



STATE OF NORTH CAROLINA
OFFICE OF ADMINISTRATIVE HEARINGS

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January 25, 2018

Lonnie Christopher, Rulemaking Coordinator
Banking Commission
4309 Mail Service Center
Raleigh, North Carolina 27699-4309

Re: Readoption pursuant to G.S. 150B-21.3A(c)(2)g of **04 NCAC 03**

Dear Mr. Christopher:

Attached to this letter are the rules subject to readoption pursuant to the periodic review and expiration of existing rules as set forth in G.S. 150B-21.3A(c)(2)g. After consultation with your agency, this set of rules was discussed at the January 25, 2018 Rules Review Commission meeting regarding the scheduling of these rules for readoption. Pursuant to G.S. 150B-21.3A(d)(2), the rules identified on the attached printout shall be readopted by the agency no later than January 31, 2020.

If you have any questions regarding the Commission's action, please let me know.

Sincerely,

Abigail M. Hammond
Commission Counsel

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**RRC DETERMINATION
PERIODIC RULE REVIEW
September 21, 2017
APO Review: November 25, 2017
Banking Commission
Total: 89**

RRC Determination: Necessary with substantive public interest

Rule	Determination
04 NCAC 03E .0101	Necessary with substantive public interest
04 NCAC 03E .0102	Necessary with substantive public interest
04 NCAC 03E .0201	Necessary with substantive public interest
04 NCAC 03E .0204	Necessary with substantive public interest
04 NCAC 03E .0302	Necessary with substantive public interest
04 NCAC 03E .0401	Necessary with substantive public interest
04 NCAC 03E .0402	Necessary with substantive public interest
04 NCAC 03E .0601	Necessary with substantive public interest
04 NCAC 03E .0602	Necessary with substantive public interest
04 NCAC 03F .0201	Necessary with substantive public interest
04 NCAC 03F .0301	Necessary with substantive public interest
04 NCAC 03F .0402	Necessary with substantive public interest
04 NCAC 03F .0501	Necessary with substantive public interest
04 NCAC 03F .0504	Necessary with substantive public interest
04 NCAC 03F .0505	Necessary with substantive public interest
04 NCAC 03F .0506	Necessary with substantive public interest
04 NCAC 03F .0507	Necessary with substantive public interest
04 NCAC 03F .0508	Necessary with substantive public interest
04 NCAC 03F .0509	Necessary with substantive public interest
04 NCAC 03F .0601	Necessary with substantive public interest
04 NCAC 03F .0602	Necessary with substantive public interest
04 NCAC 03H .0102	Necessary with substantive public interest
04 NCAC 03H .0103	Necessary with substantive public interest
04 NCAC 03J .0101	Necessary with substantive public interest
04 NCAC 03J .0201	Necessary with substantive public interest
04 NCAC 03J .0202	Necessary with substantive public interest
04 NCAC 03J .0203	Necessary with substantive public interest
04 NCAC 03J .0204	Necessary with substantive public interest
04 NCAC 03J .0205	Necessary with substantive public interest
04 NCAC 03J .0301	Necessary with substantive public interest
04 NCAC 03J .0302	Necessary with substantive public interest
04 NCAC 03J .0303	Necessary with substantive public interest

04	NCAC 03M .0203	Necessary with substantive public interest
04	NCAC 03M .0204	Necessary with substantive public interest
04	NCAC 03M .0205	Necessary with substantive public interest
04	NCAC 03M .0206	Necessary with substantive public interest
04	NCAC 03M .0401	Necessary with substantive public interest
04	NCAC 03M .0402	Necessary with substantive public interest
04	NCAC 03M .0403	Necessary with substantive public interest
04	NCAC 03M .0501	Necessary with substantive public interest
04	NCAC 03M .0502	Necessary with substantive public interest
04	NCAC 03M .0602	Necessary with substantive public interest
04	NCAC 03M .0701	Necessary with substantive public interest
04	NCAC 03M .0702	Necessary with substantive public interest
04	NCAC 03M .0703	Necessary with substantive public interest