**AMENDED** 

# ACTION: Final AMENDED DATE: 11/21/2024 8:58 AM DISQUALIFYING OFFENSES FOR FOSTER GAREGIVERS AND HOUSEHOLD MEMBERS 5101:2-5-09.1

#### Non-rehabilitative felony offenses. Misdemeanor offenses must be evaluated using the rehabilitative criteria in in Appendix C of this rule but are not automatically disqualifying.

| in Appendix C of this rule but are not automatically disqualifying. |   |             |  |
|---|---|-------------|--|
| ORC   | <u>Offense</u>  | Misdemeanor | <u>Felony</u>  |
| <u>2903.01</u>  | Aggravated murder   | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2903.02</u>  | <u>Murder</u>   | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2903.03</u>  | Voluntary manslaughter  | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2903.04</u>  | Involuntary manslaughter  | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |
| 2903.041  | Reckless homicide   | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2903.06</u>  | Aggravated Vehicular Homicide;<br>vehicular homicide; vehicular<br>manslaughter | √           | Non- rehabilitation offense - caregiver cannot be approved |
| 2903.32   | Female genital mutilation   | <u>N/A</u>  | Non- rehabilitation offense - caregiver cannot be approved |

| <u>2905.05</u> | Criminal child enticement  | $\underline{\checkmark}$ | Non-                               |
|----------------|--|--------------------------|------------------------------------|
|                |  |                          | <u>rehabilitation</u><br>offense - |
|                |  |                          | caregiver                          |
|                |  |                          | cannot be                          |
| 2005.22        | Trafficking in paragra   | NI/A                     | approved<br>Non-                   |
| 2905.32        | <u>Trafficking in persons</u>  | <u>N/A</u>               | rehabilitation                     |
|                |  |                          | offense -                          |
|                |  |                          | <u>caregiver</u>                   |
|                |  |                          | cannot be approved                 |
| <u>2907.02</u> | <u>Rape</u>  | N/A                      | Non-                               |
|                |  |                          | rehabilitation                     |
|                |  |                          | <u>offense -</u><br>caregiver      |
|                |  |                          | cannot be                          |
|                |  |                          | approved                           |
| <u>2907.03</u> | <u>Sexual battery</u>  | <u>N/A</u>               | Non-<br>rehabilitation             |
|                |  |                          | offense -                          |
|                |  |                          | caregiver                          |
|                |  |                          | cannot be approved                 |
| 2907.04        | Unlawful sexual conduct with a                                       | √                        | Non-                               |
|                | minor  | _                        | rehabilitation                     |
|                |  |                          | <u>offense -</u><br>caregiver      |
|                |  |                          | cannot be                          |
|                |  |                          | approved                           |
| <u>2907.05</u> | Gross sexual imposition  | <u>N/A</u>               | Non-                               |
|                |  |                          | rehabilitation offense -           |
|                |  |                          | <u>caregiver</u>                   |
|                |  |                          | cannot be                          |
|                |  |                          | approved                           |
| <u>2907.12</u> | Felonious sexual penetration (as this former section of law existed) | <u>N/A</u>               | Non-<br>rehabilitation             |
|                | uns former section of law existed)                                   |                          | offense -                          |
|                |  |                          | caregiver                          |
|                |  |                          | cannot be approved                 |
| 2907.19        | Commercial sexual exploitation of                                    | N/A                      | Non-                               |
| 2307.19        | a minor  | IN/A                     | rehabilitation                     |
|                |  |                          | offense -                          |
|                |  |                          | caregiver<br>cannot be             |
|                |  |                          | approved                           |
|                |  |                          |                                    |

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|-----------------|---|--|--|
| <u>2907.21</u>  | Compelling prostitution   | <u>N/A</u>   | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2907.31</u>  | <u>Disseminating matter harmful to</u> <u>juveniles</u>               | <u>√</u>   | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2907.321</u> | Pandering obscenity involving a minor                                 | <u>N/A</u>   | Non- rehabilitation offense - caregiver cannot be approved |
| 2907.322        | Pandering sexually oriented matter involving a minor                  | <u>N/A</u>   | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2907.323</u> | Illegal use of a minor in nudity-<br>oriented material or performance | <u>N/A</u>   | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.10</u>  | Abortion related to finding of down syndrome                          | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.12</u>  | <u>Unlawful abortion</u>  | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.121</u> | Unlawful abortion upon a minor  | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |

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|-----------------|---|--|--|
| <u>2919.123</u> | Unlawful distribution of an abortion-<br>inducing drug                        | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.124</u> | Unlawful performance of a drug induced abortion                               | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.13</u>  | Abortion manslaughter; failure to render medical care to an infant born alive | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.15</u>  | Dismemberment abortion  | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.151</u> | Partial birth feticide  | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.17</u>  | Terminating or attempting to terminate human pregnancy after viability        | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.193</u> | Determination of detectable fetal heartbeat                                   | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |
| <u>2919.194</u> | Procedures after detection of fetal heartbeat                                 | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved |

| <u>2919.195</u> | Performance of abortion after detection of fetal heartbeat | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved                              |
|-----------------|--|--|---|
| <u>2919.201</u> | Abortion after gestational age of 20 weeks                 | Non- rehabilitation offense - caregiver cannot be approved | Non- rehabilitation offense - caregiver cannot be approved                              |
| <u>2919.22</u>  | Endangering children                                       | √  | Non- rehabilitation offense - caregiver cannot be approved                              |
| <u>2919.25</u>  | <u>Domestic violence</u>                                   | √  | Non- rehabilitation offense, if considered spousal abuse - caregiver cannot be approved |

| Felony con     | ve offense if felony conviction occ<br>victions after five years and misd<br>g the rehabilitative criteria in App<br>automatically disqualif | emeanor offensendix C of this i | ses must be  |
|----------------|--|---------------------------------|--|
| <u>2903.08</u> | Aggravated Vehicular Assault; Vehicular Assault  | √                               | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2903.11</u> | Felonious assault  | <u>N/A</u>                      | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2903.12</u> | Aggravated assault   | <u>N/A</u>                      | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2903.13</u> | <u>Assault</u>   | √_                              | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |

| <u>2925.02</u>  | Corrupting another with drugs          | <u>N/A</u>               | Non-                          |
|-----------------|--|--------------------------|-------------------------------|
|                 |  |                          | rehabilitation offense -      |
|                 |  |                          | caregiver                     |
|                 |  |                          | cannot be                     |
|                 |  |                          | approved if                   |
|                 |  |                          | conviction<br>occurred within |
|                 |  |                          | the last five                 |
|                 |  |                          | years                         |
| 2925.03         | Trafficking, aggravated trafficking in | $\underline{\checkmark}$ | Non-                          |
|                 | <u>drugs</u>                           |                          | rehabilitation                |
|                 |  |                          | <u>offense -</u>              |
|                 |  |                          | caregiver                     |
|                 |  |                          | cannot be approved if         |
|                 |  |                          | conviction                    |
|                 |  |                          | occurred within               |
|                 |  |                          | the last five                 |
|                 |  |                          | <u>years</u>                  |
| <u>2925.04</u>  | Illegal manufacture of drugs or        | $\underline{\checkmark}$ | Non-                          |
|                 | <u>cultivation of marijuana</u>        |                          | rehabilitation                |
|                 |  |                          | offense -                     |
|                 |  |                          | <u>caregiver</u><br>cannot be |
|                 |  |                          | approved if                   |
|                 |  |                          | conviction                    |
|                 |  |                          | occurred within               |
|                 |  |                          | the last five                 |
|                 |  |                          | <u>years</u>                  |
| <u>2925.041</u> | Illegal assembly or possession of      | <u>N/A</u>               | Non-                          |
|                 | chemicals for manufacture of drugs     |                          | rehabilitation<br>offense -   |
|                 |  |                          | <u>caregiver</u>              |
|                 |  |                          | cannot be                     |
|                 |  |                          | approved if                   |
|                 |  |                          | conviction                    |
|                 |  |                          | occurred within               |
|                 |  |                          | the last five                 |
| 0005.05         |  | N1/A                     | <u>years</u>                  |
| <u>2925.05</u>  | Funding of drug or marijuana           | <u>N/A</u>               | Non-                          |
|                 | <u>trafficking</u>                     |                          | rehabilitation offense -      |
|                 |  |                          | caregiver                     |
|                 |  |                          | cannot be                     |
|                 |  |                          | approved if                   |
|                 |  |                          | conviction                    |
|                 |  |                          | occurred within               |
|                 |  |                          | the last five                 |
|                 |  |                          | <u>years</u>                  |

| <u>2925.06</u> | Illegal administration or distribution of anabolic steroids | <u>N/A</u> | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
|----------------|---|------------|--|
| <u>2925.11</u> | Possession of controlled substances                         | <u>√</u>   | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2925.13</u> | Permitting drug abuse                                       | √          | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| 2925.22        | Deception to obtain a dangerous drug                        | <u>N/A</u> | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2925.23</u> | Illegal processing of drug documents                        | <u>N/A</u> | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |

| 2925.24        | Tampering with drugs   | <u>N/A</u> | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
|----------------|--|------------|--|
| <u>2925.31</u> | Abusing harmful intoxicants  | √          | Non- rehabilitation offense - Caregiver cannot be approved if conviction occurred within the last five years |
| 2925.32        | Trafficking in harmful intoxicants – improperly dispensing or distributing nitrous oxide | √          | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2925.36</u> | Illegal dispensing of drug samples   | √          | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |
| <u>2925.37</u> | Counterfeit controlled substance<br>offenses   | √          | Non- rehabilitation offense - caregiver cannot be approved if conviction occurred within the last five years |

| All other offense                     | s marked with a √ that must be eva                    | aluated using th   | e rehabilitative                  |
|---------------------------------------|---|--|-----------------------------------|
| criteria in Appendix C of this rule . |   |  |                                   |
| <u>959.13</u>                         | <u>Cruelty to animals</u>                             | <u>√</u>   | <u>N/A</u>                        |
| <u>2151.421</u>                       | Reporting child abuse or neglect                      | √  | N/A                               |
| <u>2903.15</u>                        | Permitting child abuse                                | √  | <u>√</u>                          |
| <u>2903.16</u>                        | Failing to provide for a functionally impaired person | $\underline{}$   | $\underline{\checkmark}$          |
| 2903.21                               | Aggravated menacing                                   | $\sqrt{}$  | $\sqrt{}$                         |
| 2903.211                              | Menacing by stalking                                  | $\sqrt{}$  | $\sqrt{}$                         |
| <u>2903.22</u>                        | <u>Menacing</u>                                       | $\sqrt{}$  | <u>√</u>                          |
| <u>2903.34</u>                        | Patient abuse, neglect                                | $\sqrt{}$  | <u>√</u>                          |
| <u>2905.01</u>                        | <u>Kidnapping</u>                                     | N/A  | √                                 |
| 2905.02                               | Abduction   | N/A  | $\sqrt{}$                         |
| 2905.11                               | Extortion   | N/A  | √                                 |
| 2907.06                               | Sexual imposition                                     |  | $\sqrt{}$                         |
| 2907.07                               | Importuning   | N/A  | $\sqrt{}$                         |
| 2907.08                               | Voyeurism   |  |                                   |
| 2907.09                               | Public indecency                                      | $\sqrt{}$  |                                   |
| 2907.22                               | Promoting prostitution                                | N/A  | $\sqrt{}$                         |
| 2907.23                               | Enticement or solicitation to                         |  |                                   |
|                                       | patronize a prostitute; procurement                   | _  | _                                 |
|                                       | of a prostitute for another                           |  |                                   |
| <u>2907.25</u>                        | Prostitution – after positive HIV test                | <u>N/A</u>   | $\underline{\checkmark}$          |
| <u>2907.32</u>                        | Pandering obscenity                                   | <u>N/A</u>   | $\underline{\checkmark}$          |
| <u>2909.02</u>                        | Aggravated arson                                      | <u>N/A</u>   | $\underline{\checkmark}$          |
| <u>2909.03</u>                        | <u>Arson</u>  | $\sqrt{}$  | $\sqrt{}$                         |
| <u>2909.22</u>                        | Soliciting or providing support for                   | $\underline{\checkmark}$   | $\underline{\checkmark}$          |
| 2000 00                               | act of terrorism                                      | N1/A   | 1                                 |
| <u>2909.23</u>                        | Making terroristic threat                             | N/A  | <u> </u>                          |
| <u>2909.24</u>                        | <u>Terrorism</u>                                      |  | her than the most                 |
|                                       |   |  | rlying specified                  |
|                                       |   |  | endant committed                  |
|                                       |   | the state of the s | vas a third-degree                |
|                                       |   |  | errorism charge                   |
|                                       |   |  | ffense would be a                 |
|                                       |   |  | felony) This could                |
|                                       |   |  | ing offense if the rge was a non- |
|                                       |   |  | rime listed above.                |
| 2911.01                               | Aggravated robbery                                    | N/A  | √ √                               |
| 2911.02                               | Robbery   | N/A  | $\sqrt{}$                         |
| 2911.11                               | Aggravated burglary                                   | N/A  | <u></u>                           |
| 2911.12                               | Burglary  | N/A  | $\sqrt{}$                         |
| 2913.49                               | Identity Fraud  | N/A  | <u></u>                           |
| 2917.01                               | Inciting to violence                                  | <u>1471</u><br>√   | <u>√</u>                          |
| 2917.02                               | Aggravated riot                                       | N/A  | <u>√</u> <u>√</u>                 |
|                                       |   |  |                                   |
| <u>2919.21</u>                        | Nonsupport or contributing to                         | <u>N/A</u>   | $\underline{\checkmark}$          |

|                 | nonsupport of dependents  |  |  |
|-----------------|---|--|--|
| 2040.00         |   | . 1  |  |
| <u>2919.23</u>  | Interference with custody (that would have been a violation of RC 2905.04 as it existed prior to July 1, 1996 if violation had been committed prior to that date)             | √  | <u>V</u>   |
| <u>2919.24</u>  | Contributing to unruliness or delinquency of a child  | ₹  | <u>N/A</u>   |
| <u>2919.27</u>  | Violating protection order  | <u>N/A</u>   | If special circumstances exist, as described in 2919.27(B)(3) or (4)                               |
| <u>2923.12</u>  | Carrying concealed weapons  | $\underline{\checkmark}$   | $\underline{\checkmark}$   |
| <u>2923.13</u>  | Having weapons while under disability   | <u>N/A</u>   | √_   |
| <u>2923.161</u> | Improperly discharging firearm at or into a habitation, in a school safety zone or with intent to cause harm or panic to persons in a school building or at a school function | <u>N/A</u>   | √  |
| <u>2923.17</u>  | Unlawful possession of dangerous ordnance – illegally manufacturing or processing explosives  | <u>N/A</u>   | √  |
| <u>2923.21</u>  | Improperly furnishing firearms to minor   | <u>N/A</u>   | √_   |
| <u>2923.42</u>  | Participating in criminal gang  | N/A  | √  |
| <u>2927.12</u>  | Ethnic intimidation   | √  | √  |
| <u>3716.11</u>  | Placing harmful objects in food or confection   | √  | <u>N/A</u>   |
| 4511.19         | Operating vehicle under the influence of alcohol or drugs – OVI or OVUAC  sting or former law of this state, any oth  | Only a disqualifying offense if two or more violations have been committed within the past 3 years | Only a disqualifying offense if two or more violations have been committed within the past 3 years |

A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in this appendix.