

G.S. 150B-21.3A Report for 10A NCAC 97, ECONOMIC OPPORTUNITY									
Agency - Social Services Commission									
Comment Period -July 8, 2024 to September 9, 2024									
Date Submitted to APO - Filled in by RRC staff									
Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Required to Implement or Conform to Federal Regulation [150B-21.3A(d1)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]
SUBCHAPTER 97A - GENERAL PROVISIONS		10A NCAC 97A .0101	FUNCTIONS AND RESPONSIBILITIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.1; 45 CFR 96.2	No	Necessary
SUBCHAPTER 97B - GENERAL ADMINISTRATIVE POLICIES	SECTION .0100 - GENERAL PROVISIONS	10A NCAC 97B .0101	DEFINITIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0102	WAIVERS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0103	APPLICABILITY OF RULES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0200 - APPLICATION FOR ASSISTANCE	10A NCAC 97B .0201	SUBMISSION OF APPLICATION FOR FUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0202	REVIEW AND APPROVAL OF APPLICATIONS FOR FUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0203	CERTIFICATION AND COMPLIANCE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0300 - PUBLIC ACCESS CONFIDENTIALITY AND DISCLOSURE OF INFORMATION	10A NCAC 97B .0301	PUBLIC ACCESS TO INFORMATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0302	CONFIDENTIALITY AND DISCLOSURE OF INFORMATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0400 - CITIZEN PARTICIPATION AND HEARINGS	10A NCAC 97B .0401	GENERAL PROVISIONS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97B .0402	CITIZEN PARTICIPATION IN THE APPLICATION PROCESS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97B .0403	CITIZEN PARTICIPATION IN THE PROGRAM AMENDMENT PROCESS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary

G.S. 150B-21.3A Report for 10A NCAC 97, ECONOMIC OPPORTUNITY									
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Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Required to Implement or Conform to Federal Regulation [150B-21.3A(d1)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]
		10A NCAC 97B .0404	SUBMISSION OF WRITTEN COMMENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0405	RECORD KEEPING	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
		10A NCAC 97B .0406	HEARINGS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0500 - DUE PROCESS FOR PERSONS DENIED SERVICES	10A NCAC 97B .0501	PUBLICATION OF PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0502	PROCEDURES FOR MAKING APPEALS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0600 - NON-DISCRIMINATION/ AFFIRMATIVE ACTION	10A NCAC 97B .0602	FUNCTIONS OF THE DIVISION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0603	GRANT RECIPIENT'S AFFIRMATIVE ACTION PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0604	PROHIBITION AGAINST RESTRICTIONS OF SERVICES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0700 - PERSONNEL STANDARDS	10A NCAC 97B .0701	PUBLICATION OF PERSONNEL POLICIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0702	STANDARDS OF PERSONNEL ADMINISTRATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0800 - PROHIBITION AGAINST POLITICAL ACTIVITIES	10A NCAC 97B .0801	POLITICAL ACTIVITIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .0802	EMPLOYMENT AND SERVICES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary

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		10A NCAC 97B .0803	EMPLOYEE ACTIVITIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .1000 - GRANTS ADMINISTRATION	10A NCAC 97B .1001	GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.91	No	Necessary
		10A NCAC 97B .1002	ADMINISTRATIVE REQUIREMENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .1003	COST PRINCIPLES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97B .1004	PROCUREMENT CONTRACTS OF GRANT RECIPIENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .1100 - REPORTS: MONITORING: EVALUATION AND REMEDIAL ACTION	10A NCAC 97B .1101	PROGRAM AND FISCAL REPORTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.91	No	Necessary
		10A NCAC 97B .1102	MONITORING AND EVALUATION BY THE DIVISION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.91	No	Necessary
		10A NCAC 97B .1103	REMEDIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
SUBCHAPTER 97C - COMMUNITY SERVICES BLOCK GRANT PROGRAM	SECTION .0100 - GENERAL PROVISIONS	10A NCAC 97C .0101	PURPOSE OF PROGRAM	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0102	AUTHORITY	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.1; 45 CFR 96.2	No	Necessary
		10A NCAC 97C .0103	DESIGNATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0104	DEFINITIONS	Readopted Eff. November 1, 2017	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.2	No	Necessary

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		10A NCAC 97C .0105	ELIGIBLE ACTIVITIES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0106	ELIGIBLE GRANT RECIPIENTS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97C .0107	ELIGIBLE PROGRAM PARTICIPANTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0108	ALLOCATION OF CSBG FUNDS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97C .0109	REQUIREMENTS/GOVERNING BODIES OF GRANT RECIPIENTS	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97C .0110	AUTHORITY OF PRIVATE GRANT RECIPIENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0111	CITIZEN PARTICIPATION	Readopted Eff. November 1, 2017	Necessary	No		No	Necessary
		10A NCAC 97C .0112	APPLICABLE LAWS AND REGULATIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0113	ADMINISTRATION COSTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0200 - PLANNING AND BUDGETING	10A NCAC 97C .0201	GENERAL PROVISIONS FOR THE GRANT WORK PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0202	DEFINITIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0203	PLANNING PROCESS NARRATIVE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0204	AGENCY STRATEGY FOR ELIMINATING POVERTY	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0205	ONE-YEAR WORK PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary

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		10A NCAC 97C .0206	BUDGET	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0207	PLAN OF MONITORING: ASSESSMENT AND EVALUATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0208	BUDGET REVISIONS TO THE GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0209	PROGRAM AMENDMENTS TO THE GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0210	THE STATE PLAN FOR THE CSBG PROGRAM	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0211	PUBLIC REVIEW OF THE STATE PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0300 - APPLICATION	10A NCAC 97C .0301	GENERAL PROVISIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0302	REQUIREMENTS FOR CERTIFICATION OF ELIGIBILITY	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0307	SUBMISSION: REVIEW: APPROVAL COMMUNITY ANTI-POVERTY PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0308	REVISIONS/AMENDMENTS TO COMMUNITY ANTI-POVERTY PLAN	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0400 - ACCOUNTING STANDARDS	10A NCAC 97C .0401	GENERAL REQUIREMENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0402	FINANCE OFFICER	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary

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		10A NCAC 97C .0403	FIDELITY BOND REQUIREMENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0404	MINORITY-OWNED BANKS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0500 - AUDIT STANDARDS	10A NCAC 97C .0501	AUDIT PROCEDURE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
		10A NCAC 97C .0502	AUDIT REQUIREMENTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
		10A NCAC 97C .0503	GRANT RECIPIENT'S RESPONSE TO ANNUAL AUDIT FINDINGS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.52	No	Necessary
		10A NCAC 97C .0504	APPEALS OF AUDIT DISALLOWANCES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.52	No	Necessary
		10A NCAC 97C .0505	SATISFACTION OF FINAL AUDIT DISALLOWANCE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
		10A NCAC 97C .0506	USE OF SMALL AND MINORITY-OWNED AUDIT FIRMS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0507	AUDITS BY THE DEPARTMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
	SECTION .0600 - REIMBURSEMENT STANDARDS	10A NCAC 97C .0601	OBLIGATION OF FUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0602	REQUEST FOR FUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0603	PROGRAM INCOME	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary

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		10A NCAC 97C .0604	APPLICABLE CREDITS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0605	ALLOWABLE AND DISALLOWABLE COST	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .0606	DIRECT AND INDIRECT COSTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .0700 - PROCUREMENT STANDARDS AND PROCEDURES	10A NCAC 97C .0701	GENERAL POLICIES AND PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
		10A NCAC 97C .0702	PROPERTY POLICIES AND PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.31	No	Necessary
	SECTION .0800 – GRANT AGREEMENT STANDARDS	10A NCAC 97C .0801	GRANT AGREEMENT COMPLIANCE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.92	No	Necessary
	SECTION .0900 – REPORTS: MONITORING: EVALUATION: REMEDIAL ACTION	10A NCAC 97C .0901	PROGRAM AND FISCAL REPORTS FOR THE CSBG PROGRAM	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .1000 – PERSONNEL STANDARDS	10A NCAC 97C .1001	EXECUTIVE OFFICER AND FINANCE OFFICER	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .1002	NON-DISCRIMINATION IN EMPLOYMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .1003	EMPLOYMENT OF THE POOR AND EXOFFENDERS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .1004	COMPENSATION POLICY	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .1005	ORGANIZATION CHART	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary

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	SECTION .1100 – CIVIL RIGHTS OF INDIVIDUAL APPLICANTS	10A NCAC 97C .1101	PROCEDURES FOR FILING DISCRIMINATION COMPLAINTS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .1200 - RETENTION OF RECORDS AND CLOSING	10A NCAC 97C .1201	RETENTION OF RECORDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
		10A NCAC 97C .1202	CLOSING OUT A GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary
	SECTION .1300 – GRANT RECIPIENT COMPLIANCE LIABILITY: SUSPENSION: TERMINATION	10A NCAC 97C .1301	SUSPENSION OF GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.92	No	Necessary
		10A NCAC 97C .1302	TERMINATION OF GRANT AGREEMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	Yes If yes, include the citation to the federal law	45 CFR 96.92	No	Necessary
SUBCHAPTER 97D - COMMUNITY ACTION PARTNERSHIP PROGRAM	SECTION .0100 - GENERAL PROVISIONS	10A NCAC 97D .0101	PURPOSE OF PROGRAM	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. April 25, 2015	Necessary	No		No	Necessary