

STATE OF OHIO
 CONTROLLING BOARD
 30 East Broad Street, 34th Floor
 Columbus, Ohio 43215-3457
 (614) 466-5721 FAX:(614) 466-3813

OPERATING TRANSFER

Controlling Board No.
CLA0100017

Status: Approved
 Meeting Date: 2/23/2015

GENERAL INFORMATION

Agency Court of Claims Division/Institution Court of Claims	<input type="radio"/> Waiver of Competitive Selection (Revised Code Section 127.16B) <input type="checkbox"/> No Competitive Opportunity <input type="checkbox"/> Agency Released Competitive Opportunity <input type="radio"/> Agency Released Competitive Opportunity (Revised Code Section 127.162) <input type="radio"/> Other Statutory Authority/Bill Section: <input checked="" type="radio"/> Operating Transfer Request (Revised Code Section 127.14) <input checked="" type="checkbox"/> Appropriation <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Other Statutory Authority/Bill Section:	Fiscal Year(s) 2015 Bill No. HB 59 Eligible for OBM Director Approval? No
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TRANSFER INFORMATION

From	To	FY	Fund Group	Fund Code	Appropriation Line Item	Appropriation Line Item Name	Transfer Amount	Prev Rel Amount
CEB01		2015		5KM0	911614	CB Emergency Purpose	\$31,792.86	\$82,000.00
	CLA01	2015		GRF	015402	Wrongful Imprisonment Fund	\$31,792.86	\$82,000.00

SIGNATURES

<i>Mark H. Reed</i>	02/23/2015
Agency Director or Authorized Agent	On The Date Of
02/09/2015	<i>Timothy S Keen</i>
Date	Controlling Board President/OBM Director

AGENCY CONTACT

Name: Jennie B Parks	Title: Director of Operations
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REQUIRED EXPLANATION OF REQUEST

The Court of Claims respectfully requests Controlling Board approval to transfer \$31,792.86 from fund 5KM0, ALI 911614 (CB Emergency Purposes) to fund GRF, ALI 015402 (Wrongful Imprisonment Fund), in FY15, to the Court of Claims for payment of a preliminary judgment to plaintiff, Terry Swalley, for damages resulting from his wrongful imprisonment by the State of Ohio from February 3, 2010 through May 9, 2011.

R.C. 2743.48(A) defines a wrongfully imprisoned individual as one: (1) who was charged with a felony (2) who was found guilty of a felony (3) who was sentenced to a term of imprisonment in a state correctional institution (4) whose conviction was vacated, or dismissed, or reversed on appeal, and (5) where, subsequent to sentencing and/or imprisonment, an error in procedure resulted in the individual's release, or it was determined by a court of common pleas that the offense of which the individual was found guilty either was not committed by the individual or was not committed by any person.

Further, R.C. 2743.48(E) provides that in a civil action in the Court of Claims the complainant may establish that the claimant was a wrongfully imprisoned individual by submitting to the Court of Claims a certified copy of both the judgment entry and the determination of the court of common pleas that the claimant was a wrongfully imprisoned individual.

The plaintiff has shown that he meets all conditions for wrongful imprisonment and has, in addition, submitted the determination of the court of common pleas of Ashtabula County to that effect. The plaintiff meets the definition of a wrongfully imprisoned individual.

On January 29, 2015, the Court of Claims approved the preliminary judgment granting Plaintiff damages in the amount of \$31,792.86.

Attachments		Controlling Board Request No.: CLA0100017
Attachment Type	Attachment Description	
Other	2015-01-29 Preliminary Judgment Entry	