



Members Only

AN INFORMATIONAL BRIEF PREPARED FOR MEMBERS OF THE OHIO GENERAL ASSEMBLY BY THE LEGISLATIVE SERVICE COMMISSION STAFF

Volume 127 Issue 13
October 23, 2008

Public Records Law in Ohio*

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General duty to maintain, and provide access to, records

The Ohio Public Records Law¹ generally requires every public office, when requested, to promptly prepare public records and make them available for inspection at all reasonable times during regular business hours. Upon request and within a reasonable period of time, a public office or person responsible for public records (hereafter, simply “public office”)² generally must make copies available at cost. Public records must be maintained in such a manner that they can be made available for inspection and copying.

What is a public record?

“Public record” means any record kept by any public office, including state, county, city, village, township, and school district units, and any record pertaining to the delivery of educational services by an alternative school in Ohio kept by a nonprofit or for-profit entity operating the school.³ A “public office” includes any state agency, public institution, political subdivision, or other organized body, office, agency, institution, or entity established by Ohio law for the exercise of any function of government.⁴ A “record” includes any document, device, or item, regardless of physical form or characteristic, including an electronic record, created or received by or coming under the jurisdiction of any public office of the state or its political subdivisions, that serves to document the organization, functions, policies, decisions, procedures, operations, or other activities of the office.⁵

The definitions of “record” and “public record” must be read together. Not every document or piece of information maintained by a public office is a “record” for the purpose of the Public Records Law. Matter that does not serve to document the organization, functions, policies, decisions,

The Public Records Law affords citizens with both inspection and copying rights in connection with public records.

* This Members Only brief is an update of earlier briefs on this subject dated November 24, 2000 (Volume 123 Issue 9), November 8, 2002 (Volume 124 Issue 9), and October 19, 2004 (Volume 125 Issue 10).



A citizen may choose to receive a copy of a public record by mail and also may have a choice as to the medium upon which the public record is duplicated.

A public office has the burden of proving that a record is exempt from public inspection or copying.

The Public Records Law is to be liberally construed, and exceptions to it are to be strictly interpreted.

procedures, operations, or other activities of a public office is not subject to inspection or copying under the Law. For example, the contents of allegedly racist e-mail messages that do not serve any of a public office's specified functions are not public records, even though they are transmitted to and maintained by the public office. Similarly, letters from the public attempting to influence a judge's sentencing decision, and that the judge did not rely upon, do not document the functions of the judicial office and are not obtainable as public records.⁶

In addition, certain records are exempted from the Public Records Law under state or federal statutory or case law (see the Appendix for Ohio statutory law exceptions to the Public Records Law).

Procedure regarding public records requests

Upon receiving a request for records

If a document falls under the definition of a "record" and is not covered by an exception to the definition of a "public record," the public office generally must permit its inspection or copying. Even if a document does fall under an exception, the public office has the burden of proving that the record is exempt.⁷ The Public Records Law is to be liberally construed, and exceptions to it are to be strictly

construed against the records custodian.⁸

A person's request for a copy of a public record need not be in writing, and the person making the request generally need not give a reason for making it. The public office may ask that the request be in writing, for the requester's identity, or for the intended use of the records, but only after notifying the requester that the information is not mandatory.⁹

If a person¹⁰ chooses to obtain a copy of a public record, the public office must permit the person to choose to have the public record duplicated (1) upon paper, (2) upon the same medium upon which it is kept, or (3) upon another medium upon which the public office determines that it reasonably can be duplicated as an integral part of normal operations. When the person makes a choice of medium, the public office must comply with the choice.

In addition to the choice of medium, a person requesting a copy of a public record may have it mailed or sent by other means of delivery or transmission. Upon request, it must be mailed or sent within a reasonable period of time. The person making the request may be required to first pay the associated postage or delivery costs. A public office is permitted to adopt a policy and procedures that it will follow in transmitting public records. The policy can limit to ten per month the number of records that it is willing to mail to a particular person, unless that person certifies in writing that the person does not



intend to use or forward the requested records, or the information contained in them, for commercial purposes. Those purposes must be narrowly construed and do not include reporting or gathering news, reporting or gathering information to assist citizen oversight or understanding of the operation or activities of government, or nonprofit educational research.¹¹

If a public record contains information that is exempt from the duty to permit public inspection or copying, the public office must redact the exempt information and make available all of the information that is not exempt. If the exempt and nonexempt information in the record are so intertwined that it would be virtually impossible to separate out the information to be disclosed without disclosing the confidential information, it would appear that the public record need not be disclosed.¹²

There is one important caveat to these exemption principles. Under certain circumstances, journalists may access information generally excepted from inspection or copying under the Public Records Law because the information falls under an exception that applies to the residential and family information relating to certain law enforcement officers and first responders.¹³ If a journalist submits a signed written request, in a specified form that includes a statement that disclosure of the information sought is “in the public interest,” the public office employing the public officer or employee must disclose to the

journalist the officer’s or employee’s personal residence address and, if the officer’s or employee’s spouse, former spouse, or child is employed by a public office, that employer’s name and address.¹⁴

What the public office is not required to do

But, the Public Records Law does not require a public office to create new records, create a new analysis of existing information, store records in a particular medium, or reprogram a computer to produce a particular compilation of information, in order to meet a person’s request to inspect or copy public records.¹⁵ Similarly, a general request for *all* of a public office’s records is unenforceable because it is vague and meaningless, essentially asks for nothing, and is overbroad and unreasonable in scope. The Public Records Law does not contemplate that any person has the right to a complete duplication of the voluminous files kept by government agencies.¹⁶

The Public Records Law also provides that, unless certain circumstances apply, a public office is not required to permit an incarcerated adult or delinquent child to inspect or obtain a copy of a public record concerning a criminal or delinquent child investigation or prosecution. Only if a request is for the purpose of acquiring information that is subject to release as a public record, and only if the sentencing or adjudicating court finds that the information sought is

A public office need not create new records if none exist in order to fulfill a demand for information.



necessary to support what appears to be a “justiciable claim” of the person, is the public office required to comply with the request.¹⁷

If the public office denies the request

If a public records request is ultimately denied, in part or in whole, the public office must provide the requester with an explanation, including legal authority, setting forth why the request was denied. And, if a requester makes an ambiguous or overly broad request, the public office may deny the request but must provide the requester with an opportunity to revise the request by informing the requester of the manner in which records are maintained and accessed in the ordinary course of the public office’s duties.

If a person allegedly is aggrieved by the failure of a public office to promptly prepare and make a public record available for inspection as required by law, or if a person allegedly is aggrieved by the failure of a public office to make a copy or by any other failure to comply with the Public Records Law, the person may bring a mandamus action to compel the public office to comply with the law, to pay the person’s court costs and reasonable attorney’s fees, and, in certain cases, to pay statutory damages. The action may be brought in the court of common pleas of the county in which the failure to comply with the law allegedly occurred, the Ohio Supreme Court, or the court of

appeals for the appellate district in which the failure to comply with the law allegedly occurred.¹⁸

Retention of public records

A public office cannot remove, destroy, mutilate, transfer, or otherwise damage or dispose of its records except as provided by law or under rules adopted by the State Records Administration or a records commission.¹⁹ Under state law, each county, municipal corporation, township, school district, educational service center, library, and special taxing district must have a records commission, which helps regulate the retention and disposal of local records.²⁰

A person who is aggrieved by a public office that improperly disposes of a record may bring a civil action for either or both of the following: (1) injunctive relief that orders the public office to comply with the retention law, plus a reasonable attorney’s fees award, or (2) a forfeiture in the amount of \$1,000 for each violation, plus a reasonable attorney’s fees award.²¹

The head of each public office need maintain only those records necessary for the adequate and proper documentation of the organization, functions, policies, decisions, procedures, and essential transactions of the public office, and for the protection of the legal and financial rights of the state and

Citizens may bring a mandamus action to compel compliance with the Public Records Law.



persons directly affected by the public office's activities.²² The records may be kept in various forms other than paper. These include film, microfilm, magnetic tape, electronic data processing, and other forms permitted by law. If records are kept in any of these forms, a public office must keep and make readily available to the public the machines and equipment necessary to reproduce the records and information in them in a readable form.²³

In addition, any governmental agency, and generally any private nonprofit corporation or association, that contracts with a unit of state government or any political subdivision for the provision of services must keep accurate and complete financial records of any public moneys expended in relation to those services according to generally accepted accounting principles. Those contracts and financial records generally are public records subject to inspection and copying under the Public Records Law.²⁴

Training and records policies

To ensure that all employees of public offices are appropriately educated about the obligations of the Public Records Law, all elected officials or their designees must attend public records training approved by the Attorney General. Additionally, all public offices must adopt a public records policy for responding to

public record requests and distribute the policy to the employee who has custody of the office's records. The public records policy also must appear on a poster in a conspicuous place in the office, may be included on the office's internet web site, and, if the office has a manual or policy and procedure handbook, must appear in that manual or handbook.²⁵ Finally, a public office also must have available a copy of its records retention schedule at a location readily available to the public.²⁶

Inspection and copying rules

The statutory responsibility to make public records available for inspection and copying does not prevent a governmental body from adopting "reasonable rules" necessary to protect the safety of its records, ensure that everyone has equal access to them, and prevent inspection and copying activities from unreasonably interfering with its orderly and efficient operation. However, these rules cannot arbitrarily or wholly close the public's access to any public record.²⁷

Confidentiality of certain legislative documents

Covered relationships

Legislative staff must maintain a confidential relationship with each

The Revised Code also provides for the orderly retention and disposition of public records.

Public offices may adopt reasonable rules governing the manner in which public records are made accessible.



A distinct statute, section 101.30 of the Revised Code, creates an exception to the Public Records Law pertaining to certain documents arising out of the confidential relationship between Legislative Service Commission staff, on the one hand, and members of the General Assembly and their staff, on the other hand.

General Assembly member, and with each member of the General Assembly staff, with respect to communications between (1) the member of the General Assembly or General Assembly staff and (2) the legislative staff. Except as otherwise described below, a legislative document arising out of this confidential relationship is not a public record for purposes of the Public Records Law.²⁸

A “legislative document” includes: (1) a working paper, work product, correspondence, preliminary draft, note, proposed bill or resolution, proposed amendment to a bill or resolution, analysis, opinion, memorandum, or other document in whatever form or format prepared by legislative staff for a General Assembly member or for General Assembly staff, (2) any document or material in whatever form or format provided by a member of the General Assembly or General Assembly staff to legislative staff that requests, or that provides information or materials to assist in, the preparation of any of the items described above, or (3) any summary of a bill or resolution or of an amendment to a bill or resolution in whatever form or format that is prepared by or in the possession of a member of the General Assembly or General Assembly staff, if the summary is prepared before the bill, resolution, or amendment is filed for introduction or presented at a committee hearing or floor session.

“Legislative staff” means the staff of the Legislative Service Commission (LSC) or any other legislative agency included in LSC’s budget group (see below). “General Assembly staff” means an officer or employee of either house of the General Assembly who acts on behalf of a General Assembly member or of a committee or either house of the General Assembly.²⁹ In addition to LSC’s staff, the LSC budget group includes the Correctional Institution Inspection Committee, the Legislative Information Systems Office, and the Legislative Task Force on Redistricting, Reapportionment, and Demographic Research.

When legislative documents are public records

A legislative document is a public record that must be made available for public inspection and copying (1) if it is an analysis, synopsis, fiscal note, or local impact statement that is prepared by legislative staff and that is required to be prepared by law, or by rule of either house of the General Assembly, for the benefit of the members of either or both houses of the General Assembly or any legislative committee and (2) if it has been presented to those members. A legislative document also is a public record if a General Assembly member for whom legislative staff prepared the document does any of the following:




- Files it for introduction with the Clerk of the Senate or Clerk of the House of Representatives, if it is a bill or resolution.

- Presents it at a committee hearing or floor session, if it is an amendment to a bill or resolution or is a substitute bill or resolution.

- Releases it, or authorizes General Assembly staff or legislative staff to release it, to the public.

The LSC Director, when it is in the public interest and with the LSC's consent, also may release to the public any legislative document

in the possession of LSC staff arising out of a confidential relationship with a former member of the General Assembly or former member of the General Assembly staff (1) who is not available to make the document a public record as described above because of death or disability, (2) whom the Director is unable to contact for that purpose, or (3) who fails to respond to the Director after the Director has made a reasonable number of attempts to make contact for that purpose.³⁰ 

Endnotes

¹ R.C. 149.43.

² While, for ease of reading, this brief uses only “public office,” please note that an entity responsible for public records is not necessarily a public official, and may be a private entity if it can be shown, by clear and convincing evidence, that the private entity is the functional equivalent of a public office (*State ex rel. Oriana House, Inc. v. Montgomery* (2006), 110 Ohio St.3d 456, 2006 Ohio 4854).

³ R.C. 149.43(A)(1).

⁴ R.C. 149.011(A).

⁵ R.C. 149.011(G).

⁶ *State ex rel. Wilson-Simmons v. Lake Cty. Sheriff's Dept.* (1998), 82 Ohio St.3d 37; and *State ex rel. Beacon Journal Pub. Co. v. Whitmore* (1998), 83 Ohio St.3d 61.

⁷ *State ex rel. Multimedia, Inc. v. Whalen* (1990), 48 Ohio St.3d 41; and *State ex rel. Natl. Broadcasting Co. v. Cleveland* (1988), 38 Ohio St.3d 79.

⁸ *State ex rel. Natl. Broadcasting Co., supra.*; *State ex rel. Cincinnati Enquirer v. Jones-Kelley* (2008), 118 Ohio St.3d 81, 2008 Ohio 1770.

⁹ R.C. 149.43(B)(4) and (5).

¹⁰ “Person” has a broader meaning than “individual.” Section 1.59 of the Revised Code defines “person” to include an individual, corporation, business trust, estate, trust, partnership, and association.

¹¹ R.C. 149.43(B)(1), (6), and (7).

¹² R.C. 149.43(B)(1); *State ex rel. Outlet Communications, Inc. v. Lancaster Police Dept.* (1988), 38 Ohio St.3d 324; *State ex rel. Natl. Broadcasting Co., supra.*; *State ex rel. Fostoria Daily Review Co., supra.*; and *State ex rel. McGee v. Ohio State Bd. of Psychology* (1990), 49 Ohio St.3d 59*.



¹³ The exception and caveat apply to the residential and family information of peace officers, parole officers, prosecuting attorneys, assistant prosecuting attorneys, correctional employees, youth services employees, firefighters, and emergency medical technicians.

¹⁴ R.C. 149.43(B)(9).

¹⁵ *State ex rel. Scanlon v. Deters* (1989), 45 Ohio St.3d 376*; *State ex rel. Fant v. Mengel* (1991), 62 Ohio St.3d 197; and 1976 Op. Att’y Gen. No. 76-011.

¹⁶ *State ex rel. Zauderer v. Joseph* (1989), 62 Ohio App.3d 752.

¹⁷ R.C. 149.43(B)(8).

¹⁸ R.C. 149.43(B)(2), (B)(3), and (C).

¹⁹ R.C. 121.211 and 149.351.

²⁰ R.C. 149.38 to 149.42.

²¹ R.C. 149.351.

²² R.C. 149.40.

²³ R.C. 9.01.

²⁴ R.C. 149.431.

²⁵ R.C. 149.43(E).

²⁶ R.C. 149.43(B)(2).

²⁷ *State ex rel. Beacon Journal Pub. Co. v. Andrews* (1976), 48 Ohio St.2d 283, 287-289, quoting *State ex rel. Patterson v. Ayers* (1960), 171 Ohio St. 369, 371.

²⁸ R.C. 101.30(B).

²⁹ R.C. 101.30(A).

³⁰ R.C. 101.30(B) and (C).

**PUBLISHED BY THE OHIO
LEGISLATIVE SERVICE
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* *State ex rel. Steckman v. Jackson* (1994), 70 Ohio St.3d 420, overruled this case on issues unrelated to this brief. That decision “only affects public records involved in pending criminal proceedings . . .” (*Steckman*, p. 426).

Appendix: Ohio Statutory Provisions Excepting Records From the Public Records Law or Declaring Records Confidential*

<u>Citation</u>	<u>Topic</u>
R.C. 3.16(C)(2)	Records of a special commission formed by the Chief Justice of the Ohio Supreme Court to determine whether a public official should be suspended as a result of being charged with a felony, until the special commission issues its written report.
R.C. 9.235(C)(1)	Records of the receipt or expenditure of nonpublic money by the recipient of a contract with a governmental entity.
R.C. 9.312(A)	Additional financial information requested by a state agency or political subdivision from an apparent low bidder on a public contract.
R.C. 9.901(E)	Records of the School Employees Health Care Board.
R.C. 9.92(E), 2933.41(G), and 2981.12(F)	Records maintained relative to a citizens' reward program.
R.C. 9.96(C)	Records of ownership, registration, transfer, and exchange of securities.
R.C. 101.30(B)	Legislative documents arising out of confidential General Assembly member/staff and legislative staff relationship.
R.C. 101.34(F)(1)	Certain files of former House and Senate ethics committees.
R.C. 102.02(B) and 102.07	Certain disclosure statements filed with the Ohio Ethics Commission.
R.C. 102.06(B), (C)(2), and (F)	Information and records concerning investigations of complaints and charges by appropriate ethics commission.
R.C. 102.07	Information and records presented to the Ohio Ethics Commission, Joint Legislative Ethics Committee (JLEC), or Board of Commissioners on Grievances and Discipline of the Supreme Court.
R.C. 102.08(D)	Privately sought written opinions and associated records of JLEC.
R.C. 109.28	Any investigation of a charitable trust by the Attorney General.
R.C. 109.365	Information obtained by the Attorney General in an investigation to determine whether to defend a state officer or employee.
R.C. 109.57(D) and (H)	Information and materials furnished to the Superintendent of the Bureau of Criminal Identification and Investigation (BCII) and information obtained by a board, administrator, or other person under a criminal records check.
R.C. 109.5721(C) and (F)	Information in the Retained Applicant Fingerprint Database maintained by BCII and information regarding the arrest, conviction, or guilty plea of a person whose information is in the Database and of which the Superintendent of BCII is required to notify a participating public office.
R.C. 109.573(E) and 149.43(A)(1)(j)	Certain DNA-related records, fingerprints, photographs, and personal information BCII receives.
R.C. 109.75(L)	Ohio Peace Officer Training Commission certification examinations, either before or after completion.

* The exceptions listed in this Appendix include those addressed in R.C. 149.43 itself; if the exception is contained in both R.C. 149.43 and a specific area of law, the specific area of law is cited first, with the R.C. 149.43 citation following. Some of the listed exceptions are qualified exceptions. The statutes enumerated in the first column should be examined to determine whether there are qualifications to the topical description in the second column.

<u>Citation</u>	<u>Topic</u>
R.C. 109.94(C)(1)	An application, and any supporting documentation, made with the Attorney General for an identity fraud passport.
R.C. 113.041(E)	The report of a BCII criminal records check of an individual who applies for employment with, or is employed by, the Treasurer of State's office.
R.C. 117.14	Annual audit report of the Auditor of State's office until specified filing.
R.C. 117.15	Annual audit report of the Treasurer of State's office until specified submission.
R.C. 117.26	Certified copies of completed audit reports until specified filing.
R.C. 120.38(A) and (B)	Information obtained by a public defender when determining if a person is indigent and communications between a defendant and public defender.
R.C. 121.22(E)	Specified information provided regarding an applicant or members of the applicant's immediate family to the Controlling Board, the Development Financing Advisory Council, the Industrial Technology and Enterprise Advisory Council, the Tax Credit Authority, or the Minority Development Financing Advisory Board in relation to an application for economic development assistance or assistance from the Department of Development.
R.C. 121.37(A)(2)(c) and (C)(6)	Records of meetings of the Ohio Family and Children First Cabinet Council that identify individual children and personal family information disclosed during county service coordination meetings or in service coordination plans.
R.C. 121.404(D)(2) and (3)	Information related to a registered emergency volunteer's specific and unique responsibilities, assignments, or deployment plans, including training, preparedness, readiness, or organizational assignment, and information related to a registered volunteer's personal information, including contact information, medical information, or information related to family members or dependents.
R.C. 121.44(A), 121.45, 121.47, and 121.48	Reports of an investigation conducted and designated confidential by the Inspector General or a deputy inspector general and confidential information acquired in the course of such an investigation.
R.C. 121.481(B)	Information that would risk impairing an investigation conducted by the Inspector General, when the Inspector General is requesting a transfer of money to the Special Investigations Fund.
R.C. 121.51	The random review program of the processing of contracts associated with building and maintaining the state's infrastructure that is conducted by the Deputy Inspector General for the Department of Transportation, and any confidential information the Deputy Inspector General accesses in the course of an investigation.
R.C. 121.52	Any confidential information the Deputy Inspector General for the Bureau of Workers' Compensation and Industrial Commission accesses in the course of an investigation.
R.C. 122.07(B)	Records concerning tourism market research of the Department of Development (DOD)--Division of Travel and Tourism.
R.C. 122.075(D)	A report to the Director of Development from the recipient of an Alternative Fuel Transportation Grant that identifies the gallon amounts of blended gasoline and blended biodiesel the applicant sells at retail in Ohio.
R.C. 122.17(G) and 122.171(G)	Certain financial statements and information submitted to DOD or the Tax Credit Authority.
R.C. 122.36	Trade secrets or commercial or financial information received by the DOD Director, the Industrial Technology and Enterprise Advisory Council, or the Controlling Board.
R.C. 122.42(D)	Financial statements and data submitted to the DOD Director in connection with certain loan applications.
R.C. 122.561	Financial statements and data submitted to the DOD Director, the Development Financing Advisory Council, or the Controlling Board in connection with applications for mortgage payments insurance.

<u>Citation</u>	<u>Topic</u>
R.C. 122.74(C)(2)	Financial statements and other data submitted to the DOD Director in connection with specified financial assistance.
R.C. 123.152(C)	Business and personal financial information and trade secrets submitted by Encouraging Diversity, Growth, and Equity Program applicants to the Director of Administrative Services.
R.C. 125.071(C)	Proposals and related documents submitted in response to requests for competitive sealed proposals, until specified time.
R.C. 125.30(B)	Information that has been designated as confidential by any state agency on the business reply form established by the Department of Administrative Services.
R.C. 126.48	A preliminary or final report of an internal audit's findings and recommendations produced by the Office of Internal Auditing in the Office of Budget and Management and all work papers of the internal audit, until submission of the final report.
R.C. 131.02(F)(4) and 131.022(I)	Information contained in an uncollectible claim owed to the state that is sold, conveyed, or transferred to a private entity and that is confidential under federal or state law.
R.C. 145.27(A), (B), and (D)(4), 3305.20, 3307.20(A)(1), (B), (C), and (E)(4), and 3309.22(A), (B), and (D)(4)	Certain information and records of the Public Employees Retirement Board, State Teachers Retirement Board, School Employees Retirement Board, or an entity providing an alternative retirement plan.
R.C. 149.43(A)(1)(a)	Medical records.
R.C. 149.43(A)(1)(b)	Records pertaining to probation and parole proceedings or to proceedings related to the imposition of community control sanctions and post-release control sanctions.
R.C. 149.43(A)(1)(e)	Information in a Putative Father Registry record.
R.C. 149.43(A)(1)(g)	Trial preparation records.
R.C. 149.43(A)(1)(h)	Confidential law enforcement investigatory records.
R.C. 149.43(A)(1)(m)	Intellectual property records.
R.C. 149.43(A)(1)(n)	Donor profile records.
R.C. 149.43(A)(1)(p)	Peace officer, parole officer, prosecuting attorney, assistant prosecuting attorney, correctional employee, youth services employee, firefighter, or emergency medical technician residential and familial information.
R.C. 149.43(A)(1)(q)	County or municipal hospital information that constitutes a trade secret.
R.C. 149.43(A)(1)(r)	Information pertaining to the recreational activities of a person under the age of 18.
R.C. 149.43(A)(1)(w)	Proprietary information of or relating to any person that is submitted or compiled by the Ohio Venture Capital Authority.
R.C. 149.43(A)(1)(v)	Records the release of which is prohibited by state or federal law.
R.C. 149.431(A)(1)	Certain information identifying a patient or client or a patient's or client's diagnosis, prognosis, or medical or other specified treatment.
R.C. 149.432(B)	Library records and patron information.

<u>Citation</u>	<u>Topic</u>
R.C. 149.433(B) and (C)	Public office's security records and infrastructure records: "security record" being (1) any record that contains information directly used for protecting or maintaining the security of a public office against attack, interference, or sabotage, or (2) any record assembled, prepared, or maintained by a public office or public body to prevent, mitigate, or respond to acts of terrorism; and "infrastructure record" being any record that discloses the configuration of a public office's critical systems, including communication, computer, electrical, mechanical, ventilation, water, and plumbing systems, security codes, or the infrastructure or structural configuration of the building in which a public office is located, but not including a simple floor plan that discloses only the spatial relationship of components of a public office or the building in which a public office is located.
R.C. 149.45	If a public office makes a document available on the Internet, an individual's Social Security Number and any personal information that the individual has asked to have redacted from that document.
R.C. 166.05(E)	Financial statements and other data submitted to the DOD Director, the Development Financing Advisory Council, or the Controlling Board by a private sector person in connection with specified financial assistance, and information taken from same.
R.C. 166.14(D)	Financial statements and other data submitted to the DOD Director, the Development Financing Advisory Council, or the Controlling Board by a private sector person in connection with the Innovation Financial Assistance Program, and information taken from same.
R.C. 166.19(D)	Financial statements and other data submitted to the DOD Director, the Development Financing Advisory Council, or the Controlling Board by a private sector person in connection with the Research and Development Financial Assistance Program, and information taken from same.
R.C. 169.03(F)(4)	Audited records of holders of unclaimed funds.
R.C. 173.061	Records identifying recipients of Golden Buckeye Cards, subject to Director of Aging discretion but never a recipient's medical history.
R.C. 173.22	Certain investigative and other files and information contained in the State Long-Term Care Ombudsperson Program's or regional program's office.
R.C. 173.27(E)	The report of a criminal records check of a person who is under final consideration for employment with the Office of the State Long-Term Care Ombudsperson Program in a position that involves providing ombudsperson services to long-term care residents and recipients.
R.C. 173.393(B)	A part of a record of an evaluation of a community-based long-term care agency, if the release of the record would violate a federal or state statute, regulation, or rule.
R.C. 173.394(E)	The report of a criminal records check of a person who is under final consideration for employment with a community-based long-term care agency in a position that involves providing direct care to an individual.
R.C. 173.875	Parts of Ohio's Best Rx Program Council's records that contain a trade secret.
R.C. 173.89	Information transmitted to or by drug manufacturers, terminal distributors of dangerous drugs, the Department of Aging, Ohio's Best Rx Program's consulting pharmacy benefit manager, Ohio's Best Rx Program participants, or any other government entity or person for any purpose related to Ohio's Best Rx Program.

<u>Citation</u>	<u>Topic</u>
R.C. 173.891(A)	All of the following information regarding the Ohio's Best Rx Program: the amounts determined for payment of claims submitted by participating terminal distributors and the drug mail order system, information disclosed in a manufacturer agreement or in communications related to an agreement, drug pricing and drug manufacturer payment information verified by the Program's consulting pharmacy benefit manager, information contained in or pertaining to an audit provided for by the Program's consulting pharmacy benefit manager, and the elements of the price or payment computations and any results of those computations that reveal or could be used to reveal the manufacturer payment amounts used to make the computations.
R.C. 175.12(B) and 149.43(A)(1)(y)	Financial statements and data submitted for any purpose to the Ohio Housing Finance Agency or the Controlling Board in connection with applying for, receiving, or accounting for financial assistance the Agency provides and information that identifies any individual who benefits directly or indirectly from financial assistance the Agency provides.
R.C. 177.02(F)	Information concerning the filing of a complaint and the investigation of organized criminal activity, for a specified time.
R.C. 177.03(D)(4) and (5)	Task force information concerning the investigation and potential prosecution of organized criminal activity.
R.C. 307.627, 307.629, 3701.045(A)(4), and 149.43(A)(1)(s)	Certain information, documents, reports, statements, and work products associated with a child fatality review board.
R.C. 307.862(C)	Proposals and any documents or other records related to a subsequent negotiation for a final contract by a county contracting authority that uses competitive sealed proposals, until after the award of the contract.
R.C. 307.987	Information received by a private or government entity pursuant to a contract to provide workforce development activities or family service duties, a plan of cooperation, a regional plan of cooperation, or a transportation work plan that was confidential in the hands of the entity that provided the information.
R.C. 313.091	Medical or psychiatric record provided to a coroner.
R.C. 313.10(A)(2), (D), and (E)	The following records in a coroner's office, except in specified circumstances: preliminary autopsy and investigative notes and findings made by the coroner or by anyone acting under the coroner's direction or supervision, photographs of a decedent made by the coroner or by anyone acting under the coroner's direction or supervision, suicide notes, and medical and psychiatric records provided to the coroner.
R.C. 319.34	County auditor's classified tax list and county treasurer's classified tax duplicate of taxable property.
R.C. 339.81	Information, data, and reports of a tuberculosis case furnished to, or procured by, a county or district tuberculosis control unit or the Department of Health.
R.C. 340.15(B)	Certain information obtained or maintained by a public children services agency or alcohol or drug addiction program.
R.C. 351.24	Records or proprietary information relating to lessees or other users obtained by a convention facilities authority or other persons acting under the Convention Facilities Authority Law.
R.C. 718.11	Records of transactions of a municipal corporation board of appeals relative to income taxation obligations.
R.C. 718.13	Information from tax returns, investigations, hearings, or verifications concerning municipal corporation income taxes.
R.C. 742.41(A)(2), (B), (C), and (E)(4)	Certain personal information in records of the Board of Trustees of the Ohio Police and Fire Pension Fund.

<u>Citation</u>	<u>Topic</u>
R.C. 901.13(E)	Any business plan submitted to the Ethanol Incentive Board as part of an ethanol production plant construction and operation application.
R.C. 901.27	Information acquired by a Department of Agriculture agent in an investigation.
R.C. 905.57	Information in an annual tonnage report (agricultural liming material sold or distributed) and certain other information maintained by the Department of Agriculture.
R.C. 917.17	Information furnished to or procured by the Director of Agriculture under the Dairies Law.
R.C. 921.02(E)	Trade secret or confidential business information on a pesticide registration application.
R.C. 921.04(B)	Information on a pesticide registration or permit application designated as a trade secret or confidential commercial or financial information.
R.C. 924.05(B)	Information contained in the individual reports filed with the Director of Agriculture by producers, handlers, or processors of any Ohio agricultural commodity for which a marketing program is proposed.
R.C. 926.06(D)	Financial information in the Department of Agriculture's records identifying commodity handler license applicants.
R.C. 1121.18(A)	Information related to an examination of a bank or other financial institution by the Superintendent of Financial Institutions.
R.C. 1121.25(A) and (E)	Commercial or financial information in an application or notice declared confidential by the Superintendent of Financial Institutions.
R.C. 1121.43(B)	Any written agreement or other writing for which a violation may be enforced by the Superintendent of Financial Institutions, if the Superintendent determines that publishing it and making it available to the public would be contrary to the public interest; a final order issued by the Superintendent of Financial Institutions, if the Superintendent determines that publishing it and making it available to the public would seriously threaten the safety and soundness of a bank or trust company, until a reasonable time.
R.C. 1121.45(C)	Certain records and information presented at a meeting with regulated persons called by the Superintendent of Financial Institutions.
R.C. 1155.16(A)	Reports or information regarding savings and loan associations obtained by the Superintendent of Financial Institutions or other persons.
R.C. 1163.20(A)	Reports or information regarding savings banks obtained by the Superintendent of Financial Institutions or other persons.
R.C. 1306.23	Records that would jeopardize the state's use or security of computer or telecommunications devices or services associated with electronic signatures, records, or transactions.
R.C. 1315.03(C) and 1315.10(C)	Information in or related to an application for a money transmitter license or an application to acquire control of a money transmitter license to which the Superintendent of Financial Institutions decides to grant confidential treatment.
R.C. 1315.122(A)	Information leading to, arising from, or obtained in the course of the examination of a licensee or other person conducted under the money transmitter laws.
R.C. 1315.53(H)	A report, record, information, analysis, or request obtained by the Attorney General or an agency pursuant to the Currency and Foreign Transactions Reporting Act, 84 Stat. 1118 (1970).
R.C. 1315.54(C)	A record, other document, or information obtained by the Attorney General pursuant to an investigation of a money transmitter.
R.C. 1321.09(A)	Reports filed with the Superintendent of Financial Institutions by small loans licensees.

<u>Citation</u>	<u>Topic</u>
R.C. 1321.422(B)	Individual reports required to be filed with the Superintendent of Financial Institutions by licensees under the short-term loan laws regarding the business and operation for the preceding calendar year.
R.C. 1321.46(C)(4)	The database of short-term loan borrowers that the Superintendent of Financial Institutions may develop to permit licensees to determine whether a borrower is eligible for a loan.
R.C. 1321.48(B), (C), (D), and (F)	Examination and investigation information, and any information leading to or arising from an examination or an investigation that is maintained by the Superintendent of Financial Institutions or released to the Attorney General under the short-term loan laws.
R.C. 1321.55(B)(2) and (C)	Annual reports filed by second mortgage security loans registrants with the Superintendent of Financial Institutions, and other information related to examining or investigating registrants or applicants.
R.C. 1321.76(C)	Information obtained by the Superintendent of Financial Institutions regarding insurance premium finance company licensees.
R.C. 1322.061(A), (B), and (D), 1349.43(E), and 1349.44(B)	Examination, investigation, and certain application information obtained by the Superintendent of Financial Institutions regarding mortgage broker registrants.
R.C. 1331.16(L)	Certain records and information provided to the Attorney General pursuant to an investigative demand under the Monopoly Law.
R.C. 1332.25(G)	Information in an application made to the Director of Commerce for a video service authorization that the applicant identifies, and the Director affirms, as trade secret information.
R.C. 1332.30(E)(2)(b)	Quarterly reports to a municipal corporation or township identifying the total number of video service subscribers served within the municipal corporation or the unincorporated area of the township.
R.C. 1345.05(A)(7)	Identity of suppliers investigated or facts developed in investigations of Consumer Sales Practices Act violations.
R.C. 1346.03	Certain tax information about a tobacco product manufacturer acquired by the Department of Taxation and provided to the Attorney General.
R.C. 1501.012(B), 1501.091, and 1501.10	Questionnaires and financial statements submitted to the Director of Natural Resources by a public service facility construction contract bidder, by a bidder for a contract for the operation of public service facilities, or by a bidder for a lease of public service facilities in a state park.
R.C. 1505.03	Geological records accepted and retained on a confidential basis by the Chief of the Division of Geological Survey of the Department of Natural Resources (DNR).
R.C. 1506.32(J)	Revelation by the Director of Natural Resources of abandoned property's location during certain time periods.
R.C. 1513.07(B)(2), (C)(12), and (D)	Information pertaining to the analysis of the chemical and physical properties of coal and certain other information by the Chief of DNR's Division of Mineral Resources Management.
R.C. 1513.072(B)	Trade secrets or certain privileged commercial or financial information submitted to the Chief of DNR's Division of Mineral Resources Management (coal exploration operations).
R.C. 1514.02(A)(9)	Information relating to test boring results submitted to the Chief of DNR's Division of Mineral Resources Management.

<u>Citation</u>	<u>Topic</u>
R.C. 1517.02(D)	Information regarding sensitive site locations of endangered plant species and of unique natural features that are included in the Ohio Natural Heritage Database, if the Chief of Natural Areas and Preserves determines that the release of the information could be detrimental to the conservation of a species or unique natural feature.
R.C. 1531.06(M)	Information regarding sensitive site locations of endangered wildlife species and of features that are included in the Wildlife Diversity Database, if the Chief of the Division of Wildlife determines that the release of the information could be detrimental to the conservation of a species or feature.
R.C. 1547.80(C)	A copy of the registration, security plan, and emergency locator map provided by certain port facilities to the Department of Public Safety, the Department of Natural Resources, the sheriff of the county in which the port is located, and the chief of police of each municipal corporation in which the port is located.
R.C. 1551.11(B)	Trade secrets or other proprietary information submitted to the Director of Development regarding utilization of present, new, or alternative energy sources, the conservation of energy, energy resource development facilities, the attraction of funding in emerging and established national or state priority areas, or the enhancement of the state's economic development.
R.C. 1551.35(C) and 1555.17	Trade secrets or proprietary information in materials or data submitted to the Ohio Air Quality Development Authority or the Director of the Ohio Coal Development Office in connection with agreements for financial assistance relative to coal research and development projects.
R.C. 1707.12(B) and (C)	Investigation information, confidential law enforcement investigatory records, trial preparation records, and certain exempt transaction information of the Department of Commerce's Division of Securities.
R.C. 1710.02(C)	Records of organizations contracting with a special improvement district.
R.C. 1716.05(B)(5)(a)	Attorney General cannot disclose, as reflected in a fund-raising counsel's solicitation campaign records, a contributor's name and address and the date and amount of each contribution to the fund-raising counsel.
R.C. 1716.07(G)(1)(a)	Attorney General cannot disclose, as reflected in a professional solicitor's solicitation campaign records, a contributor's name, address, and telephone number and the date and amount of each contribution to the professional solicitor.
R.C. 1724.11(A)(1) and (2)	Certain financial, proprietary, and other information submitted by an entity to a community improvement corporation acting as a political subdivision's agent.
R.C. 1733.32(H)	Information obtained by the Superintendent of Financial Institutions under an examination or independent audit of a credit union.
R.C. 1733.327(A)	Certain conferences and administrative proceedings, and associated documents, regarding a credit union.
R.C. 1739.16(E)	Written agreement between a multiple employer welfare arrangement operating a group self-insurance program and a third party administrator.
R.C. 1751.19(C)	Any document or information pertaining to a complaint or response that contains a medical record, that is provided to the Superintendent of Insurance and the Director of Health for inspection by a health insuring corporation.
R.C. 1751.52(B)	Data or information concerning an enrollee's or applicant's diagnosis, treatment, or health obtained by a health insuring corporation from specified sources.
R.C. 1751.80(A)	Health insuring corporation's clinical review rationale when made available to government agency.
R.C. 1753.38(A) and (C)(1) and 3903.88	The risk-based capital plans, reports, information, and orders maintained by the Superintendent of Insurance.

<u>Citation</u>	<u>Topic</u>
R.C. 1761.08(A)(3)	Certain financial statements and analyses furnished to a credit union share guaranty corporation.
R.C. 1761.21(A)	Conferences and administrative proceedings, and associated documents, regarding a credit union share guaranty corporation.
R.C. 2111.021	A file, record, petition, motion, account, or paper pertaining to a conservatorship upon probate court order.
R.C. 2151.14(B)	Reports and records of a juvenile court's probation department.
R.C. 2151.141(B)(2)	Under specified circumstances, certain records of a law enforcement agency or prosecuting attorney regarding abused, neglected, or dependent child complaints (protective orders).
R.C. 2151.142(B) and (C)	Under specified circumstances, residential address of an officer or employee, or person related by blood or marriage to an officer or employee, of a public children services agency or private child placing agency (the agency, the juvenile court, and any law enforcement agency cannot disclose).
R.C. 2151.313(C)	Originals and copies of fingerprints and photographs of a child and the child's related records of arrest or custody.
R.C. 2151.356 and 2151.357	Juvenile court records that have been sealed by court order.
R.C. 2151.421(H)(1) and (K)(2)	Reports by specified individuals regarding their knowledge or suspicion of a suffered, or of a threat of a, physical or mental wound, injury, disability, or condition reasonably indicating abuse or neglect of a minor or of a mentally retarded, developmentally disabled, or physically impaired child under age 21.
R.C. 2151.422(D)	Information in the possession of a homeless shelter that identifies the last known residential address and county of residence of a homeless person.
R.C. 2151.423	Information discovered during an investigation of the neglect or abuse of a child that is disclosed to any federal, state, or local government entity that needs the information to carry out its responsibilities to protect children from abuse or neglect.
R.C. 2151.85(F), 2505.073(B), 2919.121(C)(7), and 149.43(A)(1)(c)	The complaint and all other papers and records that pertain to an action brought by a pregnant, unmarried, and unemancipated minor woman who wishes to have an abortion without the notification of her parents, guardian, or custodian and all papers and records that pertain to an appeal of such an action.
R.C. 2151.86(E)	BCII criminal records check information relative to a person under final consideration for employment as a child caregiver in out-of-home care, a prospective adoptive parent, or a prospective recipient of a foster home certificate from the Department of Job and Family Services (DJFS).
R.C. 2152.19(D)(3), 2930.13(D), and 2947.051(C)	A victim impact statement associated with a felony that was committed by an adjudicated delinquent child or adult offender and that involved a specified "physical harm" aspect.
R.C. 2305.24	Information, data, reports, or records furnished to a quality assurance or utilization committee of a hospital, long-term care facility, not-for-profit health care corporation, or state or local medical society.
R.C. 2305.252	Proceedings and records of a peer review committee of a health care entity.
R.C. 2305.253	An incident report or risk management report and the contents of an incident report or risk management report, in a tort action.
R.C. 2307.46(A)	Upon court order in a civil action, except for limited purposes, the identity of a woman upon whom an abortion was allegedly performed, induced, or attempted.

<u>Citation</u>	<u>Topic</u>
R.C. 2317.02, 2317.021, and 4732.19	Certain privileged communications between an attorney, physician, dentist, psychologist, school psychologist, school guidance counselor, professional clinical counselor, professional counselor, social worker, independent social worker, social work assistant, mediator, communications assistant, member of the clergy, spouse, or chiropractor and a client, patient, person being religiously counseled, other spouse, or parent.
R.C. 2710.03(A), 2710.07, and 149.43(A)(1)(i)	Mediation communications.
R.C. 2743.62(A)(2)(a)	A record or report that the Court of Claims or Attorney General obtains under the Crime Victims Reparations Awards Law that is confidential or exempt from public disclosure when in its creator's possession.
R.C. 2921.22(G)	Information about the commission of a felony that would otherwise have to be reported, under specified circumstances, such as an attorney-client relationship, doctor-patient relationship, etc.
R.C. 2921.24(A)	Home address of any peace officer who is a witness or arresting officer in a pending criminal case (law enforcement agency, court, or court clerk's office cannot disclose in absence of court order).
R.C. 2921.25	The home address of a peace officer, parole officer, prosecuting attorney, assistant prosecuting attorney, correctional employee, or youth services employee, during examination in a court case or mayor's court case.
R.C. 2923.129(B)(1) and (D)	Sheriff records concerning the issuance, renewal, suspension, or revocation of a concealed handgun license or temporary emergency concealed handgun license, subject to a specified journalist exception and information regarding concealed handgun licenses a sheriff makes available through the Law Enforcement Automated Data System.
R.C. 2925.42(D)(4) and 2925.43(C)(2)	Until property is seized, the recording and transcript of certain proceedings in relation to "felony drug abuse offense" forfeitures.
R.C. 2930.07	The victim's or victim's representative's address, place of employment, or similar identifying fact, if the prosecutor in a case determines that there are reasonable grounds for the victim in a case to be apprehensive regarding acts or threats of violence or intimidation by the defendant or alleged juvenile offender and the court issues an order that the information should be confidential.
R.C. 2930.13(D), 2947.06, 2951.03, and 2953.08(F)(1)	Certain or all information in presentence investigation reports (contents and summaries) and those reports, psychiatric reports, and other investigative reports in an appellate court record to be reviewed.
R.C. 2930.14(A)	Written statement before sentencing of a victim, defendant, or alleged juvenile offender.
R.C. 2933.231(E)	Until search warrant is returned, the recording and transcript of proceeding concerning a request for a waiver of the statutory precondition for nonconsensual entry.
R.C. 2933.63	The contents, or evidence derived from the contents, of a wire, oral, or electronic communication that was unlawfully intercepted or improperly intercepted pursuant to an interception warrant or an oral order for an interception or that is of a privileged character and a special need for its interception is not shown.
R.C. 2939.18	Information that an indictment has been found against a person not in custody or under bail, before the indictment is filed and the case docketed.
R.C. 2950.08	Certain statements, information, photographs, fingerprints, and other material required under the Sex Offender Registration Law.
R.C. 2950.10(A)(4)	Information a sheriff obtains regarding the victim of a sexually oriented offense or a child-victim oriented offense who wishes to be notified of the offender's or delinquent child's registration status.

<u>Citation</u>	<u>Topic</u>
R.C. 2950.13(A)(1) and (13)	BCII's Internet database of the State Registry of Sex Offenders and Child-Victim Offenders and information obtained by local law enforcement representatives through use of the database.
R.C. 2953.32(C) and (D) and 2953.321	Official records and related investigatory work product in a first offender's case sealed by court order.
R.C. 2953.52(B), 2953.53(D), and 2953.54	Official records and related investigatory work product pertaining to a case sealed by court order (person found not guilty; complaint, indictment, or information against person dismissed; or no bill entered by grand jury) whether in the possession of court or another public office or agency.
R.C. 2981.03(B)(4)	Until property is seized under the Forfeiture Law, the recording and transcript of certain hearings or proceedings in relation to the forfeiture of that property.
R.C. 3101.05(A) and 3101.051	In connection with marriage license applications, under specified circumstances, a record containing applicant Social Security numbers.
R.C. 3107.17(B)(1) and (D)	Certain placement or adoption records and information; forms concerning the social or medical histories of the biological parents of an adopted person (only specified individuals may access).
R.C. 3107.42(A) and 149.43(A)(1)(f)	The following records regarding persons available or potentially available for adoption prior to September 18, 1996: the file of releases; the indices to the file of releases; releases and withdrawals of releases in the file of releases, and information contained in them; and probate court and agency records pertaining to adoption proceedings.
R.C. 3107.52(A) and 149.43(A)(1)(f)	The Department of Health's records pertaining to adoption proceedings regarding a person available or potentially available for adoption on or after September 18, 1996.
R.C. 3111.94(A)	A physician's files concerning non-spousal artificial inseminations.
R.C. 3113.31(E)(8)(b)	The address of a person who petitions for a civil protection order or a consent agreement, if the person requests that the person's address be confidential.
R.C. 3113.36	Any information that would identify individuals served by a domestic violence shelter.
R.C. 3113.40	Information in the possession of a domestic violence shelter that identifies the residential address and county of residence information for a person admitted to the shelter.
R.C. 3121.76	Information obtained from a financial institution pursuant to an account information access agreement.
R.C. 3121.894 and 149.43(A)(1)(o)	Records maintained by the Department of Job and Family Services (DJFS) to locate individuals for the purposes of establishing paternity, or establishing, modifying, and enforcing support orders being administered by child support enforcement agencies, or to detect fraud in any DJFS administered program.
R.C. 3121.899(A)	New hire reports filed by employers with DJFS.
R.C. 3301.0711(I) and (N) and 3319.151(A)	Individual proficiency test scores and proficiency field test questions, anchor questions, questions that are needed for reuse on a future test, and tests administered in the fall or summer.
R.C. 3301.0714(I)	Data collected or maintained in the Statewide Education Management Information System that identifies a pupil.
R.C. 3301.12(A)(3)	Individual student data used in studies and research projects for the improvement of public school education that are conducted under the authority of the Superintendent of Public Instruction.
R.C. 3301.32(D), 3301.541(D), 3301.88(E), and 3319.39(D)	BCII criminal records check information relative to a Head Start employment applicant, a preschool employment applicant, an applicant to participate in a program established under the Classroom Reading Improvement Grants Program in a specified manner, or a school district, educational service center, or chartered nonpublic school employment applicant.

<u>Citation</u>	<u>Topic</u>
R.C. 3302.021(A)(2)	Individual student test scores and reports used in the Value-Added Progress Dimension.
R.C. 3302.10(G)	Financial disclosure statements filed with the Ohio Ethics Commission by members of an academic distress commission.
R.C. 3304.21	Lists of names or information in the Rehabilitation Services Commission's records pertaining to applicants for or recipients of Commission services.
R.C. 3310.11	Any document relative to the Educational Choice Scholarship Pilot Program that the Department of Education holds in its files and that contains both a student's name or other personally identifiable information and the student's data verification code.
R.C. 3313.173	Certain identifying information provided pursuant to a school district or educational service center reward offer relative to crimes committed against school employees or pupils or on school property.
R.C. 3313.533(H)(6)	Under certain circumstances, confidential or proprietary information or trade secrets contained in alternative school proposals submitted to a school district board of education.
R.C. 3313.536(C)	Copies of the safety plan and building blueprint adopted by a board of education or governing authority of a chartered nonpublic school, and copies of a school building floor plan filed with the Attorney General.
R.C. 3313.71	Certain records regarding the examination of pupils, teachers, or other school employees for tuberculosis.
R.C. 3313.714(C)	Information received by a board of education in relation to a Healthcheck program.
R.C. 3319.088(E)	Personal information concerning a pupil in the school district that was obtained or obtainable by an educational assistant.
R.C. 3319.292	Any questions the State Board of Education and the Department of Education ask an applicant for issuance or renewal of a teaching license regarding a record of a conviction, plea of guilty, bail forfeiture, or other disposition of a criminal offense committed or alleged to have been committed by the applicant that has been sealed or expunged and the responses of the applicant to such questions.
R.C. 3319.311(A) and (B)	Information obtained during a State Board of Education or Superintendent of Public Instruction investigation that may be the basis for suspending, revoking, or limiting an educator's license.
R.C. 3319.321(A), (B), and (C)	Personally identifiable information, and in some cases directory information, concerning students attending a public school, and other public school records.
R.C. 3323.05(F)(6) and (7) and (G)(2)	Discussions that occur during a mediation process or resolution session between parents of children with disabilities and a school district.
R.C. 3323.06(A)	Personally identifiable data, information, and records collected under a State Board of Education plan concerning the education of handicapped children.
R.C. 3334.11(J)	Certain records of the Ohio Tuition Trust Authority concerning tuition credits or college savings bonds.
R.C. 3334.19(H)	Records of the Ohio Tuition Trust Authority indicating the identity of purchasers, contributors, and beneficiaries under the Variable College Savings Program and amounts contributed to, earned by, or distributed from Program accounts.
R.C. 3503.10(E)(4)	The identity of the agency through which a person registered to vote, and information relating to a declination to register to vote at a designated agency.
R.C. 3503.11	Information relating to an applicant's decision to decline to register to vote or update the applicant's voter registration at the office of the Registrar of Motor Vehicles or deputy registrar.
R.C. 3505.181(B)(5)(b)	Information identifying whether a specific provisional ballot was counted, and, if the ballot was not counted, the reason the ballot was not counted.

<u>Citation</u>	<u>Topic</u>
R.C. 3506.18(D)	Any information on a voter verified paper audit trail that identifies the particular direct recording electronic voting machine that produced it.
R.C. 3509.06(E)	The count or any portion of the count of absent voter's ballots prior to the close of the polls.
R.C. 3599.161(B)	Records relating to the declination of a person to register to vote and the identity of the voter registration agency through which a particular person registered to vote maintained by directors and deputy directors of elections and board of elections employees.
R.C. 3701.028(A)	Specified records of the program for medically handicapped children and of programs funded by the federal Maternal and Child Health Block Grant.
R.C. 3701.041(B)	Records of a person's identity, diagnosis, prognosis, or treatment under the Employee Assistance Program.
R.C. 3701.044 and 3721.31(F)	Test materials, examinations, or evaluation tools used in any Department of Health examination or evaluation, specifically including competency evaluation programs and training and competency evaluation programs relative to long-term care facilities.
R.C. 3701.072(B) and (D) and 149.43(A)(1)(x)	Information reported to the Director of Health by a trauma center that describes the trauma center's preparedness and capacity to respond to disasters, mass casualties, and bioterrorism, and any evaluation the Director of Health conducts to verify that preparedness and capacity.
R.C. 3701.14(B) and (D)	Information obtained during an ongoing investigation or inquiry by the Director of Health (cause of disease or illness related) that is not in summary, statistical, or aggregate form and that identifies a person.
R.C. 3701.17(A) and (B)	Information that is reported to or obtained by the Director of Health, the Department of Health, or a board of health of a city or general health district that describes an individual's past, present, or future physical or mental health status or condition, receipt of treatment or care, or purchase of health products, and that reveals the identity of the individual or could be used to reveal the identity of the individual.
R.C. 3701.20(E)	Information of a poison prevention and treatment center about individuals to whom treatment or services are provided.
R.C. 3701.24(D), 3701.241(A), 3701.243(A), and 3701.247(A)	Information concerning AIDS cases, AIDS-related conditions, or confirmed positive HIV tests reported to the Department of Health that identifies an individual; information obtained or maintained under the associated partner notification system; certain information concerning an individual's HIV test and the identity of an individual diagnosed as having AIDS or an AIDS-related condition; and the identity of an individual against whom a probate court action has been brought to compel HIV testing.
R.C. 3701.248(B)(3) and (D)	Healthcare facilities and coroners must keep confidential certain information concerning possible exposure of emergency medical services workers and funeral services workers to a contagious or infectious disease.
R.C. 3701.263(A) and (B)	Certain information concerning a case of malignant disease furnished to a cancer registry or the Department of Health and information concerning individual cancer patients obtained by the Department for the Ohio Cancer Incidence Surveillance System.
R.C. 3701.509(E)	Patient-identifying information contained in newborn hearing screening reports submitted by hospitals and freestanding birthing centers to the Department of Health.
R.C. 3701.62	Any document regarding the Help Me Grow Program and a child's eligibility for special education services that the Director of Health holds in the Director's files that contains both a child's name or other personally identifiable information and the child's data verification code.

<u>Citation</u>	<u>Topic</u>
R.C. 3701.79(C) and (H)	Individual abortion reports and postabortion complication reports completed by a physician and submitted to the Department of Health.
R.C. 3701.881(E), 3712.09(E), 3721.121(E), and 3722.151(E)	BCII criminal records check information relative to a home health agency, a hospice care program, an adult day-care program, or an adult care facility employment applicant.
R.C. 3701.91	Information provided to the Department of Health through the toll-free patient safety telephone line.
R.C. 3702.18	Quality-of-care data, or records copied in an investigation of a violation of the Department of Health's rules, that identify specific patients; or safety reports concerning specific adverse events, bodily injuries, or complaints that are reported to the Department.
R.C. 3702.531	Identifying information about any patient in certain Director of Health investigations under the Certificates of Need Law.
R.C. 3704.08(A) and (B), 3704.18(A)(7), and 3706.19(C)(6)	Trade secrets obtained by the Director of Environmental Protection under the Air Pollution Control Law; records, reports, and information obtained by public officials under the Small Business Stationary Source Technical and Environmental Compliance Assistance Program; communications and information from small businesses seeking assistance under the Program; and information on problems and grievances assistance given to a small business by the Program's ombudsman.
R.C. 3705.09(G)	An original birth record and documentary evidence supporting a new registration of birth following fatherhood presumption, finding, declaration, or acknowledgement.
R.C. 3705.11	Under certain circumstances, a foundling report for a child of unknown parentage.
R.C. 3705.12, 3705.29(D), and 149.43(A)(1)(d)	Original birth records, adoption files, and certain other documents after a new record has been issued or obtained after an adoption.
R.C. 3705.15(D)(1)	Original birth records and index references after a new record is issued due to a correction of the original birth record.
R.C. 3705.23(A)(4)(b)	Information contained in the "Information for Medical and Health Use Only" section of a birth record (Department of Health's Office of Vital Statistics and local registrars).
R.C. 3705.32(A)	Records received and information assembled by the Birth Defects Information System.
R.C. 3706.20	Information or records relating to secret processes or methods of manufacture or production that are obtained by the Ohio Air Quality Development Authority.
R.C. 3713.09(C) and (D)	Records of any importer, manufacturer, or wholesaler of stuffed toys or articles of bedding, mobile home and recreational vehicle dealer, conversion van dealer, secondhand dealer, or auction house that are audited by the Superintendent of Industrial Compliance to determine compliance with the bedding and stuffed toy laws are confidential, except when required by the Public Records Law or as the Superintendent finds necessary for the proper administration of those laws.
R.C. 3717.28 and 3717.48	Trade secrets and other information required to be furnished to or procured by a licensor of retail food establishments or of food service operations.
R.C. 3719.13	Prescriptions, orders, and records required by the Controlled Substances Law.
R.C. 3721.026(B)	Technical assistance reports of the Department of Health's technical assistance unit for nursing facilities.
R.C. 3721.031	Information that identifies a patient or resident of a nursing home, a residential care facility, a home for the aging, or an Ohio Veterans' Home, or an individual who files a complaint or provides confidential information about a home or facility.
R.C. 3721.13(A)(10), 3722.12(B)(19), and 3724.07(B)(5)	Personal and/or medical records of the residents or patients of nursing homes, residential care facilities, homes for the aging, an Ohio Veterans' Home, adult care facilities, community alternative homes, and certain other homes.

<u>Citation</u>	<u>Topic</u>
R.C. 3721.25(A), (B), and (C)	Certain records and information concerning reports of long-term care facility or residential care facility resident abuse or neglect or misappropriation of resident property.
R.C. 3722.17(A)	Certain identifying information relative to reports alleging a violation of the Adult Care Facility Law (Director of Health).
R.C. 3723.09(H) and 3723.10	Information that the Public Health Council requires radon testers and mitigation specialists to report to the Director of Health, and the name of a complainant to the Director concerning a radon tester, mitigation specialist or contractor, or operator of a radon laboratory or a training course.
R.C. 3723.12(A)	Radon-related information collected by the Department of Health concerning a private residence or the real property upon which it is located, under certain circumstances.
R.C. 3724.11	The identity of a person who makes, and the contents of, a report alleging a violation of the Community Alternative Homes Law (Director of Health).
R.C. 3727.081(F)	Information reported to or collected by the Department of Health regarding an application for a hospital to be designated a level II pediatric trauma center that identifies or would tend to identify specific patients.
R.C. 3727.101(E)(2)	Copies of the American College of Surgeons' report of a consultative or reverification visit and the plan and timetable for obtaining verification or reverification that are provided to the Director of Health by an adult or pediatric trauma center operating under provisional status.
R.C. 3727.36	Names and Social Security Numbers of patients, physicians, and dentists not to be included in data required to be reported by hospitals to the Department of Health.
R.C. 3733.471(D)	Information that the Migrant Agricultural Ombudsman's Office receives as a result of reports of certain violations of law filed with it.
R.C. 3734.42(A)(3) and 3734.43(L) and (N)	Certain documents associated with an Attorney General investigative report or investigative demand under the Solid and Hazardous Wastes Law.
R.C. 3737.16(E)	Information the Fire Marshal and certain other officials receive from an insurance company that has investigated or is investigating a fire loss of real or personal property, until a specified time.
R.C. 3737.23	Testimony given in an investigation into a fire is not a matter of public record in the Fire Marshal's record of Ohio fires determined by investigations.
R.C. 3742.03(E)(3)	Information that is a medical record and that is required to be reported under Public Health Council lead abatement project and lead poisoning record-keeping and reporting rules.
R.C. 3742.15	The name of a person who files a complaint with the Director of Health concerning a lead inspector, lead abatement contractor, lead risk assessor, lead abatement project designer, lead abatement worker, clearance technician, clinical laboratory, environmental lead analytical laboratory, or training course.
R.C. 3745.71	The contents of an environmental audit report, and the contents of communications between the owner or operator of a facility or property who conducts an environmental audit and employees or contractors of the owner or operator, or among employees or contractors of the owner or operator, that are necessary to the audit and are made in good faith as part of the audit after the employee or contractor is notified that the communication is part of the audit (applies to audits initiated after March 13, 1997, and completed prior to January 1, 2009).
R.C. 3750.02	Certain information obtained by the Emergency Response Commission and local emergency planning committees, such as trade secrets, confidential business information, and the name and address of a person who seeks access to information in the Commission's files.

<u>Citation</u>	<u>Topic</u>
R.C. 3750.09 and 3751.04	For purposes of the Emergency Planning Law and the Hazardous Substances Law, trade secrets or confidential business information obtained under the Emergency Planning and Community Right-To-Know Act of 1986.
R.C. 3750.10(B)(5)	Under certain circumstances, the storage location of a hazardous chemical at a facility provided on an emergency and hazardous chemical inventory form to the Emergency Response Commission or a local emergency planning committee.
R.C. 3750.22(B)(1)	Any vulnerability assessment or other security-sensitive information a public office receives from an owner or operator of a facility where chemicals are produced, or the owner or operator of any other facility or business of any type.
R.C. 3770.02(B)	State Lottery Commission meeting records, unless prior notification of the Director and a showing of good cause.
R.C. 3770.07(A)(1) and (4)	The name, address, and Social Security Number of each beneficial owner of a trust that is making a claim for a lottery prize award, unless the beneficial owner consents to the inspection or copying in writing.
R.C. 3793.07(C)(8) and (E)	Investigatory records of the Department of Alcohol and Drug Addiction Services (DADAS) regarding the certification or credentialing of chemical dependency counselors and alcohol and other drug prevention specialists for the purpose of qualifying their services for reimbursement under the Medicare or Medicaid program.
R.C. 3793.12(C)	Communications by a person seeking aid in good faith for alcoholism or drug dependence and information revealing the person's identity not to be collected or disclosed by DADAS.
R.C. 3793.13(A)	Records or information pertaining to the identity, diagnosis, or treatment of any DADAS-licensed or certified drug treatment program patient.
R.C. 3793.14	Health and medical records of a person treated for alcoholism or drug addiction.
R.C. 3793.15(D)	A record or information DADAS obtains or maintains for the Addicted Pregnant Women Program that could identify a specific woman or her child.
R.C. 3901.045	Documents and information the Superintendent of Insurance receives from local, state, federal, and international regulatory and law enforcement agencies, from local, state, and federal prosecutors, from the National Association of Insurance Commissioners and its affiliates and subsidiaries, from the Chief Deputy Rehabilitator, from the Chief Deputy Liquidator, from other deputy rehabilitators and liquidators, and from any other person employed by, or acting on behalf of, the Superintendent, if the documents or information were confidential or privileged when held by the provider.
R.C. 3901.36	Information and documents obtained by the Superintendent of Insurance in an examination or investigation of an insurer's financial condition or legality of conduct.
R.C. 3901.44(B) and (D)	Documents, reports, and evidence in the possession of the Superintendent of Insurance pertaining to an insurance fraud investigation.
R.C. 3901.48(A), (B), and (C)	Certain records concerning an audit of an insurance company or health insuring company; and the work papers of the Superintendent of Insurance resulting from specified insurer examinations, financial analyses, and performance regulation examinations.
R.C. 3901.70(A)	Reports obtained by or disclosed to Superintendent of Insurance relative to insurer material transactions.
R.C. 3901.83	Record containing the medical history, diagnosis, prognosis, or medical condition of an enrollee of a health insuring corporation, insured of an insurer, or plan member of a public employee benefit plan, which is provided to Superintendent of Insurance under law.
R.C. 3903.11	Certain records pertaining to delinquency proceedings against an insurer and judicial reviews of those proceedings.

<u>Citation</u>	<u>Topic</u>
R.C. 3903.72(B)(3)(g)	A memorandum received by the Superintendent of Insurance in support of a qualified actuary's opinion on the valuation of an insurance company's reserves for policies and annuities and other related information.
R.C. 3905.24	Under certain circumstances, records and other information obtained by the Superintendent of Insurance in an investigation of an insurance agent license applicant, or of an agent, solicitor, broker, or other person licensed or appointed under the Insurance Producers Licensing Law, the Public Insurance Adjusters Law, the Home Warranty Companies Law, or the Third-Party Administrators Law.
R.C. 3905.50(H)	Information or documentation provided to an agent or to the Superintendent of Insurance by an insurer regarding termination of an independent insurance agency contract.
R.C. 3911.021	Reports maintained by the Superintendent of Insurance regarding measures taken by a life insurance company to detect and prevent stranger-originated life insurance.
R.C. 3916.11(D), 3916.12(E), and 3916.18(E)(1) and (G)(2)	Certain viator-related and other information, documents, reports, etc. produced or acquired by the Superintendent of Insurance in the course of an examination under the Viatical Settlements Law; documents and evidence obtained by the Superintendent in an investigation of a suspected or actual fraudulent viatical settlement act; antifraud plans submitted to the Superintendent under that law; proprietary information of viatical settlement licensees; individual transaction data; and data that could compromise the privacy of the viator's or insured's personal, financial, and health information.
R.C. 3929.302(G) and (I)	Information reported to the Department of Insurance by insurers and related entities or by attorneys or law firms regarding any medical, dental, optometric, or chiropractic claim asserted against a risk located in Ohio, if the claim resulted in a final judgment in any amount, a settlement in any amount, or a final disposition of the claim resulting in no indemnity payment on behalf of the insured.
R.C. 3929.68	Reports and communications made in connection with certain actions of the Medical Liability Underwriting Association, the Stabilization Reserve Fund, the Superintendent of Insurance, and others.
R.C. 3930.10	Reports and communications concerning the performance of powers and duties by the Ohio Commercial Insurance Joint Underwriting Association, the Superintendent of Insurance, and others under the Commercial Market Assistance Plan Law.
R.C. 3935.06	Information submitted for an examination of policies, etc. by an insurance rating bureau.
R.C. 3937.42(F)	Information a law enforcement or prosecuting agency receives from an insurance company investigating a claim involving motor vehicle or vessel insurance, until a specified time.
R.C. 3953.231(E)	Statements and reports submitted by a financial institution regarding trust account (IOTA) interest used to fund legal aid programs.
R.C. 3955.14(A)(2)	Ohio Insurance Guaranty Association's recommendations regarding the status of certain member insurers.
R.C. 3956.12(A)(4), (C), and (E)	Certain records concerning the detection and prevention of life and health insurance company insolvencies (Superintendent of Insurance and the Board of Directors of the Ohio Life and Health Insurance Guaranty Association).
R.C. 3961.07(C) and (G)	All records and other information concerning a discount medical plan organization obtained by the Superintendent of Insurance in an examination or investigation of the business and affairs of such an organization.
R.C. 3999.36(C)	Written notice of impairment sent by an insurer to the Superintendent of Insurance.
R.C. 4104.19(E)(1)	The examination for a license to operate as a steam engineer, high pressure boiler operator, or low pressure boiler operator.

<u>Citation</u>	<u>Topic</u>
R.C. 4111.14(H) and (I)	The name of a person who makes a complaint, and all records and information related to investigations by the state, regarding an employer's compliance with the constitutional minimum wage requirements.
R.C. 4112.05(B)(2) and (3)(c) and 149.43(A)(1)(i)	All information that was obtained as a result of or that otherwise pertains to a Civil Rights Commission preliminary investigation into allegedly unlawful discriminatory practices, prior to certain Commission actions.
R.C. 4121.44(D)(1) and (H)(3)	Certain vendor and other information associated with the Bureau of Workers' Compensation qualified health plan system, health partnership program, and health care data program.
R.C. 4121.45	Information in a claim file that an Industrial Commission ombudsperson accesses that that would tend to prejudice the case of either party to a claim or that would tend to compromise a privileged attorney-client or doctor-patient relationship.
R.C. 4123.27	Information contained in employer annual statements filed with the Bureau of Workers' Compensation (BWC) and information regarding recipients of public assistance provided to BWC by DJFS.
R.C. 4123.88	Claim files and other information concerning a claim or appeal filed with the Bureau of Workers' Compensation or the Industrial Commission and information directly or indirectly identifying the address or phone number of a claimant.
R.C. 4125.05(E) and (F)	All records, reports, client lists, and other information obtained by BWC from a professional employer organization, including the list of client employers included on the registration form.
R.C. 4141.162(E), 4141.21, and 4141.22	Certain information maintained by the Director of Job and Family Services under the Unemployment Compensation Law; and redisclosure of information declared confidential by the Unemployment Compensation Law.
R.C. 4163.07(C)	Information pertaining to any shipment of special nuclear material or by-product material, until specified time (Executive Director of Emergency Management Agency).
R.C. 4167.10(B)(1) and 4167.12	Names of individuals who request inspections for a violation of an Ohio Employment Risk Reduction Standard (OERRS); and trade secret information reported in an OERRS investigation, inspection, or proceeding (BWC).
R.C. 4301.441	Any information provided to a state agency by the Department of Taxation necessary to verify a permit holder's gallonage or noncompliance with taxes levied under the Liquor Control Law or the Motor Vehicle Law.
R.C. 4303.17(A)(1)	Information acquired by the Department of Commerce's Division of Liquor Control concerning a D-4 liquor permit holder's membership roster.
R.C. 4501.15	Social Security Numbers from the driver's license and vehicle registration records maintained by the Department of Public Safety and credit card account numbers or any other information obtained when a person uses a credit card to pay motor vehicle registration taxes or fees, license fees, or other similar taxes, fees, penalties, or charges imposed or levied by the state and collected by the Department.
R.C. 4501.27	An individual's driver's license identification number, name, telephone number, address, photograph or digital image, Social Security number, and medical or disability information obtained by the Bureau of Motor Vehicles in connection with a motor vehicle record, subject to certain exceptions ("personal information" and "sensitive personal information").
R.C. 4501.271(B)	Under certain circumstances, a peace officer's, correctional employee's, or youth services employee's residential address obtained by the Bureau of Motor Vehicles in connection with a motor vehicle record.
R.C. 4501.34(B)	Any information on driver's license applications other than lists of names and addresses (Registrar of Motor Vehicles).
R.C. 4501.81(A)	Information in the Next of Kin Database established by the Bureau of Motor Vehicles.

<u>Citation</u>	<u>Topic</u>
R.C. 4507.20	Any report submitted to the Registrar of Motor Vehicles by a physician stating that, in the physician's professional opinion, the holder of a driver's or commercial driver's license may be incompetent or otherwise not qualified to operate safely a motor vehicle due to medical reasons.
R.C. 4509.10	Motor vehicle accident reports submitted to the Registrar of Motor Vehicles under the Financial Responsibility Law.
R.C. 4517.43	Applications for licenses and copies of contracts provided under the Motor Vehicle Dealers Law to the Registrar of Motor Vehicles.
R.C. 4519.46	Snowmobile, off-highway motorcycle, or all-purpose vehicle accident reports received by the Registrar of Motor Vehicles.
R.C. 4563.30(D)	Copies of airport registrations, emergency locator maps, and security plans that are required to be provided to, and that are in the possession of, the Department of Public Safety, the Office of Aviation, a sheriff, or a chief of police.
R.C. 4582.091(A) and 4582.58(B)	Certain trade secret and other financial and proprietary information submitted by an employer to a port authority or specified nonprofit corporation; other information so submitted until specified time.
R.C. 4701.04(K)(1), 4701.19(B), and 4701.29(D)	In certain legal proceedings, the proceedings, records, and work papers of a public accounting firm peer reviewer; the statements, records, schedules, working papers, and memoranda made by a public accountant or CPA with respect to an audit of a public office or private entity (other than client's copy of report), including the same in Auditor of State's possession; and the investigative proceedings of the Accountancy Board.
R.C. 4705.10(B)	Statements and reports of individual depositor information relative to attorney interest-bearing trust accounts.
R.C. 4715.03(D)	State Dental Board proceedings concerning an investigation of a complaint and the determination in them whether reasonable grounds exist to believe a violation of the Dentists and Dental Hygienists Law has occurred.
R.C. 4719.02(E)	Social Security Number, bank account, and other specified information submitted in an application for a certificate of registration or registration renewal as a telephone solicitor.
R.C. 4723.09(C)	BCII criminal records check results and associated report relative to a registered nurse or licensed practical nurse license applicant.
R.C. 4723.28(I), 4723.282(D), and 4723.35(E)	Information received by the Board of Nursing in an investigation of an alleged violation of the Nurses Law; records of the Board for the purpose of the practice intervention and improvement program; and all records of a participant in the Board's chemical dependency monitoring program.
R.C. 4723.65(B)(3)	A criminal records check provided to the Board of Nursing by an applicant for a medication aide certificate or by BCII regarding such an applicant.
R.C. 4723.75(C)	BCII criminal records check results and associated report relative to a dialysis technician certificate applicant.
R.C. 4723.83(B)	BCII criminal records check results and associated report relative to a community health worker certificate applicant.
R.C. 4725.22(C) and 4725.23(C)	Information the State Board of Optometry receives regarding the final disposition of a claim or malpractice action against an optometrist; and information the Board receives in an investigation of an alleged violation of the Optometrists Law, including identifying information about patients or complainants.
R.C. 4727.18	Information arising from, obtained by, or contained in the Superintendent of Financial Institutions' investigation of a pawnbroker or of another person the Superintendent reasonably suspects has violated or is violating the Pawnbroker Law.

<u>Citation</u>	<u>Topic</u>
R.C. 4729.79(C)	Information contained in, and any information obtained from, the drug database established and maintained by the State Board of Pharmacy and information contained in the records of requests for information from the database.
R.C. 4730.26(F), 4730.32(F), 4731.22(F)(5), 4731.224(F), 4760.14(E), 4760.16(F), 4762.14(E), 4762.16(F), 4774.14(E), and 4774.16(F)	Information the State Medical Board receives in an investigation of an alleged violation of the Physician Assistants Law, the Physicians Law, the Anesthesiologist Assistants Law, the Acupuncturists Law, or the Radiologist Assistants Law; and summaries, reports, and records the Board receives and maintains regarding formal disciplinary actions taken with respect to physician assistants, physicians, anesthesiologist assistants, acupuncturists, or radiologist assistants by a health care facility, their alleged violations of the applicable law, their professional membership revocation or suspension for certain reasons, or their professional liability insurance claim final dispositions.
R.C. 4734.32(F), 4734.41(C), and 4734.45(B)	Summaries, reports, and records the State Chiropractic Board receives and maintains regarding formal disciplinary actions taken with respect to chiropractors by a health care facility, their alleged violations of the Chiropractors Law, their professional membership revocation or suspension for certain reasons, or their professional liability insurance claim final dispositions; records of a chiropractor's participation in the Board's chemical dependency and mental illness monitoring program; and information the Board receives in an investigation of an alleged violation of the Chiropractors Law.
R.C. 4735.05(D)	Information obtained in investigations and audits concerning alleged violations of the Real Estate Brokers and Salespersons Law, and associated reports, documents, and work products prepared or maintained by the Department of Commerce, Superintendent of Real Estate and Professional Licensing, and investigators, auditors, or other personnel of the Department.
R.C. 4738.14	Applications for licenses as a motor vehicle salvage dealer.
R.C. 4740.04(B)(1)	Contractor examinations that the administrative section of the Ohio Construction Industry Licensing Board is responsible for administering.
R.C. 4751.041 and 149.43(A)(1)(u)	Test materials, examinations, or evaluation tools used in an examination for licensure as a nursing home administrator that the Board of Examiners of Nursing Home Administrators administers or contracts with another entity to administer.
R.C. 4752.08, 4761.03(E), and 4761.031	Confidential information obtained by, and the identity of complainants to, the Ohio Respiratory Care Board during investigations of alleged violations of the Respiratory Care Law.
R.C. 4755.02 and 4755.61(A)(7)	Information and records received or generated in investigations under the Occupational Therapist, Physical Therapist, and Athletic Trainers Law; and other information obtained by the Athletic Trainers Section of the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board regarding applicable violations of the Law.
R.C. 4757.38	Records of the Counselor, Social Worker, and Marriage and Family Therapist Board's investigations of alleged violations of the Counselor, Social Worker, and Marriage and Family Therapist Law.
R.C. 4758.31	Records of the Chemical Dependency Professionals Board concerning an ongoing investigation.
R.C. 4763.03(D) and (E)	Information obtained in investigations of alleged violations of the Real Estate Appraisers Law.
R.C. 4763.05(A)(1)(a)	The current residence address of an applicant for an initial state-certified general real estate appraiser certificate, an initial state-certified residential real estate appraiser certificate, an initial state-licensed residential real estate appraiser license, or an initial state-registered real estate appraiser assistant registration that is retained by the Superintendent of Real Estate.

<u>Citation</u>	<u>Topic</u>
R.C. 4765.06(C) and (E), 4765.102, and 4765.12(B)	Deliberations of persons performing risk adjustment functions under the emergency medical services incidence reporting system of the State Board of Emergency Medical Services; information the Board or the Department of Public Safety collects or receives that would identify a specific patient or recipient of emergency medical services or trauma care; information the Board receives pursuant to an investigation; and information generated solely for use in a peer review or quality assurance program conducted for an emergency medical service organization.
R.C. 4767.06(A)(7)	Proceedings and records maintained as confidential by the Ohio Cemetery Dispute Resolution Commission because the nature of a complaint merits the action.
R.C. 4769.07	Patient identifying information the Department of Health obtains in a Health Care Practitioner Balance Billing Law alleged violation investigation.
R.C. 4776.04	The results of a BCII criminal records check conducted for certain occupational licenses.
R.C. 4901.16	Certain information acquired by a Public Utilities Commission (PUCO) employee or agent concerning a public utility.
R.C. 4905.82(B) and (C)	Information concerning corporate structure and personnel on a uniform permit application, or for a background investigation for an application for a uniform permit as a carrier of hazardous wastes, submitted to the PUCO.
R.C. 4928.06(F)	Confidential information provided to the PUCO regarding competitive retail electric service.
R.C. 4928.62(D)	Financial statements, financial data, and trade secrets the Director of Development receives under the Energy Efficiency Revolving Loan Program and any information taken from those statements, data, or trade secrets.
R.C. 4929.23(A)	Information concerning competitive retail natural gas service provided by retail natural gas suppliers or governmental aggregators to the PUCO.
R.C. 4931.35(B)	Any communication made by or to a person with a communicative impairment with the assistance of a communications assistant at a telecommunications relay service.
R.C. 4931.49(F)	Information concerning telephone numbers, addresses, or names obtained from the 9-1-1 database.
R.C. 4931.66(B)	Any information provided to the Ohio 9-1-1 Coordinator by a wireless service provider, the State Highway Patrol, and each subdivision operating one or more public safety answering points for a countywide system providing wireless 9-1-1 that is provided for the purpose of carrying out the wireless 9-1-1 program if the information consists of trade secrets or of information regarding the customers, revenues, expenses, or network information of a telephone company.
R.C. 4981.03(D) and 4981.29(A)(7)	Confidential data or information obtained from a railroad by the Ohio Rail Development Commission, and trade secrets and proprietary information the Commission receives.
R.C. 5101.131 and 5101.133	Information contained in or obtained from the Uniform Statewide Automated Child Welfare Information System.
R.C. 5101.181(B) and (D) and 5101.27	Information regarding recipients of public assistance (procedure for determination of overpayments and other purposes).
R.C. 5101.182	Information furnished by the Tax Commissioner to certain officials as part of the procedure to determine overpayment of public assistance.
R.C. 5101.29 and 149.43(A)(1)(z)	Names and other identifying information regarding children enrolled in or attending, and individuals who make a complaint about, a child day-care center or home or an institution or association that receives, desires to receive and care for, or places children in homes, and names, documentation, and other information regarding a foster caregiver or prospective foster caregiver.

<u>Citation</u>	<u>Topic</u>
R.C. 5101.31	Any record, data, pricing information, or other information regarding a drug rebate or supplemental drug rebate agreement for the Medicaid Program or the Disability Medical Assistance Program that DJFS receives from a pharmaceutical manufacturer or creates pursuant to negotiation of the agreement.
R.C. 5101.572	Information provided by a third party to DJFS to identify individuals for the purpose of establishing third party liability pursuant to Title XIX of the Social Security Act.
R.C. 5101.61(F)	Reports made to DJFS concerning adult abuse, neglect, or exploitation and related investigatory reports.
R.C. 5104.011(C)(2)	Enrollment, health, and attendance records for children attending a day-care center and health and employment records for center employees.
R.C. 5104.012(D), 5104.013(F), 5119.072(C), 5123.081(H), 5126.28(H), and 5153.111(D)	BCII criminal records check information relative to a day-care center, type A family day-care home, or certified type B family day-care home employment applicant; a day-care center or type A family day-care home owner, licensee, or administrator; a Department of Mental Health employment applicant; a Department of Mental Retardation and Developmental Disabilities (DMRDD) employment applicant; a county MRDD board employment applicant; or a public children services agency employment applicant.
R.C. 5107.71 and 5107.715	Information about a member of an assistance group applying for and participating in Ohio Works First who has been subjected to domestic violence.
R.C. 5111.032(B)(1) and (I)	BCII criminal records check information relative to any provider, applicant to be a provider, employee or prospective employee of a provider, owner or prospective owner of a provider, officer or prospective officer of a provider, or board member or prospective board member of a provider of Medical Assistance Programs under the Social Security Act.
R.C. 5111.033(E)	BCII criminal records check information relative to an applicant under final consideration for employment, or an existing employee, with a waiver agency in a position involving home and community-based waiver services to persons with disabilities.
R.C. 5111.034(F)	BCII criminal records check information relative to an independent provider in a DJFS administered home and community-based services program providing home and community-based waiver services to consumers with disabilities.
R.C. 5111.61(A) and (B)	Any record that identifies or would tend to identify a nursing facility resident, an individual who submits a complaint about a nursing facility, or an individual who provides information about a nursing facility (DJFS).
R.C. 5112.21	Information filed under the Hospital Care Assurance Program that includes patient-identifying material (repealed, effective 10-16-09).
R.C. 5119.22(I)	The source of a complaint of a Residential Facilities Law violation when disclosure could be detrimental to the Department of Mental Health's purposes or could jeopardize the investigation.
R.C. 5120.17(K), 5120.21, 5120.211(B)(1) and (F), and 149.43(A)(1)(k)	Certain records that identify an inmate under the law concerning transfer of mentally ill or mentally retarded inmates from a Department of Rehabilitation and Correction (DRC) state correctional institution to a psychiatric hospital; certain records maintained by DRC; and DRC quality assurance records.
R.C. 5120.60(G)	Information provided to the Office of Victim Services in DRC's Division of Parole and Community Services by victims of crime or victim representatives for certain purposes.

<u>Citation</u>	<u>Topic</u>
R.C. 5122.31, 5122.311(B), and 5122.32(B)(1)	Certificates, applications, records, and reports identifying patients, former patients, or persons whose hospitalization was sought under the Hospitalization of the Mentally Ill Law; notices (including their information) BCII receives from courts or others in order to conduct incompetency records checks (the notices pertain to individuals found by a court to be a mentally ill person subject to hospitalization by court order and individuals who become involuntary patients other than only for purposes of observation); and quality assurance records associated with mental health and medical services at certain locations.
R.C. 5122.47	Records or information used by the Department of Mental Health to create compilations relating to patients buried on hospital grounds that must be deposited with the Ohio Historical Society and the State Library.
R.C. 5123.05, 5123.19(L), 5123.31, 5123.51(G), and 5123.57	Records created or received pursuant to a DMRDD audit; the source of certain complaints made to DMRDD; certain records maintained by DMRDD relative to residents in its institutions or persons discharged or transferred from them; files and records of certain DMRDD investigations pertaining to abuse or neglect of an individual with mental retardation or a developmental disability or misappropriation of such an individual's property; and information in DMRDD records pertaining to a mentally retarded or developmentally disabled person for whom a guardian, trustee, or protector has been appointed.
R.C. 5123.60(G), 5123.601(D), 5123.602, and 5123.603(B)	All records received or maintained by the Legal Rights Service (LRS) in connection with any investigation, representation, or other activity; communications between personnel and agents of LRS and its clients; the identities of certain individuals who provide information to the LRS's Ombudsman Section; certain communications with the Ombudsman Section; and the Ombudsman Section's records and files.
R.C. 5123.61(M) and 5123.611(C)	Reports of wounds, injuries, disabilities, and conditions reasonably indicating abuse or neglect or of another major unusual incident made to DRMDD relative to mentally retarded or developmentally disabled persons, and DMRDD's associated report on a review committee's recommendations.
R.C. 5123.62(T)	Information in the personal and medical records of mentally retarded and developmentally disabled persons.
R.C. 5123.89(A)	Certificates, applications, records, and reports identifying residents, former residents, or persons whose institutionalization was sought under the Mental Retardation and Developmental Disabilities Law.
R.C. 5126.044	The identity of an individual who requests programs or services of a county MRDD board, and the record of a person eligible for the programs or services.
R.C. 5126.31(E)	Reports by a county MRDD board of reviews of abuse and neglect allegations.
R.C. 5139.05(D), 5139.56(C), and 149.43(A)(1)(l)	Records maintained by the Department of Youth Services (DYS) pertaining to the children in its custody, records DYS provides to a school district in which a child released from the Department's custody is entitled to attend school, and certain victim-related statements pertaining to a child who is committed to DYS's legal custody and who is the subject of a release hearing.
R.C. 5153.17 and 5153.173	Records kept by a public children services agency concerning certain investigations; and information an agency possesses concerning a deceased child if a court determines disclosing the information would not be in the best interest of the deceased child's sibling or another specified child.
R.C. 5153.171 and 149.43(A)(1)(t)	Records provided to and statements made by the executive director of a public children services agency or a prosecuting attorney under certain circumstances involving deceased children whose deaths may have been caused by abuse, neglect, or other criminal conduct.

<u>Citation</u>	<u>Topic</u>
R.C. 5153.175(C)	Information provided to DJFS or a county department of job and family services by a public children services agency regarding child abuse or neglect that involves a person who has applied for licensure or renewal of licensure as a type A family day-care home or certification or renewal of certification as a type B family day-care home.
R.C. 5153.176(D)	Information provided to the Superintendent of Public Instruction by a public children services agency regarding the agency's investigation of a report of child abuse or neglect involving a person who holds a license issued by the State Board of Education if the agency has determined that child abuse or neglect occurred and that abuse or neglect is related to the person's duties and responsibilities under the license.
R.C. 5501.55(D)(1) and 5501.56(B)	Reports of an investigation the Department of Transportation (ODOT) or an ODOT contractor conducts relative to the safety practices of rail fixed guideway systems; and any part of a transit agency's system safety program plan that concerns security for the system.
R.C. 5502.03(B)(2)	Information collected, analyzed, maintained, and disseminated by the Division of Homeland Security to support local, state, and federal law enforcement agencies, other government agencies, and private organizations in detecting, deterring, preventing, preparing for, responding to, and recovering from threatened or actual terrorist events.
R.C. 5502.12	State Highway Patrol (SHP) reports, statements, and photographs relative to accidents it investigates, in the Director of Public Safety's discretion and until a specified time.
R.C. 5505.04(C) and (D)(4)	State Highway Patrol Retirement Board records containing a personal history record or monthly allowance or benefit information; the identity of recipients of public assistance.
R.C. 5525.04 and 5525.15	Information the Director of Transportation receives from transportation construction project contract bidders, and the estimate of cost of any project to be constructed by ODOT by competitive bidding, in the Director's discretion and until a specified time.
R.C. 5537.07(A)	The cost estimate for the construction, demolition, alteration, repair, improvement, renovation, or reconstruction of roadways and bridges for which the Ohio Turnpike Commission is required to receive bids, in the Commission's discretion and until a specified time.
R.C. 5703.21(A) and (C)(9) and 5703.53(I)	Information acquired by a Department of Taxation agent as to any person's transactions, property, or business; notices or documents provided to a county auditor concerning the taxable value of property in the county; certain opinions the Tax Commissioner prepares for a taxpayer; and identifying information in an opinion.
R.C. 5709.081(D)	Certain records of a corporation that owns tax-exempt "public recreational facility" property used by a major league professional team.
R.C. 5711.10, 5711.101, 5711.11, 5711.18, 5711.25, and 5711.26	An investments-related document filed with returns of taxable property under certain circumstances; a document filed with returns of taxable property when the Tax Commissioner requires a business to file a financial statement or balance sheet; tax returns listing personal property used in business or credits and other returns; information about a taxpayer's business, property, or transactions the Tax Commissioner obtains for the purpose of adopting or modifying the method of determining true value; and preliminary, amended, and final assessment certificates concerning certain taxpayers.
R.C. 5715.49 and 5715.50	Taxpayer transactions, property, or business information acquired by a county auditor; county board of revision member; expert, clerk, or employee of a county auditor, a county board of revision, or the Tax Commissioner; or Tax Commissioner deputy, assistant, or agent, in the course of employment.
R.C. 5727.11(I)	Information about the business, property, or transactions of any public utility obtained by the Tax Commissioner in adopting or modifying the utility's composite annual allowance.

<u>Citation</u>	<u>Topic</u>
R.C. 5731.90(A)(1)	For purposes of the Ohio Estate Tax Law, certain tax returns and information the probate court, Department of Taxation, county auditor or treasurer, municipal or township fiscal officer, Attorney General, or other authorized person possesses.
R.C. 5733.03, 5733.056(B)(4), and 5733.42(E)	For purposes of the Corporation Franchise Tax Law, information gained from returns, investigations, hearings, or verifications; a financial institution's balance sheet made available upon the Tax Commissioner's request; and financial statements and other information submitted to the Director of Job and Family Services for an employee "eligible training program" tax credit.
R.C. 5735.33	For purposes of the Motor Vehicle Fuel Tax Law, information the Tax Commissioner acquires by examination of records, books, and papers, and information acquired by Department of Taxation employees in an investigation.
R.C. 5739.24(F)	Information that would identify taxpayers regarding a report of taxes due in accordance with destination-based sourcing requirements (repealed effective 5-1-09).
R.C. 5739.35, 5741.24, 5743.45, and 5747.60	Information acquired by Department of Taxation employees in an investigation under the Sales Tax Law, the Use Tax Law, the Cigarette Tax Law, or the Personal Income Tax Law.
R.C. 5747.18	Information from a return, investigation, hearing, or verification associated with the Personal Income Tax Law.
R.C. 5751.12	Any information required by the Tax Commissioner under the Gross Receipts Tax Law.
R.C. 5901.09(A), (B), and (C) and 5902.04(B) and (C)	Certain documents and information relative to applications for financial assistance to a county veterans service commission and, generally, commission documents that the Director of Veterans Services obtains that identify applicants for or recipients of financial assistance.
R.C. 6111.05	Records, reports, or information accessible under the Water Pollution Control Law by the Director of Environmental Protection that constitute trade secrets.
R.C. 6121.21 and 6123.20	Records or information relating to secret processes or secret methods of manufacture or production the Ohio Water Development Authority obtains.

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