

**Commission Review  
Log of Permanent Rule Filings  
July 22, 2014 through August 20, 2014**

\* Approval Recommended, \*\* Objection Recommended, \*\*\* Other

**BANKS, OFFICE OF THE COMMISSIONER OF**

The rules in Subchapter 3C concern banks including organization and chartering (.0100); branches and limited service facilities (.0200); change of location (.0300); consolidation of banks (.0400); operations (.0900); loan administration and leasing (.1000); capital (.1100); bank personnel (.1300); legal reserve (.1400); fees (.1600); nonresident banks (.1700); and courier services (.1800).

<u>Application</u>	04	NCAC 03C .0101
Repeal/*		
<u>Examination by Commissioner</u>	04	NCAC 03C .0102
Repeal/*		
<u>Report to Banking Commission</u>	04	NCAC 03C .0103
Repeal/*		
<u>Review by Banking Commission</u>	04	NCAC 03C .0104
Repeal/*		
<u>Bank Certificate</u>	04	NCAC 03C .0107
Repeal/*		
<u>National Bank Conversion</u>	04	NCAC 03C .0111
Repeal/*		
<u>Elimination of Director Liability</u>	04	NCAC 03C .0112
Repeal/*		
<u>Establishment of Branches</u>	04	NCAC 03C .0201
Repeal/*		
<u>Investigation</u>	04	NCAC 03C .0403
Repeal/*		
<u>Order</u>	04	NCAC 03C .0404
Repeal/*		
<u>Review by the Banking Commission</u>	04	NCAC 03C .0405
Repeal/*		
<u>Waiver by Commissioner</u>	04	NCAC 03C .0407
Repeal/*		
<u>Books and Records</u>	04	NCAC 03C .0901
Amend/*		
<u>Required Accounts</u>	04	NCAC 03C .0902
Amend/*		
<u>Retention: Reproduction and Disposition of Bank Records</u>	04	NCAC 03C .0903
Amend/*		
<u>Letters of Credit</u>	04	NCAC 03C .0904
Amend/*		
<u>Investment Authority</u>	04	NCAC 03C .0905
Adopt/*		
<u>Loan Documentation</u>	04	NCAC 03C .1001
Amend/*		
<u>Leasing of Personal Property</u>	04	NCAC 03C .1002

Amend/*			
<u>Basis for Computation and Maintenance</u>	04	NCAC 03C .1402	
Amend/*			
<u>Fees, Copies and Publication Costs</u>	04	NCAC 03C .1601	
Amend/*			
<u>Establishment of a Non-Branch Banking Business Office (NBBO)</u>	04	NCAC 03C .1702	
Amend/*			
<u>Establishment of Courier Services</u>	04	NCAC 03C .1801	
Amend/*			
<u>Compliance and Disclosure Requirements</u>	04	NCAC 03C .1802	
Repeal/*			

## **ELECTIONS, STATE BOARD OF**

The rules in Chapter 15 concern rulemaking.

<u>Instruction for Filing a Petition for Rule-making</u>	08	NCAC 15 .0101	
Adopt/*			
<u>Declaratory Rulings: Availability</u>	08	NCAC 15 .0102	
Adopt/*			

The rules in Chapter 16 concern multipartisan assistance teams.

<u>Multipartisan Assistance Teams</u>	08	NCAC 16 .0101	
Adopt/*			
<u>Team Members</u>	08	NCAC 16 .0102	
Adopt/*			
<u>Training and Certification of Team Members</u>	08	NCAC 16 .0103	
Adopt/*			
<u>Visits by Multipartisan Assistance Teams</u>	08	NCAC 16 .0104	
Adopt/*			
<u>Removal of Team Members</u>	08	NCAC 16 .0105	
Adopt/*			

## **INSURANCE, COMMISSIONER OF**

The rules in Chapter 6 are from the Agent Services Division.

The rules in Subchapter 6A cover general provisions (.0100); forms (.0200); examinations (.0300); licensing (.0400); license renewals and cancellations (.0500); license denials (.0600); prelicensing education (.0700); continuing education (.0800); and public adjusters (.0900).

<u>Approval of Courses</u>	11	NCAC 06A .0809	
Amend/*			

The rules in Chapter 11 are from the Department of Insurance and concern financial evaluation of insurance companies. The rules in Subchapter 11F are actuarial rules including general provisions (.0100); health insurance minimum reserve standards (.0200); actuarial opinion and memorandum (.0300); commissioner's reserve valuation method (.0400); new annuity valuation mortality tables (.0500); recognition of the 2001 CSO mortality table for use in determining minimum reserve liabilities

and non-forfeiture benefits (.0600); determining minimum reserve liabilities for credit life insurance (.0700); and preferred class structure mortality table (.0800).

<u>Definitions</u> Repeal/*	11 NCAC 11F .0501
<u>Individual Annuity or Pure Endowment Contracts</u> Repeal/*	11 NCAC 11F .0502
<u>Group Annuity or Pure Endowment Contracts</u> Repeal/*	11 NCAC 11F .0503
<u>Application of the 1994 GAR Table</u> Repeal/*	11 NCAC 11F .0504
<u>Model Rule for Recognizing a New Annuity Mortality Table ...</u> Adopt/*	11 NCAC 11F .0505

### COASTAL RESOURCES COMMISSION

The rules in Subchapter 7H are the state guidelines for areas of environmental concern (AECs) including introduction and general comments (.0100); the estuarine system (.0200); ocean hazard areas (.0300); public water supplies (.0400); natural and cultural resource areas (.0500); development standards (.0600); general permits for construction or maintenance of bulkheads and the placement of riprap for shoreline protection in estuarine and public trust waters (.1100); piers, docks and boat houses in estuarine and public trust waters (.1200); general permit to construct boat ramps along estuarine and public trust shorelines and into estuarine and public trust waters (.1300); groins in estuarine and public trust waters (.1400); excavation within or connecting to existing canals, channels, basins, or ditches in estuarine waters, public trust waters, and estuarine shoreline AECs (.1500); aerial and subaqueous utility lines with attendant structures in coastal wetlands, estuarine waters, public trust waters and estuarine shorelines (.1600); emergency work requiring a CAMA or a dredge and fill permit (.1700); beach bulldozing landward of the mean high-water mark in the ocean hazard AEC (.1800); temporary structures within the estuarine and ocean hazard AECs (.1900); authorizing minor modifications and repair to existing pier/mooring facilities in estuarine and public trust waters and ocean hazard areas (.2000); construction of sheetpile sill for shoreline protection in estuarine and public trust waters (.2100); construction of freestanding moorings in established waters and public trust areas (.2200); replacement of existing bridges and culverts in estuarine waters, estuarine shorelines, public trust areas and coastal wetlands (.2300); placement of riprap for wetland protection in estuarine and public trust waters (.2400); replacement of structures; the reconstruction of primary or frontal dune systems; and the maintenance excavation of existing canals, basins, channels, or ditches, damaged, destroyed, or filled in by hurricanes or tropical storms (.2500); construction of wetland, stream and buffer mitigation sites by the North Carolina Ecosystem Enhancement Program or the North Carolina Wetlands Restoration Program (.2600); and the construction of riprap sills for wetland enhancement in estuarine and public trust waters (.2700).

<u>Purpose</u> Amend/*	15A NCAC 07H .2601
<u>Approval Procedures</u> Amend/*	15A NCAC 07H .2602
<u>General Conditions</u> Amend/*	15A NCAC 07H .2604
<u>Specific Conditions</u> Amend/*	15A NCAC 07H .2605

## TRANSPORTATION, DEPARTMENT OF

The rules in Chapter 2 are from the Division of Highways. The rules in Subchapter 2E concern miscellaneous operations including tort claims (.0100); outdoor advertising (.0200); junkyard control (.0300); general ordinances (.0400); selective vegetation removal policy (.0600); professional or specialized services (.0700); solicitation of contributions for religious purposes at rest areas (.0800); distribution of newspapers from dispensers at rest areas and welcome centers (.0900); scenic byways (.1000); tourist-oriented directional sign program (.1100); private property owners (.1200).

<u>Eligibility for Program</u> Amend/*	19A NCAC 02E .0219
<u>Solicitation and Award of Contract</u> Amend/*	19A NCAC 02E .0702
<u>Prequalifying to Award - Professional Services Firms</u> Adopt/*	19A NCAC 02E .0703

## PODIATRY EXAMINERS, BOARD OF

The rules in Chapter 52 concern Board of Podiatry Examiners including organization of the Board (.0100); examination and licensing (.0200); professional corporations (.0300); revocation or suspension of license (.0400); certification of podiatric assistants (.0500); general provisions (.0600); petitions for rules (.0700); notice of rulemaking hearings (.0800); rulemaking hearings (.0900); declaratory rulings (.1000); administrative hearing procedures (.1100); administrative hearings decisions related rights and procedures (.1200); nominations for podiatrist members of the board of podiatry examiners; the board of podiatry examiners constituting a board of podiatry elections; and procedures for holding an election (.1300); and scope of practice (.1400).

<u>Temporary License for Clinical Residency/Fellowship</u> Adopt/*	21 NCAC 52 .0213
<u>Forms and Applications</u> Amend/*	21 NCAC 52 .0611

## RESPIRATORY CARE BOARD

The rules in Chapter 61 are from the Respiratory Care Board and concern organization and definitions (.0100); application for license (.0200); licensing (.0300); continuing education requirements for license holders (.0400); miscellaneous provisions (.0500); rulemaking and declaratory rulings (.0600); and administrative hearing procedures (.0700).

<u>Board Office</u> Amend/*	21 NCAC 61 .0102
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