is a necessary sanction for a felony in	1097
order to comply with the purposes and principles of sentencing	1098
under section 2929.11 of the Revised Code.	1099
(DD) "Major drug offender" has the same meaning as in	1100
section 2929.01 of the Revised Code.	1101
(EE) "Minor drug possession offense" means either of the	1102
following:	1103
(1) A violation of section 2925.11 of the Revised Code as	1104
it existed prior to July 1, 1996;	1105
(2) A violation of section 2925.11 of the Revised Code as	1106
it exists on and after July 1, 1996, that is a misdemeanor or a	1107

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(F) The superintendent shall suspend automatically a	1165
licensee's license if the licensee fails to comply with division	1166
(E) of this section.	1167
Sec. 4735.22. If a real estate broker or real estate	1168
salesperson provides the name of a home inspector to a purchaser	1169
or seller of real estate, the broker or salesperson shall	1170
provide the buyer or seller with the names of at least three	1171
home inspectors. Any home inspector named shall be licensed	1172
under Chapter 4764. of the Revised Code. Providing a purchaser	1173
or seller of real estate with the names of licensed home	1174
inspectors does not constitute an endorsement or recommendation	1175
of those inspectors and does not obligate the broker or	1176
salesperson to satisfy any due diligence requirements with	1177
respect to the licensed home inspectors. This section does not	1178
require a broker or salesperson to provide purchasers or sellers	1179
of real estate with information on home inspection services or	1180
home inspectors. No cause of action shall arise against a broker	1181
or salesperson for providing or failing to provide the names of	1182
licensed home inspectors or information on home inspection	1183
services or for failing to recommend a licensed home inspector	1184
to a purchaser or seller.	1185
<b>Sec. 4735.99.</b> (A) Whoever violates section $4735.02_{7}$ or	1186
4735.021 <del>, or 4735.22</del> of the Revised Code is guilty of a	1187
misdemeanor of the first degree.	1188
(B) Whoever violates section 4735.25 or 4735.30 of the	1189
Revised Code is guilty of a felony of the fifth degree, and the	1190
court may impose upon the offender an additional fine of not	1191
more than two thousand five hundred dollars.	1192
Sec. 4764.01. As used in this chapter:	1193

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by the board under division (A)(10) of section 4764.05 of the	1223
Revised Code but that were not inspected;	1224
(4) The reason a system or component listed under division	1225
(D) (3) of this section was not inspected.	1226
(E) "Licensed home inspector" means a person who holds a	1227
valid license issued pursuant to section 4764.07 or 4764.10 of	1228
the Revised Code to conduct a home inspection for compensation	1229
or other valuable consideration.	1230
(F) "Parallel inspection" means a home inspection	1231
performed by an applicant for a home inspector license at which	1232
both of the following take place concurrently:	1233
(1) A licensed home inspector observes and evaluates the	1234
applicant during the inspection to verify the applicant's	1235
compliance with the standards of practice specified in rules	1236
adopted by the Ohio home inspector board pursuant to division	1237
(A) (10) of section 4764.05 of the Revised Code.	1238
(2) The inspection is an on-site inspection of a	1239
residential building for the licensed home inspector's client.	1240
(G) "Readily accessible" means available for visual	1241
inspection without requiring a person to move or dismantle	1242
personal property, take destructive measures, or take any other	1243
action that will involve risk to a person or to the property.	1244
(H) "Residential building" has the same meaning as in	1245
section 3781.06 of the Revised Code but also includes the	1246
individual dwelling units within an apartment or condominium	1247
<pre>complex containing four or more dwelling units.</pre>	1248
(I) "Peer review session" means a practical exercise in	1249
which a prospective applicant for a home inspector license	1250

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identifies and reports defects in a residential building that	1251
contains previously identified defects for the purpose of	1252
evaluating the prospective applicant's ability to conduct a home	1253
inspection and prepare a home inspection report.	1254
Sec. 4764.02. (A) No person shall knowingly conduct a home	1255
inspection or represent a qualification to conduct a home	1256
inspection for compensation or other valuable consideration	1257
unless that person is licensed pursuant to this chapter as a	1258
home inspector or performing a parallel inspection.	1259
(B) No person shall perform a home inspection unless it is	1260
performed pursuant to a written contract entered into between a	1261
licensed home inspector and a client.	1262
(C) No person shall perform a home inspection unless the	1263
home inspection conforms to requirements specified in rules	1264
adopted by the Ohio home inspector board pursuant to division	1265
(A) (10) of section 4764.05 of the Revised Code.	1266
(D) No person shall knowingly make or cause to be made any	1267
false representation concerning a material and relevant fact	1268
relating to the person's licensure as a home inspector.	1269
Sec. 4764.03. Section 4764.02 of the Revised Code does not	1270
apply to any person described as follows if the person is acting	1271
within the scope of practice of the person's respective	1272
<pre>profession:</pre>	1273
(A) A person who is employed by or whose services	1274
otherwise are retained by this state or a political subdivision	1275
of this state for the purpose of enforcing building codes;	1276
(B) A person holding a valid certificate to practice	1277
architecture issued under Chapter 4703. of the Revised Code;	1278

The governor, president of the senate, and speaker of the	1308
house of representatives shall make the initial appointments to	1309
the board not later than ninety days after the effective date of	1310
this section. Of the initial appointments to the board, the	1311
governor shall appoint one member to a term ending one year	1312
after the effective date of this section, two members to a term	1313
ending three years after that date, and two members to a term	1314
ending five years after that date. The president of the senate	1315
shall appoint one member to a term ending two years after that	1316
date, and the speaker of the house of representatives shall	1317
appoint one member to a term ending four years after that date.	1318
Thereafter, each term shall be for five years, ending on the	1319
same day of the same month as the term that it succeeds. Each	1320
member shall hold office from the date of appointment until the	1321
end of the term for which the member was appointed. Vacancies	1322
shall be filled in the manner provided for original	1323
appointments. A member appointed to fill a vacancy prior to the	1324
expiration of a term shall hold office for the remainder of that	1325
term. A member shall continue in office subsequent to the	1326
<pre>expiration of the term until the member's successor takes_</pre>	1327
office.	1328
The members of the board shall not be compensated but	1329
shall be reimbursed for actual expenses reasonably incurred in	1330
the performance of their duties as members.	1331
The person who, or office that, appointed a member may	1332
remove that member for misconduct, neglect of duty, incapacity,	1333
or malfeasance.	1334
The Ohio home inspector board is a part of the department	1335
of commerce for administrative purposes. The director of	1336
commerce is ex officio the executive officer of the commission,	1337

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or the director may designate the superintendent of real estate	1338
and professional licensing to act as executive officer of the	1339
commission.	1340
Sec. 4764.05. (A) The Ohio home inspector board shall	1341
adopt rules in accordance with Chapter 119. of the Revised Code	1342
to do all of the following:	1343
(1) Establish standards to govern the issuance, renewal,	1344
suspension, and revocation of licenses, other sanctions that may	1345
be imposed for violations of this chapter, the conduct of	1346
hearings related to these actions, and the process of	1347
reactivating a license;	1348
(2) Establish the amount of the following fees:	1349
(a) Establish the following fees in an amount that is	1350
sufficient to defray necessary expenses incurred in the	1351
administration of this chapter:	1352
(i) The fee for applying for and receiving a license	1353
issued under section 4764.07 of the Revised Code and the special	1354
assessment for the home inspection recovery fund created in	1355
section 4764.21 of the Revised Code, which together shall not	1356
<pre>exceed two hundred fifty dollars;</pre>	1357
(ii) The fee for renewal of a license under section	1358
4764.09 of the Revised Code and the special assessment for the	1359
home inspection recovery fund created in section 4764.21 of the	1360
Revised Code, which together shall not exceed two hundred fifty	1361
dollars.	1362
(b) The renewal late fee described in division (B)(2) of	1363
section 4764.09 of the Revised Code;	1364
(c) The fee an institution or organization described in	1365

(7) Establish requirements an institution or organization	1395
shall satisfy to obtain approval to provide courses or programs	1396
that enable a licensed home inspector to satisfy the	1397
requirements for continuing education specified in section	1398
4764.08 of the Revised Code and establish procedures that the	1399
superintendent of real estate and professional licensing shall	1400
use to approve an institution or organization that satisfies the	1401
requirements the board establishes;	1402
(8) Establish procedures and standards that the	1403
superintendent shall use to approve courses and programs,	1404
including online courses and programs, offered by an institution	1405
or organization that is approved by the superintendent to offer	1406
continuing education courses or programs pursuant to the rules	1407
adopted by the board under division (A)(7) of this section;	1408
(9) Establish reporting requirements for a licensed home	1409
inspector to follow to demonstrate that the licensed home	1410
inspector successfully completed the continuing education	1411
requirements specified in section 4764.08 of the Revised Code;	1412
(10) Establish requirements for conducting home	1413
inspections, standards of practice for home inspectors, and	1414
conflict of interest prohibitions to the extent that those	1415
provisions do not conflict with divisions (B) to (E) of section	1416
4764.14 of the Revised Code;	1417
(11) Specify requirements for settlement agreements	1418
entered into between the superintendent and a licensed home	1419
inspector under division (C) of section 4764.13 of the Revised	1420
Code;	1421
(12) Establish procedures for providing licensees with	1422
notice and applications for renewal under section 4764.09 of the	1423

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Revised Code;	1424
(13) Establish a set of standards of practice and canons	1425
of ethics for the home inspection industry;	1426
(14) Establish directions for the superintendent of real	1427
estate and professional licensing to follow regarding the	1428
scheduling, instruction, and offerings of home inspection	1429
courses a person must successfully complete to obtain a license	1430
issued under this chapter;	1431
(15) Establish requirements a licensed home inspector	1432
shall satisfy to obtain approval to prepare and conduct peer	1433
review sessions.	1434
(B) The board shall do all of the following:	1435
(1) On appeal by any party affected, or on its own motion,	1436
review any order of or application determination made by the	1437
superintendent, and as the board determines necessary, reverse,	1438
vacate, modify, or sustain such an order or determination;	1439
(2) Hear appeals from orders of the superintendent	1440
regarding claims against the home inspection recovery fund	1441
<pre>created under section 4764.21 of this section;</pre>	1442
(3) Disseminate to licensees and the public information	1443
relative to board activities and decisions;	1444
(4) Notify licensees of changes in state and federal laws	1445
pertaining to home inspections and relevant case law and inform	1446
licensees that they are subject to disciplinary action if they	1447
do not comply with the changes.	1448
(C) The board shall approve a curriculum of education a	1449
person must successfully complete to obtain a license issued	1450
under this chapter. The board shall approve a curriculum of	1451

(2) The fee established in rules adopted by the Ohio home	1567
inspector board pursuant to division (A)(2)(a) of section	1568
4764.05 of the Revised Code.	1569
(B) Each person applying for a license shall submit one	1570
complete set of fingerprints directly to the superintendent of	1571
the bureau of criminal identification and investigation for the	1572
purpose of conducting a criminal records check. The person shall	1573
provide the fingerprints using a method the superintendent of	1574
the bureau of criminal identification and investigation	1575
prescribes pursuant to division (C)(2) of section 109.572 of the	1576
Revised Code and fill out the form the superintendent of the	1577
bureau of criminal identification and investigation prescribes	1578
pursuant to division (C)(1) of section 109.572 of the Revised	1579
Code. Upon receiving an application under this section, the	1580
superintendent of real estate and professional licensing shall	1581
request the superintendent of the bureau of criminal	1582
identification and investigation, or a vendor approved by the	1583
bureau, to conduct a criminal records check based on the	1584
applicant's fingerprint impressions in accordance with division	1585
(A) (15) of section 109.572 of the Revised Code. Notwithstanding	1586
division (K) of section 121.08 of the Revised Code, the	1587
superintendent of real estate and professional licensing shall	1588
request that criminal record information based on the	1589
applicant's fingerprints be obtained from the federal bureau of	1590
investigation as part of the criminal records check. Any fee	1591
required under division (C)(3) of section 109.572 of the Revised	1592
Code shall be paid by the applicant.	1593
(C) The superintendent shall issue a license to perform	1594
home inspections to applicants who satisfy the requirements set	1595
forth in this section, subject to section 4768.14 of the Revised	1596
Code.	1597

annually in courses or programs directly applicable to the

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before its expiration may, during the three months following the	1684
expiration, renew the license by following the procedures in	1685
division (B)(1) of this section and paying a late renewal fee in	1686
an amount the Ohio home inspector board establishes. A licensed	1687
home inspector who applies for a late renewal pursuant to this	1688
division shall not engage in any activities permitted under the	1689
license being renewed until the superintendent notifies the	1690
licensed home inspector that the licensed home inspector's	1691
license has been renewed.	1692
(C) A licensed home inspector who fails to renew a license	1693
prior to its expiration or during the three months following its	1694
expiration, or who fails to submit the proof required under	1695
division (B)(1)(b) or (c) of this section, may subsequently	1696
obtain a license by applying for a license pursuant to section	1697
4764.07 of the Revised Code.	1698
Sec. 4764.10. The superintendent of real estate and	1699
professional licensing may issue a home inspector license to an	1700
applicant who holds a license, registration, or certification as	1701
a home inspector in another jurisdiction if that applicant	1702
submits an application on a form the superintendent provides,	1703
pays the fee the Ohio home inspector board prescribes, and	1704
satisfies all of the following requirements:	1705
(A) The applicant is licensed, registered, or certified as	1706
a home inspector in a jurisdiction that the board determines	1707
grants the same privileges to persons licensed under this	1708
chapter as this state grants to persons in that jurisdiction.	1709
(B) That other jurisdiction has licensing, registration,	1710
or certification requirements that are substantially similar to,	1711
or exceed, those of this state.	1712

subject of the complaint. The superintendent shall include in	1772
that notice a description of the activities in which the	1773
licensed home inspector allegedly engaged that violate this	1774
chapter. Within twenty days after the superintendent sends the	1775
notice to the complainant and the licensed home inspector who is	1776
the subject of the complainant's complaint, the complainant and	1777
the licensed home inspector may file with the superintendent a	1778
request to have an informal mediation hearing.	1779
If both the complainant and the licensed home inspector	1780
file such a request, the superintendent shall notify the	1781
complainant and the licensed home inspector of the date and time	1782
of the informal mediation hearing. A mediator employed by the	1783
superintendent shall conduct the informal mediation hearing. If	1784
the complainant and the licensed home inspector reach an	1785
accommodation during that informal mediation hearing, the	1786
mediator shall send a written report describing the	1787
accommodation to the superintendent, complainant, and licensee.	1788
Notwithstanding division (C) of this section, the written report	1789
describing the accommodation is confidential and is not a public	1790
record for purposes of section 149.43 of the Revised Code. The	1791
superintendent shall close the complaint upon satisfactory	1792
completion of the accommodation.	1793
If the licensee or the complainant fails to file a request	1794
for an informal mediation hearing, or if the parties fail to	1795
agree on an accommodation during that informal mediation	1796
hearing, the superintendent shall proceed with an investigation	1797
of the complaint.	1798
(C) This section does not prohibit the superintendent of	1799
real estate and professional licensing from releasing	1800
information relating to licensees to the superintendent of	1801

financial institutions for purposes relating to the	1802
administration of sections 1322.01 to 1322.12 of the Revised	1803
Code, to the superintendent of insurance for purposes relating	1804
to the administration of Chapter 3953. of the Revised Code, to	1805
the commissioner of the division of securities for purposes	1806
relating to the administration of Chapter 1707. of the Revised	1807
Code, to the attorney general, or to local law enforcement and	1808
appropriate prosecutorial authorities. Information released by	1809
the superintendent pursuant to this section remains	1810
confidential.	1811
(D) The Ohio home inspector board or the superintendent	1812
may compel, by order or subpoena, the attendance of witnesses to	1813
testify in relation to any matter over which the board or	1814
superintendent has jurisdiction and that is the subject of	1815
inquiry and investigation by the board or superintendent, and	1816
may require the production of any book, paper, or document	1817
pertaining to such a matter. For that purpose, the board or	1818
superintendent shall have the same power as judges of county	1819
courts to administer oaths, compel the attendance of witnesses,	1820
and punish them for refusal to testify. Service of the subpoena	1821
may be made by sheriffs or constables, or by certified mail,	1822
return receipt requested, and the subpoena shall be considered	1823
served on the date delivery is made or the date the person	1824
refused to accept delivery. A witness shall receive, after the	1825
witness's appearance before the board or superintendent, the	1826
fees and mileage allowed in civil actions in courts of common	1827
pleas. If two or more witnesses travel together in the same	1828
vehicle, the mileage fee shall be paid to only one of those	1829
witnesses, but the witnesses may agree to divide the fee among	1830
themselves in any manner.	1831
(E) If any person fails to file any statement or report,	1832

obey any subpoena, give testimony, answer questions, or produce	1833
any books, records, or papers as required by the board or	1834
superintendent under this chapter, the board or superintendent	1835
may apply to the court of common pleas of any county in the	1836
state setting forth the failure.	1837
The court may make an order awarding process of subpoena	1838
or subpoena duces tecum for the person to appear and testify	1839
before the board or superintendent. The court also may order any	1840
person to give testimony and answer questions, and to produce	1841
books, records, or papers, as required by the board or	1842
superintendent.	1843
Upon the filing of such order in the office of the clerk	1844
of the court of common pleas, the clerk, under the seal of the	1845
court, shall issue process of subpoena for the person to appear	1846
before the board or superintendent at a time and place named in	1847
the subpoena, and each day thereafter until the examination of	1848
such person is completed. The subpoena may contain a direction	1849
that the witness bring with the witness to the examination any	1850
books, records, or papers mentioned in the subpoena. The clerk	1851
shall also issue, under the seal of the court, such other	1852
orders, in reference to the examination, appearance, and	1853
production of books, records, or papers, as the court directs.	1854
If any person so summoned by subpoena fails to obey the	1855
subpoena, to give testimony, to answer questions as required, or	1856
to obey an order of the court, the court, on motion supported by	1857
proof, may order an attachment for contempt to be issued against	1858
the person charged with disobedience of any order or injunction	1859
issued by the court under this chapter. If the person is brought	1860
before the court by virtue of the attachment, and if upon a	1861
hearing the disobedience appears, the court may order the	1862

education requirements specified in section 4764.08 of the

1978

Revised Code.	1979
Sec. 4764.15. The superintendent of real estate and	1980
professional licensing may apply to any court of common pleas to	1981
enjoin a violation of this chapter. Upon a showing by the	1982
superintendent that a person has violated or is violating this	1983
chapter, the court shall grant an injunction, restraining order,	1984
or other appropriate relief.	1985
Sec. 4764.16. (A) Upon receipt of a written complaint or	1986
upon the motion of the superintendent of real estate and	1987
professional licensing, the superintendent may investigate any	1988
person who is not a licensed home inspector who has allegedly	1989
violated section 4764.02 of the Revised Code.	1990
(B) The superintendent has the same powers to investigate	1991
an alleged violation of section 4764.02 of the Revised Code by a	1992
person who is not licensed as a home inspector as those powers	1993
are specified in section 4764.12 of the Revised Code. If, after	1994
an investigation pursuant to section 4764.12 of the Revised	1995
Code, the superintendent determines that reasonable evidence	1996
exists that an unlicensed person has violated section 4764.02 of	1997
the Revised Code, within seven days after that determination,	1998
the superintendent shall send a written notice to that person by	1999
regular mail and shall include in the notice the information	2000
specified in section 119.07 of the Revised Code for notices	2001
given to licensees, except that the notice shall specify that a	2002
hearing will be held and specify the date, time, and place of	2003
the hearing.	2004
(C) The Ohio home inspector board shall hold a hearing	2005
regarding the alleged violation in the same manner prescribed	2006
for an adjudication hearing under section 119.09 of the Revised	2007
Code If the board, after the hearing, determines a violation	2008

has occurred, the board may impose a civil penalty on the	2009
person, not exceeding five hundred dollars per violation which	2010
is distinct from any criminal fine imposed pursuant to section	2011
4764.99 of the Revised Code. Each day a violation occurs or	2012
continues is a separate violation. The superintendent may	2013
approve a payment plan if the unlicensed person requests such.	2014
The board shall maintain a transcript of the proceedings of the	2015
hearing and issue a written order to all parties, citing its	2016
findings and grounds for any action taken. The board's	2017
determination regarding a violation of section 4764.02 of the	2018
Revised Code is an order that the person may appeal in	2019
accordance with section 119.12 of the Revised Code.	2020
(D) If the unlicensed person who allegedly committed a	2021
violation of section 4764.02 of the Revised Code fails to appear	2022
for a hearing, the board may request the court of common pleas	2023
of the county where the alleged violation occurred to compel the	2024
person to appear before the board for a hearing.	2025
(E) If the board assesses an unlicensed person a civil	2026
penalty for a violation of section 4764.02 of the Revised Code	2027
and the person fails to pay that civil penalty within the time	2028
period prescribed by the board, the superintendent shall forward	2029
to the attorney general the name of the person and the amount of	2030
the civil penalty for the purpose of collecting that civil	2031
penalty. In addition to the civil penalty assessed pursuant to	2032
this section, the person also shall pay any fee assessed by the	2033
attorney general for collection of the civil penalty.	2034
If the board finds, or an unlicensed person admits to the	2035
board, a violation of section 4764.02 of the Revised Code, the	2036
superintendent shall not issue to the person a home inspector	2037
license without prior board approval.	2038

Sec. 4764.17. (A) Except as provided in divisions (B) and	2039
(C) of this section, nothing in this chapter shall be construed	2040
to create or imply a private cause of action against a licensed	2041
home inspector for a violation of this chapter if that action is	2042
not otherwise maintainable under common law.	2043
(B) An action for damages that is based on professional	2044
services that were rendered or that should have been rendered by	2045
a licensed home inspector shall not be brought, commenced, or	2046
maintained unless the action is filed within one year after the	2047
date that the home inspection is performed.	2048
(C) Before bringing, commencing, or maintaining an action	2049
under division (B) of this section, a client shall notify the	2050
licensed home inspector of the alleged deficiencies and shall	2051
allow the licensed home inspector the opportunity to review and	2052
remedy the alleged deficiencies. The statute of limitations	2053
specified in division (B) of this section shall be tolled for	2054
the period that begins on the date the client notifies the	2055
licensed home inspector of the alleged deficiencies and that	2056
ends on the date that the licensed home inspector reviews,	2057
declines to review, remedies, or declines to remedy the alleged	2058
deficiencies, whichever comes later.	2059
(D) The remedies provided under sections 4764.12 to	2060
4764.15 of the Revised Code are the exclusive remedies for	2061
alleged violations of any conflict of interest prohibitions	2062
specified in the rules adopted by the Ohio home inspector board	2063
pursuant to division (A)(10) of section 4764.05 of the Revised_	2064
Code.	2065
(E) Nothing in this section shall be construed to prohibit	2066
the superintendent of real estate and professional licensing	2067
from investigating, or to prohibit the board from taking action	2068

against a licensed home inspector for violations of this chapter	2069
if the investigation commences more than one year after the date	2070
that the licensed home inspector conducts the home inspection	2071
that is the subject of the investigation and action.	2072
Sec. 4764.18. Except as provided in section 4764.21 of the	2073
Revised Code, the superintendent of real estate and professional	2074
licensing shall deposit all money collected under this chapter	2075
in the state treasury to the credit of the home inspectors fund,	2076
which is hereby created. Money credited to the fund shall be	2077
used solely by the superintendent to pay costs associated with	2078
the administration and enforcement of this chapter.	2079
Sec. 4764.19. On receipt of a notice pursuant to section	2080
3123.43 of the Revised Code, the superintendent of real estate	2081
and professional licensing shall comply with sections 3123.41 to	2082
3123.50 of the Revised Code and any applicable rules adopted	2083
under section 3123.63 of the Revised Code with respect to a	2084
license issued pursuant to this chapter.	2085
Sec. 4764.20. The superintendent of real estate and	2086
professional licensing shall comply with section 4776.20 of the	2087
Revised Code.	2088
Sec. 4764.21. (A) The home inspection recovery fund is	2089
hereby created in the state treasury, to be administered by the	2090
superintendent of real estate and professional licensing.	2091
Amounts collected by the superintendent as prescribed in this	2092
section and interest earned on the assets of the fund shall be	2093
ascertained by the superintendent as of the first day of July	2094
each year.	2095
The Ohio home inspector board, in accordance with rules	2096
adopted under division (A)(2) of section 4764.05 of the Revised	2097

Code, shall impose a special assessment not to exceed five	2098
dollars per year for each year of a licensing period on each	2099
person applying for a license under section 4764.07 of the	2100
Revised Code and on each licensee filing a notice of renewal	2101
under section 4764.09 of the Revised Code if the amount	2102
available in the fund is less than two hundred and fifty	2103
thousand dollars on the first day of July preceding that filing.	2104
The board may impose a special assessment not to exceed three	2105
dollars per year for each year of a licensing period if the	2106
amount available is greater than five hundred thousand dollars,	2107
but less than one million dollars on the first day of July	2108
preceding that filing. The board shall not impose a special	2109
assessment if the amount available in the fund exceeds one	2110
million dollars on the first day of July preceding that filing.	2111
(B)(1) Any person who obtains a final judgment in any	2112
court of competent jurisdiction against any home inspector	2113
licensed under this chapter, on the grounds of conduct that is	2114
in violation of this chapter or the rules adopted under it, and	2115
that is associated with an act or transaction that only a	2116
licensed home inspector is authorized to perform as specified in	2117
section 4764.02 of the Revised Code, may file an application, as	2118
described in division (B)(3) of this section, in the court of	2119
common pleas of Franklin county for an order directing payment	2120
out of the home inspection recovery fund of the portion of the	2121
judgment that remains unpaid and that represents an actual and	2122
direct loss sustained by the applicant.	2123
	0107
(2) Punitive damages, attorney's fees, and interest on a	2124
judgment are not recoverable from the fund. The superintendent	2125
may allow court costs to be recovered from the fund, and, if the	2126
superintendent authorizes the recovery of court costs, the order	2127
OF THE COURT OF COMMON BLOSE THEN MAIL DIRECT THEIR BALMONT TROM	., , , , , ,

the fund.	2129
(3) The applicant shall describe in the application the	2130
nature of the act or transaction on which the underlying	2131
judgment was based, the activities of the applicant in pursuit	2132
of remedies available under law for the collection of judgments,	2133
and the actual and direct losses, attorney's fees, and the court	2134
costs sustained or incurred by the applicant. The applicant	2135
shall attach to the application a copy of each pleading and	2136
order in the underlying court action.	2137
(4) The court shall order the superintendent to make	2138
payments out of the fund when the person seeking the order has	2139
shown all of the following:	2140
(a) The person has obtained a judgment, as provided in	2141
this division;	2142
(b) All appeals from the judgment have been exhausted and	2143
the person has given notice to the superintendent, as required	2144
by division (C) of this section;	2145
(c) The person is not a spouse of the judgment debtor, or	2146
the personal representative of the spouse;	2147
(d) The person has diligently pursued the person's	2148
remedies against all the judgment debtors and all other persons	2149
liable to the person in the transaction for which the person	2150
seeks recovery from the fund;	2151
(e) The person is applying not more than one year after	2152
termination of all proceedings, including appeals, in connection	2153
with the judgment.	2154
(5) Divisions (B)(1) to (4) of this section do not apply	2155
to any of the following:	2156

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superintendent shall not be bound by any prior compromise or	2187
stipulation of the judgment debtor.	2188
(D) Notwithstanding any other provision of this section to	2189
the contrary, the liability of the fund shall not exceed forty	2190
thousand dollars for any one licensee. If a licensee's license	2191
is reactivated as provided in division (E) of this section, the	2192
liability of the fund for the licensee under this section shall	2193
again be forty thousand dollars, but only for transactions that	2194
occur subsequent to the time of reactivation.	2195
If the forty-thousand-dollar liability of the fund is	2196
insufficient to pay in full the valid claims of all aggrieved	2197
persons by whom claims have been filed against any one licensee,	2198
the forty thousand dollars shall be distributed among them in	2199
the ratio that their respective claims bear to the aggregate of	2200
valid claims or in any other manner as the court finds	2201
equitable. Distribution of moneys shall be among the persons	2202
entitled to share in it, without regard to the order of priority	2203
in which their respective judgments may have been obtained or	2204
their claims have been filed. Upon petition of the	2205
superintendent, the court may require all claimants and	2206
prospective claimants against one licensee to be joined in one	2207
action, to the end that the respective rights of all the	2208
claimants to the fund may be equitably adjudicated and settled.	2209
(E) If the superintendent pays from the fund any amount in	2210
settlement of a claim or toward satisfaction of a judgment	2211
against a licensed home inspector, the superintendent may	2212
suspend the home inspector's license. The superintendent shall	2213
not reactivate the suspended license of that home inspector	2214
until the home inspector has repaid in full, plus interest per	2215
annum at the rate specified in division (A) of section 1343.03	2216

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(6) A violation of any former law of this state, any	2275
existing or former law applicable in a military court or in an	2276
Indian tribal court, or any existing or former law of any nation	2277
other than the United States that is or was substantially	2278
equivalent to any offense listed in division (A)(1), (2), (3),	2279
(4), or (5) of this section.	2280

- (B) "Direct nexus" means that the nature of the offense 2281 for which the individual was convicted or to which the 2282 individual pleaded guilty has a direct bearing on the fitness or 2283 ability of the individual to perform one or more of the duties 2284 or responsibilities necessarily related to a particular 2285 occupation, profession, or trade. 2286
- (C) "Disqualifying offense" means an offense that is a 2287 felony and that has a direct nexus to an individual's proposed 2288 or current field of licensure, certification, or employment. 2289

## Sec. 4776.20. (A) As used in this section:

- (1) "Licensing agency" means, in addition to each board 2291 identified in division (C) of section 4776.01 of the Revised 2292 Code, the board or other government entity authorized to issue a 2293 license under Chapters 4703., 4707., 4709., 4712., 4713., 4719., 2294 4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740., 2295 4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763., 2296 4764., 4765., 4766., 4771., 4773., and 4781. of the Revised 2297 Code. "Licensing agency" includes an administrative officer that 2298 has authority to issue a license. 2299
- (2) "Licensee" means, in addition to a licensee as 2300 described in division (B) of section 4776.01 of the Revised 2301 Code, the person to whom a license is issued by the board or 2302 other government entity authorized to issue a license under 2303

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Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727.,	2304
4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747.,	2305
4749., 4751., 4752., 4753., 4758., 4759., 4763., <u>4764.,</u> 4765.,	2306
4766., 4771., 4773., and 4781. of the Revised Code.	2307
(3) "Prosecutor" has the same meaning as in section	2308
2935.01 of the Revised Code.	2309
(B) On a licensee's conviction of, plea of guilty to,	2310
judicial finding of guilt of, or judicial finding of guilt	2311
resulting from a plea of no contest to the offense of	2312
trafficking in persons in violation of section 2905.32 of the	2313
Revised Code, the prosecutor in the case shall promptly notify	2314
the licensing agency of the conviction, plea, or finding and	2315
provide the licensee's name and residential address. On receipt	2316
of this notification, the licensing agency shall immediately	2317
suspend the licensee's license.	2318
(C) If there is a conviction of, plea of guilty to,	2319
judicial finding of guilt of, or judicial finding of guilt	2320
resulting from a plea of no contest to the offense of	2321
trafficking in persons in violation of section 2905.32 of the	2322
Revised Code and all or part of the violation occurred on the	2323
premises of a facility that is licensed by a licensing agency,	2324
the prosecutor in the case shall promptly notify the licensing	2325
agency of the conviction, plea, or finding and provide the	2326
facility's name and address and the offender's name and	2327
residential address. On receipt of this notification, the	2328
licensing agency shall immediately suspend the facility's	2329
license.	2330
(D) Notwithstanding any provision of the Revised Code to	2331
the contrary, the suspension of a license under division (B) or	2332
(C) of this section shall be implemented by a licensing agency	2333

act, during the period of time beginning on the date the last

initial member of the Ohio Home Inspector Board is appointed

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consecutive thirty-six months before the effective date of this

act by an inspection company or person whose owner or manager

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Sub. H. B. No. 211 As Reported by the Senate Transportation, Commerce and Workforce Committee	Page 84
pursuant to division (A)(6) of section 4764.06 of the Revised	2421
Code, as enacted by this act, on any applicant who applies for a	2422
license under this section.	2423
(B) Any license issued under this section shall expire	2424
three years after the date the license was issued. A licensed	2425
home inspector may renew the licensed home inspector's license	2426
in accordance with section 4764.09 of the Revised Code, as	2427
enacted by this act.	2428
(C) As used in this section, "home inspection," "peer	2429
review session," and "residential building" have the same	2430
meanings as in section 4764.01 of the Revised Code, as enacted	2431
by this act. "Home inspector" means a person who conducts home	2432
inspections for compensation or other valuable consideration.	2433