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SALUS POPULI SUPREMA LEX ESTO

"The welfare of the people shall be the supreme law."



JOHN R. ASHCROFT
SECRETARY OF STATE

MISSOURI
REGISTER

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The secretary of state's office makes every effort to provide program accessibility to all citizens without regard to disability. If you desire this publication in alternate form because of a disability, please contact the Division of Administrative Rules, PO Box 1767, Jefferson City, MO 65102, (573) 751-4015. Hearing impaired citizens should contact the director through Missouri relay, (800) 735-2966.



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| December 3, 2018 | January 2, 2019 | January 29, 2019 | February 28, 2019 |
| December 17, 2018 | January 15, 2019 | January 29, 2019 | February 28, 2019 |
| January 2, 2019 | February 1, 2019 | February 28, 2019 | March 30, 2019 |
| January 15, 2019 | February 15, 2019 | February 28, 2019 | March 30, 2019 |
| February 1, 2019 | March 1, 2019 | March 31, 2019 | April 30, 2019 |
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| May 1, 2019 | June 3, 2019 | June 30, 2019 | July 30, 2019 |
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| June 3, 2019 | July 1, 2019 | July 31, 2019 | August 30, 2019 |
| June 17, 2019 | July 15, 2019 | July 31, 2019 | August 30, 2019 |

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at www.sos.mo.gov/adrules/pubsched.

HOW TO CITE RULES AND RSMO

RULES

The rules are codified in the *Code of State Regulations* in this system–

| Title | | Division | Chapter | Rule |
|--------------|--|--------------------|---------------------------|----------------------------|
| 3 | CSR | 10- | 4 | .115 |
| Department | <i>Code of State Regulations</i> | Agency Division | General area regulated | Specific area regulated |

and should be cited in this manner: 3 CSR 10-4.115.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraphs 1., subparagraphs A., parts (I), subparts (a), items I. and subitems a.

The rule is properly cited by using the full citation, for example, 3 CSR 10-4.115 NOT Rule 10-4.115.

Citations of RSMo are to the *Missouri Revised Statutes* as of the date indicated.

Code and Register on the Internet

The *Code of State Regulations* and *Missouri Register* are available on the Internet.

The *Code* address is www.sos.mo.gov/adrules/csr/csr

The *Register* address is www.sos.mo.gov/adrules/moreg/moreg

These websites contain rulemakings and regulations as they appear in the *Code* and *Registers*.

The Secretary of State shall publish all executive orders beginning January 1, 2003, pursuant to section 536.035.2, RSMo 2016.

EXECUTIVE ORDER 19-04

WHEREAS, school safety is vitally important to the health and well-being of Missouri's students and school personnel; and

WHEREAS, incidents of school violence have become all too common in our country and state leaders, school administrators, and law enforcement agencies continue to seek ways to keep Missouri schools safe; and

WHEREAS, it is critical that the state of Missouri develop comprehensive, coordinated, and effective recommendations for school safety to guide our understanding and prevention of violence in schools; and

WHEREAS, in 2018, President Donald J. Trump established the Federal Commission on School Safety to provide meaningful and actionable recommendations to keep students safe at school; and

WHEREAS, the Commission recently released a report of its findings, which included recommendations based upon policies already working in many states and local communities; and

WHEREAS, there is no single solution to the problem of school violence and there can be no "one size fits all" approach for an issue this complex; and

WHEREAS, a statewide analysis of school safety is needed to evaluate existing best practices in Missouri and to identify potential areas for improvement:

NOW THEREFORE, I, MICHAEL L. PARSON, GOVERNOR OF THE STATE OF MISSOURI, hereby establish the Missouri School Safety Task Force as follows:

1. The Task Force shall include the following members or their designees:
 - a. The Lieutenant Governor, who shall serve as Chair;
 - b. The Director of the Department of Public Safety;
 - c. The Commissioner of the Department of Elementary and Secondary Education;
 - d. The Director of the Department of Mental Health;
 - e. A representative from the Missouri School Boards' Association, selected by the Association;
 - f. A representative from the Center for Education Safety, selected by the Center;
 - g. A school resource officer, appointed by the Governor; and
 - h. Such other members as the Governor may appoint.
2. The Task Force shall study the Federal Commission on School Safety report from Missouri's perspective and shall identify gaps, shortfalls, or suggested policy changes. The Task Force shall also highlight the resources available to communities, school districts, and individual schools to help ensure school safety.
3. The Task Force shall develop and submit a report of its findings and recommendations, which may include a statewide strategic plan, to the Governor by July 31, 2019, at which point the Task Force shall dissolve, unless reauthorized or superseded by a subsequent Executive Order.

- 4. Members of the Task Force shall not receive any compensation for their duties as members of the Task Force, but may be reimbursed for necessary expenses associated with performing their duties, subject to the availability of funds.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Missouri, in the City of Jefferson, on this 13th day of March, 2019.



ATTEST:

Michael L. Parson
Governor

John R. Ashcroft
Secretary of State

Under this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety- (90-) day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED AMENDMENT

2 CSR 90-10.012 Registration—Training. The commission is amending section (5).

PURPOSE: This amendment creates a training requirement exemption for individuals whose only propane-related job duty is to fill vehicles with autogas.

(5) Every individual handling LP gases or servicing appliances or equipment within any business involved in handling or storing LP gases or involved in the installation, repairing, converting, or servicing of piping, equipment, or appliances for use with LP gases must attend and complete an initial training program as defined in 2 CSR

90-10.012(6), including the passing of a written examination.

(A) Every individual subject to the requirements of this section shall attend training at least once every three (3) years. New employees shall be trained by their employer until such time that training is available through a training program approved by the director. The employer, or individual if self-employed, is responsible for ensuring compliance with this section.

(B) Individuals whose only propane-related job duty is to fill vehicles with autogas using low-emission transfer as defined in NFPA 58 are exempt from the training requirement of this section, provided they are initially trained by the manufacturer or installer of the autogas system.

AUTHORITY: section 323.020, RSMo 2016. Original rule filed July 13, 1977, effective Nov. 11, 1977. Amended: Filed May 2, 1985, effective Sept. 27, 1985. For intervening history, please consult the Code of State Regulations. Amended: Filed March 12, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection**

Chapter 10—Liquefied Petroleum Gases

PROPOSED RULE

2 CSR 90-10.130 Addressing Commission

PURPOSE: This rule establishes procedures for the public to address the commission.

(1) All persons wishing to address the commission about an agenda item at an open meeting must file a petition to appear twenty-four (24) hours before the noticed meeting. This petition shall state the name of the person who wishes to address the commission and a summary of the material to be presented. No person interested in a case, matter, or application pending before the commission shall improperly attempt to influence the judgment of the commission by undertaking, directly or indirectly, to pressure or influence the commission, with regard to the case, matter, or application.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.140 Informal Hearing

PURPOSE: This rule provides a procedure for informal hearings before the Missouri Propane Safety Commission under section 323.110, RSMo.

(1) Notice of Violation. A notice of violation shall be issued to any person (the respondent) who is found, upon investigation by the commission, to be in possible violation of sections 323.005 to 323.210, RSMo. The notice shall be sent to the respondent by certified mail and shall set forth the facts supporting the alleged violation, and the date, time, and location of an informal hearing at which the facts of the alleged violation may be explained.

(2) Hearing Officer. The hearing shall be conducted by one (1) or more of the commissioners or by any qualified person or persons designated by the commission.

(3) Documents. Before the hearing and at the respondent's cost and expense, the respondent may inspect and copy any documents relied upon by the commission as the basis for the notice of violation.

(4) Evidence. The commissioner(s), or the commission's attorney, and the respondent will have the opportunity to present evidence and to question any witnesses. The technical rules of evidence shall not apply. The commission is not required to record or transcribe the proceedings of the hearing. The burden shall be on the respondent to show why the respondent is not in violation of sections 323.005 to 323.210, RSMo as alleged in the notice.

(5) Attorney. Respondent may be represented by an attorney. The commission's attorney may also appear and participate in the hearing.

(6) Formal Hearing. In the event that the respondent fails to timely respond to the notice of violation or upon unsuccessful resolution of any issues relating to an alleged violation, the respondent may be summoned to a formal administrative hearing before the commission.

(7) Cease and Desist Order. If the respondent is found to have committed one (1) or more violations of sections 323.005 to 323.210, RSMo, the commission may order the respondent to cease and desist from such violation(s), such order to be enforceable as provided by law.

(8) Option to Request Formal Hearing. Respondent may request a formal hearing in lieu of an informal hearing regarding the notice of violation.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or

political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.145 Formal Hearings

PURPOSE: The purpose of rules 2 CSR 90-10.145 through 2 CSR 90-10.180 is to provide procedures for formal hearings before the Missouri Propane Safety Commission pursuant to sections 323.080, 323.110, and 323.115, RSMo.

(1) The rules contained in 2 CSR 90-10.145 through 2 CSR 90-10.180 shall govern all formal hearings of the commission. In all formal hearings before the commission, the registrant, or the party notified, shall be the respondent. For good cause, the commission may extend the time limits set forth in rules 2 CSR 90-10.145 through 2 CSR 90-10.180.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.150 Hearing Officer

PURPOSE: This rule describes appointment of hearing officers.

(1) The commission shall retain a hearing officer to conduct the hearings required by the statutes and regulations over which the commission has jurisdiction.

(2) The hearing officer shall be a member in good standing of the Missouri Bar.

(3) Following each hearing, the hearing officer shall recommend proposed findings of fact, conclusions of law, and a final order to the commission.

(4) The commission shall review the recommendation of the hearing officer and issue findings of fact, conclusions of law, and enter a final order.

(5) Notwithstanding the foregoing, the commission may by majority vote designate one (1) or more commissioners to act as a hearing officer and conduct any hearing over which the commission has jurisdiction.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.155 Requests for Hearings

PURPOSE: This rule establishes the procedure for requesting a hearing.

- (1) All requests for hearings must—
- (A) Be in writing;
 - (B) State the name, current address, and current telephone number of the respondent;
 - (C) State the number assigned to the matter by the commission;
 - (D) State the particular section of the statutes or commission rule involved; and
 - (E) State in detail the reasons and facts upon which the respondent relies in contending that the commission's decision or other action is in error including specific responses to any facts enumerated in the commission's notice or hearing and disciplinary action or other document evidencing legal action.

(2) A request for hearing must be submitted within thirty (30) days from the date of mailing by the commission of the decision or issue about which the respondent requests a hearing.

- (A) The respondent may submit a request for hearing by—
- 1. Personal delivery;
 - 2. Certified mail, postage prepaid; or
 - 3. Overnight express mail, postage prepaid.
- (B) All requests for hearings must be submitted to the Director of

the Commission in duplicate at the commission's office in Jefferson City, MO.

(C) No documents or papers shall be considered filed until received by the commission.

(D) The hearing officer may deny a request for hearing if the statement of reasons and facts submitted by the respondent do not establish a *prima facie* case. Amendments to the respondent's request for hearing shall be freely given when justice so requires.

(3) A notice of a suspension of registration shall be in writing and shall state the time and place for a hearing on the contemplated disciplinary action and shall be sent by registered mail to the respondent.

(4) Except as otherwise provided by law, the respondent shall be served with written notice of the time and place of hearing by certified mail, postage prepaid.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.160 Appearances

PURPOSE: This rule establishes the procedures for attorneys filing appearances.

(1) A party may be represented by an attorney who is licensed in Missouri. All attorneys who appear in a representative capacity on behalf of a party must file entry of appearance setting forth—

- (A) The name, address, telephone number, and Missouri Bar number of the attorney(s); and
- (B) The name and address of the party represented.

(2) Upon motion, the hearing officer may permit a member, in good standing of the bar of the highest court of any state or of any United States district court, to argue and appear on behalf of a particular hearing in whole or in part on behalf of a party.

(3) An attorney may only withdraw his/her appearance upon a written request to the hearing officer stating the reasons therefore and after permission from the hearing officer.

(4) Any individual may appear on his/her own behalf.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed

March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.165 Disciplinary Action

PURPOSE: This rule establishes the procedures for disciplinary action.

(1) When notified of facts sufficient to support disciplinary action against a respondent under the applicable statutes or rules, the commission may propose disciplinary action against a respondent. If the commission proposes disciplinary action, it shall notify the respondent of the disciplinary action proposed as provided by these rules or by law, including with the notification a proposed order for disciplinary action.

(2) The proposed order shall include a statement of facts supporting the disciplinary action, the rule or statutory section the respondent is being charged with violating, and the disciplinary action proposed. The director shall mail a copy of the proposed order by first class mail, postage prepaid to the respondent and certify to the date of mailing.

(3) Within thirty (30) days from the date of mailing of the proposed order, the respondent shall file his/her/its request for hearing by serving it on the director. If a request for hearing is not filed, the proposed order shall become a final order of the commission.

(4) The commission may authorize the director to investigate and to issue a proposed order for disciplinary action with regard to any applicant for or holder of a registration of the type that may be issued by the director.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission,

4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.170 Proceedings

PURPOSE: This rule establishes procedures for conducting hearings.

(1) The commission may issue subpoenas and subpoenas *duces tecum* for the production of books, records, and other pertinent documents, or upon written request to appear and offer testimony.

(2) Discovery may be obtained by the same means and under the same conditions as in civil actions in the circuit court. Sanctions for abuse of the discovery process or failure to comply with commission orders regarding discovery shall be the same as those provided for in the rules of civil procedure.

(3) Any party may petition the commission to hold a prehearing conference at any time prior to the hearing.

(4) All prehearing conferences shall be held as directed by the commission or the hearing officer, and reasonable notice of the prehearing conference time shall be given to all parties involved.

(5) The burden of proof shall be upon the respondent to show cause by clear and convincing evidence why the proposed disciplinary action should not be ordered.

(6) All testimony shall be given under oath or affirmation.

(7) Petitioner may present an opening statement, and the commission shall present an opening statement on the merits. Petitioner proceeds first to present evidence, except in the case of disciplinary actions against respondents, in which case the commission shall present evidence first. The hearing officer shall then hear evidence from the other party and any evidence in rebuttal.

(8) Each party may conduct cross-examination of adverse witnesses.

(9) Both parties may present closing argument. The party who presented evidence first shall argue first, then the other party, followed by any rebuttal argument.

(10) The parties may request, or the hearing officer may require, that the parties submit briefs.

(11) Failure of the respondent to appear at the hearing shall constitute an admission of all matters and facts alleged by the commission in its notice of disciplinary action and a waiver of the respondent's right to a hearing, but the commission in its discretion may nevertheless order a hearing.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.175 Settlements

PURPOSE: This rule establishes the procedures for settlements and settlement offers.

(1) The parties may propose settlement agreements to the hearing officer or to the commission at any stage of the proceedings, including prior to the entry of a final order or prior to the commencement of the proceedings.

(2) All settlement agreements shall be in writing, signed by the parties, and accurately reflect all the terms of the settlement, including the facts agreed to by the parties constituting the grounds for the action proposed in the settlement.

(3) The settlement agreement shall be presented to the commission for its approval or disapproval. If the commission approves the settlement offer it will become the final commission order. If the commission disapproves the settlement offer the parties shall be notified and the settlement agreement and any documents solely relating to the offer shall not constitute part of the record.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

**Title 2—DEPARTMENT OF AGRICULTURE
Division 90—Weights, Measures and Consumer
Protection
Chapter 10—Liquefied Petroleum Gases**

PROPOSED RULE

2 CSR 90-10.180 Contents of the Record, Commission Order and Applications for Rehearing

PURPOSE: This rule establishes the contents of the evidentiary record and procedures for issuance of the commission order.

(1) The record shall consist of the following:

(A) The commission's notice to respondent, the request for hearing, all motions, rulings on the request for hearing, and all other matters;

(B) All evidence received;

(C) A statement of matters officially noticed;

(D) Offers of proof, objections, and ruling on them;

(E) All pleadings filed by either party;

(F) The transcript of the hearing; and

(G) All briefs filed by either party.

(2) Oral proceedings, or any part of them, shall be stenographically recorded or recorded by other means which adequately insure the preservation of the testimony or oral proceedings, and shall be transcribed on request of any party. The transcript shall be paid for by the requesting party.

(3) Commission Order.

(A) The record of a case shall stand submitted for consideration by the commission after the recording of all evidence or, if applicable, after the filing of briefs or the presentation of oral argument.

(B) The commission's order shall be in writing and shall be issued as soon as practicable after the record has been submitted for consideration.

(C) Every order of the commission shall be served by mailing a certified copy, with postage prepaid, to all parties of record.

(D) The commission may, at its discretion, issue a preliminary order and allow parties to provide responses to the preliminary order. The commission may then issue its order after reviewing the responses of the parties.

(E) As technology permits, and where the parties have provided their electronic mail address, the commission will attempt to issue an electronic copy of each order.

(F) The commission's order shall be deemed final twenty (20) days after it is rendered.

(4) Applications for Rehearing.

(A) Applications for rehearing of the commission's decision may be filed within twenty (20) days of the date of the order. The commission's order shall be considered final after rehearing, if granted, or the date when all applications for rehearing are overruled. An application for rehearing shall be deemed overruled for all purposes if the commission does not rule on it within sixty (60) days after the date the application is filed.

(B) At any time before a final order is issued, the commission may, on its own motion, reconsider, correct, or otherwise amend any order or notice issued in the case.

AUTHORITY: section 323.025, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Agriculture, Missouri Propane Safety Commission, 4110 Country Club Drive, Suite 200, Jefferson City, MO 65109 or by email at admin@mopropanesc.org. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 10—Air Conservation Commission
Chapter 6—Air Quality Standards, Definitions, Sampling
and Reference Methods and Air Pollution Control
Regulations for the Entire State of Missouri

PROPOSED AMENDMENT

10 CSR 10-6.030 Sampling Methods for Air Pollution Sources. The commission proposes to amend sections (21), (22), and (23). If the commission adopts this rule action, the department intends to submit this rule amendment to the U.S. Environmental Protection Agency to replace the current rule that is in the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Proposed Rules website www.dnr.mo.gov/proposed-rules.

PURPOSE: This rule defines methods for performing emissions sampling on air pollution sources throughout Missouri when required in the Air Conservation Commission emission rules. The purpose of this rulemaking is to clean-up the incorporation by reference information in this rule to address the U.S. Environmental Protection Agency (EPA) concerns. The evidence supporting the need for this proposed rulemaking, per 536.016, RSMo, is an email dated September 18, 2018 from EPA.

(21) 40 CFR 51, [Appendices] **Appendix M[, and W, and Subparts A, G, I, T, and W]** promulgated as of July 1, 2018 [are] is hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington DC 20401. This rule does not incorporate any subsequent amendments or additions.

(22) 40 CFR 60, Appendices A, B, [E,] and [F], and Subparts A, B, Cb, Cf, XXX, DDDD, MMMM, and RRRR] promulgated as of July 1, 2018 are hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington DC 20401. This rule does not incorporate any subsequent amendments or additions.

(23) 40 CFR 61, Appendix B promulgated as of July 1, 2018 [are] is hereby incorporated by reference in this rule, as published by the Office of the Federal Register. Copies can be obtained from the U.S. Publishing Office Bookstore, 710 N. Capitol Street NW, Washington DC 20401. This rule does not incorporate any subsequent amendments or additions.

AUTHORITY: sections 643.050 and 643.055, RSMo 2016. Original rule filed Aug. 16, 1977, effective Feb. 11, 1978. For intervening history, please consult the *Code of State Regulations*. Amended: Filed March 15, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing on this proposed amendment will begin at 9:00 a.m., May 30, 2019. The public hearing will be held at the Elm

Street Conference Center, 1730 East Elm Street, Lower Level, Bennett Springs Conference Room, Jefferson City, Missouri. Opportunity to be heard at the hearing shall be afforded to any interested person. Interested persons, whether or not heard, may submit a statement of their views until 5:00 p.m., June 6, 2019. Send online comments via the proposed rules web page www.dnr.mo.gov/proposed-rules, email comments to apcprulespn@dnr.mo.gov, or written comments to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176.

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 60—Safe Drinking Water Commission
Chapter 15—Lead and Copper

PROPOSED AMENDMENT

10 CSR 60-15.020 Applicability of Corrosion Control Treatment Steps to Small, Medium-Size, and Large Water Systems. The commission is amending paragraph (2)(A)1.

PURPOSE: This amendment specifies actions required by the department if a water system is not required to perform a corrosion control study. This amendment will modify the Lead and Copper Rule Short Term Revisions (LCRSTR), adopted in May 2012, which is the National Primacy Drinking Water Regulation and must be adopted by primacy state. The previous LCRSTR amendment inadvertently omitted part of a sentence at 10 CSR 60-15.020(2)(A)2. which by its absence, implied that the department is not required to specify optimal corrosion control treatment if it does not require a system to perform corrosion control studies following exceedance of the lead and copper action level.

(2) A small system (serving fewer than three thousand three hundred (3,300) persons) and a medium-size system (serving three thousand three hundred one to fifty thousand (3,301–50,000) persons) shall complete the corrosion control treatment steps specified as follows unless it is deemed to have optimized corrosion control under paragraph (2)(B)1., 2., or 3. of this rule:

(A) Treatment Steps and Deadlines for Small and Medium-Size Systems.

1. The system shall conduct initial tap sampling (10 CSR 60-15.070(4)(A) and 10 CSR 60-15.080(2)) until the system either exceeds the lead or copper action level or becomes eligible for reduced monitoring under 10 CSR 60-15.070(4)(D). A system exceeding the lead or copper action level shall recommend optimal corrosion control treatment (10 CSR 60-15.030(1)) within six (6) months after the end of the monitoring period during which it exceeds one (1) of the action levels.

2. Within twelve (12) months after the end of the monitoring period during which a system exceeds the lead or copper action level, the department may require the system to perform corrosion control studies (10 CSR 60-15.030(2)). **If the department does not require the system to perform such studies, the department shall specify optimal corrosion control treatment** within the following time frames:

A. For medium-size systems, within eighteen (18) months after the end of the monitoring period during which that system exceeds the lead or copper action level; or

B. For small systems, within twenty-four (24) months after the end of the monitoring period that system exceeds the lead or copper action level.

3. If the department requires a system to perform corrosion control studies under paragraph (2)(A)2. of this rule, the system shall complete the studies (10 CSR 60-15.030(3)) within eighteen (18) months after the department requires that those studies be conducted.

4. If the system has performed corrosion control studies under paragraph (2)(A)2. of this rule, the department shall designate optimal corrosion control treatment (10 CSR 60-15.030(4)) within six (6) months after completion of paragraph (2)(A)3. of this rule.

5. The system shall install optimal corrosion control treatment (10 CSR 60-15.030(6)) within twenty-four (24) months after the department designates that treatment.

6. The system shall complete follow-up sampling (10 CSR 60-15.070(4)(B) and 10 CSR 60-15.080(3)) within thirty-six (36) months after the department designates optimal corrosion control treatment.

7. The department shall review the system's installation of treatment and designate optimal water quality control parameters (10 CSR 60-15.030(7)) within six (6) months after completion of paragraph (2)(A)6. of this rule.

8. The system shall operate in compliance with the department-designated optimal water quality control parameters (10 CSR 60-15.030(8)) and continue to conduct tap sampling as specified in 10 CSR 60-15.070(4)(C) and 10 CSR 60-15.080(4);

AUTHORITY: section 640.100, RSMo [Supp. 2011] 2016. Original rule filed Aug. 4, 1992, effective May 6, 1993. Amended: Filed Aug. 14, 2001, effective April 30, 2002. Amended: Filed Oct. 17, 2011, effective May 30, 2012. Amended: Filed March 15, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Natural Resources, Sheri Fry, Public Drinking Water Branch, PO Box 176, Jefferson City, MO 65102 or to sheri.fry@dnr.mo.gov. To be considered, comments must be received by the close of the public comment period on May 29, 2019, at 5:00 p.m. A public hearing is scheduled for 10:00 a.m. on May 22, 2019, at the Department of Natural Resources, LaCharrette Conference Room, 1101 Riverside Drive, Jefferson City, MO 65101.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and
Training Program
Chapter 16—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-16.010 Peace Officer Standards and Training Commission Fund. The director is amending subsection (1)(B) by changing the address that collected surcharges are sent to.

PURPOSE: This amendment will redirect the submission of these surcharges from the Missouri Department of Public Safety to the Missouri Department of Revenue.

(1) A county or municipality may participate in the Peace Officer Standards and Training Commission Fund (POST Fund) as follows:

(B) No less than once per calendar month, the county or municipality shall forward, payable to "Treasurer, State of Missouri," all collected surcharges to the following address: *[Budget Director, Department of Public Safety, PO Box 749, Jefferson City, MO 65102] Department of Revenue, County Tax Section, PO Box 453, Jefferson City, MO 65105-0453;*

AUTHORITY: sections 590.178[, RSMo 2000] and [section] 590.190, RSMo [Supp. 2007] 2016. Original rule filed May 1, 2002, effective Oct. 30, 2002. Amended: Filed Jan. 15, 2004, effective July 30, 2004. Amended: Filed July 1, 2008, effective Dec. 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Jeremy Spratt, Peace Officer Standards and Training (POST) Program Manager, PO Box 749, Jefferson City, MO 65102, or via email at post@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 40—Family Support Division
Chapter 13—Blind Pension**

PROPOSED RULE

13 CSR 40-13.010 Scope and Definitions

PURPOSE: This rule states the definition of terms which are applicable to the blind pension program.

(1) Scope: This rule establishes the definitions and terms which are applicable to blind pension payments and eligibility for blind pension (state funded) MO HealthNet pursuant to RSMo. 208.151.1(3), notwithstanding any other provision of the *Code of State Regulations* to the contrary. This rule applies to the blind pension program and does not apply to the Supplemental Aid to the Blind (SAB) program, unless stated otherwise.

(2) Definitions.

(A) "Adjusted Gross Income" means the gross income less any health insurance premiums and court ordered child support payments made by the sighted spouse.

(B) "Applicant" means the adult that applied for blind pension benefits whose signature, or whose signature as written by the adult's guardian, conservator, or attorney-in-fact, is on the application for blind pension.

(C) "Application Date" means the day on which the division receives a completed and signed application.

(D) "Asset" or "Resource" means a liquid resource, personal property, or real property, as defined in this rule.

(E) "Authorized Representative" means a person or organization designated by the participant to act responsibly on the participant's behalf. Notwithstanding any other regulations to the contrary, a participant or applicant may appoint an authorized representative pursuant to 13 CSR 40-2.015.

(F) "Blind." A person is blind if his or her vision cannot be corrected to better than five two-hundredths (5/200), in the better eye, or if his or her visual field is less than or equal to five (5) degrees as tested with five millimeter (5 mm) target on perimeter in the better eye, for a period that lasted or is expected to last at least twelve (12) months.

(G) "Division" means the Family Support Division of the Department of Social Services of the state of Missouri.

(H) "Household" or "Household Member" means:

1. A person applying for, receiving, or appealing an adverse

decision in regard to assistance from the blind pension program; and

2. The spouse of the participant, if the spouse is living with the participant or in a dwelling on the same parcel of land as the participant, or is a community spouse, as defined in 13 CSR 40-2.030, including situations when one (1) spouse is away from the home for work, education, or medical purposes, but would otherwise be living with the participant.

(I) "Liquid Resource" or "Liquid Asset" means cash or other property which can be converted to cash within twenty (20) business days. Examples of a liquid resource include, but are not limited to:

1. Money in a checking, savings, money market, certificate of deposit, nursing home patient account, or other bank account;

2. The cash surrender value of a life insurance policy, minus the amount of any lien, loan, accrued interest payments, or assigned portion of the policy;

3. Securities, as defined in section 409.1-101, RSMo, including mutual funds and retirement accounts;

4. The cash surrender value of an annuity;

5. The income stream of an irrevocable annuity, pursuant to section 208.212, RSMo;

6. A burial plan, pre-need funeral contract, or personal funeral trust account;

7. A promissory note, mortgage, contract for deed, or other loan instrument; or

8. An instrument similar to those identified in this subsection that the division has determined to be of value to the household.

(J) "Motor Vehicle" means any self-propelled vehicle not operated exclusively upon tracks or private roads.

(K) "Participant" means any individual who has applied for, is receiving, or has been denied blind pension benefits or services administered by the division.

(L) "Personal Property" means anything that is neither a liquid resource, nor real property. This includes, but is not limited to:

1. Household goods and personal effects;

2. Farm surpluses, livestock, farm or business machinery or equipment;

3. Automobiles, trucks, and similar items; or

4. Anything that does not meet the definition of a liquid resource or real property.

(M) "Real Property" means land, and any interest, buildings, or any permanent structures attached to the land, including, but not limited to, mobile homes and trailers.

(N) "Reasonable Support" means the sighted spouse's annual income is equal to or greater than five hundred percent (500%) of that year's Federal Poverty Limit for the applicant's household size of two (as the term "household size" is used when determining Federal Poverty Guidelines).

(O) "Residence." In order to establish residency, the participant must show physical personal presence in the state of Missouri with the intention to remain permanently or for an indefinite time, without any fixed or certain purpose to return to a former place of abode outside of Missouri. The participant must be a resident of Missouri for the continuous twelve (12) months immediately preceding the date of application. The division may require documentation to verify Missouri residency.

(P) "Sighted Spouse" means a person who has vision better than the requirement to receive blind pension as defined by 13 CSR 40-13.015, who is married to a recipient of blind pension.

(Q) "Trust" is defined pursuant to Chapter 456, RSMo.

AUTHORITY: sections 207.022 and 660.017, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities

more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Social Services, Legal Services Division-Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 40—Family Support Division
Chapter 13—Blind Pension**

PROPOSED RULE

13 CSR 40-13.015 Eligibility for Blind Pension

PURPOSE: The purpose of this rule is to establish the eligibility requirements for blind pension payments and blind pension MO HealthNet benefits, pursuant to Chapter 209, RSMo.

(1) Scope: This rule only applies to blind pension and does not apply to the Supplemental Aid to the Blind (SAB) program, unless stated otherwise.

(2) In order to qualify for blind pension benefits, the applicant must, at the time of application and until notifying the agency otherwise, meet the vision requirements in their better eye set forth in section 209.040, RSMo, and this rule:

(A) Each applicant must complete a vision exam, certified by an ophthalmologist, a physician skilled in diseases of the eye, or an optometrist, that consists of all of the following seven (7) components:

1. Visual Acuity;
2. Extraocular Motility and Alignment;
3. Pupils Exam;
4. Tonometry;
5. Slit-Lamp Examination;
6. Funduscopy (indirect or direct ophthalmoscopy); and
7. Humphrey 24-2 Visual Field Exam (or equivalent)

(3) A person can apply for and receive a blind pension separately from MO HealthNet coverage. Individuals who are receiving a blind pension separately, and who want MO HealthNet coverage pursuant to section 208.151, RSMo, shall submit a new application for MO HealthNet.

(A) If a blind pension participant wants to qualify for federally-funded Medicaid services, including, but not limited to, services provided by the SAB program or the Home and Community-Based waiver services (HCB) program, the household must also qualify under all federal and state eligibility requirements relevant to those programs.

(B) A person who is receiving or applying for MO HealthNet coverage and also wants to receive a blind pension shall submit a separate application for blind pension.

(4) For the applicant and each household member, the applicant shall provide the following information that the division shall use in order to determine the applicant's eligibility for blind pension benefits:

- (A) Relationship to the applicant;
- (B) Physical address;
- (C) Mailing address, if different from physical address;
- (D) Date of birth;
- (E) Social Security number (for applicant only);
- (F) Citizenship or immigration status (for applicant only);
- (G) Employment status, employer name and location, hours

employed;

(H) Any and all sources of income to determine the reasonable support of the sighted spouse;

(I) Itemization of any real or personal property owned or held in trust by the applicant and/or any household members and the fair market value thereof;

(J) Itemization of any liquid assets owned by the applicant or a household member, or a trust created by a household member; and

(K) Itemization of any transfers of the type of assets listed in paragraphs (I) and (J) of this subsection by a household member, by a trust created by a household member, or by someone's action on the household member's behalf or behest, for an amount less than the asset's fair market value.

(5) In order to qualify for a blind pension, an applicant shall be eighteen (18) years of age or older and:

(A) Be a continuous resident of Missouri since the applicant went blind; or

(B) Be a resident of Missouri for 12 months immediately preceding the date of application; and

(C) Be of good moral character.

1. Individuals convicted of a felony within the ten (10) years preceding the date of application are not of good moral character for purposes of this rule.

2. For purposes of this subsection, a suspended imposition of sentence (SIS) is not a conviction, and a suspended execution of sentence (SES) is a conviction; and

3. Any blind pension recipient who intentionally or knowingly submits, or causes to be submitted, false information to the division shall not be deemed a person of good moral character and shall not be eligible for a blind pension pursuant to section 209.030, RSMo; and

(D) The applicant's qualifying visual impairment has lasted or is expected to last at least twelve (12) months.

(6) A person is not eligible for blind pension if that person's household owns property or has an interest in property as defined in 13 CSR 40-13.010, the value of which is over thirty thousand dollars (\$30,000).

(A) In determining eligibility for blind pension, the division shall consider as property:

1. Any kind of asset that is owned by a household member or held on behalf of the household member;

2. Any kind of asset that is owned by a trust or any other entity, but which a household member or someone acting on behalf of a household member, has the legal power to use for the general benefit of the household; or

3. Any kind of asset that is owned by a self-settled trust, as defined in, determined by, and subject to 42 U.S.C. section 1396p(d).

(B) The division shall treat real property as:

1. For real property deemed commercial property or residential property located in Missouri, the fair market value shall be the current market value of the property, as determined by the assessor in the county in which the property is located, before applying the level of assessment pursuant to section 137.115, RSMo.

2. For real property deemed agricultural, the pensioner or applicant shall provide, upon request, an estimate of the property's current market value from a knowledgeable source. The division may reject the assessment of a particular knowledgeable source if there is reason to believe that the source has a conflict of interest regarding the property or a close relationship with the applicant, and the division may request to see any applicable credentials or other information regarding the selected source at the discretion of the division.

A. Knowledgeable sources include, but are not limited to the following:

(I) Licensed real estate brokers;

(II) The local office of the Farmer's Home Administration

(for rural land);

(III) The local office of the Agricultural Stabilization and Conservation Service (for rural land);

(IV) Banks, savings and loan associations, mortgage companies, and similar lending institutions;

(V) The Assessor;

(VI) The County Agricultural Extension Service or

(VII) An appraisal from a qualified appraiser of agricultural property.

B. If the division determines that the agricultural property has no market value, or the household believes that the assessed market value is inaccurate, the division may require the household to provide one (1) or more of the items identified in section (6)(B)(2) of this rule.

3. For the division to determine the fair market value of real property located outside the state of Missouri, the household shall provide one (1) or more of the following:

A. An appraisal of the property that is less than twelve (12) months old, that shows the fair market value, and is completed by an appraiser who is licensed to do appraisals in the jurisdiction in which the property is located;

B. A bill of sale on the property from the last twelve (12) months that shows the amount for which the property was purchased;

C. A written statement attesting to the value from a real estate professional licensed in the jurisdiction in which the property is located; or

D. Convincing evidence that the household is barred by law from selling the property, in which case the property will be deemed as having no fair market value.

4. If the household does not provide the information from at least one (1) category identified in this subsection, after being given at least ten (10) days to provide it, the division may deny eligibility to the household or determine the value of the property based on the information that is available to the division.

5. If the applicant or a household member owns a portion of real property jointly or in common with people who are not household members, the value of the household member's share shall be the property's fair market value, multiplied by the percentage of ownership held by the household member.

(C) In determining eligibility for blind pension, the division shall not consider as property the primary residence of the participant and the first one hundred thousand dollars (\$100,000) held in an Achieving a Better Life Experience (ABLE) account.

(7) A person is not eligible for blind pension payments if:

(A) The person has a spouse who: is a resident of the state, and can provide reasonable support to the applicant as defined in 13 CSR 40-13.010;

(B) The person publicly asks or begs for money by any means anywhere in the state;

(C) The person is maintained in a private or public institution as outlined in 13 CSR 40-2.080, unless the person is a patient in a public medical institution; or

(D) The person has a driver's license and does not relinquish the license within 60 days of approval for blind pension. Each applicant has a one (1) time sixty- (60-) day grace period to surrender their license and will not be given another sixty- (60-) day period if they must reapply due to any issue, regardless of reason, with an earlier application.

(8) Individuals will be disqualified from receiving blind pension benefits for a period of two (2) years for their first sanction, four (4) years for their second sanction, and permanently disqualified for their third (3) sanction if they:

(A) Obtain or renew a driver license from any state while receiving blind pension; or

(B) Operate a motor vehicle (as defined in 13 CSR 40-13.010) while receiving blind pension.

(9) Any person shall permanently forfeit all of his or her rights to future blind pension benefits, if the division determines that the person:

(A) Willfully and fraudulently provided information that is false in order to qualify for blind pension; or

(B) Transferred ownership or an interest in property in order to become wholly or in part qualified for a blind pension.

AUTHORITY: sections 207.022 and 660.017, RSMo 2016. Original rule filed March 12, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Social Services, Legal Services Division-Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 13—DEPARTMENT OF SOCIAL SERVICES Division 40—Family Support Division Chapter 13—Blind Pension

PROPOSED AMENDMENT

13 CSR 40-13.020 Vision Re-examination. The Family Support Division is amending the rule purpose, sections (1)–(13), adding a new section (4), and renumbering as necessary.

PURPOSE: This amendment clarifies that visual eligibility for persons to receive Blind Pension (BP) must be met in both eyes. It adds the prohibition that a person with a valid driver's license is not eligible for BP. It also gives the Family Support Division (FSD) the authority to review a participant's visual eligibility based on available technological advances.

PURPOSE: This rule establishes the requirements to determine whether an individual previously eligible for a blind pension is required to submit to a re-examination of the individual's vision less often than every five (5) years, and whether the division can waive future re-examinations [every five (5) years].

(1) Scope: This rule specifies how and when an individual eligible for a blind pension is required to submit to a re-examination of the individual's vision less often than every five (5) years, whether the division can waive future re-examinations [every five (5) years.], and the reporting responsibilities for all blind pension recipients concerning changes in vision or other circumstances.

(2) An individual has “no usable vision” when—

(A) One (1) or both of the following two (2) conditions are met:

1. The individual has no vision [of any kind] or only light perception in their better eye; or

2. The individual's vision, with or without proper adjusted glasses, or assistive technology, is determined to be up to, but not including, **five two hundredths (5/200) in their better eye**, or whose best visual field is five (5) degrees as tested with five (5) millimeter target or perimeter **in their better eye**; and

(B) The individual's vision loss [at this level] is permanent; or is medically unlikely to return or improve, with or without assistive

technology.

(3) Applicants for [a] blind pension and [pensioners] recipients of blind pension may apply to the [Family Support D]division for a waiver of the requirement that they submit to a re-examination of their vision every five (5) years as authorized in section 209.040, RSMo. To qualify for the waiver, the individual shall have no usable vision in the better eye as certified by an ophthalmologist, a physician skilled in diseases of the eye, or an optometrist[,] designated or approved by the [Family Support D]division and that condition can reasonably be expected to persist for five (5) years [after an examination]. The certification required by this section shall be in writing and submitted to the [Family Support D]division on a form provided by the division or in a letter on the provider's letterhead. Such certification must be provided within ninety (90) days of the examination conducted to determine if the individual has no usable vision. The health care provider conducting the examination shall personally sign the form. The form or letter shall include the following information:

(A) The name and license number of the ophthalmologist, physician skilled in diseases of the eye, or optometrist who conducted the examination;

(B) The name of the individual examined and the date of the examination;

(C) The ophthalmologist, physician skilled in diseases of the eye, or optometrist who conducted the examination shall state whether—

1. The individual has no [vision of any kind] usable vision in the better eye; or

2. The individual's vision, with or without proper adjusted glasses, is up to, but not including, **five two hundredths (5/200) in their better eye**, or his/her best visual field is five (5) degrees or less as tested with a five (5) millimeter target or perimeter **in their better eye**; and

(D) The ophthalmologist, physician skilled in diseases of the eye, or optometrist who conducted the examination shall state whether [that] the individual's vision loss is—

1. Permanent; or

2. Is medically unlikely to return or improve, with or without glasses or assistive technology.

(4) The ophthalmologist, physician skilled in diseases of the eye, or optometrist who conducted the vision examination may indicate that a re-examination should be performed in less than five (5) years. This shall be sufficient evidence to give the division reasonable belief that an individual's vision will improve.

[/4]/(5) The Family Support Division shall grant the waiver to applicants for blind pension and blind pension recipients upon receipt of the certification required in section (3).

(A) FSD may terminate the waiver for any blind pension recipient based on review of available technological advances and said blind pension recipient's circumstances.

[/5]/(6) Blind pension recipients [who have been granted a waiver under this regulation] shall notify the [Family Support D]division if they have or obtain a valid driver's license or experience any improvement in their vision, with or without assistive technology, within [sixty (60)] **ten (10) days of change in circumstances.** [The notification shall be in writing and shall comply with the requirements of section (5).]

[/6]/(7) Blind pension recipients who have been granted a waiver of the vision re-examination shall certify that their vision has not improved at the time of their annual eligibility redetermination. The individual shall provide the following information when making the written certification:

(A) The name of the individual making the certification;

(B) The individual's current physical address;

- (C) Mailing address, if different from physical address;
- (D) The individual's department client number or Social Security number;
- (E) A statement that the recipient certifies, subject to penalty of perjury, that his or her vision has not improved, with or without glasses or assistive technology; and
- (F) The certification shall be signed by the blind **pension** recipient or the recipient's authorized representative.

[(7)](8) Whenever the blind **pension** recipient reports that his or her vision has improved or the [Family Support D]division has reasonable cause to believe that a blind **pension** recipient's vision [has improved] **no longer meets the vision requirement to receive blind pension**, the [Family Support D]division shall require the blind **pension** recipient to submit to a vision re-examination to determine whether the individual is still qualified for the waiver or for blind pension benefits. The blind **pension** recipient shall promptly submit to an eye re-examination or **visual determination made by an ophthalmologist, a physician skilled in diseases of the eye, or an optometrist, designated or approved by the Family Support Division** when requested to do so by the division.

[(8)](9) The [Family Support D]division shall deny or terminate [a waiver] the blind **pension recipient's benefits** at any time the [Family Support D]division determines that a blind **pension** recipient [who has applied for, or who is under a waiver under this section]—

- (A) [Is not eligible for the waiver] **Is not blind;**
- (B) **Is not eligible for the benefit;**

[(B)](C) Has failed to timely notify the [Family Support D]division [of any change in his or her vision] **that he or she may no longer meet the visual or other requirements for the blind pension program [,];**

(D) [who] **Fails** to submit to a re-examination under section [(6)](7) or (8); or

[(C)](E) Who otherwise fails to comply with his or her responsibilities under this section.

[(9)](10) Any blind pension payment made to a recipient [under a waiver] who was not qualified for [the waiver] **blind pension benefits** shall be a debt immediately due to the state and collected as overpayment. The blind **pension** recipient shall repay the sum of the blind pension payments that the individual was not entitled to receive, **and any MO HealthNet benefits received while not eligible.** [Repayment shall be in a lump sum, or may be deducted from the blind recipient's blind pension payment in equal installments over a period not to exceed sixty (60) months.]

[(10)](11) Certifications submitted by mail[,], or any commonly available electronic means such as fax or e-mail, shall be accepted and treated the same as an in-person filing of a certification. A blind **pension** recipient who submits a certification by electronic transmission certifies under penalty of perjury that the certification and the information contained therein is true, accurate, and authentic. The blind **pension** recipient shall retain and provide the original certification to the [Family Support D]division upon request.

[(11)](12) Any blind **pension** recipient who intentionally or knowingly submits, or causes to be submitted, false information to the [Family Support D]division [in support of a waiver under this regulation] shall not be deemed a person of good moral character and shall not be eligible for a blind pension pursuant to section 209.030, RSMo.

[(12)](13) All information provided to the Missouri Department of Social Services, Family Support Division in the certification shall be true, accurate, and complete.

[(13)](14) A blind **pension** recipient who is aggrieved by a decision of the division under this regulation may appeal the division's decision pursuant to section 209.110, RSMo.

AUTHORITY: sections [209.040, RSMo Supp. 2014,] 207.022 and [section] 660.017, RSMo [2000] 2016. Original rule filed Jan. 12, 2015, effective July 30, 2015. Amended: Filed March 12, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Social Services, Legal Services Division—Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules.Comment@dss.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 10—General Administration
Chapter 1—Organization**

PROPOSED AMENDMENT

20 CSR 10-1.010 General Organization. The director is amending sections (1), (2), (4), and (5) and deleting section (3).

PURPOSE: The proposed amendment more accurately reflects the organization of the Department of Insurance, Financial Institutions and Professional Registration.

(1) The Department of [Insurance was reorganized on February 1, 2006 by Executive Order 06-04 under the name Department of] Insurance, Financial Institutions and Professional Registration (“department”)].

(2) The department] is organized with seven (7) divisions: Consumer Affairs Division, Insurance Company Regulation Division, Insurance Market Regulation Division, Division of Finance, Division of Credit Unions, Division of Professional Registration and [Resource] Administration Division. [The director's office is located in the Truman State Office Building, 301 West High Street, 5th Floor, Jefferson City, MO 65101. The Consumer Affairs Division and the central offices for the Insurance Company Regulation Division and the Insurance Market Regulation Division are in the same facility as the department director. The central office of the Division of Finance is located in the Truman Building, 301 W. High Street, 6th Floor, Jefferson City, MO 65101. The central office for the Division of Credit Unions is located in the Truman Building, 301 W. High Street, 7th Floor, Jefferson City, MO 65101. The central offices of the Division of Professional Registration are maintained at 3605 Missouri Boulevard, Jefferson City, MO 65102.

(3) A toll-free insurance consumer hotline is also maintained by the department: (800) 726-7390.]

[(4)](2) [Administration.] **Director's Office.** The director is responsible for the [administration] oversight of the department

and serves as the insurance commissioner in the National Association of Insurance Commissioners (NAIC). The director may appoint a deputy director and may delegate various administrative responsibilities to the deputy director. The administrative responsibilities of the director may also be delegated to the *[Resource] Administration Division*, which is managed by a division director. The director may appoint a general counsel, who manages attorneys who may serve in the general counsel's office or legal section, or may be assigned on a full-time basis to a particular division. The general counsel and the department's *[legal staff] attorneys* are available for daily consultation with the director and other *[members of the staff in all functional areas within the department] employees*. The general counsel or attorneys *[in the legal section]* assist and advise the director, division directors and *[the staff] other employees* in the interpretation and enforcement of the insurance laws, represent the director in court appearances or in hearings before the Administrative Hearing Commission concerning the discipline or disqualification of licensed individuals, *[or] and represent the director or division directors in administrative, regulatory, or enforcement actions before the director* *[enforcement actions or in hearings involving acquisitions, mergers and reinsurance agreements before the director. The director may also appoint the general counsel or another attorney to serve as hearing officer on behalf of the department director].*

[(5)](3) Divisions. The director administers the regulatory responsibility of the Consumer Affairs Division, the Insurance Company Regulation Division, and the Insurance Market Regulation Division, but has delegated some statutory powers and functions to division directors of those three (3) divisions. The Division of Finance, the Division of Credit Unions and the Division of Professional Registration are state agencies assigned to the department by Type III transfer, and maintain statutory autonomy. All seven (7) divisions are managed by division directors:

(A) Director of Consumer Affairs. Insurance complaints or inquiries about policy coverage, unpaid claims, refusals of insurance, the meaning of policy language and any other questions or complaints arising from the treatment of the consumer by an insurance company, *health service corporation, health maintenance organization* or insurance producer should be directed to the Consumer Affairs Division. **A toll-free insurance consumer hotline is also maintained by the division: (800) 726-7390.** *[Complaints and inquiries regarding insurance are to be investigated by the Consumer Affairs Division, PO Box 690, 301 West High Street, Jefferson City, MO 65102, (800) 726-7390.]* The director of consumer affairs manages the following regulatory functions:

1. Consumer services. The consumer services section receives and investigates complaints and inquiries relating to insurance companies, *health service corporations, health maintenance organizations and other companies* authorized to do business by the Insurance Company Regulation Division. *Each complaint received is investigated. No complaint filed is closed until the complaint is resolved or the director is satisfied that the person or entity complained against has taken a fair and reasonable position or one which is legally defensible. Records of each complaint and its disposition are kept and indexed by company and type of complaint;* **and**

2. *[Special i]*Investigations. The *[special]* investigations section investigates complaints against licensed insurance producers, bail bond agents, *[insurance] public* adjusters and other *[individuals who are otherwise engaged in illegal or unlicensed activity. This section also investigates complaints of insurance fraud by insurers, producers or claimants; and*

3. Administrative enforcement. *The general counsel assigns attorneys to represent the Consumer Affairs Division in administrative enforcement actions before the director* licensees and persons*].;*

(B) Director of Insurance Market Regulation. The director of insurance market regulation manages the following regulatory functions:

1. Market conduct. The market conduct section reviews company operations, including those of *[health maintenance organizations,]* third-party administrators, utilization review *[firms] agents* and *[health service corporations] others as provided by law*, in the areas of marketing and sales, *[licensing, rates,]* underwriting and rating, claims handling, and *[competitive trade practices] general policyholder services.* *[These examinations are triggered by market analysis, which may involve complaints received by the Consumer Affairs Division or other indications that violations of law or regulation have occurred. Market conduct examinations include a review and analysis of rate structures, rate applications, policy forms and endorsements, policy filings, selection and termination of coverage procedures, marketing and sales practices, claim practices and procedures, and licensing of producers, advertising, consumer complaint handling and unclaimed property reporting procedures;]* The market conduct section utilizes the continuum, a regulatory framework that identifies, assesses, and prioritizes insurance issues that have a substantial adverse impact on consumers, policyholders, claimants, and on the insurance market in general. Market conduct actions within the continuum substantiate issues identified through market analysis or complaints received by the Consumer Affairs Division. The section uses a variety of actions and processes to remedy violations of law or regulations;

2. Life and health. The life and health section *[must]* reviews and approves all insurance policy contracts and supplemental forms filed by insurance companies, *health services corporations and health maintenance organizations* before they may be offered to the Missouri insurance-buying public. *[These policies and forms include coverages for medical hospital expense, major medical, disability income, hospital cash indemnity, loss of time, accidental death and dismemberment and special coverage policies. The life and health section must review and approve all life insurance policy contracts and supplemental forms filed by insurance companies before they may be offered to the Missouri insurance-buying public]* The section also reviews rates for all health insurance products in all market segments except large group;

3. Property and casualty. The property and casualty section reviews and files submissions by insurance companies, rating organizations, syndicates, pools, and joint underwriting associations. These submissions consist of policy contracts and supplemental forms, various reports, and other *[required]* filings concerning the insurance of automobile, fire, and allied lines, homeowners, farm owners, inland marine, casualty, surety, commercial multiperil, title, and workers' compensation. The filings also involve reporting major changes, coverage or rates to the division. This section also approves workers' compensation policies, endorsements, classifications, rates, and ratemaking plans; **and**

4. Statistics. The statistics section is responsible for compiling and evaluating *[all]* statistical data *[submitted by companies as required by Missouri statutes and regulations]*. Statistics also develops historical, local, regional, and national statistical analysis of trends and variation in insurance claim incidence or other factors such as loss development factors related to insurance rate development; *[and]*

[5. Regulatory enforcement. The general counsel assigns attorneys to represent the insurance market regulation division in regulatory enforcement actions before the director.]

(C) Director of Insurance Company Regulation. *[The director of insurance company regulation may also serve as the chief financial examiner under the NAIC protocol.]* The director of insurance company regulation manages the following regulatory

functions:

1. Financial examination. The *[financial examination section] division* is responsible for examining the financial condition and affairs of Missouri insurance companies. It also participates in examinations of insurance companies domiciled in other states and doing business in Missouri;

2. *[Premium t]Tax*. The *[premium tax section assists the Department of Revenue in the] division certifies for collection [of] all premium taxes due the state in the admitted insurance market, self-insured market, and the surplus lines insurance market, and examines surplus lines brokers;*

3. Company admissions. The *[company admissions section initiates the processing of] division receives and reviews applications for licensing in Missouri of all foreign insurance companies, redomestication of foreign insurance companies to Missouri, and [conducts pre-licensing examinations of all] newly-formed domestic insurance companies. Third-party administrators and other insurance-related entities are also licensed by the [section] division;*

4. Financial analysis. The *[financial analysis section] division receives [audits and files] and reviews financial statements, including the annual statement, a detailed accounting of pertinent financial data of each insurance company authorized to do business in Missouri. The division also receives and reviews holding company and other financial and corporate governance filings;*

5. Security deposits. The *[security deposits section] division supervises security deposits, withdrawals and replacements for both domestic and foreign insurers;*

6. *[Surplus lines. The surplus lines section licenses and examines surplus lines brokers] Reinsurance. The division receives and reviews applications for licensing in Missouri of all reinsurance companies, as well as reinsurance intermediaries, and reviews and examines reinsurance transactions; [and]*

7. *[Regulatory enforcement. The general counsel assigns attorneys to represent the Insurance Company Regulation Division in regulatory enforcement actions before the director.] Mergers and acquisitions. The division reviews proposed mergers and acquisitions on behalf of the department director, and acts as a party in all merger and acquisition proceedings; and*

8. Captives. The division receives and reviews applications for licensing in Missouri of captive insurance companies, conducts financial analysis and examinations of captive insurance companies, and certifies for collection captive premium taxes due the state;

(D) Director of *[Resource]* Administration. In addition to assisting the department director in administrative responsibilities, the director of *[resource]* administration manages the following regulatory functions:

1. Insurance licensing. The insurance licensing section is responsible for *[receiving license applications for] licensing of insurance producers, [third-party administrators,] bail bond and surety recovery agents, public adjusters and public adjuster solicitors, surplus lines producers, motor vehicle extended service contract producers, portable electronics insurance producers, and navigators; [maintaining permanent records of licensure; and issuing, renewing and terminating those licenses. It supervises the prelicensing educational course and approves schools and instructors. This section also oversees examination and continuing education programs. Forms relating to licenses may be obtained via the website at www.difp.mo.gov or may be requested by mailing a request to Insurance Licensing, PO Box 690, 301 West High Street, Jefferson City, MO 65102, (573) 751-3518.] and*

2. Regulatory services. The regulatory services section is responsible for the licensing of self-service storage producers and utilization review agents. The regulatory services section also reviews and approves applications, contracts, and policies for

motor vehicle extended service contract providers, service contract providers, rating organizations, advisory organizations, purchasing groups, life care providers, and vehicle protection product warrantors;

(E) Director of Finance. The director of finance manages regulatory functions over banks and trust companies, consumer credit companies, mortgage brokers, and savings and loan associations. The director continues to serve under the customary title of commissioner of finance. The organization of the Division of Finance is found at rule 20 CSR 1140-1.010[.];

(F) Director of Credit Unions. The director of credit unions manages regulatory functions over credit unions. The organization of the Division of Credit Unions is found at rule 20 CSR 1100-1.010[.]; and

(G) Director of Professional Registration. The director of professional registration manages the permanent staff employed to assist regulatory boards and commissions, which possess the statutory powers and duties to license qualified professions. The organization of the Division of Professional Registration is found at rule 20 CSR 2231-1.010.

AUTHORITY: sections 374.045], RSMo 2000] and [sections] 536.023 [and 610.023], RSMo [Supp. 2007] 2016. This rule was previously filed as 4 CSR 190-1.010. Original rule filed Jan. 28, 1975, effective Feb. 10, 1975. For intervening history, please consult the Code of State Regulations. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, at 301 W. High Street, Room 530, Jefferson City, MO 65101.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 10—General Administration Chapter 3—Internal Affairs

PROPOSED RESCISSION

20 CSR 10-3.100 Confidentiality. This rule regulated the internal affairs of the department regarding confidentiality.

PURPOSE: This rule is being rescinded as duplicative of internal department policies.

AUTHORITY: section 374.045, RSMo 2000. Original rule filed Jan. 8, 1992, effective May 14, 1992. Amended: Filed Oct. 15, 2007, effective May 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 10—General Administration
Chapter 3—Internal Affairs**

PROPOSED RESCISSION

20 CSR 10-3.200 Gratuities. This rule regulated the internal affairs of the department regarding gratuities.

PURPOSE: This rule is being rescinded as duplicative of internal department policies and applicable Executive Orders.

AUTHORITY: section 374.045, RSMo 2000. Original rule filed Jan. 8, 1992, effective May 14, 1992. Amended: Filed Oct. 25, 1996, effective May 30, 1997. Amended: Filed Oct. 15, 2007, effective May 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 10—General Administration
Chapter 3—Internal Affairs**

PROPOSED RESCISSION

20 CSR 10-3.300 Conflict of Interest. This rule regulated the internal affairs of the department regarding conflicts of interest.

PURPOSE: This rule is being rescinded as duplicative of internal department policies.

AUTHORITY: section 374.045, RSMo 2000. Original rule filed Jan. 8, 1992, effective May 14, 1992. Amended: Filed Oct. 15, 2007, effective May 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 200—Insurance Solvency and Company
Regulation
Chapter 8—Risk Retention**

PROPOSED AMENDMENT

20 CSR 200-8.100 Federal Liability Risk Retention Act. The director is amending sections (1)–(4) and amending the purpose statement.

PURPOSE: The proposed amendment removes an annual filing requirement and language duplicative of statutes.

PURPOSE: This rule effectuates or aids in the interpretation of sections 148.310–148.461, 375.161, 375.786, 384.051 and 384.059, RSMo [1986] as these sections relate to risk retention groups and purchasing groups.

(1) Risk retention groups as defined in 15 USC[A] Section 3901(a)(4), purchasing groups as defined in 15 USC[A] Section 3901(a)(5) and representatives of either will be deemed in compliance with sections 375.161 and 375.786, RSMo [(1986)] and other relevant insurance laws upon compliance with this regulation.

(2) **Terms defined in section 375.1080, RSMo have the same meaning [A]as used in this regulation[, the following terms have the following meanings:]**

[(A) Director means the director of insurance of Missouri;

(B) Domicile, for the purposes of determining the state in which a risk retention group is domiciled, means—

1. For a corporation, the state in which the risk retention group is incorporated; and

2. For an unincorporated entity, the state of its principal place of business;

(C) Hazardous financial condition means that, based on its present or reasonably anticipated financial condition, a risk retention group, although not yet financially impaired or insolvent, is unlikely to be able to—

1. Meet obligations to policyholders with respect to known claims and reasonably anticipated claims; or

2. Pay other obligations in the normal course of business;

(D) Insurance means primary insurance, excess insurance, reinsurance, surplus lines insurance and any other arrangement for shifting and distributing risk which is determined to be insurance under the laws of this state;

(E) Plan of operation or a feasibility study means an analysis which presents the expected activities and results of a risk retention group including, at a minimum, the coverages, deductibles, coverage limits, rates and rating classification systems or schedules for each line of insurance the group intends to offer;

(F) Purchasing group means any group which—

1. Has as one (1) of its purposes the purchase of liability insurance on a group basis;

2. Purchases this insurance only for its group members

and only to cover their similar or related liability exposure, as described in paragraph (2)(F)3.;

3. Is composed of members whose businesses or activities are similar or related with respect to the liability to which members are exposed by virtue of any related, similar or common business, trade, product, services, premises or operations; and

4. Is domiciled in any state; and

(G) Risk retention group means any corporation or other limited liability association formed under the laws of any state, Bermuda or the Cayman Islands—

1. Whose primary activity consists of assuming and spreading all, or any portion, of the liability exposure of its group's members;

2. Which is organized for the primary purpose of conducting the activity described in paragraph (2)(G)1.;

3. Which—

A. Is chartered and licensed as a liability insurance company and authorized to engage in the business of insurance under the laws of any state; or

B. Before January 1, 1985 was chartered or licensed and authorized to engage in the business of insurance under the laws of Bermuda or the Cayman Islands and, before this date, had certified to the insurance commissioner of at least one (1) state that it satisfied the capitalization requirements of that state, except that any group shall be considered to be a risk retention group only if it has been engaged in business continuously since that date and only for the purpose of continuing to provide insurance to cover product liability or completed operations liability (as terms were defined in the Product Liability Risk Retention Act of 1981 before the date of the enactment of the Risk Retention Act of 1986);

4. Which does not exclude any person from membership in the group solely to provide for group members a competitive advantage over any person;

5. Which has as its members only persons who have an ownership interest in the group and which has as its owners only persons who are members who are provided insurance by the risk retention group; or has as its sole member and sole owner an organization which is owned by persons who are provided insurance by the risk retention group;

6. Whose members are engaged in businesses or activities similar or related with respect to the liability of which members are exposed by virtue of any related, similar or common business trade, product, services, premises or operations;

7. Whose activities do not include the provision of insurance other than liability insurance for assuming and spreading all or any portion of the liability of its group members; and reinsurance with respect to the liability of any other risk retention group (or any members of this group) which is engaged in businesses or activities so that the group or member meets the requirement described in paragraph (2)(G)6. from membership in the risk retention group which provides reinsurance; and

8. The name of which includes the phrase risk retention group.]

(3) Risk Retention Group. Every risk retention group chartered in states other than this state, seeking to do business as a risk retention group in this state, shall observe and abide by the laws of this state as follows. Each risk retention group shall register, before offering insurance in this state, with the director by submitting for approval to the director the information concerning the risk retention group as is prescribed in this rule.

(A) Notice of Operations. Any risk retention group doing business in this state shall submit to the director notice of operations consisting of—

1. A copy of its certificate of authority or license authorizing it to transact business as an insurance company, certified by the state of domicile;

2. A statement identifying the state(s) in which the risk retention group is chartered and licensed as a liability insurance company, date of chartering, its principal place of business, the states in which the group intends to operate, and **such** other information, including information on its membership, as the director may require;

3. The identity of the initial members of the group, the identity of those individuals who organized the group or who will provide administrative services or otherwise influence or control the activities of the group, the amount and nature of initial capitalization, the coverage to be afforded, and the states in which the group intends to operate;

4. A copy of its plan of operations or a feasibility study, and revisions to the plan of operation or feasibility study if any information contained in it [shall] changes; and

5. A statement of registration on a form provided by the director which designates the director as its agent for the purpose of receiving service of legal documents or process.

(B) Financial Condition. Any risk retention group doing business in this state shall submit to the director financial information consisting of—

1. A copy of the group's annual financial statement submitted to its state of domicile, which shall contain a statement of opinion on loss and loss adjustment expense reserves made by a member of the American Academy of Actuaries or a qualified loss reserve specialist (under criteria established by the National Association of Insurance Commissioners (NAIC));

2. Upon request by the director, a copy of any examination or audit performed with respect to the risk retention group; and

3. Information as may be required to verify its continuing qualification as a risk retention group.

(C) Taxation. All premiums paid for coverages within this state to risk retention groups shall be subject to taxation at the same rate and subject to the same interest, fines, and penalties for nonpayment as [that] applicable to foreign admitted insurers. Further, each risk retention group shall report all premiums paid to it for risks insured within the state (see sections 148.340 and 148.350, RSMo).

(D) Notice to Purchasers. Any policy issued by a risk retention group, other than a risk retention group which possesses a currently valid certificate of authority to transact insurance business from the director, shall contain, in **at least** ten- (10-)[-] point type on the front page and the declaration page, the [following notice:

NOTICE

This policy is issued by your risk retention group. Your risk retention group may not be subject to all of the insurance laws and regulations of your state. State insurance insolvency guaranty funds are not available for your risk retention group] notice as prescribed by section 375.1085.9, RSMo.

[(E) Prohibited Acts Regarding Solicitation or Sale. The following acts by a risk retention group are prohibited:

1. The solicitation or sale of insurance by a risk retention group to any person who is not eligible for membership in the group; and

2. The solicitation or sale of insurance by, or operation of, a risk retention group that is in a hazardous financial condition or is financially impaired.

(F) Delinquency Proceedings. A risk retention group not chartered in this state must comply with a lawful order issued in a voluntary dissolution proceeding or in a delinquency proceeding commenced by a state insurance commissioner if there has been a finding of financial impairment after an examination.

(G) Examination Regarding Financial Condition. Any risk retention group must submit to an examination by the director to determine its financial condition if the director of the

insurance department of the jurisdiction in which the group is chartered and licensed has not initiated an examination within sixty (60) days after a request by the commissioner of this state. Any examination shall be coordinated to avoid unjustified repetition and conducted in an expeditious manner and in accordance with the NAIC's financial Examiners Handbook.]

[(H)](E) Licensing.

1. A risk retention group shall solicit members in Missouri only through insurance producers licensed by the director for **the property and casualty line of authority**.

2. An insurance producer licensed by the director for **the property and casualty line of authority**, on behalf of a client seeking insurance, may place insurance with any duly registered purchasing group or risk retention group in the same manner as placing insurance with an authorized insurance company.

[(I)](F) Compliance With Unfair Claims Settlement Practices Law. Any risk retention group shall observe and comply with the laws of this state concerning unfair claims settlement practices.

[(J)](G) Deceptive, False, or Fraudulent Practices. Any risk retention group shall comply with the laws of this state regarding deceptive, false, or fraudulent acts or practices. *[However, if the director seeks an injunction regarding this conduct, the injunction shall be obtained from a court of competent jurisdiction.]*

[(K)](H) Review by Director. The director shall review the information submitted by each risk retention group as provided in this rule to determine that the group is not in a hazardous financial condition or financially impaired *[and shall make a determination regarding registration]*. The director is authorized to prohibit the solicitation or sale of insurance in this state by, or the operation of, a risk retention group that is in a hazardous financial condition or which is financially impaired. In *[its]* any investigation of the *[reasonably anticipated]* financial condition of an applicant risk retention group, the director *[shall]* **may** take into account the premium structure indicated in the rating classification schedules submitted by that group, *[as schedules reflect the potential risk of financial impairment]*.

[(L)](I) Application for Registration.

[1. A risk retention group currently registered with the director shall complete and file with the director an Application for Registration, which can be accessed at the department's website at www.insurance.state.mo.us. The application must be filed no later than September 6, 1991. The risk retention group should notify the director of any change in the information in the application within thirty (30) days of any change. Failure to file or to update changes in the application will result in a forfeiture of the risk retention group's registration status with the director.]

[2.]1. All new applicants for registration must complete and file with the director the Application for Registration. *[New applicants must]* **and** submit a one hundred dollar (\$100) registration fee with the application.

[3.]2. All currently registered risk retention groups must pay an annual renewal fee of one hundred dollars (\$100) beginning on July 1, 1991. Failure to pay the renewal fee will result in a forfeiture of registration.

[4.]3. *[All new applicants shall not be required to pay the annual fee as described in subsection (4)(E) until the year following the year the applicant initially registered with the director.]* **Every risk retention group must notify the director of any material change to the information on the Application for Registration within thirty (30) days. Failure to update its Application for Registration accordingly will result in a forfeiture of a risk retention group's registration status.**

(4) **Purchasing Group.** Every purchasing group seeking to do business in this state shall register with the director by submitting for approval to the director the information concerning the purchasing

group as is prescribed in this rule.

(A) **Notice of Operations.** Any purchasing group doing business in this state shall submit to the director notice of operations consisting of a sworn statement—

1. Identifying the state(s) in which the purchasing group is domiciled, its principal place of business, the state(s) in which the group intends to operate, and **such** other information, including information on its membership, as the director may require;

2. Listing the lines and classifications of liability insurance which the purchasing group intends to purchase;

3. Identifying the insurance company from which the group intends to purchase insurance and the domicile of the company; and

4. Stating that to the best of the affiant's knowledge the purchasing group has not and will not purchase from a risk retention group that is not licensed by the director as an insurance company or an eligible surplus lines insurer in Missouri.

(B) Any purchasing group doing business in this state shall submit to the director information as may be required to verify its continuing qualification as a purchasing group.

(C) **Service of Process.** Any notice of operation under subsection (4)(A) of this rule shall be accompanied by a statement of registration on a form provided by the director which designates the director as the purchasing group's agent for the purpose of service of process.

(D) **Taxes.**

1. A purchasing group which purchases insurance from a non-admitted insurer shall be subject to the surplus line premium tax under section 384.051 or 384.059, RSMo, which/-ever is applicable, for risks resident, located, or to be performed in this state.

2. An admitted insurer which insures the members of a purchasing group shall treat the premiums of members with risks resident, located, or to be performed in this state as premiums subject to premium tax under sections 148.310-148.461, RSMo.

(E) **Application for Registration.**

[1. A purchasing group currently registered with the director shall complete and file with the director an Application for Registration, which can be accessed at the department's website at www.insurance.state.mo.us. The application must be filed by no later than September 6, 1991. The purchasing group should notify the director of any change in the information in the application within thirty (30) days of any change. Failure to file or to update changes in the application will result in a forfeiture of the purchasing group's registration status with the director.]

[2.]1. All new applicants for registration must complete and file with the director the Application for Registration. *[New applicants must]* **and** submit a one hundred dollar (\$100) registration fee with the application.

[3.]2. All currently registered purchasing groups must pay an annual renewal fee of one hundred dollars (\$100) beginning on July 1, 1991. Failure to pay the renewal fee will result in a forfeiture of registration.

[4.]3. *[All new applicants shall not be required to pay the annual fee as described in subsection (4)(E) until the year following the year the applicant initially registered with the director.]* **Every purchasing group must notify the director of any material change to the information in the Application for Registration within thirty (30) days. Failure to update its Application for Registration accordingly will result in a forfeiture of a purchasing group's registration status.**

(F) **Licensing.**

1. A purchasing group located in Missouri shall procure insurance with an admitted company **only** through an insurance producer licensed by the director for *[general]* **the property and casualty line of authority**, *[and]* **or** insurance with a nonadmitted company **only** through a surplus lines *[licensee]* **broker** licensed by the director.

2. Any purchasing group soliciting members in Missouri shall do so **only** through an insurance producer licensed by the director for *[general]* **the property and casualty line of authority**.

AUTHORITY: sections 374.045[.1(3)], 375.161, 375.786, 375.1080, 375.1082, 375.1085, 375.1090, 375.1092, 375.1095, 375.1102, 375.1105, 384.051, and 384.059, RSMo [2000] 2016. This rule was previously filed as 4 CSR 190-II.190. Original rule filed Aug. 12, 1988, effective Jan. 13, 1989. Amended: Filed Feb. 4, 1991, effective July 8, 1991. Amended: Filed April 23, 1999, effective Nov. 30, 1999. Amended: Filed July 12, 2002, effective Feb. 28, 2003. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 16—Conversion of Mutual Life Insurance
Holding Company**

PROPOSED RESCISSION

20 CSR 200-16.010 Conversion of Mutual Life Insurance Holding Company. This rule 20 CSR 200-16.010 and rules 20 CSR 200-16.020 through 20 CSR 200-16.130 prescribed procedures to be followed in the demutualization of a mutual life insurance holding company organized pursuant to sections 376.1300 to 376.1322, RSMo, as specifically authorized in sections 376.1322.2 and 375.201 to 375.226, RSMo.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 21—Corporate Governance Annual Disclosure**

PROPOSED RULE

20 CSR 200-21.300 Definitions

PURPOSE: This rule sets forth the definitions that apply to the Corporate Governance Annual Disclosure and deemed necessary by the director to carry out the provisions of sections 375.1025, 375.1053, 375.1056, 375.1058 and 382.600-382.640. RSMo. The information in this rule is declared necessary and appropriate in the public interest and for the protection of the policy holders of this state

(1) “Director” means the director of the Department of Insurance, Financial Institutions and Professional Registration.

(2) “Insurance group” means, for purpose of this rule, those insurers and affiliates included within an insurance holding company system as defined in sections 382.010-382.300, RSMo.

(3) “Insurer” shall have the same meaning as set forth in section 375.012, except that it shall not include agencies, authorities or instrumentalities of the United States, its possessions and territories, the Commonwealth of Puerto Rico, the District of Columbia, or a state or political subdivision of a state.

(4) “Senior Management” means any corporate officer responsible for reporting information to the board of directors at regular intervals or providing information to shareholders or regulators and shall include, for example and without limitation, the Chief Executive Officer (CEO), Chief Financial Officer (CFO), Chief Operations Officer (COO), Chief Procurement Officer (CPO), Chief Legal Officer (CLO), Chief Information Officer (CIO), Chief Technology Officer (CTO), Chief Revenue Officer (CRO), Chief Visionary Officer (CVO), or any other “C” level executive.

(5) “CGAD” means Corporate Governance Annual Disclosure form as in 20 CSR 200-21.300–20 CSR 200-21.600.

AUTHORITY: sections 382.615.2 and 382.635, RSMo Supp. 2018. Original rule filed March 8, 2019.

PUBLIC COST: The proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: The proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Insurance, Financial Institutions and Professional Registration, Attorney Shelley A. Woods, 301 West High St., PO Box 690, Jefferson City, MO 65102-0690. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9 am, May 16, 2019, in the Truman State Office Building, Room 530, 301 West High Street, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 200—Insurance Solvency and Company
Regulation**

Chapter 21—Corporate Governance Annual Disclosure

PROPOSED RULE

20 CSR 200-21.400 Filing Procedures

PURPOSE: This rule sets forth the procedures for filing the Corporate Governance Annual Disclosure (CGAD), deemed necessary by the director to carry out the provisions of sections 375.1025, 375.1052, 375.1056, 375.1058 and 382.600-382.640. RSMo. The information in this rule is declared necessary and appropriate in the public interest and for the protection of the policy holders of this state.

(1) An insurer, or the insurance group of which the insurer is a member, required to file a CGAD by the sections 382.600-382.640, RSMo shall, no later than June 1 of each calendar year, submit to the director a CGAD that contains the information described in 20 CSR 200-21.500 of these rules.

(2) The CGAD must include a signature of the insurer's or insurance group's chief executive officer or corporate secretary attesting to the best of that individual's belief and knowledge that the insurer or insurance group has implemented the corporate governance practices and that a copy of the CGAD has been provided to the insurer's or insurance group's Board of Directors (Board) or the appropriate committee thereof.

(3) The insurer or insurance group shall have discretion regarding the appropriate format for providing the information required by these rules and is permitted to customize the CGAD to provide the most relevant information necessary to permit the director to gain an understanding of the corporate governance structure, policies and practices utilized by the insurer or insurance group.

(4) For purposes of completing the CGAD, the insurer or insurance group may choose to provide information on governance activities that occur at the ultimate controlling parent level, an intermediate holding company level and/or the individual legal entity level, depending upon how the insurer or insurance group has structured its system of corporate governance. The insurer or insurance group is encouraged to make the CGAD disclosures at the level at which the insurer's or insurance group's risk appetite is determined, or at which the earnings, capital, liquidity, operations, and reputation of the insurer are overseen collectively and at which the supervision of those factors are coordinated and exercised, or the level at which legal liability for failure of general corporate governance duties would be placed. If the insurer or insurance group determines the level of reporting based on these criteria, it shall indicate which of the three (3) criteria was used to determine the level of reporting and explain any subsequent changes in level of reporting.

(5) Notwithstanding section (1) of this rule, and as outlined in section 382.610.1, if the CGAD is completed at the insurance group level, then it must be filed with the lead state of the group as determined by the procedures outlined in the most recent Financial Analysis Handbook adopted by the NAIC. In these instances, a copy of the CGAD must also be provided to the chief regulatory official of any state in which the insurance group has a domestic insurer, upon request.

(6) An insurer or insurance group may comply with this section by referencing other existing documents (e.g., ORSA Summary Report,

Holding Company Form B or F Filings, Securities and Exchange Commission (SEC) Proxy Statements, foreign regulatory reporting requirements, etc.) if the documents provide information that is comparable to the information described in 20 CSR 200-21.500. The insurer or insurance group shall clearly reference the location of the relevant information within the CGAD and attach the referenced document if it is not already filed or available to the regulator.

(7) Each year following the initial filing of the CGAD, the insurer or insurance group shall file an amended version of the previously filed CGAD indicating where changes have been made. If no changes were made in the information or activities reported by the insurer or insurance group, the filing should so state.

AUTHORITY: sections 382.615.2 and 382.635, RSMo Supp. 2018. Original rule filed March 8, 2019.

PUBLIC COST: The proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: The proposed rule will cost private entities two thousand two hundred fifty dollars (\$2,250) in Year 1 and seven hundred fifty dollars (\$750) in the following years in the aggregate. (These costs and the private cost for proposed rule 20 CSR 200-21.500 are combined.)

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Insurance, Financial Institutions and Professional Registration, Attorney Shelley A. Woods, 301 West High St., PO Box 690, Jefferson City, MO 65102-0690. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9 am, May 16, 2019, in the Truman State Office Building, Room 530, 301 West High Street, Jefferson City, Missouri 65101.

**FISCAL NOTE
PRIVATE COST**

- I. Department Title: Department of Insurance, Financial Institutions and Professional Registration**
Division Title: 200—Insurance Solvency and Company Regulation
Chapter Title: 21—Corporate Governance Annual Disclosure

| | |
|-------------------------------|-------------------------------------|
| Rule Number and Title: | 20 CSR 200-21.400 Filing Procedures |
| Type of Rulemaking: | New |

II. SUMMARY OF FISCAL IMPACT

| Estimate of the number of entities by class which would likely be affected by the adoption of the rule: | Classification by types of the business entities which would likely be affected: | Estimate in the aggregate as to the cost of compliance with the rule by the affected entities: |
|---|--|--|
| 29 | Insurance companies and insurance groups | Year 1: \$2250. Following years: \$750. |
| | | |
| | | |
| | | |

III. WORKSHEET

First Year Costs: \$250.00 + (\$50*40 hours) equals \$2250.
 Costs for subsequent years: \$250.00 + (\$50*10 hours) equals \$750.00.

IV. ASSUMPTIONS

We assumed costs for the rule would not be overly significant because most insurers already summarize and describe their corporate governance practices to various stakeholders regularly. Additionally the rule allows the use of exiting documents and filings. Compliance with the rule’s requirements may take some additional time to review and utilize, but that should not be significant. Currently, there are 29 insurance groups in Missouri that would be required to file annually. The filing fee is \$250.00 per insurance group. The initial filing will take less than 40 hours to compile (\$2000 maximum) and approximately 10 hours (\$500) annually thereafter. (These costs are for both this rule and 20 CSR 200-21.500.)

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**
**Division 200—Insurance Solvency and Company
Regulation**
Chapter 21—Corporate Governance Annual Disclosure

PROPOSED RULE

20 CSR 200-21.500 Contents of Corporate Governance Annual Disclosure

PURPOSE: This rule sets forth the required contents of the CGAD deemed necessary by the director to carry out the provisions of sections 375.1025, 375.1052, 375.1056, 375.1058 and 382.600-382.640. RSMo. The information in this rule is declared necessary and appropriate in the public interest and for the protection of the policy holders of this state.

(1) The insurer or insurance group shall be as descriptive as possible in completing the Corporate Governance Annual Disclosure (CGAD), with inclusion of attachments or example documents that are used in the governance process, since these may provide a means to demonstrate the strengths of their governance framework and practices.

(2) The CGAD shall describe the insurer's or insurance group's corporate governance framework and structure including consideration of the following:

(A) The board and various committees thereof ultimately responsible for overseeing the insurer or insurance group and the level(s) at which that oversight occurs (e.g., ultimate control level, intermediate holding company, legal entity, etc.). The insurer or insurance group shall describe and discuss the rationale for the current board size and structure; and

(B) The duties of the board and each of its significant committees and how they are governed (e.g., bylaws, charters, informal mandates, etc.), as well as how the board's leadership is structured, including a discussion of the roles of Chief Executive Officer (CEO) and Chairman of the Board within the organization.

(3) The insurer or insurance group shall describe the policies and practices of the most senior governing entity and significant committees thereof, including a discussion of the following factors:

(A) How the qualifications, expertise and experience of each board member meet the needs of the insurer or insurance group.

(B) How an appropriate amount of independence is maintained on the board and its significant committees.

(C) The number of meetings held by the Board and its significant committees over the past year as well as information on attendance.

(D) How the insurer or insurance group identifies, nominates and elects members to the board and its committees. The discussion should include, for example:

1. Whether a nomination committee is in place to identify and select individuals for consideration.
2. Whether term limits are placed on directors.
3. How the election and re-election processes function.
4. Whether a Board diversity policy is in place and if so, how it functions.

(E) The processes in place for the board to evaluate its performance and the performance of its committees, as well as any recent measures taken to improve performance (including any board or committee training programs that have been put in place).

(4) The insurer or insurance group shall describe the policies and practices for directing Senior Management, including a description of the following factors:

(A) Any processes or practices (i.e., suitability standards) to determine whether officers and key persons in control functions have the appropriate background, experience and integrity to fulfill their prospective roles, including:

1. Identification of the specific positions for which suitability standards have been developed and a description of the standards employed.

2. Any changes in an officer's or key person's suitability as outlined by the insurer's or insurance group's standards and procedures to monitor and evaluate such changes.

(B) The insurer's or insurance group's code of business conduct and ethics, the discussion of which considers, for example:

1. Compliance with laws and rules; and

2. Proactive reporting of any illegal or unethical behavior.

(C) The insurer's or insurance group's processes for performance evaluation, compensation and corrective action to ensure effective senior management throughout the organization, including a description of the general objectives of significant compensation programs and what the programs are designed to reward. The description shall include sufficient detail to allow the director to understand how the organization ensures that compensation programs do not encourage and/or reward excessive risk taking. Elements to be discussed may include, for example:

1. The board's role in overseeing management compensation programs and practices;

2. The various elements of compensation awarded in the insurer's or insurance group's compensation programs and how the insurer or insurance group determines and calculates the amount of each element of compensation paid;

3. How compensation programs are related to both company and individual performance over time;

4. Whether compensation programs include risk adjustments and how those adjustments are incorporated into the programs for employees at different levels;

5. Any clawback provisions built into the programs to recover awards or payments if the performance measures upon which they are based are restated or otherwise adjusted;

6. Any other factors relevant in understanding how the insurer or insurance group monitors its compensation policies to determine whether its risk management objectives are met by incentivizing its employees.

(D) The insurer's or insurance group's plans for CEO and Senior Management succession.

(5) The insurer or insurance group shall describe the processes by which the board, its committees and Senior Management ensure an appropriate amount of oversight to the critical risk areas impacting the insurer's business activities, including a discussion of:

(A) How oversight and management responsibilities are delegated between the board, its committees and Senior Management;

(B) How the board is kept informed of the insurer's strategic plans, the associated risks, and steps that Senior Management is taking to monitor and manage those risks;

(C) How reporting responsibilities are organized for each critical risk area. The description should allow the director to understand the frequency at which information on each critical risk area is reported to and reviewed by Senior Management and the board. This description may include, for example, the following critical risk areas of the insurer:

1. Risk management processes (An ORSA Summary Report filer may refer to its ORSA Summary Report pursuant to the Risk Management and Own Risk and Solvency Assessment Model Act);

2. Actuarial function;

3. Investment decision-making processes;

4. Reinsurance decision-making processes;

5. Business strategy/finance decision-making processes;

6. Compliance function;

7. Financial reporting/internal auditing; and

8. Market conduct decision-making processes.

AUTHORITY: sections 382.615.2 and 382.635, RSMo Supp. 2018. Original rule filed March 8, 2019.

PUBLIC COST: The proposed rule will not cost agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: The proposed rule will cost private entities two thousand two hundred fifty dollars (\$2,250) in Year 1 and seven hundred fifty dollars (\$750) in the following years in the aggregate. (These costs and the private cost for proposed rule 20 CSR 200-21.400 are combined.)

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Insurance, Financial Institutions and Professional Registration, Attorney Shelley A. Woods, 301 West High St., PO Box 690, Jefferson City, MO 65102-0690. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 9 am, May 16, 2019, in the Truman State Office Building, Room 530, 301 West High Street, Jefferson City, Missouri 65101.*

**FISCAL NOTE
PRIVATE COST**

I. Department Title: Department of Insurance, Financial Institutions and Professional Registration

Division Title: 200—Insurance Solvency and Company Regulation

Chapter Title: 21—Corporate Governance Annual Disclosure

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|-------------------------------|--|
| Rule Number and Title: | 20 CSR 200-21.500 Contents of Corporate Governance Annual Disclosure |
| Type of Rulemaking: | New |

II. SUMMARY OF FISCAL IMPACT

| Estimate of the number of entities by class which would likely be affected by the adoption of the rule: | Classification by types of the business entities which would likely be affected: | Estimate in the aggregate as to the cost of compliance with the rule by the affected entities: |
|---|--|--|
| 29 | Insurance companies and insurance groups | Year 1: \$2250. Following years: \$750. |
| | | |
| | | |
| | | |

III. WORKSHEET

First Year Costs: \$250.00 + (\$50*40 hours) equals \$2250.

Costs for subsequent years: \$250.00 + (\$50*10 hours) equals \$750.00.

IV. ASSUMPTIONS

We assumed costs for the rule would not be overly significant because most insurers already summarize and describe their corporate governance practices to various stakeholders regularly. Additionally the rule allows the use of existing documents and filings. Compliance with the rule's requirements may take some additional time to review and utilize, but that should not be significant. Currently, there are 29 insurance groups in Missouri that would be required to file annually. The filing fee is \$250.00 per insurance group. The initial filing will take less than 40 hours to compile (\$2000 maximum) and approximately 10 hours (\$500) annually thereafter. (These costs are for both this rule and 20 CSR 200-21.400.)

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**
**Division 200—Insurance Solvency and Company
Regulation**
Chapter 21—Corporate Governance Annual Disclosure

PROPOSED RULE

20 CSR 200-21.600 Severability Clause

PURPOSE: This rule provides for the severability of the provisions of this rule in the event any provision of these rules, or the application of these rules, is held invalid.

If any provision of these rules, or the application thereof to any person or circumstance, is held invalid, such determination shall not affect other provisions or applications of these rules which can be given effect without the invalid provision or application, and to that end the provisions of these rules are severable.

AUTHORITY: sections 382.615.2, 382.635, and 382.640, RSMo Supp. 2018. Original rule filed March 8, 2019.

PUBLIC COST: The proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: The proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Shelley Woods, 301 West High St., PO Box 690, Jefferson City, MO 65102-0690. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for 9 am, May 16, 2019, in the Truman State Office Building, Room 530, 301 West High Street, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**
Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General

PROPOSED RESCISSION

20 CSR 400-2.050 Notice of Renewal Dates on Renewable Policies. This rule outlined requirements for notice of renewal dates on accident and sickness insurance policies.

PURPOSE: This rule is being rescinded because it is not authorized by statute and is obsolete.

AUTHORITY: sections 374.045, 375.445 and 376.777, RSMo 1986 This rule was previously filed as 4 CSR 190-14.080. Original rule filed Sept. 18, 1974, effective Sept. 28, 1974. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private enti-

ties more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**
Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General

PROPOSED RESCISSION

20 CSR 400-2.070 Conversion Privilege. This rule required the inclusion of a conversion privilege on a group health insurance policy.

PURPOSE: This rule is being rescinded because it has been superseded by sections 376.395-376.404 related to conversion policies and is therefore obsolete.

AUTHORITY: sections 374.045, 376.405 and 376.777, RSMo 1986. This rule was previously filed as 4 CSR 190-14.100. Original rule filed Dec. 23, 1975, effective Feb. 1, 1976. Amended: Filed Feb. 14, 1984, effective June 18, 1984. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**
Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General

PROPOSED RESCISSION

20 CSR 400-2.080 Conversion: Semiprivate Room Rate. This rule outlined the average semiprivate room rate charged in the largest metropolitan area of the state, for purposes of conversion of group policies.

PURPOSE: This rule is being rescinded because it is obsolete.

AUTHORITY: sections 354.120, 374.045, 376.395, 376.397, 376.398, 376.401, 376.403 and 376.404, RSMo 1986. This rule was previously filed as 4 CSR 190-14.120. Original rule filed Feb. 23, 1983, effective June 15, 1983. Amended: Filed Aug. 29, 1986, effective Dec. 11, 1986. Amended: Filed Oct. 13, 1989, effective Jan. 15,

1990. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General**

PROPOSED RESCISSION

20 CSR 400-2.100 Standards for HIV Testing. This rule outlined standards for the use of HIV testing by insurers, health service corporations, and health maintenance organization.

PURPOSE: This rule is being rescinded because it was based on an NAIC model that was rescinded in 2006. It is obsolete and no longer necessary.

AUTHORITY: section 374.045, RSMo Supp. 1995. This rule was previously filed as 4 CSR 190-14.140. Original rule filed Aug. 15, 1988, effective Jan. 13, 1989. Amended: Filed May 31, 1996, effective Jan. 30, 1997. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General**

PROPOSED RESCISSION

20 CSR 400-2.110 Life and Health Benefits Relating to HIV Infection. This rule outlined additional provisions to aid in the interpretation of state laws about life and health benefits for HIV infection.

PURPOSE: This rule is being rescinded because it was based on an

NAIC model that was rescinded in 2006. It is obsolete and no longer necessary.

AUTHORITY: section 374.045, RSMo 1986. This rule was previously filed as 4 CSR 190-14.145(1) and (2). Original rule filed Aug. 15, 1988, effective Jan. 13, 1989. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 2—Accident and Health Insurance in General**

PROPOSED RESCISSION

20 CSR 400-2.120 Application Questions and Underwriting Practices Relating to HIV Infection. This rule outlined provisions related to underwriting practices regarding HIV infection.

PURPOSE: This rule is being rescinded because it was based on an NAIC model that was rescinded in 2006. It is obsolete and no longer necessary.

AUTHORITY: section 374.045, RSMo 1986. This rule was previously filed as 4 CSR 190-14.145(1) and (3). Original rule filed Aug. 15, 1988, effective Jan. 13, 1989. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 5—Advertising and Material Disclosures**

PROPOSED RESCISSION

20 CSR 400-5.300 Solicitation of Insurance on Military Installations in Missouri. This rule clarified that solicitation of

insurance on military installations in Missouri could only be done by authorized insurance producers licensed by the Missouri Department of Insurance.

PURPOSE: This rule is being rescinded because it is duplicative of two (2) other rules, and because federal law also requires individuals soliciting insurance on military installations to be licensed by appropriate state entities.

AUTHORITY: sections 374.045, RSMo 2000, and 375.012–375.158, RSMo 2000, Supp. 2001 and Supp. 2002. This rule was previously filed as 4 CSR 190-13.050. Original rule filed July 27, 1964, effective Aug. 6, 1964. Amended: Filed Dec. 5, 1969, effective Dec. 15, 1969. Amended: Filed Aug. 5, 1974, effective Aug. 15, 1974. Amended: Filed July 12, 2002, effective Jan. 30, 2003. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 6—Health Services Corporations**

PROPOSED RESCISSION

20 CSR 400-6.200 Approval Criteria for Membership Contracts. This rule outlined approval criteria for membership contracts for Health Services Corporations.

PURPOSE: This rule is being rescinded as it is duplicative of statutory requirements.

AUTHORITY: sections 354.085 and 354.120, RSMo (1986). This rule was previously filed as 4 CSR 190-15.020. Original rule filed Sept. 26, 1974, effective Oct. 6, 1974. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 6—Health Services Corporations**

PROPOSED RESCISSION

20 CSR 400-6.300 Ambulatory Surgical Centers. This rule allowed health services corporations to vary the benefit amounts payable to ambulatory surgical centers.

PURPOSE: This rule is being rescinded as it not supported by statutory authority.

AUTHORITY: sections 197.240, 354.085, 354.090 and 354.120, RSMo (1986). This rule was previously filed as 4 CSR 190-15.030. Original rule filed Dec. 30, 1975, effective Jan. 15, 1976. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 6—Health Services Corporations**

PROPOSED RESCISSION

20 CSR 400-6.400 Benefit Payment Standards. This rule outlined circumstances that would constitute a reason for the director to order an investigation.

PURPOSE: This rule is being rescinded as it is duplicative of statutory requirements.

AUTHORITY: sections 354.110, 354.115, 354.120 and 354.170, RSMo (1986). This rule was previously filed as 4 CSR 190-15.040. Original rule filed Sept. 18, 1974, effective Sept. 28, 1974. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be

received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 6—Health Services Corporations**

PROPOSED RESCISSION

20 CSR 400-6.600 Conversion Privilege. This rule described the conversion privilege for health plans offered by health services corporations.

PURPOSE: This rule is being rescinded as it is duplicative of statutory requirements.

AUTHORITY: sections 354.085 and 354.120, RSMo 1986. This rule was previously filed as 4 CSR 190-15.070. Original rule filed Dec. 30, 1975, effective Jan. 15, 1976. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.010 Forms Which Must be Approved Prior to Use. This rule described forms to be submitted to the department for approval prior to use by health maintenance organizations.

PURPOSE: This rule is being rescinded because it is duplicative of 20 CSR 100-9.100.

AUTHORITY: sections 354.405 and 354.485, RSMo (1986). This rule was previously filed as 4 CSR 190-15.075. Original rule filed Nov. 2, 1987, effective April 11, 1988. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the

Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.060 Integration With Other Benefits. This rule mandated that Health Maintenance Organizations (HMO) have language in their contracts to allow for coordination of benefits as outlined in 20 CSR 400-2.030.

PURPOSE: This rule is being rescinded because HMOs are included in the Coordination of Benefits regulation, 20 CSR 400-2.030, and this separate rule is therefore duplicative.

AUTHORITY: section 374.045, RSMo 2000. This rule was previously filed as 4 CSR 190-15.130 Original rule filed Nov. 2, 1987, effective April 11, 1988. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.070 Bonding Requirements. This rule outlined the Health Maintenance Organization (HMO) bonding requirements and how they were deemed satisfied.

PURPOSE: This rule is being rescinded because it is duplicative of a statutory requirement and is no longer relevant.

AUTHORITY: sections 354.425 and 354.485, RSMo 1986. This rule was previously filed as 4 CSR 190-15.140. Original rule filed Nov. 2, 1987, effective April 11, 1988. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.080 Enrollee Protection Provisions. This rule outlined provisions to protect enrollees who were covered by Health Maintenance Organizations (HMO).

PURPOSE: This rule is being rescinded because the enrollee protections outlined in this rule are included in a statute enacted subsequent to the original promulgation of this rule, and therefore this rule is duplicative of statute and unnecessary. See section 354.606, RSMo.

AUTHORITY: section 354.485, RSMo 1986. This rule was previously filed as 4 CSR 190-15.160 Original rule filed Nov. 2, 1987, effective April 11, 1988. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.100 Copayments. This rule provided that a health maintenance organization may require copayments of its enrollees and set forth limitations on copayments per service and per year.

PURPOSE: This rule is being rescinded as the market and regulatory environment have changed since the rule's promulgation and the limitations on copayments provided by the rule are no longer necessary to protect the public from excessive copays.

AUTHORITY: sections 354.430 and 354.485, RSMo 1986. This rule was previously filed as 4 CSR 190-15.190. Original rule filed Nov. 2, 1987, effective April 11, 1988. Amended: Filed Aug. 16, 1989, effective Dec. 15, 1989. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will cost the Department of Insurance, Financial Institutions and Professional Registration less than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will cost private entities less than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102-0690. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.110 Health Maintenance Organizations—Resolution of Enrollee Grievances. This rule outlined guidelines and procedures to be used by Health Maintenance Organizations (HMOs) in resolving enrollee grievances.

PURPOSE: This rule is being rescinded because it has been superseded by subsequently enacted statutes, sections 376.1350-376.1399, which outline a grievance and appeals process and is applicable to HMOs. Therefore this rule is duplicative of statute and unnecessary.

AUTHORITY: sections 354.430, 354.445 and 354.485, RSMo 1986. Original rule filed April 14, 1992, effective Feb. 26, 1993. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
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REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.130 Authorization for Emergency Medical Services. This rule outlined requirements applicable to a Health Maintenance Organization (HMO) when prior authorization for emergency services was required.

PURPOSE: This rule is being rescinded because it conflicts with the

provisions of section 376.1367, which prohibits prior authorization for emergency services. This statute was enacted after the promulgation of this rule and applies to HMOs. Therefore this rule is obsolete.

AUTHORITY: sections 354.410, 354.470, and 354.485, RSMo 1986. Original rule filed April 14, 1992, effective Feb. 26, 1993. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

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**Title 20—DEPARTMENT OF INSURANCE,
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REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.150 Health Maintenance Organizations—Disenrollments. This rule described when a Health Maintenance Organization could disenroll an enrollee.

PURPOSE: This rule is being rescinded because it conflicts with provisions of the federal Health Insurance Portability and Accountability Act (HIPAA) (P.L. 104-191) and Missouri's HIPAA law (sections 376.450-376.454, RSMo (2016)).

AUTHORITY: sections 354.462 and 354.485, RSMo 1986. Original rule filed April 14, 1992, effective Feb. 26, 1993. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
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REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.160 Multiple Names Prohibited. This rule outlined requirements regarding the name of a health maintenance organization.

PURPOSE: This rule is being rescinded because there is no statutory authority for the rule and it is not reflective of current market conditions.

AUTHORITY: section 374.045, RSMo Supp. 1993. Original rule filed Oct. 1, 1993, effective June 6, 1994. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.170 Distribution of Written Disclosure Information. This rule provided additional detail about the enrollees who are entitled to disclosure information under section 354.442, RSMo.

PURPOSE: This rule is being rescinded because it is duplicative of the requirements in the statute, and any efficiency achieved by only having to provide one written disclosure per household is offset by a provision of the statute that makes electronic delivery of the notices the default method of delivery.

AUTHORITY: sections 354.442.1, RSMo Supp. 1997 and 354.485, RSMo 1994. Original rule filed Nov. 3, 1997, effective June 30, 1998. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.200 Provider Selection Standards. This rule required health carriers to file selection standards for primary care and specialty health care providers with the Department on an annual basis.

PURPOSE: This rule is being rescinded because it is duplicative of a statutory requirement, as specified in section 354.606 RSMo.

AUTHORITY: sections 354.485 and 374.045, RSMo 2000 and 354.606, RSMo Supp. 2003. Original rule filed Nov. 3, 1997, effective May 30, 1998. Amended: Filed Feb. 27, 2004, effective Aug. 30, 2004. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.300 Evidence Required to Prove Criteria for Designation as Community-Based Health Maintenance Organization. This rule described how a health maintenance organization (HMO) could demonstrate to the Department that it met the criteria outlined in statute to be designated a community-based health maintenance organization.

PURPOSE: This rule is being rescinded because it is not specifically authorized in statute, and Missouri has never had an HMO seek designation as a community-based HMO.

AUTHORITY: section 354.485, RSMo 1994. Original rule filed Nov. 3, 1997, effective June 30, 1998. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the

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**Title 20—DEPARTMENT OF INSURANCE,
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REGISTRATION
Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organization**

PROPOSED RESCISSION

20 CSR 400-7.400 Pharmacies and Prescription Drugs. This rule outlined provisions related to pharmacy benefits under plans offered by Health Maintenance Organizations.

PURPOSE: This rule is being rescinded because it is duplicative of provisions in section 354.535, RSMo.

AUTHORITY: section 354.485, RSMo 1994. Original rule filed Nov. 3, 1997, effective June 30, 1998. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 400—Life, Annuities and Health
Chapter 8—Forms, Procedures and Fees**

PROPOSED RESCISSION

20 CSR 400-8.100 Filing Fees. This rule outlined forms and procedures to be followed when filing forms for life and health products with the division.

PURPOSE: This rule is being rescinded because it is out of date and duplicative of other filing rules.

AUTHORITY: sections 287.310, RSMo (Cum. Supp. 1992), 374.045, RSMo Supp. 1993, 374.230, RSMo Supp. 1989, 375.920, 376.405, 376.675, 376.777, 379.160 and 379.321, RSMo 1986. This rule was previously filed as 4 CSR 190-10.110(1). Emergency rule filed Nov. 12, 1982, effective Dec. 1, 1982, expired March 31, 1983. Original rule filed Dec. 14, 1982, effective April 11, 1983. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 8—Forms, Procedures and Fees**

PROPOSED RESCISSION

20 CSR 400-8.200 Procedures for the Filing of All Policy Forms and Certain Rates for Life or Health Policies, Contracts, or Related Forms. This rule outlined procedures for filing life or accident and health insurance policies, health maintenance organization benefit plans, health maintenance organization provider contracts, annuities and other contracts, and related forms with the department. It also established procedures for filing certain rates and described how filing fees were calculated.

PURPOSE: This rule is being rescinded as it is out of date and duplicative of other filing rules.

AUTHORITY: sections 354.624, 376.405, 376.670, 376.675, and 376.777, RSMo 2000 and sections 354.485, 374.045, and 374.056, RSMo Supp. 2010. This rule was previously filed as 4 CSR 190-13.010. Original rule filed Dec. 5, 1969, effective Dec. 15, 1969. For intervening history, please consult the *Code of State Regulations*. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 8—Forms, Procedures and Fees**

PROPOSED RESCISSION

20 CSR 400-8.300 Uniform Health Care Billing Forms. This rule established standardized forms to be used for the billing and reimbursement of health care services.

PURPOSE: This rule is being rescinded as it is out of date.

AUTHORITY: section 374.184, RSMo 1994. Original rule filed Nov.

29, 1993, effective Jan. 1, 1995. Amended: Filed Oct. 15, 1996, effective June 30, 1997. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 400—Life, Annuities and Health
Chapter 9—Individual Medical Accounts**

PROPOSED RESCISSION

20 CSR 400-9.100 Eligibility. This rule implemented section 143.999 related to individual medical accounts.

PURPOSE: This rule is being rescinded because it is obsolete and the state tax exemption authorized by the underlying statute has not been claimed in more than 20 years.

AUTHORITY: sections 143.999 and 374.045, RSMo 1994. Original rule filed March 23, 1995, effective Nov. 30, 1995. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration at PO Box 690, Jefferson City, MO. To be considered, comments must be received within thirty (30) days of after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 500—Property and Casualty
Chapter 6—Workers' Compensation and Employers'
Liability**

PROPOSED AMENDMENT

20 CSR 500-6.100 Policy and Endorsement Forms. The director is deleting sections (1)–(6), adding new section (1), and renumbering as necessary.

PURPOSE: This amendment streamlines language, removes an unnecessary countersignature requirement, and updates statutory

authority.

[(1) All Workers' Compensation and employers' liability policy forms must be submitted to the Department of Insurance for specific approval. All endorsements attached to or made a part of the basic policy which have not been submitted by a filing agency on behalf of its members and subscribers must be submitted by each company. The policy and endorsement forms are incorporated by reference herein.

(2) All companies are required to employ the use of the standard provisions for Workers' Compensation and employers' liability policies.

(3) All provisions of Workers' Compensation and employers' liability policies which have not been approved under a uniform filing program must be submitted in duplicate by each company for specific approval. This shall include all mutual and the participating provisions and any special provisions pertaining to subscribers' agreements of reciprocal companies.

(4) An approved form entitled "Application of Limits of Liability Endorsement—Missouri" must be attached to all policies of Workers' Compensation and employers' liability insurance issued in Missouri.

(5) All policies issued must comply with the counter-signature requirements of this state.

(6) All policies shall exclude any agreement, warranty or representation by the insured pertaining to prior cancellation or refusal to renew coverage by a previous carrier.]

(1) All insurers issuing Workers' Compensation and employers' liability policies in this state shall:

(A) Submit all policy forms to the department for specific approval prior to offering, selling, or negotiating such coverage;

(B) Submit all endorsements related to the basic policy that have not been submitted by a filing agency on behalf of its members and subscribers;

(C) Employ the use of the standard provisions for Workers' Compensation and employers' liability policies;

(D) Attach an approved form entitled "Application of Limits of Liability Endorsement—Missouri" to all policies of Workers' Compensation and employers' liability insurance issued in Missouri; and

(E) Exclude any agreement, warranty, or representation by the insured pertaining to prior cancellation or refusal to renew coverage by a previous insurance carrier.

[(7)](2) It is not permissible for a company to issue group Workers' Compensation and employers' liability policies.

[(8)](3) It is not permissible for a company to issue both participating and nonparticipating policies of Workers' Compensation insurance.

[(9)](4) For those companies issuing participating policies, neither the company nor its insurance producers shall guarantee or promise to a policyholder or prospective policyholder [the] any amount or percentage of dividends to be paid.

AUTHORITY: sections 287.310 and 374.045, RSMo [2000] 2016. This rule was previously filed as 4 CSR 190-18.010. This version of rule filed July 27, 1964, effective Aug. 6, 1964. Amended: Filed Dec. 5, 1969, effective Dec. 15, 1969. Amended: Filed Oct. 30, 1974, effective Nov. 9, 1974. Amended: Filed July 12, 2002, effective Jan. 30, 2003. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, MO 65101.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 500—Property and Casualty Chapter 6—Workers' Compensation and Employers' Liability

PROPOSED AMENDMENT

20 CSR 500-6.300 Self-Insurance. The director is amending sections (1)–(4) and (8), deleting sections (5)–(7) and (9), and amending the purpose statement.

PURPOSE: This amendment removes unnecessary signature requirements, streamlines and conforms language to other current law, and clarifies the scope of the department's role in Second Injury Fund matters.

PURPOSE: This rule [outlines the requirements for employers that choose to self-insure their Workers' Compensation claims on a group basis.

(1) This rule is intended to] implements section 287.280, RSMo[, governing employers' group self-insurance of Workers' Compensation.] when [T]he payroll, the experience, and the premium of individual employers within a group are so diverse that they require the calculation of the premium applicable to individual employers within [a] the group in order to determine [the individual] each employer's tax and Second Injury Fund surcharge liability.

[(2)](1) Employers that choose to self-insure as a group, and qualify to do so, shall—

(A) [b]Be liable, either individually or as a group, for the payment of the Workers' Compensation self-insurance premium tax and Second Injury Fund surcharge certified by the director [of the Missouri Department of Insurance (MDI)] and the Department of Labor and Industrial Relations[.];

[(3)](B) [Qualified employers that choose to self-insure as a group shall b]Be responsible, either individually or as a group, for maintaining and reporting to the director [of the Department of Insurance] or to the Department of Labor and Industrial Relations employer payroll records, medical and compensation paid, and losses incurred, including reserves to or on behalf of injured employees[.];

[(4)](C) [Qualified employers, either individually or as a group, shall c]Compile, compute, and submit premium tax [and Second Injury Fund surcharge] information [in a prescribed manner] on forms furnished by the [director of the MDI.] department, which may be obtained from its website or by request;

[(5) All records, reports, premium tax base and Second Injury Fund surcharge computations shall be submitted to the director of insurance by duly appointed administrators or elected officers who shall sign these records.

(6) The self-insurer shall collect and timely transfer to the director of revenue the surcharge required for the Second Injury Fund. The calculation for the Second Injury Fund surcharge shall be based upon premiums adjusted for experience modification, if any.

(7) An insurer may issue excess Workers' Compensation insurance to self-insured employers upon such terms, conditions, benefits and premiums as permitted by law. Any insurer issuing such insurance may give the self-insured employer a credit against the premiums payable to such insurer to the extent of any premium taxes paid by the self-insured employer with respect to premium imputed for losses covered under the excess insurance.]

[(8)](D) **Subject** [A]all payroll records, loss records, insurance rating and premium computations, and reserves that are pertinent to the premium tax liability and Second Injury Fund surcharge liability of qualified self-insured employers[. Consequently, they shall be subject] to audit and examination by the director of insurance or [his/her duly appointed representative] **the director's designee.**

[(9) The reasonable expense for auditing the self-insurer's records shall be charged to the self-insurer being audited; however, the self-insurer shall be entitled to credit for these charges against the self-insurer's compensation premium tax, provided that no credit shall be allowed if the self-insurer's tax liability and Second Injury Fund surcharge liability have not been determined.]

(2) The review, computation, certification, and collection of Second Injury Fund surcharge amounts and information is performed by the Department of Labor and Industrial Relations and the Department of Revenue.

AUTHORITY: section[s] 287.280, **RSMo Supp. 2017**, and section 374.045, **RSMo [Supp. 1997] 2016**. This rule was previously filed as 4 CSR 190-18.030. Original rule filed March 9, 1982, effective Aug. 12, 1982. Amended: Filed July 2, 1990, effective Dec. 31, 1990. Amended: Filed Sept. 11, 1997, effective March 30, 1998. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, MO 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 500—Property and Casualty
Chapter 6—Workers' Compensation and Employers'
Liability**

PROPOSED AMENDMENT

20 CSR 500-6.500 Performance Standards for Workers' Compensation Carriers. The director is amending sections (1) and (2).

PURPOSE: This amendment streamlines language and updates statutory authority.

PURPOSE: This rule establishes minimum standards of performance for carriers writing Workers' Compensation coverage with regard to the writing of policies, auditing and billing accounts, and servicing. This rule was adopted pursuant to the provisions of section 374.045, **RSMo** and implements section 287.310, **RSMo**.

(1) Policy Service Standards.

(A) [The policy shall] **All policies are to be issued within sixty (60) days of the receipt of the application. [The r]Renewal policy[ies] shall] are to be issued within sixty (60) days of receipt of the deposit premium. This subsection is not applicable if there exists a [mutual] written agreement between the policyholder and the insurance company to delay the issuance of the policy [provided the agreement is adequately documented].**

(B) Endorsements are to be issued within sixty (60) days of the receipt of the request. This subsection is not applicable if there exists a [mutual] written agreement between the policyholder and the insurance company to delay the issuance of the endorsement [provided the agreement is adequately documented].

(C) Reinstatement notices [must] **are to be issued within thirty (30) days after the request for reinstatement has been received and the premium due has been paid.**

(D) Certificates of insurance [must] **are to be mailed within five (5) working days of receipt of the request.**

(2) Audit Standards.

(A) Audits shall be completed, billed, and **any** premiums returned within one hundred twenty (120) days of policy expiration or cancellation[. This standard of one hundred twenty (120) days shall not be applicable] **unless—**

1) if a. [d]Delay is caused by the policyholder's failure to respond to reasonable audit requests provided that the requests are timely and adequately documented; or

2) if a delay is by the mutual]. **A written agreement of the policyholder and insurance company provides[d that the agreement is adequately documented] a longer timeframe.**

(B) If [the] a policyholder or insurance company has any objection to the results of any audit, the policyholder or insurance company [shall have up to three (3) years from the date of expiration or cancellation of that policy in which to] **may send a written notice demanding a reconsideration of the audit within three (3) years from the date of expiration or cancellation of that policy.** The written notice shall be based upon sufficiently clear and specific facts as to why the audit should be reconsidered.

AUTHORITY: sections 287.310[, **RSMo (Cum. Supp. 1992)] and 374.045, **RSMo [(1986)] 2016**. This rule was previously filed as 4 CSR 190-18.060. Original rule filed Dec. 1, 1989, effective May 1, 1990. Amended: Filed March 8, 2019.**

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City,

MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 500—Property and Casualty
Chapter 6—Workers’ Compensation and Employers’
Liability**

PROPOSED RESCISSION

20 CSR 500-6.700 Workers’ Compensation Managed Care Organizations. This rule described circumstances when use of a managed care plan approved by the department could justify premium discounts for workers’ compensation insurance.

PURPOSE: This rule is being rescinded because it was declared void by the Cole County Circuit Court in Case No. 02CV325517.

AUTHORITY: sections 287.135 and 374.045, RSMo 2000. Emergency rule filed Aug. 31, 1992, effective Nov. 1, 1992, expired Feb. 28, 1993. Original rule filed April 14, 1992, effective Feb. 26, 1993. Emergency amendment filed Sept. 16, 2002, effective Sept. 26, 2002, expired Dec. 31, 2002. Amended: Filed May 3, 2002, effective Nov. 30, 2002. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED AMENDMENT

20 CSR 700-1.005 Scope and Definitions. The director is amending section (1) and subsections (2)(C)–(M).

PURPOSE: The amendment to this rule removes unnecessary language that is duplicative of statutory provisions and updates the statutory authority for this rule.

(1) Applicability of Rules. The rules in this chapter apply to insurance producers transacting business in this state including those licensed under section 375.018, RSMo. [The rules shall be read together with Chapter 536, RSMo.]

(2) Definitions.
[(C) “Director,” the director of the department.

[(D) “Department,” the Department of Insurance, Financial Institutions and Professional Registration.]

[(E)](C) “ERISA,” the Employee Retirement and Income Security Act of 1974 (29 U.S.C.) Section 1101 et seq.).

[(F)](D) “FINRA,” the Financial Industry Regulatory Authority.

[(G) “Insurer,” an insurance company, fraternal benefit society, health services corporation, health maintenance organization, prepaid health plan, or any similar organization authorized to transact business in Missouri.

[(H) “License,” the whole or part of any permit, registration, membership, statutory exemption, or any other form of permission granted by the director to any person.]

[(I)](E) “Licensee,” a person licensed by Missouri to act as an insurance producer.

[(J)](F) “NAIC,” the National Association of Insurance Commissioners.

[(K)](G) “NIPR,” the National Insurance Producer Registry.

[(L)](H) “Personal insurance policy,” any liability or risk-assuming policy, contract, subscriber agreement, rider, or endorsement delivered or issued for delivery in this state by an insurer, for the purpose of providing personal, noncommercial insurance coverage to an individual or family on a nongroup basis, including individual or family automobile, homeowners, life, annuity, health, property, or casualty coverage.

[(M) “Producer,” the same meaning as in section 375.012, RSMo.]

AUTHORITY: sections 374.045, [RSMo 2000] 375.001, 375.012, 375.013, and 375.018, RSMo 2016. Original rule filed Nov. 30, 2007, effective July 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED AMENDMENT

20 CSR 700-1.025 Conduct of the Business of Insurance Over the Internet. The director is amending the purpose and sections (1)–(3).

PURPOSE: The amendment to this rule modernizes language and updates the statutory authority.

PURPOSE: This regulation provides general guidelines for the conduct of insurance business in Missouri [with Missouri residents] over the Internet.

(1) All laws and rules applying to the conduct of the business of insurance apply to the business of insurance conducted and transacted

over the Internet [transactions].

(2) Each web site or home page of an insurance producer[s] or insurance compan/ies/y shall contain—

(A) [a]An address and telephone number for contact with the insurance producer[s] or insurance compan/ies./y; and

[(3)](B) [Each web site or home page of insurance producers or insurance companies shall contain a]A notice of the state(s) in which they are authorized or licensed to [do] engage in the business of insurance.

AUTHORITY: sections 374.045, 375.012, 375.013, 375.014, 375.141, 375.143, and 375.144, RSMo [2000] 2016. Original rule filed July 12, 2002, effective Feb. 28, 2002. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED RESCISSION

20 CSR 700-1.040 Clearance Letters. This rule discussed the process for insurance producer license applicants to provide letters of clearance from other jurisdictions in which they were licensed.

PURPOSE: This rule is being rescinded because it is obsolete, since the department now determines reciprocal licensure through a multi-state system.

AUTHORITY: section 374.045, RSMo 2000, and sections 375.012, 375.014, 375.016, 375.017, and 375.018, RSMo Supp. 2007. This rule was previously filed as 4 CSR 190-12.027. Original rule filed Jan. 11, 1990, effective May 1, 1990. Amended: Filed July 12, 2002, effective Jan. 30, 2003. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost the state agencies or political subdivision more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be

received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED RESCISSION

20 CSR 700-1.050 Payment of Earned Commissions. This rule explicitly authorized insurers to pay the amount of commissions due to an insurance producer who earned the commission before the insurer terminated their producer agreement but the commission had not been paid.

PURPOSE: This rule is being rescinded because it is unnecessary.

AUTHORITY: sections 374.045 RSMo 2000, 375.012, 375.014, 375.071, RSMo Supp. 2001 and 375.018, RSMo Supp. 2002. This rule was previously filed as 4 CSR 190-12.030. Original rule filed Dec. 20, 1974, effective Dec. 30, 1974. Amended: Filed Oct. 14, 1977, effective March 13, 1978. Amended: Filed Jan. 15, 1981, effective Aug. 24, 1981. Amended: Filed July 12, 2002, effective Jan. 30, 2003. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost the state agencies or political subdivision more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED AMENDMENT

20 CSR 700-1.070 Coverages Permitted to be Sold Under Credit License. The director is amending the purpose statement and sections (1)–(3).

PURPOSE: The purposes of the amendment to this rule are to remove obsolete statutory references, streamline grammar, and update the statutory authority.

PURPOSE: This regulation describes what coverages may be offered or sold under a limited credit insurance producer license. [This regulation is adopted pursuant to the provisions of section 374.045, RSMo and implements sections 375.018.4(5), RSMo.]

(1) No credit life insurance may be offered or sold [by a licensee exempted from examination by section 375.018.5(4), RSMo

which] that—

- (A) Is issued upon the life of any person other than the debtor(s);
- (B) Exceeds the term of indebtedness it secures except as provided in section 385.035, RSMo; or
- (C) Exceeds at any time the amount of the indebtedness it secures except when—
 - 1. Caused by voluntary prepayment of a portion of the loan;
 - 2. The insurance is written on agricultural credit transaction commitments;
 - 3. The insurance is written on educational credit transaction commitments; or
 - 4. Insurance is written on residential real estate-secured credit transaction commitments. In addition, no credit life insurance that contains a conversion privilege may be offered or sold [by the licensee].

(2) No credit accident and sickness insurance may be offered or sold unless that policy does not exceed the amount or term of the indebtedness it secures and is issued only upon the health of the debtor.

(3) No [P]property insurance under section [375.018.5(4)] 385.020.1(5), RSMo may be offered or sold [written under license provided] unless it [meets the following provisions:]—

- (A) Covers only that tangible personal property pledged as collateral for a loan except as otherwise permitted by section 408.140, RSMo;
- (B) Provides only physical damage coverage in the case of automobiles[, for example, collision and comprehensive];
- (C) Provides only the standard fire policy, with extended coverage, in the case of collateral other than automobiles; and
- (D) Provides coverage no greater in amount than the total amount of the underlying indebtedness.

AUTHORITY: sections [374.045, RSMo Supp. 1993, and 375.018.5(4)1,] 385.010, 385.015, 385.020, 385.030, 385.035, and 385.075, RSMo [1986] 2016. This rule was previously filed as 4 CSR 190-12.040. Original rule filed Dec. 20, 1974, effective Dec. 30, 1974. For intervening history, please consult the Code of State Regulations. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 700—Insurance Licensing
Chapter 1—Insurance Producers**

PROPOSED AMENDMENT

20 CSR 700-1.160 Licensing and Authorization of Portable Electronics Insurance Producers and Related Entities. The direc-

tor is amending sections (1) and (2) as well as the purpose statement.

PURPOSE: This amendment streamlines language and updates statutory authority.

PURPOSE: This rule effectuates and aids in the interpretation of sections 379.1500 to 379.1550, RSMo, by providing definitions and license application procedures [defining “authorized representative” and “employee” and setting fees for initial and renewal applications].

(1) Definitions. As used in sections 379.1500 to 379.1550, RSMo[,] and this rule [in the regulations promulgated thereto, the following terms shall mean:]—

- (A) “Authorized representative,” means any person [contracted] with[, or that has other] written authorization from a vendor to sell, solicit, or negotiate portable electronics insurance on behalf of the vendor, under the authority of the vendor’s portable electronics insurance producer license [and under the vendor’s policy of portable electronics insurance]; and
- (B) “Employee,” means any individual who is employed part-time or full-time by a vendor and is authorized by the vendor to sell, solicit, or negotiate portable electronics insurance on behalf of the vendor, under the authority of the vendor’s portable electronics insurance producer license [and under the vendor’s policy of portable electronics insurance].

(2) Application and Fees. Application for a portable electronics insurance license shall include a certification that each authorized representative and employee has the brochures and policy documents described in section 379.1510, RSMo in addition to the following, as applicable:

- (A) Initial Licensure.
 - 1. Vendor with ten (10) or fewer locations.
 - A. A completed application form, as prescribed by the director.
 - B. One hundred dollar- (\$100-) application fee.
 - [C. Notice that each location authorized to sell, solicit, or negotiate portable electronics insurance has the brochures and actual policies or certificates of coverage required under section 379.1510, RSMo.]
 - 2. Vendor with more than ten (10) locations.
 - A. A completed application form, as prescribed by the director.
 - B. One thousand dollar- (\$1,000-) application fee[.]; and
 - [C. Notice that each location authorized to sell, solicit, or negotiate portable electronics insurance has the brochures and actual policies or certificates of coverage required under section 379.1510, RSMo; and]
- (B) Renewal Application.
 - 1. Vendor with ten (10) or fewer locations.
 - A. A completed application form, as prescribed by the director.
 - B. Fifty dollar- (\$50-) application fee.
 - [C. Notice that each location authorized to sell, solicit, or negotiate portable electronics insurance has the brochures and actual policies or certificates of coverage required under section 379.1510, RSMo.]
 - 2. Vendor with more than ten (10) locations.
 - A. A completed application form, as prescribed by the director.
 - B. Five hundred dollar- (\$500-) application fee.
 - [C. Notice that each location authorized to sell, solicit, or negotiate portable electronics insurance has the brochures and actual policies or certificates of coverage required under section 379.1510, RSMo.]

AUTHORITY: section[s 379.1550 and] 374.045, RSMo 2016,

and sections 379.1500 through 379.1550, RSMo [Supp. 2011] 2016 and Supp. 2018. Emergency rule filed Dec. 29, 2011, effective Jan. 9, 2012, expired July 6, 2012. Original rule filed Dec. 29, 2011, effective Aug. 30, 2012. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 2—Public Adjusters and Public Adjuster
Solicitors**

PROPOSED RESCISSION

20 CSR 700-2.005 Scope and Definitions. This rule, 20 CSR 700-2.005, and rules 20 CSR 700-2.200 through 20 CSR 700-2.300, prescribed definitions for and scope of public adjusters transacting business in this state under Chapter 325, RSMo 2000 and RSMo. Cum. Supp. 2013.

PURPOSE: This rule is being rescinded as it is unnecessary and obsolete in light of the 2008 statutory update to the definitions in Chapter 325, specifically section 325.010, RSMo.

AUTHORITY: sections 325.050 and 374.045, RSMo 2000. Original rule filed Nov. 30, 2007, effective July 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 2—Public Adjusters and Public Adjuster
Solicitors**

PROPOSED RESCISSION

20 CSR 700-2.100 Public Adjusters. This rule, 20 CSR 700-2.100, explained the scope of public adjuster licensing and the applicability of the unfair trade practices and frauds act to public adjusters.

PURPOSE: This rule is being rescinded as it is redundant to the existing statutory authority regarding licensing of public adjusters in sections 325.015 through 325.055, RSMo. The rule is also unnecessary in light of the Unfair Trade Practice Act's inclusion of adjusters and, more broadly, any person, in section 375.932, RSMo as insurers who are subject to the Unfair Trade Practice Act (sections 375.930 through 375.948, RSMo).

AUTHORITY: sections 325.010, 375.936, 325.050, and 374.045, RSMo 2000. This rule was previously filed as 4 CSR 190-12.070. Original rule filed Dec. 23, 1975, effective Jan. 2, 1976. Amended: Filed Oct. 31, 1988, effective March 1, 1989. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 2—Public Adjusters and Public Adjuster
Solicitors**

PROPOSED RESCISSION

20 CSR 700-2.200 Claim Checks or Drafts. This rule, 20 CSR 700-2.200, aided in the interpretation of section 375.936(10), RSMo as to claims involving a public adjuster or solicitor.

PURPOSE: This rule is being rescinded because the rule was last amended June 20, 1991, while section 375.936, RSMo was more recently amended in 2000. The rule is no longer necessary in light of the statutory amendment.

AUTHORITY: sections 374.045 and 375.930—375.948, RSMo (1986). This rule was previously filed as 4 CSR 190-10.060(10). Original rule filed Aug. 5, 1974, effective Aug. 15, 1974. For intervening history, please consult the *Code of State Regulations*. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional

Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 2—Public Adjusters and Public Adjuster
Solicitors**

PROPOSED RESCISSION

20 CSR 700-2.300 Public Adjuster Contracts. This rule, 20 CSR 700-2.300, specified certain information that must be in contracts for services of public adjusters.

PURPOSE: This rule is being rescinded because it is redundant and may go beyond the statutory authority governing public adjuster contracts, sections 325.050 and 325.055, RSMo.

AUTHORITY: sections 325.050 and 374.045, RSMo 2000. This rule was previously filed as 4 CSR 190-21.010. Original rule filed July 15, 1976, effective Dec. 20, 1976. For intervening history, please consult the *Code of State Regulations*. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Kristen Paulsmeyer, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 3—Education Requirements**

PROPOSED AMENDMENT

20 CSR 700-3.200 Continuing Education. The director is amending sections (1), (2), (4)–(8), (11), (13), and deleting section (12).

PURPOSE: The proposed amendment streamlines language and conforms various terms and definitions.

(1) Definitions. As used in this rule, unless the context clearly indicates otherwise, the following terms *[shall]* mean:

(A) Approved course—*[a]*An educational presentation offered in a class, seminar, self-study, or other forms of instruction involving insurance fundamentals, insurance related law, insurance policies, claims and coverages, or other areas that have been approved by the director as expanding skills and knowledge in the lines of insurance for which the licensee is licensed, but *[shall]* not include*[ing]* subject matter relating to prospecting, motivation, sales/marketing techniques, psychology, recruiting, office skills or management training,

and subjects not related to the insurance license;

(B) CEC—*[c]*Continuing education credit for licensed insurance producers;

(C) Classroom—*[c]*Course activities or information occurring in real time at a specific time, date, and place, and delivered via Internet or in person, such as, but not limited to, a seminar/workshop, webinar, virtual class, or teleconference. Student attendance is based on personally identifiable information (e.g., username, password, email, government-issued identification, signature) and student participation or interaction with course activities. Credit for classroom courses is based on attendance and activity, not examination;

(D) Continuing Education Certification Summary—*[a]*A form provided by the director and completed by the licensee which documents compliance with the continuing education requirements in section 375.020, RSMo;

(E) Continuing Education Provider Application for Course Approval—*[a]*A form provided by the director and completed by the course provider which requests approval of a continuing education course from the director;

(F) Teleconference course—*[a]*A type of *[classroom]* course featuring the live exchange of information among several persons who are remote from one another but linked by telecommunications and featuring audio, video, and/or data-sharing and offering opportunities for learner/instructor/facilitator interaction. **Such a *[A]*** synchronous program of study *ha[ving]s* a specific start time and end time that validates student attendance through personally-identifiable information (e.g., username, password, email) and interactivity. Credit for teleconference courses is based on attendance and activity, not examination;

(G) Credit hour—*[c]*Constitutes fifty (50) minutes of uninterrupted instruction pertaining to an approved course. Partial hours of credit are not allowed;

(H) Director—*[t]*The director of the Department of Insurance, Financial Institutions and Professional Registration, or *[his/her]* the director's designee;

(I) Licensee—*[a]*A person who is licensed by the department as an insurance producer;

(J) Local agent group—*[a]*Any group of producers that reside or are domiciled in the state of Missouri and who are members of a recognized producers' association or insurance trade association;

(K) Other profession—*[a]*A profession, other than that of insurance producer, which is *[required to be]* regulated through licens*[ed]ure* by the state of Missouri, for which the insurance producer is currently licensed, and which requires the licensee to complete a specified number of hours of continuing education requirements in order to maintain *[his/her]* a license*[. In order to receive credit, the hours must be insurance or insurance related material]*;

(L) Self-study course—*[c]*Course activities or information delivered outside of real time (recorded or otherwise similarly accessible) and available at any time, such as, but not limited to, correspondence, online training, video, audio, CD, or DVD. Student attendance is verified based on identity (e.g., username, password, email, signature) and successful completion of an examination. Self-study courses do not require interaction with instructors; and

(M) Continuing Education Exemption Certificate—*[a]*A form provided by the director and completed by persons that claim an exemption from the continuing education requirements under section 375.020.8, RSMo.

(2) Of those hours of continuing education *[required]* described by section 375.020.1, RSMo, insurance producers licensed in any of the lines of authority designated in sections 375.018.1(1) through (6), RSMo, must complete three (3) hours of instruction covering ethics, Missouri law, and producer duties and obligations to the department during any two- (2-) year licensure period. Courses on ethics, laws, and duties must be approved as such by the director to be eligible for

meeting this requirement.

(4) *[Continuing education credit (CEC)]* hours may be earned through the following:

(A) Classroom instruction with a maximum credit of sixteen (16) CEC hours per course[.];

(B) A course leading to a professional designation when the licensee receives a passing grade. Maximum credit is sixteen (16) CEC hours per course. If the licensee does not receive a passing grade, *[s/he]* they may receive credit pursuant to the requirements of subsection (4)(A)[.]; **and**

(C) Self-Study Courses. The licensee must pass an exam to receive credit. The maximum allowable credit for self-study courses is sixteen (16) CEC hours per course.

1. The credit hours for a self-study course will be determined by the following method:

A. Workbooks or other printed material—*[Page count of]* Fifteen (15) pages will equal one (1) credit hour; and

B. Computer based courses or Internet courses will be calculated as: three (3) screens (**constituting at least 750 words**) will equal one (1) printed page and forty-five (45) screens will equal one (1) credit hour.

2. The exam *[must]* is to have at least twenty-five (25) questions and the examinee will be awarded one (1) credit hour for every twenty-five (25) questions.

3. Open book examinations *[will not be allowed. The]*, **and other testing formats in which** a licensee *[will not be]* is allowed access to books, notes, or any other reference material or information that would give or assist them **with** the answers to the examination questions, **are not eligible for credit.**

(5) A provider of classroom instruction, a course leading to a professional designation, or a self-study course *[must]* may seek approval from the director by completing the form “Continuing Education Provider Application for Course Approval,” which can be accessed at the department’s website at <http://www.insurance.mo.gov>. *[The form contains the requirements for obtaining course approval. Incomplete applications that are returned to the applicant for additional information must be resubmitted in their entirety prior to the course presentation date.]* Credit will not be given to licensees for attending courses prior to the course approval date.

(6) All course providers shall provide to any insurance producer who earns CEC hours after completing an approved course[,] information identifying the course approval number, provider name, course title, date completed, type of CEC hours, and number of CEC hours earned.

(7) Insurance producers may submit at the time of their biennial license renewal the form a “Continuing Education Certification Summary” to the director to show compliance with section 375.020, RSMo. The form can be accessed at the department’s website at <http://www.insurance.mo.gov>.

(8) Within thirty (30) days of the date a **classroom course or tele-conference course** is completed *[by a licensee]*, the provider/s] shall notify the director of the credit hours earned by *[a/each participating]* licensee in an electronic format that can be accessed at the department’s website at <http://www.insurance.mo.gov>.

(11) At any time, the department may examine the continuing education provider’s approved courses and records for such courses, or *[the]* an insurance producer’s continuing education records.

[(12) Failure of providers to comply with the statute or regulation may result in revocation of the courses and/or corrective action against the provider.]

[(13)](12) Any life insurance producer claiming an exemption from the continuing education requirements under section 375.020.8, RSMo must file a “Continuing Education Exemption Certificate” form with the director at the time of *[his/her]* biennial license renewal. The “Continuing Education Exemption Certificate” form can be accessed at the department’s website at <http://www.insurance.mo.gov>.

AUTHORITY: sections 374.045, [RSMo Supp. 2013,] 375.013, and [section] 375.020, RSMo [Supp. 2014] 2016. This rule was previously filed as 4 CSR 190-12.130. Original rule filed Aug. 8, 1989, effective Nov. 13, 1989. For intervening history, please consult the Code of State Regulations. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 6—Bail Bond Agents and Surety Recovery
Agents**

PROPOSED AMENDMENT

20 CSR 700-6.100 Applications, Fees, and Renewals—Bail Bond Agents, General Bail Bond Agents, and Surety Recovery Agents. The director is amending sections (1)–(3) and the purpose statement.

PURPOSE: This amendment streamlines language and updates statutory citations.

PURPOSE: This rule establishes initial and renewal application requirements for bail bond agents, general bail bond agents, and surety recovery agents under sections 374.[700]695–374.789, RSMo [Supp. 2005].

(1) Application Forms. The following forms have been adopted and approved for filing with the department:

(A) The Missouri Uniform Application For Bail Bond or Surety Recovery License form (Form B1), *[revised December 2005,]* or any form which substantially comports with the specified form, and;

(B) The Missouri Uniform Renewal Application For Bail Bond or Surety Recovery License form (Form BR), *[revised December 2005,]* or any form which substantially comports with the specified form.

(2) Application and Fees.

(A) Initial License. The following shall be included in an initial application for license:

1. Form B1 and *[required]* attachments;
2. Payment of a licensing fee of one hundred fifty dollars (\$150) *[for the two (2)-year license];* and
3. A fingerprint-based background check through the Missouri

Highway Patrol.

(B) Renewal License. The following shall be included in a license renewal application [for license]:

1. Form BR and [required] attachments;
2. Payment of a licensing renewal fee of one hundred fifty dollars (\$150) for the two- (2-)[-] year license[.]; and
3. If [an approved fingerprint was] not provided with the applicant's initial license application, a fingerprint-based background check through the Missouri Highway Patrol.

(3) Failure to Timely Apply for Renewal. If a general bail bond agent, bail bond agent, or surety recovery agent fails to file for renewal of [his/her] their license on or before the expiration date, the department will [issue a renewal of the license upon payment of] collect a late [renewal] fee of twenty-five dollars (\$25) per month or fraction of a month after the renewal deadline. [In the alternative to payment of a late renewal fee, the former licensee may apply for a new license except that the former licensee must comply with all provisions of sections 374.710 and 374.784, RSMo regarding issuance of a new license.]

AUTHORITY: sections 374.045, [RSMo 2000 and sections] 374.705, 374.710, 374.730, 374.783, [374.784,] and 374.786, RSMo [Supp. 2007] 2016, and sections 374.715 and 374.784, RSMo Supp. 2018. Original rule filed March 14, 1994, effective Sept. 30, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 6—Bail Bond Agents and Surety Recovery
Agents**

PROPOSED AMENDMENT

20 CSR 700-6.160 Continuing Education for Bail Bond Agents, General Bail Bond Agents, and Surety Recovery Agents. The director is amending sections (1)–(14).

PURPOSE: This amendment corrects and conforms various definitions, streamlines language, and updates statutory authority.

(1) As used in this rule, unless the context clearly indicates otherwise:

(A) “Approved course”—means an educational presentation offered in a class, seminar, self-study, or other form[s] of instruction involving state and federal laws related to the bail bond industry, [and] law enforcement, surety contract principles, procedures relat-

ed to the apprehension of prisoners, procedures for field operations, principles of investigation, or other related areas approved by the director;

(B) “CEC”—means continuing education credit for licensed bail bond agents, general bail bond agents and surety recovery agents;

(C) “Classroom”—means an area designated for instructional purposes;

(D) “Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Continuing Education Certificate of Course Completion”—means a form provided by the director and completed by the authorized provider representative of an approved course which signifies satisfactory completion of the course and reflects the hours of credit earned;

(E) “Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Continuing Education Certification Summary”—means a form provided by the director and completed by the licensee which documents compliance with the continuing education requirements in section 374.710, RSMo;

(F) “Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Continuing Education Provider Application for Course Approval”—means a form provided by the director and completed by the course provider which requests approval of a continuing education course from the director;

(G) “Affidavit of Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Exam Proctor”—means a form which can be accessed at the department’s website at <http://www.insurance.mo.gov>, or at the department, to be completed by the exam proctor of an exam taken by the licensee to complete the requirements for credit for a self-study course;

(H) Exam proctor—a disinterested third party of at least eighteen (18) years of age, who has no corporate, employment, [or] personal relationship, or other interest[,] in the [student] licensee’s performance on the examination;

(I) Teleconference course—a live interactive broadcast that is transmitted via satellite or other electronic means;

(J) Credit hour—constitutes fifty (50) minutes of uninterrupted instruction [pertaining to] during an approved course. Partial hours of credit are not allowed;

(K) Director—the director of the Department of Insurance, Financial Institutions and Professional Registration or [his/her] their designee;

(L) Licensee—a person who is licensed by the department as a bail bond agent, general bail bond agent, or surety recovery agent;

(M) Self-study course—any course completed by a licensee using books, recorded audio, [and/or] videotapes, computer programs, Internet rebroadcast of a taped [teleconference] event, or any other medium of instruction[,] without the presence of an instructor or monitor.

(2) CEC credit hours may be earned through the following:

(A) Classroom instruction with a maximum [credit] of eight (8) [CEC] credit hours per course. A licensee [shall not be] is not required to pass an examination to receive [continuing education credit] CEC for a classroom delivered course.

(B) Self-Study Courses. The licensee must pass a proctored exam to receive credit. The maximum allowable credit for self-study courses is eight (8) [CEC] credit hours per course.

1. The credit hours for a self-study course will be determined by the following method:

A. Workbooks or other printed material—[Page count of] every fifteen (15) pages will equal one (1) credit hour;

B. Computer-based courses or Internet courses will be calculated as: three (3) screens (750 words) will equal one (1) printed page and forty-five (45) screens will equal one (1) credit hour.

2. [The p/Proctored exams [must have] are to consist of at least twenty-five (25) questions and the [exam] licensee will be awarded one (1) credit hour for every twenty-five (25) questions completed/.

3. *Open book examinations will not be allowed. The licensee will not be allowed* **without** access to books, notes, or any other reference material or information that would give or assist the licensee with the answers to the examination questions.

(3) A provider of classroom instruction or a self-study course must seek approval from the director by completing the form "Continuing Education Provider Application for Bail Bond Course Approval," which can be accessed at the department's website at <http://www.insurance.mo.gov> or at the department. *[The form contains the requirements for obtaining course approval. Incomplete applications that are returned to the applicant for additional information must be resubmitted in their entirety prior to the course presentation date.]* C[redit]EC will not be given to licensees for attending courses prior to the course approval date.

(4) Filing Fees for Course Approval. Every applicant seeking approval by the director of a continuing education course *[under this section]* shall pay to the director a filing fee of fifty dollars (\$50) per course. *Such fee shall accompany*, **included with** the application form required by the director. Courses *[shall be]* approved for a period of no more than one (1) year. Applicants holding courses intended to be offered for a longer period must reapply for approval on forms prescribed by the director and *[must include]* **submit an additional** fifty dollar (\$50) *[course renewal]* fee.

(5) All course providers must furnish a *[the form "Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Continuing Education Certificate of Course Completion"]* to any licensee who *[earns CEC hours after]* completes*[ing]* an approved course. *[The form contains record keeping requirements for licensees.]* The form can be accessed at the department's website at <http://www.insurance.mo.gov> or at the department.

(6) Bail bond agents, general bail bond agents, and surety recovery agents must submit a *[the form "Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Continuing Education Certification Summary"]* to the director to show compliance with sections 374.710 and 374.784, RSMo. The form can be accessed at the department's website at <http://www.insurance.mo.gov> or at the department.

(7) Bail bond agents, general bail bond agents, and surety recovery agents taking self-study courses must have the exam proctor complete an *[the form "Affidavit of Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent Exam Proctor"]* to show compliance with sections 374.710 and 374.784, RSMo, and return the form to the provider. The form can be accessed at the department's website at <http://www.insurance.mo.gov> or at the department.

(8) Within thirty (30) days of the date a course is completed by a licensee, providers shall notify the director of the credit hours earned *[by a licensee]* in an electronic **manner** *[form as prescribed by the director]*. Specifications may be obtained by contacting the Licensing Section of the department.

(A) For good cause shown, the director *[or the director's designee]* may by written order waive application of the provisions of this section *[of the rule]*. The extent of *[the]* **any** waiver will be governed by the terms of the written order granting the waiver.

(9) A licensee may not repeat a course for credit during the same *[renewal]* **biennial licensure** period.

(10) Courses that were taken prior to the date of *[the]* Missouri licensure will not be allowable for credit as continuing education.

(11) The department may audit *[the]* approved courses or *[the]* a licensee's continuing education records at any time.

(12) Failure of providers to comply with Missouri insurance statutes or regulations may result in revocation of *[the]* course/s/ **approval** *[and]/or* corrective action against the provider **as authorized by law**.

(13) Reporting Period.

(A) All *[resident and nonresident]* bail bond agents, general bail bond agents, and surety recovery agents must **show proof of compliance with the continuing education requirements at the time of their biennial license renewal** by fil~~e~~ing *[the]* a **Bail Bond Agent, General Bail Bond Agent, and Surety Recovery Agent** Continuing Education Certification Summary listing *[the]* all completed courses *[approved by the department at the time of their biennial license renewal]*.

[(B) Resident and nonresident bail bond agents, general bail bond agents and surety recovery agents must show proof of compliance with the continuing education requirements at the time of their biennial license renewal.]

(14) The cost per student for eight (8) **credit** hours *[of continuing education shall]* is not to exceed one hundred fifty dollars (\$150).

AUTHORITY: sections 374.045, [RSMo 2000 and sections] 374.705, and 374.710, RSMo 2016, and section 374.784, RSMo Supp. [2007] 2018. Original rule filed Sept. 14, 2004, effective March 30, 2005. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 6—Bail Bond Agents and Surety Recovery
Agents**

PROPOSED AMENDMENT

20 CSR 700-6.200 Assignment and Acknowledgement. The director is amending sections (1) and (2) and deleting section (3).

PURPOSE: This amendment streamlines language and updates statutory authority.

(1) The ten thousand dollar (\$10,000)[-] or twenty-five thousand dollar (\$25,000)[-] asset *[or assets required by]* **assignment described** in sections 374.715 and 374.740, RSMo shall be held in the name of the general bail bond agent, with the state of Missouri, director of the department, as assignee. The *[general bail bond agent applicant shall submit with the general bail license application, the fee stated]* **attachments referenced** in section *[(1)]* (2) of 20 CSR 700-6.100[,], **include** the Assignment, a completed Acknowledgement of

Assignment from the financial institution issuing the Certificate of Deposit, and the original Certificate of Deposit.

(2) *[A//]* Each general bail bond agent/s/ seeking license renewal shall supply an original letter from the financial institution that issued/ing/ their assigned Certificate of Deposit, stating that the Certificate of Deposit is still assigned to the state of Missouri/./, *[The letter must be]* printed on the financial institution's letterhead, signed and dated by an official of the financial institution, and *[provide]* stating the Certificate of Deposit number/./ and the general bail bond agent's name/./, and must be signed and dated by an official of the financial institution. The letter from the financial institution shall be submitted with the renewal request and renewal fee stated in section (1) of 20 CSR 700-6.100].

[(3) The Assignment form and the Acknowledgement of Assignment and Release of Assignment form are available on the department website at www.insurance.mo.gov and at the offices of the department.]

AUTHORITY: sections 374.045, [RSMo 2000 and sections] 374.705, 374.710, and 374.7[84]40, RSMo [Supp. 2007] 2016, and section 374.715, RSMo Supp. 2018. Original rule filed Oct. 15, 1996, effective May 30, 1997. Amended: Filed Sept. 14, 2004, effective March 30, 2005. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 6—Bail Bond Agents and Surety Recovery
Agents**

PROPOSED AMENDMENT

20 CSR 700-6.250 Assignment of Additional Assets. The director is amending sections (1) and (2) and the purpose statement.

PURPOSE: This amendment streamlines language and updates statutory authority.

PURPOSE: This rule effectuates and aids in the interpretation of the provisions of sections 374.715 and 374.740, RSMo, involving the [conditions under which an] assignment of additional assets [to the director will be required of a] by general bail bond agents.

(1) The director may require the assignment of additional assets if:

(A) The department receives *[notices]* information from a court or courts indicating that the general bail bond agent has accumulated seven thousand dollars (\$7,000) in unsatisfied bond forfeiture judgments;

(B) The department receives *[multiple]* notice/s/ of multiple unsatisfied bond forfeiture judgments within a thirty (30)-day period;

(C) The department receives a complaint *[or complaints]* that the general bail bond agent owes parties to *[the]* a bail contract, or any persons providing funds or collateral for bail, in excess of five thousand dollars (\$5,000); or

(D) The department receives *[notice]* information from a court or courts indicating that the general bail bond agent, acting as surety, has executed a bond or bonds exceeding their assets declared *[to the court or courts]* pursuant to *[the provisions of]* Supreme Court Rule 33.18.

(2) In the event that the general bail bond agent receives notice from the department that the assignment of additional assets is *[required]* necessary, the general bail bond agent shall obtain a Certificate of Deposit in the name of the general bail bond agent for the amount requested by the department/. *T]* and submit to the department within twenty days the original Certificate of Deposit, an Assignment, and a completed Acknowledgement of Assignment from the financial institution issuing the Certificate of Deposit *[shall be submitted to the department within twenty (20) working days of receipt of the notice by the general bail bond agent. Acknowledgement of Assignment forms are available on the department website at www.insurance.mo.gov and at the offices of the Department of Insurance, Financial Institutions and Professional Registration].*

AUTHORITY: sections 374.045, [RSMo 2000 and sections] 374.705, [374.715,] and 374.740, RSMo [Supp. 2007] 2016, and section 374.715, RSMo Supp. 2018. Original rule filed Sept. 14, 2004, effective March 30, 2005. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Amended: Filed March 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 9:00 am, May 16, 2019, 301 W. High St., Room 530, Jefferson City, Missouri 65101.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 700—Insurance Licensing
Chapter 6—Bail Bond Agents and Surety Recovery
Agents**

PROPOSED RESCISSION

20 CSR 700-6.300 Affidavits. This rule explained that a form is available on the department's website.

PURPOSE: This rule is being rescinded because it is unnecessary.

AUTHORITY: sections 374.045 and 374.760, RSMo 2000 and section 374.705, RSMo Supp. 2007. Original rule filed Oct. 15, 1996, effective May 30, 1997. Amended: Filed April 23, 1999, effective Nov. 30, 1999. Amended: Filed Sept. 14, 2004, effective March 30, 2005. Amended: Filed Nov. 30, 2007, effective July 30, 2008. Rescinded: Filed March 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Mark J. Rachel, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION**

**Division 2150—State Board of Registration for the
Healing Arts**

Chapter 2—Licensing of Physicians and Surgeons

PROPOSED AMENDMENT

20 CSR 2150-2.200 Assistant Physician—Application for Licensure. The board is amending section (2).

PURPOSE: This rule is being amended to modify the licensing requirements for assistant physicians as passed in Senate Bill 718 (2018) passed by the 99th General Assembly.

(2) Applicants applying for licensure shall submit the following:

(D) Proof that the applicant has passed step 2 or level 2 of a board approved medical licensing examination within the [two- (2-)] **three- (3-)** year period immediately preceding application for licensure as an assistant physician, [but in no event more than] or within three (3) years after graduation from medical college or osteopathic medical college[. However, if the applicant was serving as a resident physician in a residency program accredited by the Accreditation Council on Graduate Medical Education (ACGME) of the American Medical Association or the Program and Trainee Review Council of the American Osteopathic Association in the United States within thirty (30) days of filing his or her application for an assistant physician license, the two- (2-) year time period shall not apply], whichever is later;

(E) Proof that the applicant has not completed an approved postgraduate residency and has successfully completed Step 2 of the United States Medical Licensing examination or the equivalent of such step of any other board-approved medical licensing examination within the immediate preceding three (3) years. However, an applicant is exempted from this requirement if the applicant:

1. Was serving as a resident physician in an accredited residency program at the three (3)-year anniversary of his or her passing Step 2 of USMLE or the equivalent of such step of any other board-approved medical licensing examination. An accredited residency program is a program that is accredited by the Accreditation Council on Graduate Medical Education (ACGME) of the American Medical Association or the Program

and Trainee Review Council of the American Osteopathic Association in the United States; and

2. If the applicant continued to serve as a resident physician in the accredited residency program within thirty (30) days prior to filing the application for an assistant physician's license;

[(E)](F) Proof of competency as an assistant physician, which shall include, but not be limited to:

1. A self-query from the National Practitioner's Databank, or its successor agency;

2. Proof of graduation from an approved medical school in the form of either a copy of the diploma or an official transcript;

3. Examination and Board Action History Report (EBAHR) from the Federation of State Medical Boards. This may be obtained by contacting the Federation of State Medical Boards (FSMB) at fsmb.org. FSMB will make the report available to the board;

4. If not contained in the EBAHR, the applicant shall cause a certified copy of his or her exam scores demonstrating passage of step[s 1 and] 2 of a board-approved medical licensing exam to be submitted to the board;

5. If the applicant has participated in any post-graduate training program, a post-graduate reference letter signed by the current director of that program submitted directly to the board and on the form provided by the board, if applicable; and

6. Proof of hospital affiliation from each hospital where the applicant has held admitting privileges in the last ten (10) years on a form approved by the board or by causing the hospital to send a letter to the board containing the dates the applicant had admitting privileges at that hospital and whether there was ever any adverse action taken against those privileges, including, but not limited to, revocation, suspension, or limitation of privileges or if the applicant ever resigned privileges while under investigation;

[(F)](G) If the applicant's name is not the same as that which appears on the above mentioned records, evidence of the name change, which may include a copy of a marriage certificate, divorce decree, adoption order, other court order, or naturalization certificate;

[(G)](H) In addition to the other requirements of this rule, graduates from any medical or osteopathic school outside the United States shall submit the following:

1. Proof of licensure in the country the applicant attended medical school, if applicable; and

2. A certificate from the Educational Commission on Foreign Medical Graduates (ECFMG); and

[(H)](I) Verification of any licensure, registration, or certification in this state, any other state, territory, or country in which the applicant has ever held a professional license. Verification must be received directly from the licensing agency and must include the type of license, registration or certification, the issue and expiration dates, and information concerning any disciplinary or investigative actions. If a licensing agency refuses or fails to provide verification, the board may consider other evidence of licensure.

AUTHORITY: section[s] 334.036, RSMo Supp. 2018, and section 334.125, RSMo [Supp. 2014] 2016. Original rule filed June 29, 2016, effective Jan. 30, 2017. Amended: Filed March 14, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Board of Registration for the Healing Arts, PO Box 4, 3605 Missouri Boulevard, Jefferson City, MO 65102, by facsimile at (573) 751-3166, or via email at healingarts@pr.mo.gov. To be considered, comments

must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2165—Board of Examiners for Hearing
Instrument Specialists
Chapter 1—General Rules**

PROPOSED AMENDMENT

20 CSR 2165-1.020 Fees. The board is amending section (1).

PURPOSE: This rule establishes the fees for the Board of Examiners for Hearing Instrument Specialists.

(1) The following fees are established by the Board of Examiners for Hearing Instrument Specialists and are payable in the form of a cashier's check, money order, or personal check:

- (B) *[Hearing Instrument Specialist in Training Application Fee (Also known as temporary permit fee)] Temporary Permit Application Fee* \$250
- (G) License Renewal
 - 1. Active ~~\$/400~~**300**
 - 2. Inactive ~~\$/200~~**150**

AUTHORITY: section 346.125, RSMo [Supp. 2013] 2016. This rule originally filed as 4 CSR 165-1.020. Emergency rule filed March 18, 1996, effective March 28, 1996, expired Sept. 23, 1996. For intervening history, please consult the Code of State Regulations. Amended: Filed March 14, 2019.

PUBLIC COST: This proposed amendment will cost state agencies or political subdivisions approximately twenty-five thousand, one hundred fifty dollars (\$25,150) biennially for the life of the rule.

PRIVATE COST: This proposed amendment will save private entities approximately twenty-five thousand, one hundred fifty dollars (\$25,150) biennially for the life of the rule.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board of Examiners for Hearing Instrument Specialists, PO Box 1335, Jefferson City, MO 65102, by facsimile transmission to (573) 526-3856, or via email at behis@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

PUBLIC FISCAL NOTE

I. RULE NUMBER

Title 20 -Department of Insurance, Financial Institutions and Professional Registration
Division 2165—Board of Examiners for Hearing Instrument Specialists
Chapter 1 - General Rules
Proposed Amendment to 20 CSR 2165-1.020 Fees

II. SUMMARY OF FISCAL IMPACT**Estimated Fiscal Impact**

| Affected Agency or Political Subdivision | Estimated Revenue | |
|---|--|-----------------|
| Board of Examiners for Hearing Instrument Specialists | \$25,150 | |
| | Estimated Loss of Revenue Biennially for the Life of the Rule | \$25,150 |

III. WORKSHEET

See Private Entity Fiscal Note

IV. ASSUMPTION

1. The total loss of revenue is based on the cost savings reflected in the Private Entity Fiscal Note filed with this amendment.
2. The committee utilizes a rolling five year financial analysis process to evaluate its fund balance, establish fee structure, and assess budgetary needs. The five year analysis is based on the projected revenue, expenses, and number of licensees. Based on the board's recent five year analysis, the board voted on a \$100 reduction in active renewal fees and a \$50 reduction inactive renewal fees.
3. It is anticipated that the total decrease in revenue will recur for the life of the rule, may vary with inflation, and is expected to increase at the rate projected by the Legislative Oversight Committee.

PRIVATE FISCAL NOTE

I. RULE NUMBER

Title 20 -Department of Insurance, Financial Institutions and Professional Registration
Division 2165—Board of Examiners for Hearing Instrument Specialists
Chapter 1 - General Rules
Proposed Amendment to 20 CSR 2165-1.020 Fees

II. SUMMARY OF FISCAL IMPACT

| Estimate the number of entities by class which would likely be affected by the adoption of the proposed amendment: | Classification by type of the business entities which would likely be affected: | Estimated cost of compliance with the amendment by affected entities: |
|---|--|--|
| 242 | Active Renewal Fee (Decrease @ \$100) | \$24,200 |
| 19 | Inactive Renewal Fee (Decrease @ \$50) | \$950 |
| | Estimated Biennial Cost Savings for the Life of the Rule | \$25,150 |

III. WORKSHEET

See Table Above

IV. ASSUMPTION

1. The above figures are based on FY18 actuals.
2. It is anticipated that the total fiscal savings will recur for the life of the rule, may vary with inflation, and is expected to increase at the rate projected by the Legislative Oversight Committee.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 1—General Rules**

PROPOSED AMENDMENT

20 CSR 2193-1.010 Definitions. The council is adding new section (8).

PURPOSE: This amendment adds a new definition.

(8) “CIDQ”—Council for Interior Design Qualification.

AUTHORITY: section 324.400, RSMo [Supp. 2012] 2016, and section 324.412, RSMo [2000] Supp. 2018. This rule originally filed as 4 CSR 193-1.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-1.010, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Amended: Filed May 22, 2013, effective Nov. 30, 2013. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 2—Registration Requirements**

PROPOSED AMENDMENT

20 CSR 2193-2.010 Application. The board is amending the purpose statement and section (1), deleting sections (2) and (4), and renumbering as necessary.

PURPOSE: This amendment removes the verification requirement based on House Bill 1719 (2018) of the 99th General Assembly, modifies the licensee title, clarifies the national exam organization names, and removes unnecessary language regarding the application process.

PURPOSE: This rule is to prescribe the regulations necessary to administer the initial application procedures of section 324.415, RSMo for “registered [commercial] interior designers.”

(1) An applicant may apply for registration as a “registered interior designer” by submitting the required application fee and the following information and documents to the council:

(A) Fully completed application on forms prescribed by the division[, including the following:]

1. Verification of experience from “two (2) client references.” Each client reference shall verify interior design experience of the applicant;

2. Verification of experience by “business or employment verifications.” Business and employment verifications shall verify diversified and appropriate interior design experi-

ence of the applicant within each year of qualifying experience; and

3. Verification of experience from “three (3) industry references.” Industry references shall be obtained from industry vendors, contractors and other design professionals, and shall verify interior design experience of the applicant;]

(B) Official transcripts from the accredited institutions attended by applicant showing completion of the registration education requirements, if applicable;

(C) Verification from [National] Council for Interior Design Qualification (N/CIDQ) (or a successor) of passing the full National Council for Interior Design Qualification (NCIDQ) examination administered by N/CIDQ, if applicable;

(D) Verification from N/CIDQ of having taken and passed the building or barrier free portion of the NCIDQ examination administered by N/CIDQ, if applicable;

(E) Verification of passing the American Institute of Interior Designers accreditation examination, if applicable;

(F) Authorization to the council to verify current registration of the applicant pursuant to sections 327.091 to 327.171, RSMo, and section 327.401, RSMo, pertaining to the practice of architecture and the architect’s registration number, if applicable; and

(G) Any other pertinent information and forms as are required by law or the council.

[(2) The application shall be typewritten or printed and signed by the applicant before a notary.]

[(3)](2) If after review of the application the division decides the evidence provided is inadequate to establish the applicant’s qualifications for registration, the applicant shall provide further information as is requested by the council.

[(4) An application, if accompanied by all items required by law and these rules, shall be deemed submitted as of the date received by the council or the date postmarked by the United States Postal Service, whichever is earlier.]

AUTHORITY: sections 324.409, 324.412, and 324.415, RSMo Supp. [2006 and 324.412, RSMo 2000] 2018. This rule originally filed as 4 CSR 193-2.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-2.010, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Amended: Filed March 7, 2018.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 2—Registration Requirements**

PROPOSED AMENDMENT

20 CSR 2193-2.020 Qualifying Education. The council is deleting

sections (1)–(3) and renumbering the remaining section.

PURPOSE: This amendment deletes coursework requirements.

[(1) A “five- (5-) year or four- (4-) year interior design program” shall mean a baccalaureate degree program accredited by Foundation for Interior Design Education Research (FIDER), Council for Interior Design Accreditation (CIDA), or a baccalaureate degree program containing coursework in the following content areas:

- (A) Drafting and presentation techniques;
- (B) Fundamentals of space planning and design;
- (C) Materials and methods of construction;
- (D) Furniture, finishes, and equipment;
- (E) History of architecture and the decorative arts;
- (F) Codes—construction, fire, safety, and accessibility;
- (G) Environmental and building systems;
- (H) Color theory and application;
- (I) Business practices and ethics; and
- (J) Construction documents.

(2) “Three (3) years of an interior design curriculum” means at least sixty (60) semester hours of coursework in the following content areas:

- (A) Drafting and presentation techniques;
- (B) Fundamentals of space planning and design;
- (C) Materials and methods of construction;
- (D) Furniture, finishes, and equipment;
- (E) History of architecture and the decorative arts;
- (F) Codes—construction, fire, safety, and accessibility;
- (G) Environmental and building systems;
- (H) Color theory and application;
- (I) Business practices and ethics; and
- (J) Construction documents.

(3) A “two- (2-) year interior design program” shall mean an associate degree program accredited by FIDER, CIDA, or an associate degree program containing coursework in the following content areas:

- (A) Drafting and presentation techniques;
 - (B) Fundamentals of space planning and design;
 - (C) Materials and methods of construction;
 - (D) Furniture, finishes, and equipment;
 - (E) History of architecture and the decorative arts;
 - (F) Codes—construction, fire, safety, and accessibility;
- and
- (G) Environmental and building systems.]

[(4)](1) An “accredited institution” shall mean an institution accredited by an association recognized by the United States Department of Education (USDE) or the Council for Higher Education Accreditation (CHEA).

AUTHORITY: sections 324.409[, RSMo Supp. 2012,] and [section] 324.412, RSMo [2000] Supp. 2018. This rule originally filed as 4 CSR 193-2.020. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-2.020, effective Aug. 28, 2006. Amended: Filed May 22, 2013, effective Nov. 30, 2013. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in

support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 2—Registration Requirements**

PROPOSED AMENDMENT

20 CSR 2193-2.030 Qualifying Experience. The council is deleting section (2) and renumbering as necessary.

PURPOSE: This removes unnecessary language on experience.

[(2) “Interior design experience acceptable to the council” shall mean experience that is “diversified and appropriate interior design experience” as stated in section (1) of this rule.]

[(3)](2) One (1) year of experience shall be defined as not fewer than one thousand eight hundred (1,800) clock hours. The applicant shall show “diversified and appropriate interior design experience” for each year of qualifying experience.

AUTHORITY: sections 324.409 and 324.412, RSMo Supp. [1999] 2018. This rule originally filed as 4 CSR 193-2.030. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-2.030, effective Aug. 28, 2006. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 2—Registration Requirements**

PROPOSED AMENDMENT

20 CSR 2193-2.040 Reciprocity/Waiver of Examination. The council is amending the purpose, section (1), deleting sections (2) and (4), and renumbering as needed.

PURPOSE: This amendment removes the verification requirement based on House Bill 1719 (2018) of the 99th General Assembly, modifies the licensee title, updates the reference to the national examination, and removes unnecessary language regarding the application

process.

PURPOSE: This rule is to prescribe the regulations necessary to administer the application procedures for those applying for registration as “registered [commercial] interior designers” under section 324.421, RSMo.

(1) A person licensed or registered in another state or territory of the United States or foreign country may apply for registration without examination by submitting or causing to be submitted the following:

(A) Fully completed application on forms prescribed by the division[, including the following:];

1. Verification of experience from “two (2) client references.” Each client reference shall verify interior design experience of the applicant;

2. Verification of experience by “business or employment verifications.” Business and employment verifications shall verify diversified and appropriate interior design experience of the applicant within each year of qualifying experience; and

3. Verification of experience from “three (3) industry references.” Industry references shall be obtained from industry vendors, contractors and other design professionals, and shall verify interior design experience of the applicant;]

(D) Verification from [National] Council for Interior Design Qualification ([N/CIDQ]) of passing the full **National Council for Interior Design Qualification (NCIDQ)** examination administered by [N/CIDQ], or verification of passing an equivalent examination approved by the Missouri Interior Design Council; and

[(2) The application shall be typewritten or printed and signed by the applicant before a notary.]

[(3)](2) If after review of the application the council decides the evidence provided is inadequate to establish the applicant’s qualifications for registration, the applicant shall provide further information as is requested by the council.

[(4) An application, if accompanied by all items required by law and these rules, shall be deemed submitted as of the date received by the council or the date postmarked by the United States Postal Service, whichever is earlier.]

[(5)](3) After registration, a registrant shall be subject to and shall comply with all provisions of the law and these regulations.

AUTHORITY: sections 324.409, 324.412, 324.415, and 324.421, [RSMo Supp. 2006 and 324.412,] RSMo [2000] Supp. 2018. This rule originally filed as 4 CSR 193-2.040. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-2.040, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 3—Registration and Renewal**

PROPOSED RESCISSION

20 CSR 2193-3.010 Original Registration—Form and Content.

This rule described the form and content of the certificate of registration issued.

PURPOSE: This rule is being rescinded as unnecessary.

AUTHORITY: sections 324.409, RSMo Supp. 2006 and 324.412, RSMo 2000. This rule originally filed as 4 CSR 193-3.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-3.010, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Rescinded: Filed March 7, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 3—Registration and Renewal**

PROPOSED AMENDMENT

20 CSR 2193-3.020 Renewal. The council is deleting sections (4)-(7) and renumbering as necessary.

PURPOSE: This amendment removes duplicative statutory language.

[(4) The registration of a “registered interior designer,” which is not renewed within three (3) months after the renewal date, shall be suspended automatically.

(5) The registrant has the right to reinstate the suspended certificate of registration within nine (9) months of the date of suspension. In order to reinstate the suspended registration, the registrant shall submit the required reinstatement fee, as well as the other items set forth in section (2) of this rule.

(6) An application for renewal or reinstatement, if accompanied by all items required hereunder, shall be deemed submitted as of the date received by the council or the date postmarked by the United States Postal Service, whichever is earlier.

(7) Any registration suspended and not reinstated within

nine (9) months of the suspension date shall expire and be void. Such individuals shall be required to reapply for registration under section 324.415, RSMo, and Chapter 2 of these rules. Any person whose registration has expired may, upon demonstration of current qualifications and payment of required fees, be reregistered or reauthorized under the person's original registration number.]

[(8)](4) The council should mail to each registrant, at least sixty (60) days prior to the registration renewal date, a notice of the expiration and an application for renewal of registration to the registrant at the registrant's address on file with the council. Failure of the council to mail, or the registrant to receive the notice and application for renewal shall not excuse the registrant from the requirements for renewal required by law or these rules.

AUTHORITY: section[s] 324.412, RSMo [2000] Supp. 2018, and section 324.418, RSMo [Supp. 2006] 2016. This rule originally filed as 4 CSR 193-3.020. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-3.020, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 4—Fees**

PROPOSED AMENDMENT

20 CSR 2193-4.010 Fees. The council is deleting sections (2) and (6) and renumbering as necessary.

PURPOSE: This amendment removes unnecessary language.

[(2)] No fee will be refunded should any certificate of registration be surrendered, suspended, or revoked during the term for which the certificate of registration is issued.]

[(3)](2) The fees are established as follows:

- (A) Registration Fee \$50.00
- (B) Reciprocity Fee \$50.00
- (C) Biennial Renewal Fee \$50.00
- (D) Reinstatement Fee \$25.00

[(4)](3) The council may prorate the registration fee in order to put all registrants on a biennial renewal.

[(5)](4) The following miscellaneous fees for certain services rendered by the Interior Design Council are established as follows:

- (A) Duplicate Certificate of Registration Fee \$ 10.00

- (B) Replacement Wall-Hanging Certificate of Registration Fee \$ 15.00

[(6)] Payment of any copying fee and search may be required before any information will be provided.]

[(7)](5) All fees are nonrefundable.

AUTHORITY: sections 324.409, 324.412, 324.415, [324.418, and] 324.421, [RSMo Supp. 2013, and sections 324.412] and 324.424, RSMo [2000] Supp. 2018, and section 324.418, RSMo 2016. This rule originally filed as 4 CSR 193-4.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-4.010, effective Aug. 28, 2006. Amended: Filed May 22, 2013, effective Nov. 30, 2013. Amended: Filed Dec. 1, 2015, effective May 30, 2016. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 5—Continuing Education**

PROPOSED AMENDMENT

20 CSR 2193-5.010 Requirements. The council is amending the purpose statement and deleting section (5).

PURPOSE: This amendment eases the continuing education requirements.

PURPOSE: This rule details the continuing education that will be required for renewal of registration as a "registered [commercial] interior designer."

[(5)] Hours obtained after the registration renewal date in order to complete the continuing education requirement for the prior renewal period may not be applied to the registration period within which they were obtained.]

AUTHORITY: section 324.412, RSMo [2000] Supp. 2018, and section 324.418, RSMo [Supp. 2012] 2016. This rule originally filed as 4 CSR 193-5.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-5.010, effective Aug. 28, 2006. Amended: Filed Dec. 15, 2006, effective June 30, 2007. Amended: Filed May 22, 2013, effective Nov. 30, 2013. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 6—Complaint Handling and Disposition**

PROPOSED AMENDMENT

20 CSR 2193-6.010 Public Complaint Handling and Disposition Procedure. The council is amending the purpose statement and sections (1) and (7).

PURPOSE: The council is correcting statutory references.

PURPOSE: This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section [620.010.15(6)] **324.002, RSMo.**

(1) The Division of Professional Registration/Interior Design Council will receive and process each complaint made against any registrant, applicant or unregistered individual or entity, when the complaint alleges certain acts or practices that may constitute one (1) or more violations of the provisions of sections 324.[240]400 through 324.439, RSMo. Any member of the public or the profession, or any federal, state or local official, may make and file a complaint with the Interior Design Council. Complaints will be received from sources both within and without Missouri and processed in the same manner as those originating within Missouri. No member of the Interior Design Council may file a complaint with the council while serving in that capacity, unless that member is excused from further deliberation or activity concerning the matters alleged within that complaint. The executive director or any division staff member may file a complaint pursuant to this rule in the same manner as any member of the public.

(7) The division/council interprets this rule, which is required by law, to exist for the benefit of those members of the public who submit complaints to the division/council. This rule does not create any cause of action for registrants against those whom the division has instituted or may institute administrative or judicial proceedings concerning possible violations of the provisions of sections 324.[240]400–324.439, RSMo.

AUTHORITY: section **324.002, RSMo Supp. 2017, and sections 324.412[,] and 324.436 [and 620.010.15(6)], RSMo Supp. [1999] 2018.** This rule originally filed as 4 CSR 193-6.010. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-6.010, effective Aug. 28, 2006. Amended: Filed March 7, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2193—Interior Design Council
Chapter 6—Complaint Handling and Disposition**

PROPOSED RESCISSION

20 CSR 2193-6.030 Discipline. This rule established procedures for the discipline of a registrant.

PURPOSE: This rule is being rescinded as duplicative of statutory language.

AUTHORITY: sections 324.412 and 324.436, RSMo Supp. 1999. This rule originally filed as 4 CSR 193-6.030. Original rule filed Feb. 25, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2193-6.030, effective Aug. 28, 2006. Rescinded: Filed March 7, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Interior Design Council, PO Box 1335, Jefferson City, MO 65102, via facsimile at (573) 526-3489, or via email at intdesn@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2263—State Committee for Social Workers
Chapter 2—Licensure Requirements**

PROPOSED AMENDMENT

20 CSR 2263-2.031 Acceptable Supervisors and Supervisor Responsibilities. The board is amending sections (1), (5), and (6).

PURPOSE: This amendment clarifies language on acceptable supervisor and supervisor responsibilities.

(1) Acceptable Supervisors—

(A) An acceptable supervisor for a [clinical or advanced macro] social worker license shall—

1. Have a **bachelor's or master's [or] degree, as appropriate as set forth below**, from a college or university program of social work accredited by the Council on Social Work Education (CSWE) or a doctorate degree in social work;

2. Be licensed in Missouri as a **bachelor, master, clinical, or advanced macro social worker, as appropriate as set forth below**, or similarly licensed in another state whose licensure laws, as determined

by the committee, are equivalent to Missouri;

3. *If seeking approval of supervision on or after September 30, 2010, h/H*ave completed a sixteen- (16-)[-] hour continuing education course in supervision approved in accordance with the rules of continuing education;

A. Approved course work and sixteen- (16-)[-] hour supervision training courses must contain components relative to—

- (I) Supervisory Relationship and Process;
- (II) Supervision of Supervisee's Practices;
- (III) Professional Relationships;
- (IV) Work Content;
- (V) Evaluation and lifelong learning; and
- (VI) Professional Responsibility;

4. Have five (5) years of post licensure experience; and

5. For ongoing currency, supervisors shall have completed at least three (3) hours of *[face-to-face]* continuing education in supervision each renewal cycle as part of the total hours required;

(5) The practice of social work by the supervisee shall be performed under the supervisor's control, oversight, guidance, and full professional responsibility. This shall include all applicable areas of practice including, but not limited to:

(B) Providing **best practice** strategies for professional social work practice;

[(H)] A contract shall be negotiated by supervisor and supervisee and a copy furnished to the committee within thirty (30) days of the beginning of supervision. Should the contract be terminated before completion of the minimum number of hours required, the supervisee is responsible for negotiating a new contract and obtaining all evaluation and termination forms required to document prior supervision;]

[(I)](H) Acceptable safeguards shall be built into the contract if the supervisor and supervisee have a relationship that could affect the employment or benefits of the supervisor, and the relationship could, in any way, bias or compromise the supervisor's evaluation of the supervisee;

[(J)](I) When the proposed supervisor is not a staff member of the supervisee's agency, *[social work ethics demand that the proposed supervisor insure that the agency administration, or its representative, is in accord with the arrangements for supervision by a qualified licensed social worker supervisor. This is essential whether these arrangements are made by the agency or the supervisee and regardless of whether the agency contributes to financial compensation of the supervisor. T]the supervisor [is responsible for securing] shall have a written agreement from the agency administration as to the purpose and content of the desired supervision and the supervisor's specific role, responsibilities, and limitations. The supervisor is also responsible for learning agency functions and policies so that any supervisory suggestions are constructive and realistic within agency purposes and resources;*

[(K)](J) When there is a change in the setting or supervisor, the supervisor is responsible for notifying the committee and submitting a change of status form to the committee. Such change of status form must be received by the committee within fourteen (14) days of the change;

[(L)](K) If supervision is terminated by either party, the supervisor is responsible for notifying the committee and submitting a termination form to the committee. Such termination form must be received by the committee within fourteen (14) days of termination; and

[(M)](L) The supervisor shall provide annual reports of progress to the committee. These will be due on the anniversary date of the initial approval for the twelfth, twenty-fourth, and thirty-sixth months of supervision. The annual report will provide an overview of the licensee's practice knowledge of the licensure statutes and rules, licensure scope of practice, understanding and adherence to approved standards of professional and ethical conduct, areas of continued growth and development, and accountability of supervision

hours thus far in the process.

(6) Within fourteen (14) days of the termination of the supervised experience, the supervisor shall complete **and maintain** the committee's Attestation of Supervision Form, summarizing the supervisee's performance and level of compliance with the requirements for supervised social work experience **for a period of forty-eight (48) months.**

AUTHORITY: section[s] 337.600, RSMo 2016, and sections 337.612, 337.627, and 337.665, RSMo Supp. [2010] 2018. This rule originally filed as 4 CSR 263-2.031. Original rule filed Sept. 18, 1990, effective Feb. 14, 1991. For intervening history, please consult the Code of State Regulations. Amended: Filed March 14, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Committee for Social Workers, Tom Reichard, Executive Director, PO Box 1335, Jefferson City, MO 65102, by fax at (573) 526-3489, or via email at lcsww@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its order of rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 1—OFFICE OF ADMINISTRATION
Division 10—Commissioner of Administration
Chapter 5—Parking Regulations**

ORDER OF RULEMAKING

By the authority vested in the Commissioner of the Office of Administration under section 8.172, RSMo 2016, the Commissioner of the Office of Administration amends a rule as follows:

1 CSR 10-5.010 Traffic Regulations for State Property is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3208–3209). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective in thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION
Division 30—Division of Facilities Management,
Design and Construction
Chapter 3—Capital Improvement and Maintenance
Program**

ORDER OF RULEMAKING

By the authority vested in the Director of the Office of

Administration, Division of Facilities Management, Design and Construction under sections 8.310 and 8.320, RSMo 2016, the Director of the Office of Administration, Division of Facilities Management, Design and Construction amends a rule as follows:

1 CSR 30-3.030 Project Design is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3215–3218). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective in thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION
Division 30—Division of Facilities Management,
Design and Construction
Chapter 3—Capital Improvement and Maintenance
Program**

ORDER OF RULEMAKING

By the authority vested in the Director of the Office of Administration, Division of Facilities Management, Design and Construction under sections 8.310 and 8.320, RSMo 2016, the Director of the Office of Administration, Division of Facilities Management, Design and Construction amends a rule as follows:

1 CSR 30-3.040 Project Contracts and Work Completion is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3218–3221). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective in thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION
Division 30—Division of Facilities Management,
Design and Construction
Chapter 3—Capital Improvement and Maintenance
Program**

ORDER OF RULEMAKING

By the authority vested in the Director of the Office of Administration, Division of Facilities Management, Design and Construction under sections 8.310 and 8.320, RSMo 2016, the Director of the Office of Administration, Division of Facilities Management, Design and Construction amends a rule as follows:

1 CSR 30-3.050 Project Payments, Acceptance and Occupancy is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3221–3222). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective in thirty (30) days after publication in

the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 1—OFFICE OF ADMINISTRATION
Division 35—Division of Facilities Management
Chapter 1—Facility Maintenance and Operation**

ORDER OF RULEMAKING

By the authority vested in the Director of the Office of Administration, Division of Facilities Management, under sections 8.110 and 8.320, RSMo 2016, and sections 34.030 and 37.005, RSMo Supp. 2017, the Director of the Office of Administration, Division of Facilities Management amends a rule as follows:

1 CSR 35-1.050 Public Use of State Facilities is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3222–3226). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective in thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Office of Administration, Division of Facilities Management received thirty-eight (38) comments on the proposed amendment. Thirty-seven (37) comments were from individuals and one (1) comment was from an organization, Women’s Voices Raised for Social Justice. All the comments expressed the same or similar concerns and are addressed with one (1) response that is applicable to all.

COMMENT #1 through #38: The comments oppose the portion of the rule amendment allowing individuals with valid concealed carry permits to carry concealed firearms in some areas of the Capitol building and grounds. The comments express concern regarding the safety of visitors to the Capitol and question the logic of the proposed amendment, particularly why firearms are needed for protection given that metal detectors are in use, why firearms are permitted in the Capitol when other items are not and how the prohibition on carrying in the House and Senate Chambers and committee rooms will be enforced.

RESPONSE: The regulation is being amended to comply with state law (Sections 573.107 and 571.215, RSMo), which authorizes individuals with valid concealed carry permits to carry concealed firearms in certain areas of the Capitol building and grounds. No changes were made to the rule as a result of the comments.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 1—General Organization**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

**11 CSR 70-1.010 Organization and Methods of Operation
is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15,

2018 (43 MoReg 3240–3241). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.010 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3241–3242). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.020 Application for License is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3242–3244). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

**11 CSR 70-2.030 Change of Facts, Posting, Transfer and Lost
Licenses—Executors—Administrators is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3244–3245). No changes have been made in the text

of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Public Safety received one (1) comment from a staff member.

COMMENT #1: A staff member noted that it was the intent of the department to remove the outdated forms at the end of the rule.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees and removes the outdated forms.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.040 Manufacturers, Wholesalers and Distributors **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3245–3246). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.050 Wholesalers' Conduct of Business **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3246–3247). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.060 Manufacturers **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3247–3248). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.070 Tax on Spirituous Liquor and Wine **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3248). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.080 Malt Liquor Tax **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3248–3249). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.090 Reporting Distillers, Solicitors, Wine Manufacturers, and Wholesalers **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3249). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

**11 CSR 70-2.100 Report of Brewers and Beer Wholesalers
is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3249–3250). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.120 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3250–3252). Section (2) of the proposed amendment has been changed and is reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: ATC received two (2) comments on the proposed amendment from Peter Hoffherr, Chairman for the Missouri Wine and Grape Program and Brad Bates, Missouri Beer Wholesalers Association, regarding 11 CSR 70-2.120(2) relating to provisions that apply to retail licenses only.

COMMENT: Both comments dealt with whether this provision applies to companies that hold manufacturer and wholesaler licenses in addition to retail licenses. Their concerns were that a licensee holding liquor licenses for three (3) separate tiers of (manufacturer, wholesaler, retailer) industry owned by one (1) company and doing business as one (1) company at one (1) location would be required to separate their business into three separate and distinct premises with separate entrances and addresses.

RESPONSE AND EXPLANATION OF CHANGE: Section (2) will be changed to add the words “retail licensed” premises clarifying that these provisions apply only to retailers. See below:

11 CSR 70-2.120 Retail Licensees

(2) If any retail licensed premises has multiple licenses for separate businesses in the same building, then the building shall be partitioned in a manner that the partitions run from the front of the building to the rear of the building, from the ceiling to the floor and be permanently affixed to the ceiling, floor, front, and rear of the building in a manner as to make two (2) separate and distinct premises. Each premises shall have a separate entrance in front and different street addresses, so as to indicate sufficiently that the businesses are run separately and distinct from each other. In addition, the business maintained on each of the premises shall be manned and serviced by an entirely separate and distinct group of employees and there may be no buzzers, bells, or other wiring or speaking system connecting one (1) business with the other. Separate files, records, and accounts pertaining to the businesses are to be maintained.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.130 Retailer’s Conduct of Business is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3252–3253). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.150 Refunds is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3253–3254). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco

Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.170 Warehouse Receipts for Storage of Intoxicating Liquor is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3254). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.180 Ceded Areas is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3255). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.190 Unlawful Discrimination and Price Scheduling is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3255-3257). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: Tom Schawang from Major Brands Distributing, a wholesaler with locations across the state, made the following recommendations on the proposed 11 CSR 70-2.190. His comments indicated that this change would reduce the burden on them without any compliance/trade practice impact. Following are his comments.

COMMENT: “70-2.190(2) Product Pricing Information: In the spirit of cleaning up this regulation as has been done by your other changes, the removal of brand number and proof seems prudent. The

brand number is no longer relevant since we are not submitting a price schedule to the ATC. The proof seems irrelevant as this is more important in getting label approval and registration. In the very unusual occurrence where a brand has multiple proof levels, the wholesaler will already be motivated to disclose in the product description, however to require it is burdensome to the wholesaler for no real compliance value.

(4) Case Size: is this relevant anymore now that we no longer submit a price schedule? If it is not used for anything within the regulations it could be deleted as well.”

RESPONSE: ATC does not plan to revise the regulation because ATC feels that the brand number and proof are important. ATC uses brand numbers to match a spirit and proof to a permission to ship letter providing authority for the product to be distributed in Missouri. ATC also uses the brand numbers to distinguish pricing on specific products to assure the product is being offered to all retailers at the same price. Finally, brand numbers and case size are both relevant when reconciling excise tax payments to determine gallonage and the proper amount of excise tax payments.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.230 Multiple Store Retailers is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3257-3258). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.250 Salvaged Alcoholic Beverages is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3258-3259). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.260 State of Emergency is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3259). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 311.660, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.270 Transfer and Registration of Lines or Brands of Spirituous Liquor and Wine is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3259–3260). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 2—Rules and Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 407.931, RSMo 2016, the division amends a rule as follows:

11 CSR 70-2.280 Guidelines for Using Minors in Intoxicating Liquor Investigations is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3260–3262). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 70—Division of Alcohol and Tobacco Control
Chapter 3—Tobacco Regulations**

ORDER OF RULEMAKING

By the authority vested in the Division of Alcohol and Tobacco Control under section 407.931, RSMo 2016, the division amends a rule as follows:

11 CSR 70-3.010 Retailer Employee Tobacco Training Criteria is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3262–3263). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 13—DEPARTMENT OF SOCIAL SERVICES
Division 110—Division of Youth Services
Chapter 3—Case Management**

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Division of Youth Services, under sections 219.036 and 660.017, RSMo 2016, the division rescinds a rule as follows:

13 CSR 110-3.050 Instructions for the Implementation of Revocation Procedure is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 15, 2018 (43 MoReg 3271). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act**

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 99). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The secretary of state received one (1) comment on the proposed rule.

COMMENT #1: Jay Morgan, on behalf of Employer Services Assurance Corporation, requested that a definition of an assurance

organization be added.

RESPONSE AND EXPLANATION OF CHANGES: Staff agrees that a definition of an assurance organization should be added.

15 CSR 30-130.010 Definitions

(1) "Assurance Organization" means an independent and qualified entity approved by the secretary of state to certify the qualifications of a PEO for registration pursuant to the alternative registration provisions and procedures of the Act, these PEO rules and the standards and procedures of the assurance organization.

(2) "Business experience" (as used in the application and renewal forms) shall mean a narrative detailed description of business-related achievements, credentials, and experience of an individual. Alternatively, a resume may be used in lieu of a narrative description if it contains, at a minimum, the following information: current contact information, relevant degree(s)/certification(s), and a five- (5-) year work history.

(3) "PEO" as used in this rule shall mean a professional employer organization including a PEO Group, a controlling person of a PEO, or a person offering PEO services.

(4) "Secretary" shall mean the secretary of state or his designee.

**Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act**

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.020 Applications, Interim Operating Permits, and Forms is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 99). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act**

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.030 Fees is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 100–101). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act**

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.040 Approval of Assurance Organizations is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 102). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act**

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.050 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 102–103). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The secretary of state received one (1) comment on the proposed rule.

COMMENT #1: Jay Morgan, on behalf of Employer Services Assurance Corporation, requested that changes be made to the proposed rule on use of an assurance organization.

RESPONSE AND EXPLANATION OF CHANGES: Staff agrees with the majority of the changes requested; however, the staff does not agree with the suggested language regarding a PEO that loses their accreditation with an assurance organization.

15 CSR 30-130.050 Use of Assurance Organization by Applicant

(1) The secretary shall accept an approved assurance organization's written certification as evidence that an applicant has met, and continues to meet, the criteria and obligations set forth in the Act and rules. The secretary retains the right to independently verify any information or certification provided by the assurance organization, including the ability to verify information contained in the assurance organization's regulatory portal that applicant has authorized assurance organization to share with the secretary.

(2) For an applicant using an assurance organization, satisfactory assurance of compliance and the secretary's continuous electronic access to information regarding applicant will satisfy the application requirements of section 285.715, RSMo. Additionally, renewal requirements under section 285.715, RSMo, will be waived provided that the appropriate renewal fee is paid prior to the due date.

(3) An approved assurance organization shall notify the secretary in

writing no later than ten (10) days after it has made a determination that an applicant or registered professional employer organization (PEO) it represents is—

- (A) Not in compliance with its obligations under the Act;
- (B) In violation of assurance organization's standards; or
- (C) No longer accredited by assurance organization.

(4) In the event that a registered PEO loses its accreditation with an assurance organization, the secretary reserves the right to immediately suspend the license of the PEO and require the registered PEO to submit relevant documents and information directly to the secretary in order to comply with the application requirements of the Act. Failure to timely do so will result in the secretary taking appropriate disciplinary action against the PEO.

Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.060 Proof of Positive Working Capital, Bonds, and Letters **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 103). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.070 Disciplinary Actions **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 103). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.080 Request for Hearing **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 103-104). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.090 Hearings **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 104). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 130—Professional Employer Organization Act

ORDER OF RULEMAKING

By the authority vested in the Secretary of State under section 285.705, RSMo Supp. 2018, the secretary adopts a rule as follows:

15 CSR 30-130.100 Appeals **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 104-105). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 19—Discount Medical Plans

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director amends a rule as follows:

20 CSR 200-19.060 Net Worth Requirements **is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2,

2019 (44 MoReg 105). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 20—Captive Insurance Companies**

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Insurance, Financial Institutions and Professional Registration under sections 374.045, 379.1328, and 379.1421, RSMo 2016, the director amends a rule as follows:

20 CSR 200-20.010 Scope and Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2019 (44 MoReg 105–106). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 20—Captive Insurance Companies**

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Insurance, Financial Institutions and Professional Registration under sections 374.045, 379.1328, and 379.1421, RSMo 2016, the director amends a rule as follows:

20 CSR 200-20.030 Admission is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2019 (44 MoReg 106). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 200—Insurance Solvency and Company
Regulation
Chapter 20—Captive Insurance Companies**

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Insurance, Financial Institutions and Professional Registration under sections 374.045, 379.1328, and 379.1421, RSMo 2016, the director amends a rule as follows:

20 CSR 200-20.050 Management and Control is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2019 (44 MoReg 106–107). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 400—Life, Annuities and Health
Chapter 7—Health Maintenance Organizations**

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Insurance, Financial Institutions and Professional Registration under section 374.045, RSMo 2016, the director rescinds a rule as follows:

**20 CSR 400-7.020 Changes to Documents Submitted to Obtain
Original Certificate of Authority is rescinded.**

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on January 2, 2019 (44 MoReg 107). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2110—Missouri Dental Board
Chapter 2—General Rules**

ORDER OF RULEMAKING

By the authority vested in the Missouri Dental Board under section 332.031, RSMo 2016, the board adopts a rule as follows:

20 CSR 2110-2.250 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 17, 2018 (43 MoReg 3811). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The board received six (6) comments.

COMMENT #1: Randall W. Williams, MD, Director of the Missouri Department of Health and Senior Services; Wade Winker, DDS; Bill Claytor, DDS, ADA - Dental Wellness Advisory Committee; Charles F. Squire, DDS; and Paul A. Moore, DMD, PhD submitted public comments in support of the proposed rule.

RESPONSE: The board appreciates these comments. No changes were made to the proposed rule as a result of these comments.

COMMENT #2: Daniel Kessler, DDS, President of the Missouri Dental Association (MDA) submitted comments on behalf of the MDA. The Dental Association submitted suggestions for changes to the language in the proposed rule. The first suggested change was to include language in section (2) of the proposed rule clarifying that the information being recorded is being provided by the patient or the patient's guardian. The second suggested change was to include language in section (3) of the proposed rule to make the language more consistent with the language in section 195.080, RSMo.

RESPONSE AND EXPLANATION OF CHANGE: The board reviewed and discussed the comments and suggested changes with Dr. Kessler and MDA representatives at an open meeting on January 25, 2019. The board agrees with the MDA's suggested changes to section (2) of the proposed rule and the language in the final rule is amended to reflect this change. The board and the MDA also discussed the MDA's concerns with making the language in section (3) of the proposed rule consistent with the language in section 195.080, RSMo. Through that discussion, amended language was drafted that was agreed upon by both the board and the MDA to make the language more consistent with the language in the statute. Section (3) in the final rule is amended to reflect this change.

20 CSR 2110-2.250 Prescribing Opioids

(2) Before prescribing an opioid controlled substance to a patient experiencing dental pain, a dentist shall assess the patient for potential opioid use disorder. At a minimum, this should include collecting and maintaining a thorough medical history of the patient from the patient or their guardian including any history of substance abuse disorders, mental health conditions, or sleep-disordered breathing. Dentists shall thoroughly discuss with the patient or their guardian and document in the patient's record any medications the patient or their guardian discloses to the dentist they have received from any other healthcare providers.

(3) A dentist shall not issue an initial prescription for more than a seven- (7-) day supply of an initial prescription of an opioid controlled substance for treatment of a patient's acute pain. A dentist may not issue any renewal, refill, or new prescription for an opioid controlled substance for treatment of the same acute pain without first conducting a consultation with the patient to determine the need and appropriateness of the renewal, refill, or new prescription. For the purposes of this rule, a consultation shall include all of the requirements outlined in section (2) of this rule. Any appropriate renewals, refills, or new prescriptions of opioids for treatment of the same acute pain shall also be limited to a seven- (7-) day supply and shall be in compliance with the general provisions of Chapters 195 and 579, RSMo. If, in the professional judgment of the dentist, more than a seven- (7-) day supply is appropriate for the initial prescription or any renewals, refills, or new prescriptions of opioids to treat the patient's acute pain, the dentist may issue a prescription for the quantity needed to treat the patient, provided that the dentist shall document in the patient's dental record the reason for the necessity for more than a seven- (7-) day supply and that a nonopioid alternative was not appropriate to address the patient's condition.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2220—State Board of Pharmacy Chapter 4—Fees Charged by the Board of Pharmacy

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board amends a rule as follows:

20 CSR 2220-4.010 General Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 2, 2019 (44 MoReg 107-112). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2220—State Board of Pharmacy Chapter 8—Third-Party Logistic Providers and Drug Outsourcer Facilities

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.010 Definitions is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 113). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2220—State Board of Pharmacy Chapter 8—Third-Party Logistic Providers and Drug Outsourcer Facilities

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.020 Licensing Requirements is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 113-115). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2220—State Board of Pharmacy Chapter 8—Third-Party Logistic Providers and Drug Outsourcer Facilities

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section

338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.030 Nonresident Third-Party Logistics Providers/Drug Outsourcer Facilities **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 115). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2220—State Board of Pharmacy
Chapter 8—Third-Party Logistic Providers and Drug
Outsourcer Facilities**

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.045 Standards of Operation (Third-Party Logistics Providers) **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 117–118). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2220—State Board of Pharmacy
Chapter 8—Third-Party Logistic Providers and Drug
Outsourcer Facilities**

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.050 Inspection Exemptions **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 118–119). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 20—DEPARTMENT OF INSURANCE,
FINANCIAL INSTITUTIONS AND PROFESSIONAL
REGISTRATION
Division 2220—State Board of Pharmacy
Chapter 8—Third-Party Logistic Providers and Drug
Outsourcer Facilities**

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2016, the board adopts a rule as follows:

20 CSR 2220-8.060 Termination of Business **is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on January 2, 2019 (44 MoReg 119). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2016, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to adrules.dissolutions@sos.mo.gov.

**NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY
TO ALL CREDITORS OF AND CLAIMANTS AGAINST
NAKATO MO, L.L.C.**

On February 1, 2019, NAKATO MO, L.L.C., a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Frank C. Carnahan, Esq., Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

**NOTICE OF WINDING UP
TO ALL CREDITORS OF AND CLAIMANTS AGAINST
MEDICI MARKETPLACE LLC**

On February 22, 2019, Medici Marketplace LLC, a Missouri limited liability company (the "LLC"), filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State.

All claims against the LLC should be submitted in writing to Josh Levey, 2065 Walton Road, St Louis, MO 63114.

All claims must include: (1) the name and address of the claimant; (2) the amount claimed; (3) the date on which the claim arose; (4) the basis for the claim; and (5) documentation in support of the claim.

All claims against Medici Marketplace LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication date of this notice.

Rule Changes Since Update to Code of State Regulations

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—43 (2018) and 44 (2019). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

| Rule Number | Agency | Emergency | Proposed | Order | In Addition |
|----------------------------------|--|---------------|----------------|----------------|---------------|
| OFFICE OF ADMINISTRATION | | | | | |
| 1 CSR 10 | State Officials' Salary Compensation Schedule | | | | 43 MoReg 3648 |
| 1 CSR 10-3.010 | Commissioner of Administration | | 43 MoReg 3205 | 44 MoReg 1050 | |
| 1 CSR 10-4.010 | Commissioner of Administration | | 43 MoReg 3208R | 44 MoReg 1050R | |
| 1 CSR 10-5.010 | Commissioner of Administration | | 43 MoReg 3208 | This Issue | |
| 1 CSR 10-7.010 | Commissioner of Administration | | 43 MoReg 3209 | 44 MoReg 1050 | |
| 1 CSR 10-8.010 | Commissioner of Administration | | 43 MoReg 3210 | 44 MoReg 1050 | |
| 1 CSR 10-9.010 | Commissioner of Administration | | 43 MoReg 3210R | 44 MoReg 1051R | |
| 1 CSR 10-10.010 | Commissioner of Administration | | 44 MoReg 673R | | |
| 1 CSR 10-11.010 | Commissioner of Administration | | 43 MoReg 3211 | 44 MoReg 1051 | |
| 1 CSR 10-11.020 | Commissioner of Administration | | 43 MoReg 3214R | 44 MoReg 1051R | |
| 1 CSR 10-11.030 | Commissioner of Administration | | 43 MoReg 3214R | 44 MoReg 1051R | |
| 1 CSR 10-13.010 | Commissioner of Administration | | 43 MoReg 3214R | 44 MoReg 1051R | |
| 1 CSR 10-16.010 | Commissioner of Administration | | 43 MoReg 3215 | 44 MoReg 1051 | |
| 1 CSR 20-5.010 | Personnel Advisory Board and Division of Personnel | | 44 MoReg 673 | | |
| 1 CSR 20-5.015 | Personnel Advisory Board and Division of Personnel | | 44 MoReg 675R | | |
| 1 CSR 20-5.020 | Personnel Advisory Board and Division of Personnel | | 44 MoReg 675 | | |
| 1 CSR 20-5.025 | Personnel Advisory Board and Division of Personnel | | 44 MoReg 676 | | |
| 1 CSR 30-2.020 | Division of Facilities Management, Design and Construction | | 43 MoReg 2813R | 44 MoReg 846R | |
| 1 CSR 30-2.030 | Division of Facilities Management, Design and Construction | | 43 MoReg 2813R | 44 MoReg 846R | |
| 1 CSR 30-2.040 | Division of Facilities Management, Design and Construction | | 43 MoReg 2813R | 44 MoReg 846R | |
| 1 CSR 30-2.050 | Division of Facilities Management, Design and Construction | | 43 MoReg 2814R | 44 MoReg 846R | |
| 1 CSR 30-3.010 | Division of Facilities Management, Design and Construction | | 43 MoReg 2814R | 44 MoReg 847R | |
| 1 CSR 30-3.020 | Division of Facilities Management, Design and Construction | | 43 MoReg 2814R | 44 MoReg 847R | |
| 1 CSR 30-3.025 | Division of Facilities Management, Design and Construction | | 44 MoReg 38 | | |
| 1 CSR 30-3.030 | Division of Facilities Management, Design and Construction | | 43 MoReg 3215 | This Issue | |
| 1 CSR 30-3.035 | Division of Facilities Management, Design and Construction | | 43 MoReg 2814R | 44 MoReg 847R | |
| 1 CSR 30-3.040 | Division of Facilities Management, Design and Construction | | 43 MoReg 3218 | This Issue | |
| 1 CSR 30-3.050 | Division of Facilities Management, Design and Construction | | 43 MoReg 3221 | This Issue | |
| 1 CSR 30-3.060 | Division of Facilities Management, Design and Construction | | 44 MoReg 45R | | |
| 1 CSR 30-4.010 | Division of Facilities Management, Design and Construction | | 43 MoReg 2815R | 44 MoReg 847R | |
| 1 CSR 30-4.020 | Division of Facilities Management, Design and Construction | | 44 MoReg 45 | | |
| 1 CSR 30-4.030 | Division of Facilities Management, Design and Construction | | 44 MoReg 49R | | |
| 1 CSR 30-4.040 | Division of Facilities Management, Design and Construction | | 44 MoReg 49R | | |
| 1 CSR 35-1.050 | Division of Facilities Management | | 43 MoReg 3222 | This Issue | |
| 1 CSR 35-2.010 | Division of Facilities Management | | 44 MoReg 50R | | |
| 1 CSR 35-2.020 | Division of Facilities Management | | 44 MoReg 50R | | |
| 1 CSR 35-2.030 | Division of Facilities Management | | 44 MoReg 50 | | |
| 1 CSR 35-2.040 | Division of Facilities Management | | 44 MoReg 52R | | |
| 1 CSR 35-2.050 | Division of Facilities Management | | 44 MoReg 52R | | |
| 1 CSR 40-1.010 | Purchasing and Materials Management | | 43 MoReg 3226R | 44 MoReg 847R | |
| 1 CSR 40-1.030 | Purchasing and Materials Management | | 43 MoReg 3227R | 44 MoReg 847R | |
| 1 CSR 40-1.040 | Purchasing and Materials Management | | 43 MoReg 3227R | 44 MoReg 848R | |
| 1 CSR 40-1.050 | Purchasing and Materials Management | 43 MoReg 2967 | 43 MoReg 3227 | 44 MoReg 848 | |
| 1 CSR 40-1.090 | Purchasing and Materials Management | | 43 MoReg 3237R | 44 MoReg 848R | |
| DEPARTMENT OF AGRICULTURE | | | | | |
| 2 CSR 70-17.010 | Plant Industries | | 44 MoReg 52 | | |
| 2 CSR 70-17.020 | Plant Industries | | 44 MoReg 53 | | |
| 2 CSR 70-17.030 | Plant Industries | | 44 MoReg 57 | | |
| 2 CSR 70-17.040 | Plant Industries | | 44 MoReg 59 | | |
| 2 CSR 70-17.050 | Plant Industries | | 44 MoReg 59 | | |
| 2 CSR 70-17.060 | Plant Industries | | 44 MoReg 60 | | |
| 2 CSR 70-17.070 | Plant Industries | | 44 MoReg 62 | | |
| 2 CSR 70-17.080 | Plant Industries | | 44 MoReg 65 | | |
| 2 CSR 70-17.090 | Plant Industries | | 44 MoReg 65 | | |
| 2 CSR 70-17.100 | Plant Industries | | 44 MoReg 68 | | |
| 2 CSR 70-17.110 | Plant Industries | | 44 MoReg 70 | | |
| 2 CSR 70-17.120 | Plant Industries | | 44 MoReg 71 | | |

| Rule Number | Agency | Emergency | Proposed | Order | In Addition |
|---|---|--------------|----------------|----------------|--------------|
| 2 CSR 80-5.010 | State Milk Board | | 44 MoReg 1022 | | |
| 2 CSR 90-10.012 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.130 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.140 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.145 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.150 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.155 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.160 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.165 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.170 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.175 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-10.180 | Weights, Measures and Consumer Protection | | This Issue | | |
| 2 CSR 90-38.010 | Weights, Measures and Consumer Protection | | 43 MoReg 2012R | | |
| 2 CSR 90-38.020 | Weights, Measures and Consumer Protection | | 43 MoReg 2012R | | |
| 2 CSR 90-38.030 | Weights, Measures and Consumer Protection | | 43 MoReg 2012R | | |
| 2 CSR 90-38.040 | Weights, Measures and Consumer Protection | | 43 MoReg 2013R | | |
| 2 CSR 90-38.050 | Weights, Measures and Consumer Protection | | 43 MoReg 2013R | | |
| DEPARTMENT OF CONSERVATION | | | | | |
| 3 CSR 10-6.505 | Conservation Commission | | N.A. | 44 MoReg 958 | |
| 3 CSR 10-6.515 | Conservation Commission | | N.A. | 44 MoReg 958 | |
| 3 CSR 10-7.455 | Conservation Commission | | | | 44 MoReg 445 |
| 3 CSR 10-9.110 | Conservation Commission | | 44 MoReg 1022 | | |
| 3 CSR 10-9.220 | Conservation Commission | | 44 MoReg 273 | | |
| 3 CSR 10-10.743 | Conservation Commission | | 44 MoReg 1023 | | |
| 3 CSR 10-11.115 | Conservation Commission | | 44 MoReg 1023 | | |
| 3 CSR 10-11.205 | Conservation Commission | | N.A. | 44 MoReg 1052 | |
| 3 CSR 10-11.210 | Conservation Commission | | N.A. | 44 MoReg 1052 | |
| 3 CSR 10-12.140 | Conservation Commission | | N.A. | 44 MoReg 1052 | |
| DEPARTMENT OF ECONOMIC DEVELOPMENT | | | | | |
| 4 CSR 80-1.010 | Economic Development Programs | | 43 MoReg 3059R | 44 MoReg 1053R | |
| 4 CSR 80-2.010 | Economic Development Programs | | 43 MoReg 3059R | 44 MoReg 1053R | |
| 4 CSR 80-2.020 | Economic Development Programs | | 43 MoReg 3059R | 44 MoReg 1053R | |
| 4 CSR 80-2.030 | Economic Development Programs | | 43 MoReg 3060R | 44 MoReg 1053R | |
| 4 CSR 80-5.010 | Economic Development Programs | | 43 MoReg 3060 | 44 MoReg 1053 | |
| 4 CSR 80-5.020 | Economic Development Programs | | 43 MoReg 3061R | 44 MoReg 1053R | |
| 4 CSR 80-7.010 | Economic Development Programs | | 43 MoReg 3061R | 44 MoReg 1054R | |
| 4 CSR 80-7.020 | Economic Development Programs | | 43 MoReg 3061R | 44 MoReg 1054R | |
| 4 CSR 80-7.030 | Economic Development Programs | | 43 MoReg 3061R | 44 MoReg 1054R | |
| 4 CSR 80-7.040 | Economic Development Programs | | 43 MoReg 3062R | 44 MoReg 1054R | |
| 4 CSR 85-2.010 | Division of Business and Community Services | | 43 MoReg 3062 | 44 MoReg 1054 | |
| 4 CSR 85-2.015 | Division of Business and Community Services | | 43 MoReg 3062R | 44 MoReg 1054R | |
| 4 CSR 85-2.020 | Division of Business and Community Services | | 43 MoReg 3063 | 44 MoReg 1055 | |
| 4 CSR 85-2.030 | Division of Business and Community Services | | 43 MoReg 3064 | 44 MoReg 1055 | |
| 4 CSR 85-2.040 | Division of Business and Community Services | | 43 MoReg 3065R | 44 MoReg 1055R | |
| 4 CSR 85-6.010 | Division of Business and Community Services | | 43 MoReg 3065R | 44 MoReg 1055R | |
| 4 CSR 85-7.010 | Division of Business and Community Services | | 43 MoReg 3065R | 44 MoReg 1055R | |
| 4 CSR 195-1.010 | Division of Workforce Development | | 43 MoReg 3066 | 44 MoReg 1056 | |
| 4 CSR 195-2.010 | Division of Workforce Development | | 43 MoReg 3066R | 44 MoReg 1056R | |
| 4 CSR 195-2.020 | Division of Workforce Development | | 43 MoReg 3066R | 44 MoReg 1056R | |
| 4 CSR 195-2.030 | Division of Workforce Development | | 43 MoReg 3067R | 44 MoReg 1056R | |
| 4 CSR 195-3.010 | Division of Workforce Development | | 43 MoReg 3067R | 44 MoReg 1056R | |
| 4 CSR 195-3.020 | Division of Workforce Development | | 43 MoReg 3067R | 44 MoReg 1056R | |
| 4 CSR 195-4.010 | Division of Workforce Development | | 43 MoReg 3067R | 44 MoReg 1057R | |
| 4 CSR 195-5.010 | Division of Workforce Development | | 43 MoReg 3068R | 44 MoReg 1057R | |
| 4 CSR 195-5.020 | Division of Workforce Development | | 43 MoReg 3068R | 44 MoReg 1057R | |
| 4 CSR 195-5.030 | Division of Workforce Development | | 43 MoReg 3068R | 44 MoReg 1057R | |
| 4 CSR 240-2.010 | Public Service Commission | | 43 MoReg 3762 | | |
| 4 CSR 240-2.070 | Public Service Commission | | 43 MoReg 3762 | | |
| 4 CSR 240-2.120 | Public Service Commission | | 43 MoReg 3763 | | |
| 4 CSR 240-2.205 | Public Service Commission | | 43 MoReg 3763 | | |
| 4 CSR 240-3.010 | Public Service Commission | | 43 MoReg 3764 | | |
| 4 CSR 240-3.015 | Public Service Commission | | 43 MoReg 3764R | | |
| 4 CSR 240-3.020 | Public Service Commission | | 43 MoReg 3764R | | |
| 4 CSR 240-3.025 | Public Service Commission | | 43 MoReg 3765R | | |
| 4 CSR 240-3.030 | Public Service Commission | | 43 MoReg 3765 | | |
| 4 CSR 240-3.145 | Public Service Commission | | 43 MoReg 3766R | | |
| 4 CSR 240-3.180 | Public Service Commission | | 43 MoReg 3766R | | |
| 4 CSR 240-3.185 | Public Service Commission | | 43 MoReg 3766R | | |
| 4 CSR 240-3.235 | Public Service Commission | | 44 MoReg 71R | | |
| 4 CSR 240-3.250 | Public Service Commission | | 43 MoReg 3767R | | |
| 4 CSR 240-3.260 | Public Service Commission | | 44 MoReg 71R | | |
| 4 CSR 240-3.275 | Public Service Commission | | 44 MoReg 72R | | |
| 4 CSR 240-10.020 | Public Service Commission | | 43 MoReg 3767 | | |
| 4 CSR 240-10.040 | Public Service Commission | | 43 MoReg 3768 | | |
| 4 CSR 240-13.010 | Public Service Commission | | 43 MoReg 3768 | | |
| 4 CSR 240-13.015 | Public Service Commission | | 43 MoReg 3769 | | |
| 4 CSR 240-13.020 | Public Service Commission | | 43 MoReg 3769 | | |
| 4 CSR 240-13.025 | Public Service Commission | | 43 MoReg 3770 | | |
| 4 CSR 240-13.030 | Public Service Commission | | 43 MoReg 3770 | | |
| 4 CSR 240-13.050 | Public Service Commission | | 43 MoReg 3770 | | |
| 4 CSR 240-13.055 | Public Service Commission | | 43 MoReg 3773 | | |
| 4 CSR 240-13.070 | Public Service Commission | | 43 MoReg 3774 | | |
| 4 CSR 240-20.070 | Public Service Commission | | 43 MoReg 3774 | | |
| 4 CSR 240-20.100 | Public Service Commission | | 44 MoReg 1024 | | |
| 4 CSR 240-20.105 | Public Service Commission | | 43 MoReg 3776 | | |
| 4 CSR 240-40.033 | Public Service Commission | 44 MoReg 493 | 44 MoReg 500 | | |
| 4 CSR 240-40.085 | Public Service Commission | | 44 MoReg 72 | | |
| 4 CSR 240-40.090 | Public Service Commission | | 44 MoReg 73 | | |

| Rule Number | Agency | Emergency | Proposed | Order | In Addition |
|---|---|------------|-------------------------------|---------------|------------------------------|
| 4 CSR 340-2 | Division of Energy | | | | 43 MoReg 15 43 MoReg 3869 |
| DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION | | | | | |
| 5 CSR 20-100.120 | Division of Learning Services | | 43 MoReg 3779R | | |
| 5 CSR 20-100.160 | Division of Learning Services | | 43 MoReg 3068 | 44 MoReg 1057 | |
| 5 CSR 20-100.190 | Division of Learning Services | | 43 MoReg 3780 | | |
| 5 CSR 20-100.200 | Division of Learning Services | | 43 MoReg 3070 | 44 MoReg 1058 | |
| 5 CSR 20-100.230 | Division of Learning Services | | 44 MoReg 678 | | |
| 5 CSR 20-100.260 | Division of Learning Services | | 44 MoReg 74 | | |
| 5 CSR 20-100.300 | Division of Learning Services (<i>Changed from 5 CSR 20-600.120</i>) | | | | 43 MoReg 3651 |
| 5 CSR 20-100.310 | Division of Learning Services (<i>Changed from 5 CSR 20-600.130</i>) | | | | 43 MoReg 3651 |
| 5 CSR 20-100.320 | Division of Learning Services (<i>Changed from 5 CSR 20-600.140</i>) | | | | 43 MoReg 3651 |
| 5 CSR 20-100.330 | Division of Learning Services (<i>Changed from 5 CSR 20-600.110</i>) | | 44 MoReg 79 | | |
| 5 CSR 20-400.250 | Division of Learning Services | | 44 MoReg 774R | | |
| 5 CSR 20-400.280 | Division of Learning Services | | 44 MoReg 774R | | |
| 5 CSR 20-400.540 | Division of Learning Services | | 44 MoReg 679 | | |
| 5 CSR 20-500.110 | Division of Learning Services | | 43 MoReg 3780R | | |
| 5 CSR 20-600.110 | Division of Learning Services (<i>Changed to 5 CSR 20-100.330</i>) | | 44 MoReg 79 | | |
| 5 CSR 20-600.120 | Division of Learning Services (<i>Changed to 5 CSR 20-100.300</i>) | | | | 43 MoReg 3651 |
| 5 CSR 20-600.130 | Division of Learning Services (<i>Changed to 5 CSR 20-100.310</i>) | | | | 43 MoReg 3651 |
| 5 CSR 20-600.140 | Division of Learning Services (<i>Changed to 5 CSR 20-100.320</i>) | | | | 43 MoReg 3651 |
| 5 CSR 30-261.010 | Division of Financial and Administrative Services | | 44 MoReg 79 | | |
| 5 CSR 30-345.030 | Division of Financial and Administrative Services | | 43 MoReg 3071 | 44 MoReg 1058 | |
| DEPARTMENT OF HIGHER EDUCATION | | | | | |
| 6 CSR 10-2.080 | Commissioner of Higher Education | | 44 MoReg 774 | | |
| 6 CSR 10-2.100 | Commissioner of Higher Education | | 44 MoReg 775 | | |
| 6 CSR 10-2.120 | Commissioner of Higher Education | | 44 MoReg 775 | | |
| 6 CSR 10-2.140 | Commissioner of Higher Education | | 44 MoReg 776 | | |
| 6 CSR 10-2.150 | Commissioner of Higher Education | | 44 MoReg 776 | | |
| 6 CSR 10-2.160 | Commissioner of Higher Education | | 44 MoReg 777 | | |
| 6 CSR 10-2.170 | Commissioner of Higher Education | | 44 MoReg 777 | | |
| 6 CSR 10-2.180 | Commissioner of Higher Education | | 44 MoReg 777 | | |
| 6 CSR 10-2.190 | Commissioner of Higher Education | | 44 MoReg 778 | | |
| 6 CSR 10-4.010 | Commissioner of Higher Education | | 43 MoReg 123 43 MoReg 3474 | 44 MoReg 1058 | |
| MISSOURI DEPARTMENT OF TRANSPORTATION | | | | | |
| 7 CSR 10-4.020 | Missouri Highways and Transportation Commission | | 44 MoReg 274 | | |
| DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS | | | | | |
| 8 CSR 30-3.010 | Division of Labor Standards | 44 MoReg 5 | 44 MoReg 81 | | |
| 8 CSR 30-3.030 | Division of Labor Standards | 44 MoReg 6 | 44 MoReg 82 | | |
| 8 CSR 30-3.040 | Division of Labor Standards | 44 MoReg 7 | 44 MoReg 83 | | |
| 8 CSR 30-3.050 | Division of Labor Standards | 44 MoReg 7 | 44 MoReg 83 | | |
| 8 CSR 30-3.060 | Division of Labor Standards | 44 MoReg 8 | 44 MoReg 83 | | |
| DEPARTMENT OF MENTAL HEALTH | | | | | |
| 9 CSR 10-5.190 | Director, Department of Mental Health | | 44 MoReg 779 | | |
| 9 CSR 10-7.010 | Director, Department of Mental Health | | 43 MoReg 3781 | | |
| 9 CSR 10-7.020 | Director, Department of Mental Health | | 43 MoReg 3786 | | |
| 9 CSR 10-7.030 | Director, Department of Mental Health | | 43 MoReg 3788 | | |
| 9 CSR 10-7.040 | Director, Department of Mental Health | | 43 MoReg 3794 | | |
| 9 CSR 10-7.050 | Director, Department of Mental Health | | 43 MoReg 3795 | | |
| 9 CSR 10-7.080 | Director, Department of Mental Health | | 43 MoReg 3796 | | |
| 9 CSR 10-7.090 | Director, Department of Mental Health | | 43 MoReg 3797 | | |
| 9 CSR 10-7.100 | Director, Department of Mental Health | | 43 MoReg 3799 | | |
| 9 CSR 10-7.110 | Director, Department of Mental Health | | 43 MoReg 3800 | | |
| 9 CSR 10-7.120 | Director, Department of Mental Health | | 43 MoReg 3802 | | |
| 9 CSR 10-7.130 | Director, Department of Mental Health | | 43 MoReg 3805 | | |
| 9 CSR 30-3.230 | Certification Standards | | 44 MoReg 781 | | |
| 9 CSR 45-3.010 | Division of Developmental Disabilities | | 44 MoReg 784 | | |
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| 10 CSR 10-6.030 | Air Conservation Commission | | This Issue | | |
| 10 CSR 10-6.130 | Air Conservation Commission | | 43 MoReg 1304 | | |
| 10 CSR 60-15.020 | Safe Drinking Water Commission | | This Issue | | |
| 10 CSR 80-2.010 | Solid Waste Management | | 44 MoReg 501 | | |
| 10 CSR 130-1.010 | State Environmental Improvement and Energy Resources Authority | | 43 MoReg 3237 | 44 MoReg 848 | |
| 10 CSR 130-1.020 | State Environmental Improvement and Energy Resources Authority | | 43 MoReg 3238 | 44 MoReg 848 | |
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| 11 CSR 10-11.010 | Adjutant General | | 44 MoReg 1025R | | |
| 11 CSR 10-11.020 | Adjutant General | | 44 MoReg 1025R | | |
| 11 CSR 10-11.040 | Adjutant General | | 44 MoReg 1026R | | |
| 11 CSR 10-11.050 | Adjutant General | | 44 MoReg 1026R | | |
| 11 CSR 10-11.070 | Adjutant General | | 44 MoReg 1026R | | |
| 11 CSR 10-11.090 | Adjutant General | | 44 MoReg 1026R | | |
| 11 CSR 10-11.100 | Adjutant General | | 44 MoReg 1027R | | |

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| II CSR 10-11.110 | Adjutant General | | 44 MoReg 1027R | | |
| II CSR 10-11.120 | Adjutant General | | 44 MoReg 1027R | | |
| II CSR 30-1.010 | Office of the Director | | 44 MoReg 1027 | | |
| II CSR 30-1.050 | Office of the Director | | 44 MoReg 1029R | | |
| II CSR 30-8.010 | Office of the Director | | 43 MoReg 1328R | | |
| II CSR 30-8.020 | Office of the Director | | 43 MoReg 1328R | | |
| II CSR 30-8.030 | Office of the Director | | 43 MoReg 1328R | | |
| II CSR 30-8.040 | Office of the Director | | 43 MoReg 1328R | | |
| II CSR 30-9.010 | Office of the Director | | 43 MoReg 1329R | | |
| II CSR 30-9.020 | Office of the Director | | 43 MoReg 1329R | | |
| II CSR 30-9.030 | Office of the Director | | 43 MoReg 1329R | | |
| II CSR 30-9.040 | Office of the Director | | 43 MoReg 1329R | | |
| II CSR 30-9.050 | Office of the Director | | 43 MoReg 1330R | | |
| II CSR 30-10.010 | Office of the Director | | 44 MoReg 1029R | | |
| II CSR 30-16.010 | Office of the Director | | 42 MoReg 180 | | |
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| II CSR 45-7.130 | Missouri Gaming Commission | | 43 MoReg 3485 | | |
| II CSR 45-9.102 | Missouri Gaming Commission | | 43 MoReg 3486 | | |
| II CSR 45-9.106 | Missouri Gaming Commission | | 43 MoReg 3486 | | |
| II CSR 45-9.109 | Missouri Gaming Commission | | 43 MoReg 3486 | | |
| II CSR 45-9.116 | Missouri Gaming Commission | | 43 MoReg 3487 | | |
| II CSR 45-9.117 | Missouri Gaming Commission | | 43 MoReg 3487 | | |
| II CSR 45-30.020 | Missouri Gaming Commission | | 43 MoReg 3488R | | |
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| II CSR 50-2.010 | Missouri State Highway Patrol | | 44 MoReg 681 | | |
| II CSR 50-2.030 | Missouri State Highway Patrol | | 44 MoReg 682 | | |
| II CSR 50-2.100 | Missouri State Highway Patrol | | 44 MoReg 682 | | |
| II CSR 50-2.110 | Missouri State Highway Patrol | | 44 MoReg 683 | | |
| II CSR 50-2.335 | Missouri State Highway Patrol | | 44 MoReg 683 | | |
| II CSR 50-3.010 | Missouri State Highway Patrol | | 44 MoReg 917 | | |
| | <i>(Changed from II CSR 80-5.010)</i> | | | | |
| II CSR 50-4.010 | Missouri State Highway Patrol | | 44 MoReg 920 | | |
| | <i>(Changed from II CSR 80-9.010)</i> | | | | |
| II CSR 50-5.010 | Missouri State Highway Patrol | | 44 MoReg 915 | | |
| | <i>(Changed from II CSR 80-2.010)</i> | | | | |
| II CSR 50-6.010 | Missouri State Highway Patrol | | 44 MoReg 916 | | |
| | <i>(Changed from II CSR 80-3.010)</i> | | | | |
| II CSR 50-7.010 | Missouri State Highway Patrol | | 44 MoReg 916 | | |
| | <i>(Changed from II CSR 80-4.010)</i> | | | | |
| II CSR 50-7.020 | Missouri State Highway Patrol | | 44 MoReg 920 | | |
| | <i>(Changed from II CSR 80-7.010)</i> | | | | |
| II CSR 70-1.010 | Division of Alcohol and Tobacco Control | | 43 MoReg 3240 | This Issue | |
| II CSR 70-2.010 | Division of Alcohol and Tobacco Control | | 43 MoReg 3241 | This Issue | |
| II CSR 70-2.020 | Division of Alcohol and Tobacco Control | | 43 MoReg 3242 | This Issue | |
| II CSR 70-2.030 | Division of Alcohol and Tobacco Control | | 43 MoReg 3244 | This Issue | |
| II CSR 70-2.040 | Division of Alcohol and Tobacco Control | | 43 MoReg 3245 | This Issue | |
| II CSR 70-2.050 | Division of Alcohol and Tobacco Control | | 43 MoReg 3246 | This Issue | |
| II CSR 70-2.060 | Division of Alcohol and Tobacco Control | | 43 MoReg 3247 | This Issue | |
| II CSR 70-2.070 | Division of Alcohol and Tobacco Control | | 43 MoReg 3248 | This Issue | |
| II CSR 70-2.080 | Division of Alcohol and Tobacco Control | | 43 MoReg 3248 | This Issue | |
| II CSR 70-2.090 | Division of Alcohol and Tobacco Control | | 43 MoReg 3249 | This Issue | |
| II CSR 70-2.100 | Division of Alcohol and Tobacco Control | | 43 MoReg 3249 | This Issue | |
| II CSR 70-2.120 | Division of Alcohol and Tobacco Control | | 43 MoReg 3250 | This Issue | |
| II CSR 70-2.130 | Division of Alcohol and Tobacco Control | | 43 MoReg 3252 | This Issue | |
| II CSR 70-2.150 | Division of Alcohol and Tobacco Control | | 43 MoReg 3253 | This Issue | |
| II CSR 70-2.170 | Division of Alcohol and Tobacco Control | | 43 MoReg 3254 | This Issue | |
| II CSR 70-2.180 | Division of Alcohol and Tobacco Control | | 43 MoReg 3255 | This Issue | |
| II CSR 70-2.190 | Division of Alcohol and Tobacco Control | | 43 MoReg 3255 | This Issue | |
| II CSR 70-2.230 | Division of Alcohol and Tobacco Control | | 43 MoReg 3257 | This Issue | |
| II CSR 70-2.240 | Division of Alcohol and Tobacco Control | 43 MoReg 3199 | 44 MoReg 787 | | |
| II CSR 70-2.250 | Division of Alcohol and Tobacco Control | | 43 MoReg 3258 | This Issue | |
| II CSR 70-2.260 | Division of Alcohol and Tobacco Control | | 43 MoReg 3259 | This Issue | |
| II CSR 70-2.270 | Division of Alcohol and Tobacco Control | | 43 MoReg 3259 | This Issue | |
| II CSR 70-2.280 | Division of Alcohol and Tobacco Control | | 43 MoReg 3260 | This Issue | |
| II CSR 70-3.010 | Division of Alcohol and Tobacco Control | | 43 MoReg 3262 | This Issue | |
| II CSR 75-16.010 | Peace Officer Standards and Training Program | | This Issue | | |
| II CSR 80-1.010 | Missouri State Water Patrol | | 44 MoReg 915R | | |
| II CSR 80-2.010 | Missouri State Water Patrol | | 44 MoReg 915 | | |
| | <i>(Changed to II CSR 50-5.010)</i> | | | | |
| II CSR 80-3.010 | Missouri State Water Patrol | | 44 MoReg 916 | | |
| | <i>(Changed to II CSR 50-6.010)</i> | | | | |
| II CSR 80-3.020 | Missouri State Water Patrol | | 44 MoReg 916R | | |
| II CSR 80-4.010 | Missouri State Water Patrol | | 44 MoReg 916 | | |
| | <i>(Changed to II CSR 50-7.010)</i> | | | | |
| II CSR 80-5.010 | Missouri State Water Patrol | | 44 MoReg 917 | | |
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| II CSR 80-6.010 | Missouri State Water Patrol | | 44 MoReg 919R | | |
| II CSR 80-7.010 | Missouri State Water Patrol | | 44 MoReg 920 | | |
| | <i>(Changed to II CSR 50-7.020)</i> | | | | |
| II CSR 80-8.010 | Missouri State Water Patrol | | 44 MoReg 920R | | |
| II CSR 80-9.010 | Missouri State Water Patrol | | 44 MoReg 920 | | |
| | <i>(Changed to II CSR 50-4.010)</i> | | | | |
| II CSR 80-9.020 | Missouri State Water Patrol | | 44 MoReg 921R | | |
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| 12 CSR 10-2.010 | Director of Revenue | | 43 MoReg 3263 | 44 MoReg 959 | |
| 12 CSR 10-3.017 | Director of Revenue | | 43 MoReg 3266 | 44 MoReg 959 | |
| | <i>(Changed to 12 CSR 10-103.017)</i> | | | | |
| 12 CSR 10-3.858 | Director of Revenue | | 43 MoReg 3268 | 44 MoReg 960 | |
| | <i>(Changed to 12 CSR 10-110.858)</i> | | | | |

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| 12 CSR 10-3.876 | Director of Revenue (<i>Changed to 12 CSR 10-103.876</i>) | | 43 MoReg 3266 | 44 MoReg 960 | |
| 12 CSR 10-4.320 | Director of Revenue (<i>Changed to 12 CSR 10-113.320</i>) | | 43 MoReg 3268 | 44 MoReg 960 | |
| 12 CSR 10-10.120 | Director of Revenue | | 43 MoReg 3268 | 44 MoReg 959 | |
| 12 CSR 10-23.100 | Director of Revenue | | 43 MoReg 3489 | 44 MoReg 1062 | |
| 12 CSR 10-23.260 | Director of Revenue | | 43 MoReg 3490 | 44 MoReg 1062 | |
| 12 CSR 10-23.280 | Director of Revenue | | 43 MoReg 3491 | 44 MoReg 1062 | |
| 12 CSR 10-23.340 | Director of Revenue | | 43 MoReg 3491 | 44 MoReg 1063 | |
| 12 CSR 10-23.345 | Director of Revenue | | 43 MoReg 3492 | 44 MoReg 1063 | |
| 12 CSR 10-23.350 | Director of Revenue | | 43 MoReg 3492 | 44 MoReg 1063 | |
| 12 CSR 10-23.370 | Director of Revenue | | 43 MoReg 3494 | 44 MoReg 1063 | |
| 12 CSR 10-23.405 | Director of Revenue | | 43 MoReg 3494 | 44 MoReg 1063 | |
| 12 CSR 10-23.424 | Director of Revenue | | 43 MoReg 3495 | 44 MoReg 1063 | |
| 12 CSR 10-24.405 | Director of Revenue | | 44 MoReg 789 | | |
| 12 CSR 10-26.080 | Director of Revenue | | 43 MoReg 3495 | 44 MoReg 1064 | |
| 12 CSR 10-26.180 | Director of Revenue | | 43 MoReg 3496 | 44 MoReg 1064 | |
| 12 CSR 10-26.190 | Director of Revenue | | 43 MoReg 3496 | 44 MoReg 1064 | |
| 12 CSR 10-41.010 | Director of Revenue | 43 MoReg 3347 | 43 MoReg 3497 | 44 MoReg 959 | |
| 12 CSR 10-101.500 | Director of Revenue | | 43 MoReg 3269 | 44 MoReg 959 | |
| 12 CSR 10-103.017 | Director of Revenue (<i>Changed from 12 CSR 10-3.017</i>) | | 43 MoReg 3266 | 44 MoReg 959 | |
| 12 CSR 10-103.395 | Director of Revenue | | 43 MoReg 3270 | 44 MoReg 959 | |
| 12 CSR 10-103.700 | Director of Revenue | | 43 MoReg 3270 | 44 MoReg 959 | |
| 12 CSR 10-103.876 | Director of Revenue (<i>Changed from 12 CSR 10-3.876</i>) | | 43 MoReg 3266 | 44 MoReg 960 | |
| 12 CSR 10-110.858 | Director of Revenue (<i>Changed from 12 CSR 10-3.858</i>) | | 43 MoReg 3268 | 44 MoReg 960 | |
| 12 CSR 10-113.320 | Director of Revenue (<i>Changed from 12 CSR 10-4.320</i>) | | 43 MoReg 3268 | 44 MoReg 960 | |
| 12 CSR 40-10.040 | State Lottery | | 44 MoReg 274 | | |
| 12 CSR 40-40.280 | State Lottery | | 44 MoReg 275 | | |
| 12 CSR 40-50.060 | State Lottery | | 44 MoReg 275 | | |
| 12 CSR 40-70.040 | State Lottery | | 44 MoReg 275 | | |
| DEPARTMENT OF SOCIAL SERVICES | | | | | |
| 13 CSR 10-3.060 | Division of Finance and Administrative Services | | | 44 MoReg 789 | |
| 13 CSR 10-3.070 | Division of Finance and Administrative Services | | | 44 MoReg 791 | |
| 13 CSR 15-19.010 | Division of Aging | | 43 MoReg 2853R | 44 MoReg 848R | |
| 13 CSR 30-5.010 | Child Support Enforcement (<i>Changed to 13 CSR 40-102.010</i>) | | 43 MoReg 2853 | 44 MoReg 850 | |
| 13 CSR 30-5.020 | Child Support Enforcement (<i>Changed to 13 CSR 40-106.010</i>) | | 43 MoReg 3072 | 44 MoReg 1066 | |
| 13 CSR 30-6.010 | Child Support Enforcement (<i>Changed to 13 CSR 40-104.020</i>) | | 43 MoReg 3074 | 44 MoReg 1066 | |
| 13 CSR 30-7.010 | Child Support Enforcement (<i>Changed to 13 CSR 40-100.020</i>) | | 43 MoReg 3075 | 44 MoReg 1066 | |
| 13 CSR 30-8.010 | Child Support Enforcement (<i>Changed to 13 CSR 40-100.030</i>) | | 43 MoReg 2855 | 44 MoReg 850 | |
| 13 CSR 35-34.080 | Children's Division | | 43 MoReg 3502 | | |
| 13 CSR 35-60.030 | Children's Division | | 43 MoReg 3081 | 44 MoReg 1064 | |
| 13 CSR 35-73.010 | Children's Division (<i>Changed from 13 CSR 40-73.010</i>) | | 43 MoReg 2979 | 44 MoReg 960 | |
| 13 CSR 35-73.012 | Children's Division (<i>Changed from 13 CSR 40-73.012</i>) | | 43 MoReg 2857 | 44 MoReg 849 | |
| 13 CSR 35-73.030 | Children's Division (<i>Changed from 13 CSR 40-73.030</i>) | | 43 MoReg 2858 | 44 MoReg 849 | |
| 13 CSR 35-73.035 | Children's Division (<i>Changed from 13 CSR 40-73.035</i>) | | 43 MoReg 2979 | 44 MoReg 960 | |
| 13 CSR 35-73.040 | Children's Division (<i>Changed from 13 CSR 40-73.040</i>) | | 43 MoReg 2980 | 44 MoReg 961 | |
| 13 CSR 35-73.050 | Children's Division (<i>Changed from 13 CSR 40-73.050</i>) | | 43 MoReg 2980 | 44 MoReg 961 | |
| 13 CSR 35-73.060 | Children's Division (<i>Changed from 13 CSR 40-73.060</i>) | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 35-73.070 | Children's Division (<i>Changed from 13 CSR 40-73.070</i>) | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 35-73.075 | Children's Division (<i>Changed from 13 CSR 40-73.075</i>) | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 35-73.080 | Children's Division (<i>Changed from 13 CSR 40-73.080</i>) | | 43 MoReg 2982 | 44 MoReg 962 | |
| 13 CSR 40-2.010 | Family Support Division | | 43 MoReg 3082 | 44 MoReg 1064 | |
| 13 CSR 40-2.020 | Family Support Division | | 43 MoReg 3082 | 44 MoReg 1064 | |
| 13 CSR 40-2.040 | Family Support Division | | 43 MoReg 3082 | 44 MoReg 1064 | |
| 13 CSR 40-2.120 | Family Support Division | | 43 MoReg 3083 | 44 MoReg 1065 | |
| 13 CSR 40-2.200 | Family Support Division | | 43 MoReg 3084 | 44 MoReg 1065 | |
| 13 CSR 40-2.260 | Family Support Division | | 43 MoReg 3085 | 44 MoReg 1065 | |
| 13 CSR 40-2.395 | Family Support Division | | 43 MoReg 3086 | 44 MoReg 1065 | |
| 13 CSR 40-7.010 | Family Support Division | | 43 MoReg 3087 | 44 MoReg 1065 | |
| 13 CSR 40-13.010 | Family Support Division | | This Issue | | |
| 13 CSR 40-13.015 | Family Support Division | | This Issue | | |
| 13 CSR 40-13.020 | Family Support Division | | This Issue | | |
| 13 CSR 40-32.020 | Family Support Division | | 43 MoReg 2856R | 44 MoReg 849R | |
| 13 CSR 40-34.012 | Family Support Division | | 43 MoReg 1917R | 43 MoReg 3866R | |
| 13 CSR 40-34.060 | Family Support Division | | 43 MoReg 3089R | 44 MoReg 1065R | |
| 13 CSR 40-36.001 | Family Support Division | | 43 MoReg 2857R | 44 MoReg 849R | |
| 13 CSR 40-50.010 | Family Support Division | | 43 MoReg 3089R | 44 MoReg 1066R | |
| 13 CSR 40-73.010 | Family Support Division (<i>Changed to 13 CSR 35-73.010</i>) | | 43 MoReg 2979 | 44 MoReg 960 | |

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| 13 CSR 40-73.012 | Family Support Division <i>(Changed to 13 CSR 35-73.012)</i> | | 43 MoReg 2857 | 44 MoReg 849 | |
| 13 CSR 40-73.015 | Family Support Division | | 43 MoReg 2857R | 44 MoReg 849R | |
| 13 CSR 40-73.018 | Family Support Division | | 43 MoReg 2858R | 44 MoReg 850R | |
| 13 CSR 40-73.030 | Family Support Division <i>(Changed to 13 CSR 35-73.030)</i> | | 43 MoReg 2858 | 44 MoReg 849 | |
| 13 CSR 40-73.035 | Family Support Division <i>(Changed to 13 CSR 35-73.035)</i> | | 43 MoReg 2979 | 44 MoReg 960 | |
| 13 CSR 40-73.040 | Family Support Division <i>(Changed to 13 CSR 35-73.040)</i> | | 43 MoReg 2980 | 44 MoReg 961 | |
| 13 CSR 40-73.050 | Family Support Division <i>(Changed to 13 CSR 35-73.050)</i> | | 43 MoReg 2980 | 44 MoReg 961 | |
| 13 CSR 40-73.060 | Family Support Division <i>(Changed to 13 CSR 35-73.060)</i> | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 40-73.070 | Family Support Division <i>(Changed to 13 CSR 35-73.070)</i> | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 40-73.075 | Family Support Division <i>(Changed to 13 CSR 35-73.075)</i> | | 43 MoReg 2981 | 44 MoReg 961 | |
| 13 CSR 40-73.080 | Family Support Division <i>(Changed to 13 CSR 35-73.080)</i> | | 43 MoReg 2982 | 44 MoReg 962 | |
| 13 CSR 40-91.010 | Family Support Division | | 43 MoReg 3089 | 44 MoReg 1066 | |
| 13 CSR 40-91.030 | Family Support Division | | 43 MoReg 3092 | 44 MoReg 1066 | |
| 13 CSR 40-100.020 | Family Support Division <i>(Changed from 13 CSR 30-7.010)</i> | | 43 MoReg 3075 | 44 MoReg 1066 | |
| 13 CSR 40-100.030 | Family Support Division <i>(Changed from 13 CSR 30-8.010)</i> | | 43 MoReg 2855 | 44 MoReg 850 | |
| 13 CSR 40-102.010 | Family Support Division <i>(Changed from 13 CSR 30-5.010)</i> | | 43 MoReg 2853 | 44 MoReg 850 | |
| 13 CSR 40-104.020 | Family Support Division <i>(Changed from 13 CSR 30-6.010)</i> | | 43 MoReg 3074 | 44 MoReg 1066 | |
| 13 CSR 40-106.010 | Family Support Division <i>(Changed from 13 CSR 30-5.020)</i> | | 43 MoReg 3072 | 44 MoReg 1066 | |
| 13 CSR 65-3.010 | Missouri Medicaid Audit and Compliance | 44 MoReg 761 | | | |
| 13 CSR 65-3.060 | Missouri Medicaid Audit and Compliance | | 43 MoReg 2858 | 44 MoReg 850 | |
| 13 CSR 70-2.100 | MO HealthNet Division | | 43 MoReg 2859 | 44 MoReg 851 | |
| 13 CSR 70-3.100 | MO HealthNet Division | | 43 MoReg 3092 | 44 MoReg 1067 | |
| 13 CSR 70-3.130 | MO HealthNet Division | | 43 MoReg 2860R | 44 MoReg 851R | |
| 13 CSR 70-3.230 | MO HealthNet Division | | 43 MoReg 2860 | 44 MoReg 851 | |
| 13 CSR 70-3.280 | MO HealthNet Division | | 44 MoReg 563 | | |
| 13 CSR 70-3.290 | MO HealthNet Division | | 44 MoReg 564 | | |
| 13 CSR 70-4.051 | MO HealthNet Division | | 43 MoReg 3093 | 44 MoReg 1067 | |
| 13 CSR 70-10.016 | MO HealthNet Division | 44 MoReg 494 | 43 MoReg 3094 | 44 MoReg 852 | |
| 13 CSR 70-10.070 | MO HealthNet Division | | 43 MoReg 2866 | 44 MoReg 852 | |
| 13 CSR 70-10.160 | MO HealthNet Division | | 43 MoReg 2866 | 44 MoReg 852 | |
| 13 CSR 70-15.160 | MO HealthNet Division | | 44 MoReg 685 | | |
| 13 CSR 70-20.030 | MO HealthNet Division | | 43 MoReg 2868 | 44 MoReg 852 | |
| 13 CSR 70-20.031 | MO HealthNet Division | | 43 MoReg 3099 | 44 MoReg 1068 | |
| 13 CSR 70-20.034 | MO HealthNet Division | | 43 MoReg 3099R | 44 MoReg 1068R | |
| 13 CSR 70-20.340 | MO HealthNet Division | | 43 MoReg 3099 | 44 MoReg 1068 | |
| 13 CSR 70-26.010 | MO HealthNet Division | | 43 MoReg 3101 | 44 MoReg 1068 | |
| 13 CSR 70-30.010 | MO HealthNet Division | | 43 MoReg 3103 | 44 MoReg 1068 | |
| 13 CSR 70-94.010 | MO HealthNet Division | | 43 MoReg 3502 | | |
| 13 CSR 70-98.015 | MO HealthNet Division | | 43 MoReg 3103 | 44 MoReg 1068 | |
| 13 CSR 70-98.020 | MO HealthNet Division | | 43 MoReg 3105 | 44 MoReg 1069 | |
| 13 CSR 110-3.010 | Division of Youth Services | | 43 MoReg 3106 | 44 MoReg 1069 | |
| 13 CSR 110-3.015 | Division of Youth Services | | 43 MoReg 2868R | 44 MoReg 852R | |
| 13 CSR 110-3.020 | Division of Youth Services | | 43 MoReg 2869R | 44 MoReg 852R | |
| 13 CSR 110-3.030 | Division of Youth Services | | 43 MoReg 3505 | | |
| 13 CSR 110-3.040 | Division of Youth Services | | 43 MoReg 3106 | 44 MoReg 1069 | |
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| 13 CSR 110-3.060 | Division of Youth Services | | 43 MoReg 3107 | 44 MoReg 1069 | |
| 13 CSR 110-7.010 | Division of Youth Services | | 44 MoReg 97 | | |
| 13 CSR 110-8.010 | Division of Youth Services | | 44 MoReg 565 | | |
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| 15 CSR | Elected Officials | | | | 43 MoReg 1498 |
| 15 CSR 30-130.010 | Secretary of State | 44 MoReg 22 | 44 MoReg 99 | This Issue | |
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| 15 CSR 30-200.010 | Secretary of State | | 44 MoReg 921 | | |
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| 15 CSR 30-200.030 | Secretary of State | | 44 MoReg 923 | | |
| 15 CSR 30-200.100 | Secretary of State | | 44 MoReg 924 | | |
| 15 CSR 40-3.125 | State Auditor | | 44 MoReg 792 | | |
| 15 CSR 40-3.135 | State Auditor | | 44 MoReg 811 | | |
| RETIREMENT SYSTEMS | | | | | |
| 16 CSR | Retirement Systems | | | | 43 MoReg 1498 |
| 16 CSR 10-3.020 | The Public School Retirement Systems of Missouri | | 44 MoReg 686 | | |
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| 16 CSR 10-6.030 | The Public School Retirement Systems of Missouri | | 44 MoReg 688 | | |
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| 19-05 | Declares a State of Emergency | March 21, 2019 | Next Issue |
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| 19-02 | Transfers the Office of Public Counsel and Public Service Commission to the Department of Insurance, Financial Institutions and Professional Registration | Jan. 17, 2019 | 44 MoReg 765 |
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| 18-12 | Establishes the Missouri 2020 Complete Count Committee | Dec. 18, 2018 | 44 MoReg 498 |
| 18-11 | Closes state offices December 24, 2018. | Nov. 30, 2018 | 43 MoReg 3761 |
| 18-10 | Establishes that each executive branch adhere to the code of conduct regarding gifts from lobbyist | Nov. 20, 2018 | 44 MoReg 36 |
| 18-09 | Closes state offices November 23, 2018. | Nov. 1, 2018 | 43 MoReg 3204 |
| 18-08 | Establishes the Missouri Justice Reinvestment Executive Oversight Council. | Oct. 25, 2018 | 43 MoReg 3472 |
| Proclamation | Governor temporarily reduces line items in the budget. | Oct. 31, 2018 | 43 MoReg 3416 |
| 18-07 | Establishes the Bicentennial Commission. | Oct. 12, 2018 | 43 MoReg 3202 |
| Proclamation | Calls upon the Senators and Representatives to enact legislation requiring the Department of Elementary and Secondary Education to establish a statewide program to be known as the "STEM Career Awareness Program." | Sept. 4, 2018 | 43 MoReg 2780 |
| 18-06 | Designates those members of the governor's staff who have supervisory authority over each department, division, or agency of state government. | Aug. 21, 2018 | 43 MoReg 2778 |
| 18-05 | Declares a drought alert for 47 Missouri counties and orders the director of the Department of Natural Resources to activate and designate a chairperson for the Drought Assessment Committee | July 18, 2018 | 43 MoReg 2539 |
| 18-04 | Extends the deadline from Section 3d of Executive Order 17-03 through September 30, 2018. | June 29, 2018 | 43 MoReg 1996 |
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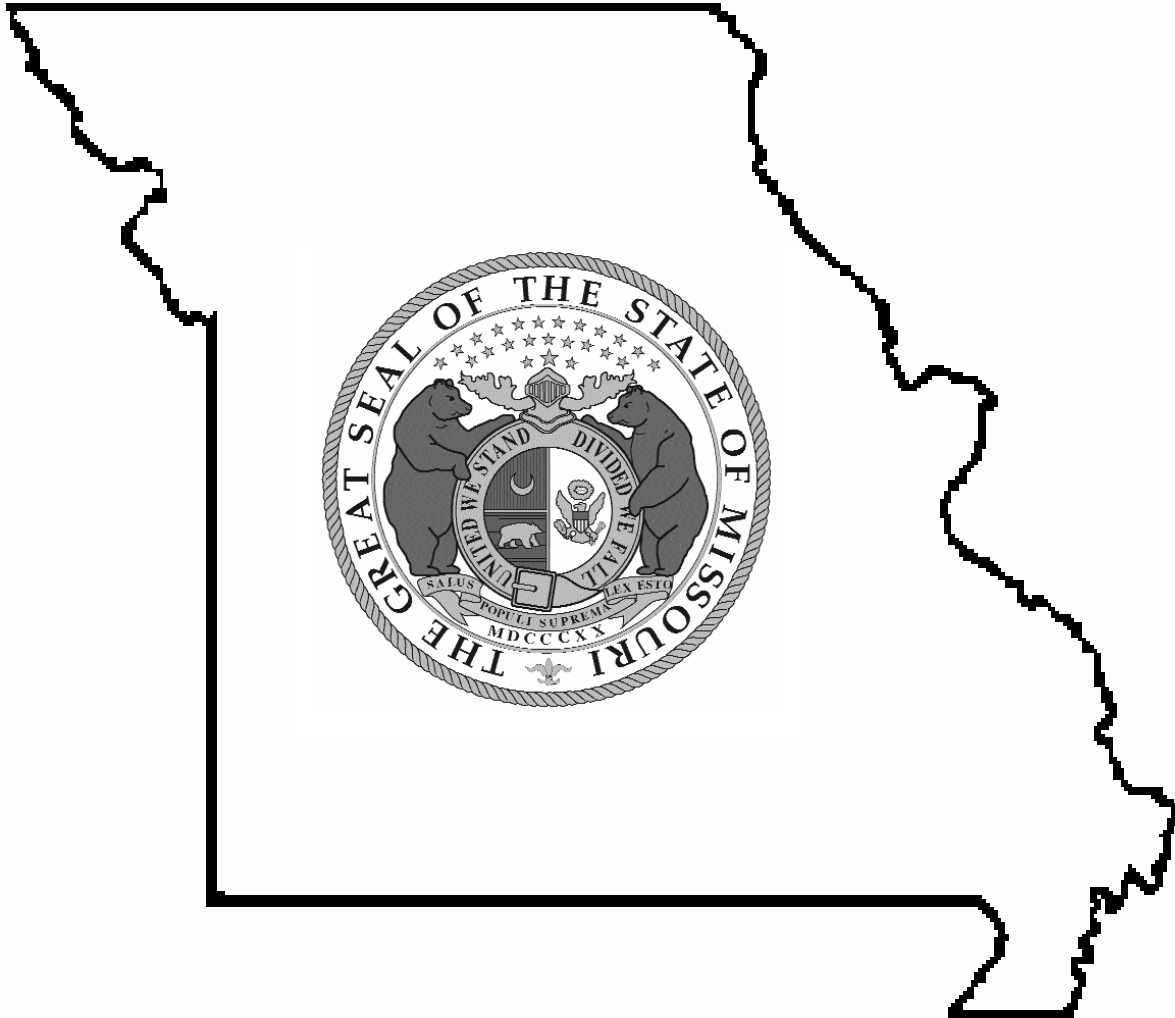
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