John R. Ashcroft

Secretary of State Administrative Rules Division

RULE TRANSMITTAL

Administrative Rules Stamp

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JUL 0 6 2017

SECRETARY OF STATE ADMINISTRATIVE RULES

Rule Number 4 CSR 240-125.060



| Use a "SEPARATE" rule transmittal sheet for EACH individual rulemaking. |
|---|
| Name of person to call with questions about this rule: Content_Nancy Dippell Phone 573-751-8518 FAX 573-526-6010 |
| Email address <u>nancy.dippell@psc.mo.gov</u> |
| Data Entry Chris KoenigsfeldPhone 573-751-4256FAX_573-526-6010 |
| Email address <u>Christine.koenigsfeld@psc.mo.gov</u> |
| Interagency mailing address Public Service Commission, 9th Fl., Gov. Ofc. Bldg., JC, MO |
| ΓΥΡΕ OF RULEMAKING ACTION TO BETAKEN ☐ Emergency rulemaking, include effective date ☑ Proposed Rulemaking ☐ Withdrawal ☐ Rule Action Notice ☐ In Addition ☐ Rule Under Consideration ☐ Request for Non-Substantive Change |
| Statement of Actual Cost |
| Order of Rulemaking |
| Effective Date for the Order |
| Statutory 30 days OR Specific date |
| YES—LIST THE SECTIONS WITH CHANGES, including any deleted rule text: |

Small Business Regulatory
Fairness Board (DED) Stamp

SMALL BUSINESS
REGULATORY FAIRNESS BOARD

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ERIC R. GREITENS GOVERNOR GOVERNOR OF MISSOURI JEFFERSON CITY 65102

P.O. Box 720 (573) 751-3222

June 29, 2017

Daniel Hall
Public Service Commission
200 Madison Street
P.O. Box 360
Jefferson City, Missouri 65102

Dear Chairman Hall:

This office has received your rulemaking for new manufactured homes: 4 CSR 240-120.011; 4 CSR 240-120.031; 4 CSR 240-120.060; 4 CSR 240-120.065; 4 CSR 240-120.070; 4 CSR 240-120.080; 4 CSR 240-120.080; 4 CSR 240-120.090; 4 CSR 240-120.100; 4 CSR 240-120.110; 4 CSR 240-120.120; 4 CSR 240-120.130; and 4 CSR 240-120.140.

This office also has received your rulemaking for pre-owned manufactured homes: 4 CSR 240-121.010; 4 CSR 240-121.020; 4 CSR 240-121.030; 4 CSR 240-121.040; 4 CSR 240-121.050; 4 CSR 240-121.060; and 4 CSR 240-121.180.

This office also has received your rulemaking for modular units: 4 CSR 240-123.010; 4 CSR 240-123.020; 4 CSR 240-123.030; 4 CSR 240-123.040; 4 CSR 240-123.050; 4 CSR 240-123.060; 4 CSR 240-123.065; 4 CSR 240-123.070; 4 CSR 240-123.080; 4 CSR 240-123.090; and 4 CSR 240-123.095.

This office also has received your rulemaking for manufactured home tie-down systems: 4 CSR 240-124.010; 4 CSR 240-124.020; 4 CSR 240-124.030; 4 CSR 240-124.040; 4 CSR 240-124.045; 4 CSR 240-124.050; and 4 CSR 240-124.060.

This office also has received your rulemaking for manufactured home installers: 4 CSR 240-125.010; 4 CSR 240-125.020; 4 CSR 240-125.040; 4 CSR 240-125.050; 4 CSR 240-125.060; 4 CSR 240-125.070; and 4 CSR 240-125.090.

This office also has received your rulemaking for the manufactured housing consumer recovery fund: 4 CSR 240-126.010 and 4 CSR 240-126.020.

Finally, this office has received your rulemaking for manufactured homes and modular units, 4 CSR 240-127.010.

Executive Order 17-03 requires this office's approval before state agencies release proposed regulations for notice and comment, amend existing regulations, or adopt new regulations. After our review of this rulemaking, we approve the rules' submission to JCAR and the Secretary of State.

Sincerely,

Justin D. Smith Deputy Counsel



Commissioners

DANIEL Y. HALL Chairman

STEPHEN M, STOLL

WILLIAM P. KENNEY

SCOTT T. RUPP

MAIDA J. COLEMAN

Missouri Public Service Commission

POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number) http://www.psc.mo.gov SHELLEY BRUEGGEMANN General Counsel

MORRIS WOODRUFF

LOYD WILSON
Director of Administration

NATELLE DIETRICH Staff Director

July 6, 2017

John Ashcroft Secretary of State Administrative Rules Division 600 West Main Street Jefferson City, Missouri 65101

Re: 4 CSR 240-125.060 Licensing

Dear Secretary Ashcroft,

CERTIFICATION OF ADMINISTRATIVE RULE

I do hereby certify that the attached is an accurate and complete copy of the proposed amendment lawfully submitted by the Missouri Public Service Commission.

The Public Service Commission has determined and hereby certifies that this proposed amendment will not have an economic impact on small businesses. The Public Service Commission further certifies that it has conducted an analysis of whether there has been a taking of real property pursuant to section 536.017, RSMo 2016 that the proposed amendment does not constitute a taking of real property under relevant state and federal law, and that the proposed amendment conforms to the requirements of 1.310, RSMo, regarding user fees.

The Public Service Commission has determined and hereby also certifies that this proposed amendment complies with the small business requirements of 1.310, RSMo, in that it does not have an adverse impact on small businesses consisting of fewer than fifty full or part-time employees or it is necessary to protect the life, health, or safety of the public, or that this rulemaking complies with 1.310, RSMo, by exempting any small business consisting of fewer than fifty full or part-time employees from its coverage, by implementing a federal mandate, or by implementing a federal program administered by the state or an act of the general assembly.

Mr. John Ashcroft July 6, 2017 Page 2

Statutory Authority: sections 700.677 and 700.692, RSMo 2016.

If there are any questions regarding the content of this proposed rule, please contact:

Nancy Dippell, Senior Regulatory Law Judge Missouri Public Service Commission 200 Madison Street P.O. Box 360 Jefferson City, MO 65102 (573) 751-8518 Nancy.Dippell@psc.mo.gov

Morris L. Woodruff

Chief Regulatory Law Judge

Movie J. Woody

Enclosures

AFFIDAVIT

PUBLIC COST

| STATE OF MISSOURI |) |
|-------------------|---|
| |) |
| COUNTY OF COLE |) |

I, Mike Downing, Director of the Department of Economic Development, first being duly sworn, on my oath, state that it is my opinion that the cost of proposed amendment to rule, 4 CSR 240-125.060, is less than five hundred dollars in the aggregate to this agency, any other agency of state government or any political subdivision thereof.

Mike Downing Director

Department of Economic Development

Subscribed and sworn to before me this 3th day of County of Heritage State of Missouri, and my commission expires on 160.18



DAWN ELLEN OVERBEY
My Commission Expires
December 13, 2019
Moniteau County
Commission #15458865

Notary Public



Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 240—Public Service Commission Chapter 125—Manufactured Home Installers

SECRETARY OF STATE ADMINISTRATIVE RULES

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JUDITY COMMITTEE ON

JUI 06 2017

ADMINISTRATIVE RULES

Proposed Amendment

4 CSR 240-125.060 Licensing. The Commission is amending sections (1), (2) and (3) of this rule.

PURPOSE: This amendment modifies manufactured home installer licensing, renewal and disciplinary requirements, and changes the term "director" to "manager".

(1) Issuance and Possession of License.

- (A) A manufactured home installer license or a limited use installer license shall be issued to the person named on the application and shall not be transferable.
- (B) The licensee shall notify the [commission] manufactured housing and modular units program in writing within thirty (30) days of any address change.

(2) License Renewal.

- (A) Licenses issued under this program shall expire on June 30 of each year.
- (B) Forty-five (45) days prior to license expiration the [commission] manufactured housing and modular units program shall mail each licensee a license renewal application.
- (C) An application for renewal of a current license shall include evidence that the applicant has completed a minimum of eight (8) hours of **commission approved** continuing education [, as required by the commission and the act] and shall be accompanied by the required renewal fee, which shall be the same amount as the application fee established in 4 CSR 240-125.040. Each installer must attend an approved installer certification renewal class every three (3) years or as otherwise required by the [commission] manager or the act.
- (D) A license renewal application must be submitted to the [commission] manufactured housing and modular units program prior to the expiration date of the license. Persons wishing to apply for a license after their license has expired must reapply for a new license and meet all requirements of a new applicant. The [commission] manufactured housing and modular units program shall not be responsible for notification if the licensee has changed addresses without notifying the [commission] manufactured housing and modular units program within thirty (30) days of the address change.

(3) License Suspension and Revocation.

- (A) The [director] manager may give the licensed installer twenty (20) days from the date of written notice before filing a formal complaint with the commission for failure to comply with any of the provisions under Chapter 700, RSMo, the rules promulgated thereunder or the act or the code(s) as adopted under this chapter.
- (B) The commission may suspend an installer license for up to thirty (30) days for failure to comply with the provisions of Chapter 700 RSMo, the rules promulgated thereunder or the act or the code(s) as adopted under this chapter. If conditions have not been remedied within thirty (30) days, the manager shall file, with the commission, a complaint against the installer for failure to comply with a commission rule.

AUTHORITY: sections 700.677 and 700.692, RSMo [Supp. 2004] **2016**.* Original rule filed Jan. 14, 2005, effective June 30, 2005.

*Original authority: 700.692, RSMo 2004.

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 the proposed amendment with the Missouri Public Service Commission, 200 Madison Street, PO Box 360, Jefferson City MO 65102-0360. To be considered, comments must be received no later than September 15, 2017, and should include a reference to Commission Case No. MX-2016-0317. Comments may also be submitted via a filing using the commission's electronic filing and information system at http://www.psc.mo.gov/efis.asp. A public hearing is scheduled for 10:00 a.m., September 22, 2017, in Room 310 of the Governor Office Building, 200 Madison St., Jefferson City, Missouri. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1-800-392-4211 or TOO Hotline 1-800-829-7541.

Small Business Regulator Fairness Board Small Business Impact Statement

Date: May 24, 2016

Rule Number: 4 CSR 240-125.060

Name of Agency Preparing Statement: Missouri Public Service

Commission

Name of Person Preparing Statement: Natelle Dietrich

Phone Number: 573-751-7427 Email: natelle.dietrich@psc.mo.gov

Name of Person Approving Statement: Natelle Dietrich

Please describe the methods your agency considered or used to reduce the impact on small businesses (examples: consolidation, simplification, differing compliance, differing reporting requirements, less stringent deadlines, performance rather than design standards, exemption, or any other mitigating technique).

Simplification; the proposed amendment clearly defines the program administrator's delegated authority and the authorities maintained by the Commission.

Please explain how your agency has involved small businesses in the development of the proposed rule.

The Commission held a workshop and received comments from affected stakeholders and representatives from the Missouri Manufactured Housing Association, including small businesses.

Please list the probable monetary costs and benefits to your agency and any other agencies affected. Please include the estimated total amount your agency expects to collect from additionally imposed fees and how the moneys will be used.

None.

Please describe small businesses that will be required to comply with the proposed rule and how they may be adversely affected.

N/A.

| Please list direct and indirect costs (in dollars amounts) associated with compliance. None identified. |
|---|
| Please list types of business that will be directly affected by, bear the cost of, or directly benefit from the proposed rule. |
| Installers. |
| Does the proposed rule include provisions that are more stringent than those mandated by comparable or related federal, state, or county standards? Yes No_X |
| If yes, please explain the reason for imposing a more stringent standard. |
| For further guidance in the completion of this statement, please see §536.300, RSMo. |