G.S. 150B-21.3A Report for 20 NCAC 08, ESCHEATS AND ABANDONED PROPERTY

Agency - Department of State Treasurer

Comment Period -April 24, 2026 - June 23, 2026

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)]	RRC Determination of Public Comments [150B-21.3A(c)(2)	RRC Final Determination of Status of Rule for Report to APO [150B-21.3A(c)(2)]	OAH Next Steps
	SECTION .0100 – GENERAL AND ADMINISTRATION	20 NCAC 08 .0101	ORGANIZATION AND FUNCTIONS	Amended Eff. September 1, 2019	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0102	DEFINITIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0103	RULE-MAKING PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0104	DECLARATORY RULES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0105	CONTESTED CASE PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0109	ANNUAL FILING WITH CLERKS OF SUPERIOR COURT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0110	EARLY ESCHEATMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0111	REGISTRATION UNDER G.S. 116B-78(F)	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0112	INTEREST RATE DETERMINATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
	SECTION .0200 - INTANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0202	REPORTING OF ESCHEATS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0203	ESCHEAT REPORT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0204	PROPERTY CLASSIFICATION CODE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0205	LATE FILING OF REPORT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0206	REPORTING PROPERTY FOUND ON AUDIT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
	SECTION .0300 - TANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0301	NOTIFICATION BY HOLDER TO ESCHEAT FUND	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0302	NOTIFICATION BY ESCHEAT FUND TO HOLDER	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
	SECTION .0400 – REFUNDS	20 NCAC 08 .0401	APPLICATION FOR REFUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0402	REQUIRED DOCUMENTATION OF APPLICATION FOR REFUND	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0403	PAYMENT OF REFUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt

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	SECTION .0500 – RECORDS	20 NCAC 08 .0501	PUBLIC ACCESS TO RECORDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt
		20 NCAC 08 .0502	REQUESTS FOR INFORMATION FROM RECORDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary	No comments with merit	Necessary and must be readopted	Agency must readopt