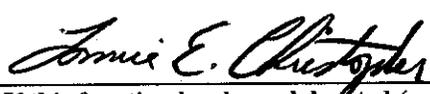


SUBMISSION FOR PERMANENT RULE

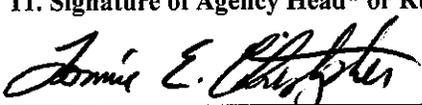
1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC 03C .0101; 04 NCAC 03C .0102; 04 NCAC 03C .0103; 04 NCAC 03C .0104; 04 NCAC 03C .0107; 04 NCAC 03C .0111; 04 NCAC 03C .0112	
3. Action: <input type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input checked="" type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
9B. Explain: Session Law 2012-56 repealed Articles 1 through 10, 12 and 13 of Chapter 53 and created a new Chapter 53C entitled "Regulation of Banks." These rules are being repealed because they are no longer necessary or just restate what is in the general statutes contained in the newly created Chapter 53C.	
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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**SUBMISSION FOR PERMANENT RULE**

**ORIGINAL**

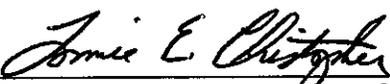
7/31/14

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC 03C .0201	
3. Action: <input type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input checked="" type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: X No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM X No fiscal note required
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

RECEIVED JUL 31 2014

7/31/14

**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC 03C .0403; 04 NCAC 03C .0404; 04 NCAC 03C .0405; 04 NCAC 03C .0407	
3. Action: <input type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input checked="" type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
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Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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7/31/14

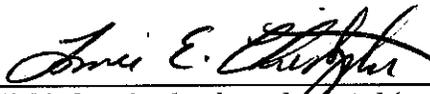
SUBMISSION FOR PERMANENT RULE

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .0901 Books and Records	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite: Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
9B. Explain: Session Law 2012-56 repealed Articles 1 through 10, 12 and 13 of Chapter 53 and created a new Chapter 53C entitled "Regulation of Banks." This rule amendment seeks to clarify the language of the rule, meet the requirements of the newly created Chapter 53C, and make technical changes for consistency in our rules.	
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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**SUBMISSION FOR PERMANENT RULE**

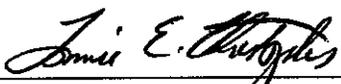
7/31/14

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .0902 Required Accounts	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority:  X No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM X No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Court order / cite: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Federal regulation / cite:  <input type="checkbox"/> Legislation enacted in last General Assembly session Cite Session Law: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Other:	
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Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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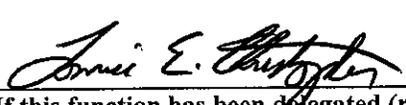
**SUBMISSION FOR PERMANENT RULE**

7/31/14

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .0903 Retention: Reproduction and Disposition of Bank Records	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
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9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite: Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
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Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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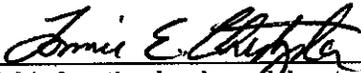
SUBMISSION FOR PERMANENT RULE 7/31/14

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .0904 Letters of Credit	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
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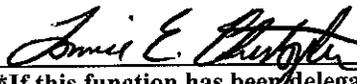
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**SUBMISSION FOR PERMANENT RULE**

7/31/14

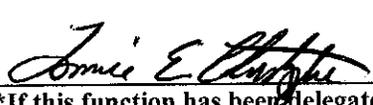
1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .0905 Investment Authority	
3. Action: X ADOPTION <input type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 04/09/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
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9B. Explain: Session Law 2012-56 repealed Articles 1 through 10, 12 and 13 of Chapter 53 and created a new Chapter 53C entitled "Regulation of Banks." This rule is being adopted to meet the requirements of N.C. Gen. Stat. 53C-5-2(a)(6) of the newly created Chapter 53C to give state-chartered banks authority to invest in mutual funds to the same extent as national banks.	
10. Rule-making Coordinator: Lonnie E. Christopher Address: 4309 Mail Service Center Raleigh, NC 27699-4309 Phone: (919) 715-7438 E-Mail: lchristopher@nccob.gov  Agency Contact, if any: Katie Bosken, Bank Supervision Attorney Phone: (919) 715-0082 E-Mail: kbosken@nccob.gov	11. Signature of Agency Head* or Rule-making Coordinator:   *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  Typed Name: Lonnie E. Christopher Title: Rule-making Coordinator
<b>RRC AND OAH USE ONLY</b>	
Action taken:  <div style="text-align: right; font-weight: bold; font-size: 1.2em;">RECEIVED JUL 31 2014</div> <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

### SUBMISSION FOR PERMANENT RULE

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1001 Loan Documentation	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
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10. Rule-making Coordinator: Lonnie E. Christopher Address: 4309 Mail Service Center Raleigh, NC 27699-4309 Phone: (919) 715-7438 E-Mail: lchristopher@nccob.gov  Agency Contact, if any: Katie Bosken, Bank Supervision Attorney Phone: (919) 715-0082 E-Mail: kbosken@nccob.gov	11. Signature of Agency Head* or Rule-making Coordinator:  *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  Typed Name: Lonnie E. Christopher Title: Rule-making Coordinator
<b>RRC AND OAH USE ONLY</b>	
Action taken:  <div style="text-align: right; font-weight: bold; font-size: 1.2em;">RECEIVED JUL 31 2014</div> <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

7/31/14

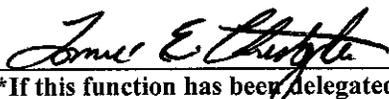
**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1002 Leasing of Personal Property	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: X No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM X No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite: Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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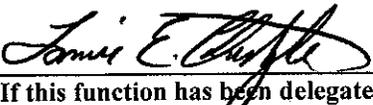
7/31/14

**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1402 Basis For Computation and Maintenance	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
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<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Court order / cite: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Legislation enacted in last General Assembly session Cite Session Law: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Other:	
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1601 Fees, Copies and Publication Costs	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) X Yes Agency submitted request for consultation on: Consultation not required. Cite authority: 53C-7-101(b); 53C-7-201; 53C-7-207(b); 53C-7-301(a); 53C-10-102(b); 53C-10-103(a)(2); 53C-10-201 <input type="checkbox"/> No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) X Approved by OSBM X No fiscal note required
<b>9. REASON FOR ACTION</b>	
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Action taken: <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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**SUBMISSION FOR PERMANENT RULE**

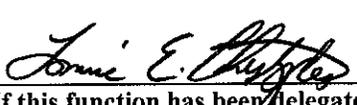
7/31/14

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1702 Establishment of a Non-Branch Banking Business Office (NBBO)	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
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<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite: Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
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Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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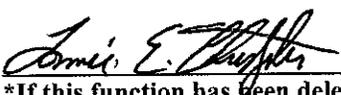
**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC .1801 Establishment of Courier Services	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: X OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: X Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: X No	8. Fiscal impact (check all that apply): <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM X No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Court order / cite: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Legislation enacted in last General Assembly session Cite Session Law: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Other:	
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<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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**SUBMISSION FOR PERMANENT RULE**

1. Rule-Making Agency: Office of the Commissioner of Banks	
2. Rule citation & name (name not required for repeal): 04 NCAC 03C .1802	
3. Action: <input type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input checked="" type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 03/26/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 05/01/2014 Link to Agency notice: <a href="http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx">http://www.nccob.org/Public/FinancialInstitutions/Banks/BankingRules.aspx</a> Hearing on: 05/16/14 Adoption by agency on: 07/30/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
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<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:      Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
9B. Explain: Session Law 2012-56 repealed Articles 1 through 10, 12 and 13 of Chapter 53 and created a new Chapter 53C entitled "Regulation of Banks." This rule is being repealed because it is no longer necessary and it just restates what is contained in the statutes.	
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<b>RRC AND OAH USE ONLY</b>	
Action taken: <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

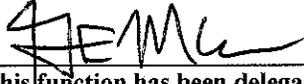
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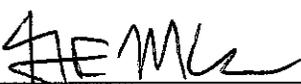




## SUBMISSION FOR PERMANENT RULE

<b>1. Rule-Making Agency:</b> North Carolina State Board of Elections	
<b>2. Rule citation &amp; name (name not required for repeal):</b> 08 NCAC 16 .0102 TEAM MEMBERS	
<b>3. Action:</b> <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	<b>4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):</b>
<b>5. Agency obtained G.S. 150B-19.1 certification:</b> <input type="checkbox"/> OSBM certified on: <input type="checkbox"/> RRC certified on: <input checked="" type="checkbox"/> Not Required	
<b>6. Notice for Proposed Rule:</b> <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 3/14/14 Link to Agency notice: <a href="http://www.ncsbe.gov/ncsbe/Portals/0/FilesT/rules_explainer_procedures_2014-03.pdf">http://www.ncsbe.gov/ncsbe/Portals/0/FilesT/rules_explainer_procedures_2014-03.pdf</a> Hearing on: 6/4/14 Adoption by agency on: 7/29/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
<b>7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)</b> <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	<b>8. Fiscal impact (check all that apply):</b> <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact ( $\geq$ \$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
<b>9A. What prompted this action? Check all that apply:</b> <input type="checkbox"/> Agency <input type="checkbox"/> Court order / cite: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Federal regulation / cite: <input checked="" type="checkbox"/> Legislation enacted in last General Assembly session Cite Session Law: 2013-381, Section 4.6(b) <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Other:	
<b>9B. Explain:</b> Session Law 2013-381, Section 4.6(b) mandates this Rule-making: "The State Board of Elections shall adopt rules prior to October 1, 2013, concerning the bipartisan teams authorized by G.S. 163-226.3(a)(4), as amended by subsection (a) of this section, to ensure that each county has, no later than the day absentee voting begins for each primary and election, trained teams to promptly assist patients and residents of any hospital, clinic, nursing home, or rest home in that county in casting absentee ballots as provided by law. Such rules shall be initially established as temporary rules in accordance with Chapter 150B of the General Statutes." The predecessor of this permanent Rule, 08 NCAC 13 .0202, was successfully adopted and published as a temporary Rule, effective January 1, 2014.	
<b>10. Rule-making Coordinator:</b> George McCue <b>Address:</b> P.O. Box 27255, Raleigh, NC 27611  <b>Phone:</b> 919-715-8213 <b>E-Mail:</b> <a href="mailto:george.mccue@ncsbe.gov">george.mccue@ncsbe.gov</a>  <b>Agency Contact, if any:</b> <b>Phone:</b> <b>E-Mail:</b>	<b>11. Signature of Agency Head* or Rule-making Coordinator:</b>  *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form. <b>Typed Name:</b> George McCue <b>Title:</b> Rule-making Coordinator
<b>RRC AND OAH USE ONLY</b>	
<b>Action taken:</b>  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

## SUBMISSION FOR PERMANENT RULE

<b>1. Rule-Making Agency:</b> North Carolina State Board of Elections	
<b>2. Rule citation &amp; name (name not required for repeal):</b> 08 NCAC 16 .0103 TRAINING AND CERTIFICATION OF TEAM MEMBERS	
<b>3. Action:</b> <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	<b>4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):</b>
<b>5. Agency obtained G.S. 150B-19.1 certification:</b> <input type="checkbox"/> OSBM certified on: <input type="checkbox"/> RRC certified on: <input checked="" type="checkbox"/> Not Required	
<b>6. Notice for Proposed Rule:</b> <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 3/14/14 Link to Agency notice: <a href="http://www.ncsbe.gov/ncsbe/Portals/0/FilesT/rules_explainer_procedures_2014-03.pdf">http://www.ncsbe.gov/ncsbe/Portals/0/FilesT/rules_explainer_procedures_2014-03.pdf</a> Hearing on: 6/4/14 Adoption by agency on: 7/29/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
<b>7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)</b>  <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority:  <input checked="" type="checkbox"/> No	<b>8. Fiscal impact (check all that apply):</b>  <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
<b>9A. What prompted this action? Check all that apply:</b> <input type="checkbox"/> Agency <input type="checkbox"/> Court order / cite: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Federal regulation / cite: <input checked="" type="checkbox"/> Legislation enacted in last General Assembly session Cite Session Law: 2013-381, Section 4.6(b) <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Other:	
<b>9B. Explain:</b> Session Law 2013-381, Section 4.6(b) mandates this Rule-making: "The State Board of Elections shall adopt rules prior to October 1, 2013, concerning the bipartisan teams authorized by G.S. 163-226.3(a)(4), as amended by subsection (a) of this section, to ensure that each county has, no later than the day absentee voting begins for each primary and election, trained teams to promptly assist patients and residents of any hospital, clinic, nursing home, or rest home in that county in casting absentee ballots as provided by law. Such rules shall be initially established as temporary rules in accordance with Chapter 150B of the General Statutes." The predecessor of this permanent Rule, 08 NCAC 13 .0203, was successfully adopted and published as a temporary Rule, effective January 1, 2014.	
<b>10. Rule-making Coordinator:</b> George McCue <b>Address:</b> P.O. Box 27255, Raleigh, NC 27611  <b>Phone:</b> 919-715-8213 <b>E-Mail:</b> george.mccue@ncsbe.gov  <b>Agency Contact, if any:</b> <b>Phone:</b> <b>E-Mail:</b>	<b>11. Signature of Agency Head* or Rule-making Coordinator:</b> <div style="text-align: center; margin-top: 10px;">  </div> <hr/> <b>*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.</b>  <b>Typed Name:</b> George McCue <b>Title:</b> Rule-making Coordinator
<b>RRC AND OAH USE ONLY</b>	
<b>Action taken:</b>  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

OFFICE OF  
 ADMIN HEARINGS  
 7:00 AM - 5 PM 12:36  
 FILED





# SUBMISSION FOR PERMANENT RULE

ORIGINAL

AUG 18 2014

DEPARTMENT OF INSURANCE

OFFICE OF  
ADMIN HEARINGS  
2014 AUG 18 PM 3:15  
FILED

1. Rule-Making Agency: Commissioner of Insurance  
 2. Rule citation & name (name not required for repeal): 11 NCAC 06A.0809 - APPROVAL OF COURSES

3. Action:  ADOPTION  AMENDMENT  REPEAL  
 4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):

5. Agency obtained G.S. 150B-19.1 certification:  
 OSBM certified on:  RRC certified on: 5/15/14  Not Required

6. Notice for Proposed Rule:  
 Notice Required  
 Notice of Text published on: 6/16/14  
 Link to Agency notice: [http://www.ncdoi.com/LS/LS\\_Rules.aspx](http://www.ncdoi.com/LS/LS_Rules.aspx)  
 Hearing on: 7/11/14  
 Adoption by agency on: 8/18/14  
 Notice not required under G.S.:  
 Adoption by agency on:

7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)  
 Yes  
 Agency submitted request for consultation on:  
 Consultation not required. Cite authority:  
 No

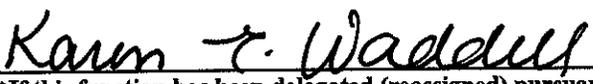
8. Fiscal impact (check all that apply):  
 State funds affected  
 Environmental permitting of DOT affected and analysis submitted to Board of Transportation  
 Local funds affected  
 Substantial economic impact (≥\$1,000,000)  
 Approved by OSBM  
 No fiscal note required

### 9. REASON FOR ACTION

9A. What prompted this action? Check all that apply:  
 Agency  Legislation enacted in last General Assembly session  
 Court order / cite:  Cite Session Law:  
 Federal statute / cite:  Petition for rule-making  
 Federal regulation / cite:  Other:

9B. Explain:  
 The national standard for CE courses is eight hours per day and most states offer courses that are 16 hours - two day seminars. Due to NC's exam requirements for courses more than six hours in length, national providers have had to adjust their courses to six hours (no exam). This limits those licensees/designees from surrounding states from earning any CE for their resident state's requirement because the national standard for approved courses is eight hours. The Dept. of Insurance rec'd comment stating the seven hour change as originally published in the NCR does not help industry, therefore, based upon industry's recommendation, the DOI agrees with changing the number of CE hours from seven to eight. This will make the CE requirement less burdensome on licensees/designees.

10. Rule-making Coordinator: Karen E. Waddell  
 Address: 1201 Mail Service Center, Raleigh, NC 27699-1201  
 Phone: 919-807-6004  
 E-Mail: karen.waddell@ncdoi.gov  
 Agency Contact, if any:  
 Phone:  
 E-Mail:

11. Signature of Agency Head\* or Rule-making Coordinator:  
  
 \*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  
 Typed Name: Karen E. Waddell  
 Title: APA Coordinator

### RRC AND OAH USE ONLY

Action taken:  
 RRC Extended period of review:  
 RRC determined substantial changes:  
 Withdrawn by agency  
 Subject to Legislative Review  
 Other:

# SUBMISSION FOR PERMANENT RULE

ORIGINAL

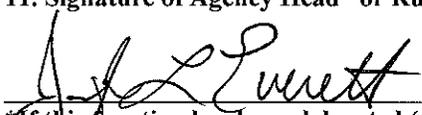
<b>1. Rule-Making Agency: Commissioner or Insurance</b>	
<b>2. Rule citation &amp; name (name not required for repeal):</b> 11 NCAC 11F .0501, 11 NCAC 11F .0502, 11 NCAC 11F .0503, 11 NCAC 11F .0504	
<b>3. Action:</b> <input type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input checked="" type="checkbox"/> REPEAL	<b>4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):</b>
<b>5. Agency obtained G.S. 150B-19.1 certification:</b> <input type="checkbox"/> OSBM certified on: <input checked="" type="checkbox"/> RRC certified on: 7/18/13 <input type="checkbox"/> Not Required	
<b>6. Notice for Proposed Rule:</b> <input checked="" type="checkbox"/> Notice Required Notice of Text published on: August 15, 2013 Link to Agency notice: <a href="http://www.ncdoi.com/LS/">http://www.ncdoi.com/LS/</a> Hearing on: September 13, 2013 Adoption by agency on: 8/4/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
<b>7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)</b>  <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority:  <input checked="" type="checkbox"/> No	<b>8. Fiscal impact (check all that apply):</b>  <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
<b>9A. What prompted this action? Check all that apply:</b> <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
<b>9B. Explain: Repeal of 11 NCAC 11F .0501 – 11 NCAC 11F .0504 are replaced by 11 NCAC 11F .0505</b>	
<b>10. Rule-making Coordinator: Karen E. Waddell</b> Address: 1201 Mail Service Center Raleigh, NC 27699-1201 Phone: 919-807-6004 E-Mail: Karen.waddell@ncdoi.gov  Agency Contact, if any: Phone: E-Mail:	<b>11. Signature of Agency Head* or Rule-making Coordinator:</b>  <div style="font-family: cursive; font-size: 1.5em; text-align: center;">Karen E. Waddell</div> <hr/> *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  Typed Name: Karen E. Waddell Title: APA Coordinator
<b>RRC AND OAH USE ONLY</b>	
<b>Action taken:</b>  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

FILED  
 2014 AUG 18 PM 3:14  
 OFFICE OF  
 ADMIN HEARINGS



# SUBMISSION FOR PERMANENT RULE

*original*  
8/14/14

1. Rule-Making Agency: Coastal Resources Commission	
2. Rule citation & name (name not required for repeal): 15A NCAC 07H .2601 Purpose	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: 2/15/14 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 4/15/14 Link to Agency notice: <a href="http://portal.ncdenr.org/web/cm/proposed-rules">http://portal.ncdenr.org/web/cm/proposed-rules</a> Hearing on: 5/14/14 Adoption by agency on: 7/31/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)  <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority:  <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply):  <input checked="" type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input checked="" type="checkbox"/> Approved by OSBM <input type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
9B. Explain: Section 7H .2600 defines specific development requirements for the construction of wetland, stream and buffer mitigation sites by the NC Ecosystem Enhancement Program (NCEEP) or the NC Wetlands Restoration Program (NCWRP). The Coastal Resources Commission is proposing to amend its administrative rules to expand this General Permit to include all mitigation bank and in-lieu fee projects, and not only those related to the NCEEP and/or the NCWRP.	
10. Rule-making Coordinator: Jennifer Everett Address: 1601 MSC Raleigh, NC 27699-1601 Phone: (919) 707-8614 E-Mail: Jennifer.Everett@ncdenr.gov  Agency Contact, if any: Mike Lopazanski Phone: (252) 808-2808 E-Mail: Mike.Lopazanski@ncdenr.gov	11. Signature of Agency Head* or Rule-making Coordinator:   _____ *If this function has been delegated (reassigned) pursuant to G.S. 148B-10(a), submit a copy of the delegation with this form.  Typed Name: Jennifer Everett Title: DENR Rulemaking Coordinator
<b>RRC AND OAH USE ONLY</b>	
Action taken:  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

FILED  
 2014 AUG 14 PM 4:16  
 OFFICE OF  
 ADMIN HEARINGS

# SUBMISSION FOR PERMANENT RULE

*original*  
8/14/14

1. Rule-Making Agency: Coastal Resources Commission	
2. Rule citation & name (name not required for repeal): 15A NCAC 07H .2602 Approval Procedures	

3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
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5. Agency obtained G.S. 150B-19.1 certification:  
 OSBM certified on: 2/15/14       RRC certified on:       Not Required

6. Notice for Proposed Rule:

Notice Required  
 Notice of Text published on: 4/15/14  
 Link to Agency notice: <http://portal.ncdenr.org/web/cm/proposed-rules>  
 Hearing on: 5/14/14  
 Adoption by agency on: 7/31/14

Notice not required under G.S.:  
 Adoption by agency on:

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 2014 AUG 14 PM 4:16  
 OFFICE OF  
 ADMIN HEARINGS

7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)

Yes  
 Agency submitted request for consultation on:  
 Consultation not required. Cite authority:

No

8. Fiscal impact (check all that apply):

State funds affected  
 Environmental permitting of DOT affected and analysis submitted to Board of Transportation  
 Local funds affected  
 Substantial economic impact (≥\$1,000,000)  
 Approved by OSBM  
 No fiscal note required

### 9. REASON FOR ACTION

9A. What prompted this action? Check all that apply:

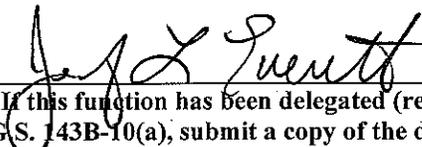
<input checked="" type="checkbox"/> Agency	<input type="checkbox"/> Legislation enacted in last General Assembly session
<input type="checkbox"/> Court order / cite:	<input type="checkbox"/> Cite Session Law:
<input type="checkbox"/> Federal statute / cite:	<input type="checkbox"/> Petition for rule-making
<input type="checkbox"/> Federal regulation / cite:	<input type="checkbox"/> Other:

9B. Explain:  
 Section 7H .2600 defines specific development requirements for the construction of wetland, stream and buffer mitigation sites by the NC Ecosystem Enhancement Program (NCEEP) or the NC Wetlands Restoration Program (NCWRP). The Coastal Resources Commission is proposing to amend its administrative rules to expand this General Permit to include all mitigation bank and in-lieu fee projects, and not only those related to the NCEEP and/or the NCWRP.

10. Rule-making Coordinator: Jennifer Everett  
 Address:  
 1601 MSC  
 Raleigh, NC 27699-1601  
 Phone: (919) 707-8614  
 E-Mail: Jennifer.Everett@ncdenr.gov

Agency Contact, if any: Mike Lopazanski  
 Phone: (252) 808-2808  
 E-Mail: Mike.Lopazanski@ncdenr.gov

11. Signature of Agency Head\* or Rule-making Coordinator:



\*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.

Typed Name: Jennifer Everett  
 Title: DENR Rulemaking Coordinator

### RRC AND OAH USE ONLY

Action taken:

RRC Extended period of review:  
 RRC determined substantial changes:  
 Withdrawn by agency  
 Subject to Legislative Review  
 Other:

# SUBMISSION FOR PERMANENT RULE

*original*  
8/14/14

1. Rule-Making Agency: Coastal Resources Commission	
2. Rule citation & name (name not required for repeal): 15A NCAC 07H .2604 General Conditions	

3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
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5. Agency obtained G.S. 150B-19.1 certification:  
 OSBM certified on: 2/15/14       RRC certified on:       Not Required

6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: 4/15/14 Link to Agency notice: <a href="http://portal.ncdenr.org/web/cm/proposed-rules">http://portal.ncdenr.org/web/cm/proposed-rules</a> Hearing on: 5/14/14 Adoption by agency on: 7/31/14 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">             FILED              2014 AUG 14 PM 4:17              OFFICE OF              ADMIN HEARINGS           </div>
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7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)

Yes  
 Agency submitted request for consultation on:  
 Consultation not required. Cite authority:

No

8. Fiscal impact (check all that apply):

State funds affected  
 Environmental permitting of DOT affected and analysis submitted to Board of Transportation  
 Local funds affected  
 Substantial economic impact (≥\$1,000,000)  
 Approved by OSBM  
 No fiscal note required

**9. REASON FOR ACTION**

9A. What prompted this action? Check all that apply:

<input checked="" type="checkbox"/> Agency	<input type="checkbox"/> Legislation enacted in last General Assembly session
<input type="checkbox"/> Court order / cite:	Cite Session Law:
<input type="checkbox"/> Federal statute / cite:	<input type="checkbox"/> Petition for rule-making
<input type="checkbox"/> Federal regulation / cite:	<input type="checkbox"/> Other:

9B. Explain:  
 Section 7H .2600 defines specific development requirements for the construction of wetland, stream and buffer mitigation sites by the NC Ecosystem Enhancement Program (NCEEP) or the NC Wetlands Restoration Program (NCWRP). The Coastal Resources Commission is proposing to amend its administrative rules to expand this General Permit to include all mitigation bank and in-lieu fee projects, and not only those related to the NCEEP and/or the NCWRP.

10. Rule-making Coordinator: Jennifer Everett  
 Address:  
 1601 MSC  
 Raleigh, NC 27699-1601  
 Phone: (919) 707-8614  
 E-Mail: Jennifer.Everett@ncdenr.gov

Agency Contact, if any: Mike Lopazanski  
 Phone: (252) 808-2808  
 E-Mail: Mike.Lopazanski@ncdenr.gov

11. Signature of Agency Head\* or Rule-making Coordinator:

*Jennifer Everett*

\*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.

Typed Name: Jennifer Everett  
 Title: DENR Rulemaking Coordinator

**RRC AND OAH USE ONLY**

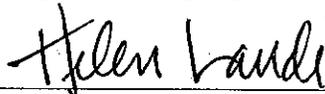
Action taken:

RRC Extended period of review:  
 RRC determined substantial changes:  
 Withdrawn by agency  
 Subject to Legislative Review  
 Other:



ORIGINAL

### SUBMISSION FOR PERMANENT RULE

1. Rule-Making Agency: NC Department of Transportation	
2. Rule citation & name (name not required for repeal): 19A NCAC 02E .0219 Eligibility for Program	
3. Action: <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):
5. Agency obtained G.S. 150B-19.1 certification: <input checked="" type="checkbox"/> OSBM certified on: December 20, 2013 <input type="checkbox"/> RRC certified on: <input type="checkbox"/> Not Required	
6. Notice for Proposed Rule: <input checked="" type="checkbox"/> Notice Required Notice of Text published on: May 1, 2014 Link to Agency notice: <a href="http://www.ncdot.gov/about/regulations/rules">http://www.ncdot.gov/about/regulations/rules</a> Hearing on: May 20, 2014 Adoption by agency on: <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on: August 15, 2014	
7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1) <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority: <input checked="" type="checkbox"/> No	8. Fiscal impact (check all that apply): <input checked="" type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
9A. What prompted this action? Check all that apply: <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
9B. Explain: The Logo Program provides eligible businesses with the opportunity to list their business identification on official highway signs within the right-of-way of fully controlled access highways. The various service types are gas, food, lodging, camping, and attraction. As of today, NC has 14,733 installed logo sign panels, of which, 284 are for attraction services. More attraction facilities, particularly in rural areas, could participate in the program but do not meet the hours and days of operations requirement. The proposed changes to 19A NCAC 02E .0219 will allow facilities that have the primary purpose of providing amusement, historical, cultural, or leisure attractions that would not fully meet the qualifying hours and days of operation or distance to have a provisional contract. This provisional contract shall be written with the understanding that if a fully qualifying attraction business or facility applies, and there is no room on the sign for the new business or facility, then the last provisional contract shall be cancelled. The proposed change will allow attraction facilities that do not meet the hours and days of operation, and opportunity to participate in the program only where there is room on a sign.	
10. Rule-making Coordinator: Helen Landi Address: 1578 Mail Service Center - NCDOT Raleigh, NC 27699-1578 Phone: 919-707-2842 E-Mail: hlandi@ncdot.gov  Agency Contact, if any: Phone: E-Mail:	11. Signature of Agency Head* or Rule-making Coordinator:   *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  Typed Name: Helen Landi Title: Rule-making Coordinator
RRC AND OAH USE ONLY	

FILED  
 2014 MAY 18 PM 12:22  
 OFFICE OF  
 ADMIN HEARINGS

**SUBMISSION FOR PERMANENT RULE**

**Action taken:**

- RRC Extended period of review:
- RRC determined substantial changes:
- Withdrawn by agency
- Subject to Legislative Review
- Other:



**SUBMISSION FOR PERMANENT RULE**

10. Rule-making Coordinator: Helen Landi  
Address: 1578 Mail Service Center - NCDOT  
Raleigh, NC 27699-1578  
Phone: 919-707-2842  
E-Mail: hlandi@ncdot.gov

Agency Contact, if any:  
Phone:  
E-Mail:

11. Signature of Agency Head\* or Rule-making Coordinator:

*Helen Landi*

\*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.

Typed Name: Helen Landi  
Title: Rule-making Coordinator

**RRC AND OAH USE ONLY**

Action taken:

- RRC Extended period of review:
- RRC determined substantial changes:
- Withdrawn by agency
- Subject to Legislative Review
- Other:



**SUBMISSION FOR PERMANENT RULE**

10. Rule-making Coordinator: Helen Landi  
Address: 1578 Mail Service Center - NCDOT  
Raleigh, NC 27699-1578  
Phone: 919-707-2842  
E-Mail: hlandi@ncdot.gov

Agency Contact, if any:  
Phone:  
E-Mail:

11. Signature of Agency Head\* or Rule-making Coordinator:



\*If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.

Typed Name: Helen Landi  
Title: Rule-making Coordinator

**RRC AND OAH USE ONLY**

Action taken:

- RRC Extended period of review:
- RRC determined substantial changes:
- Withdrawn by agency
- Subject to Legislative Review
- Other:

# SUBMISSION FOR PERMANENT RULE

Original 8-20-14

<b>1. Rule-Making Agency: Board of Podiatry Examiners</b>	
<b>2. Rule citation &amp; name (name not required for repeal): 21 NCAC 52. 0213 TEMPORARY LICENSE FOR CLINICAL RESIDENCY/FELLOWSHIP</b>	
<b>3. Action:</b> <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/> AMENDMENT <input type="checkbox"/> REPEAL	<b>4. Exemption. Rule exempt from RRC review according to (cite session law or general statute):</b>
<b>5. Agency obtained G.S. 150B-19.1 certification:</b> <input type="checkbox"/> OSBM certified on: <input type="checkbox"/> RRC certified on: <input checked="" type="checkbox"/> Not Required	
<b>6. Notice for Proposed Rule:</b> <input checked="" type="checkbox"/> Notice Required Notice of Text published on: May 15, 2014 Link to Agency notice: <a href="http://www.ncbpe.org/content/executive-board">http://www.ncbpe.org/content/executive-board</a> Hearing on: July 3, 2014 Adoption by agency on: August 18, 2014 <input type="checkbox"/> Notice not required under G.S.: Adoption by agency on:	
<b>7. Fee. Rule establishes or increases a fee? (See G.S. 12-3.1)</b>  <input type="checkbox"/> Yes Agency submitted request for consultation on: Consultation not required. Cite authority:  <input checked="" type="checkbox"/> No	<b>8. Fiscal impact (check all that apply):</b> <input type="checkbox"/> State funds affected <input type="checkbox"/> Environmental permitting of DOT affected and analysis submitted to Board of Transportation <input type="checkbox"/> Local funds affected <input type="checkbox"/> Substantial economic impact (≥\$1,000,000) <input type="checkbox"/> Approved by OSBM <input checked="" type="checkbox"/> No fiscal note required
<b>9. REASON FOR ACTION</b>	
<b>9A. What prompted this action? Check all that apply:</b> <input checked="" type="checkbox"/> Agency <input type="checkbox"/> Legislation enacted in last General Assembly session <input type="checkbox"/> Court order / cite:    Cite Session Law: <input type="checkbox"/> Federal statute / cite: <input type="checkbox"/> Petition for rule-making <input type="checkbox"/> Federal regulation / cite: <input type="checkbox"/> Other:	
<b>9B. Explain: NCGS 90-202.5(b) allows the Board "...to issue a temporary license to practice podiatry to any applicant for licensure for a period and under conditions established by the Board, while the person resides in North Carolina and is participating in a clinical residency or other equivalent postgraduate clinical program approved by the Board...." This Rule sets forth the approval process and temporary licensing procedures for such postgraduate clinical programs. There are a number of hospitals in North Carolina that are in the process of creating clinical residencies in podiatry, something which has not existed in this state for around 15 years other than at WOMAC Army Hospital. (The Board has an Administrative Rule that addresses clinical residencies on military bases already. This Rule is for civilian clinical residencies.)</b>	
<b>10. Rule-making Coordinator: Penney De Pas</b> Address: NCBPE 1500 Sunday Dr., Suite 102, Raleigh, NC 27607 Phone: 919-861-5583 E-Mail: <a href="mailto:info@ncbpe.org">info@ncbpe.org</a>  Agency Contact, if any: Phone: E-Mail:	<b>11. Signature of Agency Head* or Rule-making Coordinator:</b>   *If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this form.  Typed Name: Penney De Pas Title: Rulemaking Coordinator/Executive Secretary
<b>RRC AND OAH USE ONLY</b>	
<b>Action taken:</b>  <input type="checkbox"/> RRC Extended period of review: <input type="checkbox"/> RRC determined substantial changes: <input type="checkbox"/> Withdrawn by agency <input type="checkbox"/> Subject to Legislative Review <input type="checkbox"/> Other:	

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