



SEP 2 8 2001

SECRETARY OPHERS LOUINN, JR. ADMINISTRATIVE SULFENDERSON Missouri Public Service Commission

Director, Utility Operations ROBERT SCHALLENBERG

Director, Utility Services DONNA M. KOLILIS

Director, Administration DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE General Counsel

Commissioners KELVIN L. SIMMONS Chair

CONNIE MURRAY

SHEILA LUMPE

STEVE GAW

POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number) http://www.psc.state.mo.us

September 28, 2001

Honorable Matt Blunt Secretary of State 600 West Main Street Jefferson City, Missouri 65101

ATTENTION: Administrative Rules Division

I do hereby certify that the attached are accurate and complete copies of the Order of Rulemaking lawfully submitted by the Missouri Public Service Commission for filing this 28th day of September, 2001.

Rule: 4 CSR 240-121.010 - Definitions

Statutory authority: 700.040, RSMo (2000)

Missouri Public Service Commission Case No.: MX-2000-430

If there are any questions, please contact: Bruce H. Bates, Associate General Counsel

Missouri Public Service Commission

200 Madison St. Post Office Box 360

Jefferson City, Missouri 65102

(573) 751-7434

BY THE COMMISSION

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

take Hard Roberts

## Administrative In ECENTED

SEP 2 8 2001

SECRETARY OF STATE ADMINISTRATIVE RULES

MATT BLUNT Secretary of State Administrative Rules Division

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Data I		Phone	273/731-7434	— FAX	373/731-9263
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Statut	ory Provision for Rulemaking				
Autho	rity 700.040	Prov	vide Most Current l	RSMo Yea	r <u>2000</u>
Date I	Filed With the Joint Committe	e on Admi	inistrative Rules	Exempt per S	ections 536.024 and
536.03	7, RSMo Supp. 1998, and Executive	Order No. 9	97-97 (June 27, 1997)		
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#### RULE TRANSMITTAL (PAGE 2

E.	ORDER OF RULEMAKING: Rule Number 4 CSR 240-121.010	RECEIVED
	1a. Effective Date for the Order Statutory 30 days X or later specific date	SEP 2 8 2001
	1b. Does the Order of Rulemaking contain changes to the rule te	SECRETARY OF STATE  **********************************
	1c. If the answer is YES, please complete section F. If the answ	er is NO, Stop here.
F.	Please provide a complete list of the changes in the rule text for the indicating the specific section, subsection, subparagraph, part, etc., w found.	

(Start text here. If text continues to a third page, insert a continuous section break and, in section 3, delete the footer language that appears at the bottom of this page.)

Please refer to attachment.

NOTE: ALL changes MUST be specified here in order for those changes to be made in the rule as published in the *Missouri Register* and the *Code of State Regulations*.

Add additional sheet(s), if more space is needed.

## Title 4 – DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 240 – Public Service Commission Chapter 121 – Preowned Mobile Homes

#### RECEIVED

SEP 2 8 2001

SECHETARY OF STATE ADMINISTRATIVE RULES

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Public Service Commission under section 700.040, RSMo 2000, the Commission amends a rule as follows:

#### 4 CSR 240-121.010 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed rules was published in the *Missouri Register* on June 1, 2001 (26 Mo. Reg. 1161). Changes have been made to the text of the following proposed rule and is reprinted here. The proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: Written comments were submitted by the Missouri Manufactured Housing Association (Association). There was no public hearing held. The Association opposes adoption of the amended rule.

COMMENT: Comments were received asserting that since Senate Bill No. 317 (SB 317), concerning the amendment of Chapter 700 of the Missouri Statutes, passed and will become effective, the Public Service Commission will no longer have authority to regulate used manufactured homes. The Association maintains that SB 317 removed all reference to used homes except for "used modular units used for educational purposes." Therefore, the Association requests that the Commission redraw proposed rule 4 CSR 240-121.010 in Chapter 12 – Preowned Mobile Homes.

RESPONSE AND EXPLANATION OF CHANGE: The Commission believes that portions of 4 CSR 240-121.010 can be rescinded, while other portions should remain under its authority. 4 CSR 240-121.010 defines terms used in Chapter 121, and some of the definitions should remain in effect, such as the definitions of Preowned Manufactured Home, Director, and Approved Insignia. More specifically, Section (1), Subsection (B) with modification, Subsection (C), and Subsection (E) should be retained, while Subsections (A), (D), (F), and (G) can be removed. The new formatted text is printed as follows:

#### 4 CSR 240-121.010 Definitions

- (C) Director means the director of the Manufactured Housing and Modular Units Program of the Public Service Commission and persons working under his/her supervision;
- (D) Approved insignia means a label or tag issued by authority of 42 USC 5414 under the Federal Manufactured Home Procedural and Enforcement Regulations; and
- (E) Pre-owned manufactured home means a manufactured home that has been sold at retail or rented, leased or occupied either as a dwelling or a place of business.

TO:

Dale Hardy Roberts, Secretary

DATE:

September 27, 2001

RE:

Authorization to File Final Order of Rulemaking for Rules 4 CSR 240-121.010 (Adoption) 121.040 (Adoption), 121.050 (Withdrawal), and 121.060 (Withdrawal) With the Office of

Secretary of State

CASE NO:

MX-2000-430

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file with the Office of Secretary of State, to wit:

4 CSR 240-121.010 - Definitions

4 CSR 240-121.040 - Inspection of Dealer Books, Inventory and Premises

4 CSR 240-121.050 - Inspection of Pre-Owned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers

4 CSR 240-121.060 - Complaints and Review of Director Action

Kelvin Simmons, Chair

Connie Murray, Commissioner

Sheila Lumpe, Commissioner





SFP 2 8 2001

# SECRETARY OF STATE ADMINISTRATIFE EXECUTIVE DIRECTOR

Commissioners KELVIN L. SIMMONS Chair

CONNIE MURRAY
SHEILA LUMPE

STEVE GAW

Missouri Public Service Commission

POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number) http://www.psc.state.mo.us

September 28, 2001

WESS A. HENDERSON Director, Utility Operations

ROBERT SCHALLENBERG

Director, Utility Services
DONNA M. KOLILIS

DONNA M. KOLILIS
Director, Administration

DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE General Counsel

Honorable Matt Blunt Secretary of State 600 West Main Street Jefferson City, Missouri 65101

ATTENTION: Administrative Rules Division

I do hereby certify that the attached are accurate and complete copies of the Order of Rulemaking lawfully submitted by the Missouri Public Service Commission for filing this 28th day of September, 2001.

Rule: 4 CSR 240-121.040 – Inspection of Dealer Books, Inventory and Premises

Statutory authority: 700.040, RSMo (2000)

Missouri Public Service Commission Case No.: MX-2000-430

If there are any questions, please contact: Bruce H. Bates, Associate General Counsel

Missouri Public Service Commission

200 Madison St.
Post Office Box 360

Jefferson City, Missouri 65102

(573) 751-7434

BY THE COMMISSION

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

L Hard Roberts

Administrative Rules Stamp

### RECEIVED

MATT BLUNT Secretary of State Administrative Rules Division RULE TRANSMITTAL SEP 2 8 2001

SECRETARY OF STATE ADMINISTRATIVE RULES

A "SEPARATE" rule transmittal sheet must be used for EACH individual rulemaking.

Name	e of Person to call with questions	about this rule: Bruce H. Bates			
Conte	ext	Phone 573/751-7434 FAX 573/751-9285			
Data	Entry	Phone FAX			
Intera	agency Mailing Address 200 Mag	dison St., P.O. Box 360, Jefferson City, MO 65102			
	tory Provision for Rulemaking ority 700.040	Provide Most Current RSMo Year 2000			
	Filed With the Joint Committee of 37, RSMo Supp. 1998, and Executive Or				
CHE	CK, IF INCLUDED:	FORMS, List by Mo-Form Number, # of Pages			
X	Cover Letter				
	Affidavit				
	Cost Statements	·			
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	Private Entity Fiscal Note				
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	Withdrawal (Rule, Amendment, Rescission or Emergency)				
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-		RULE TRANSMITTAL (PAGE 2)	RECEIVED
E.	ORDER OF	F RULEMAKING: Rule Number 4 CSR 240-121.040	SEP 2 8 2001
	1a.	Effective Date for the Order Statutory 30 days X or later specific date	SECRETARY OF STATE ADMINISTRATIVE RULES
	1b.	Does the Order of Rulemaking contain changes to the rule YES NOX	e text?
	1c.	If the answer is YES, please complete section F. If the an	swer is NO, Stop here.
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Please refer to attachment.

NOTE: ALL changes MUST be specified here in order for those changes to be made in the rule as published in the Missouri Register and the Code of State Regulations.



#### RECEIVED

## Title 4 – DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 240 – Public Service Commission Chapter 121 – Preowned Mobile Homes SECRETARY OF STATE ADMINISTRATIVE RULES

SEP 2 8 2001

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Public Service Commission under section 700.040, RSMo 2000, the Commission amends a rule a follows:

4 CSR 240-121.040 Inspection of Dealer Books, Records, Inventory and Premises is amended.

A notice of proposed rulemaking containing the text of the proposed rules was published in the *Missouri Register* on June 1, 2001 (26 Mo. Reg. 1161). No changes have been made to the text of the proposed rule, so it is not reprinted here. The proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: Written comments were submitted by the Missouri Manufactured Housing Association (Association). There was no public hearing held. The Association opposes adoption of the amended rule.

COMMENT: Comments were received asserting that since Senate Bill No. 317 (SB 317), concerning the amendment of Chapter 700 of the Missouri Statutes, passed and will become effective, the Public Service Commission will no longer have authority to regulate used manufactured homes. The Association maintains that SB 317 removed all reference to used homes except for "used modular units used for educational purposes." The Association asserts that 4 CSR 240-121.040 should be rescinded due to Chapter 700 amendments.

RESPONSE: The Commission believes that the amendment to Chapter 700 did not remove statutory authority cited in 4 CSR 240-121.040. Therefore, 4 CSR 240-121.040 should remain in effect as proposed. 4 CSR 240-121.040 gives the Commission the authority to inspect dealer books, records, inventory and premises. The Commission believes that nothing in the Chapter 700 amendments removes that authority.

TO:

Dale Hardy Roberts, Secretary

DATE:

September 27, 2001

RE:

Authorization to File Final Order of Rulemaking for Rules 4 CSR 240-121.010 (Adoption) 121.040 (Adoption), 121.050 (Withdrawal), and 121.060 (Withdrawal) With the Office of

Secretary of State

CASE NO:

MX-2000-430

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file with the Office of Secretary of State, to wit:

- 4 CSR 240-121.010 Definitions
- 4 CSR 240-121.040 Inspection of Dealer Books, Inventory and Premises
- 4 CSR 240-121.050 Inspection of Pre-Owned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers
- 4 CSR 240-121.060 Complaints and Review of Director Action

Kelvin Simmons, Chair

Connie Murray, Commissioner

Sheila Lumpe, Commissioner





SEP 2 8 2001

#### SECRETARY OF STATE ADMINISTRA EVEL RUBIES OF STATE

Commissioners

KELVIN L. SIMMONS Chair

CONNIE MURRAY

SHEILA LUMPE

STEVE GAW

Missouri Public Service Commission

POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number)

September 28, 2001

http://www.psc.state.mo.us

WESS A. HENDERSON Director, Utility Operations

ROBERT SCHALLENBERG Director, Utility Services

> DONNA M. KOLILIS Director, Administration

DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE General Counsel

Honorable Matt Blunt Secretary of State 600 West Main Street Jefferson City, Missouri 65101

ATTENTION: Administrative Rules Division

I do hereby certify that the attached are accurate and complete copies of the Order of Rulemaking lawfully submitted by the Missouri Public Service Commission for filing this 28th day of September, 2001.

Rule: 4 CSR 240-121.050 – Inspection of Pre-Owned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers

Statutory authority: 700.040, RSMo (2000)

Missouri Public Service Commission Case No.: MX-2000-430

If there are any questions, please contact: Bruce H. Bates, Associate General Counsel

Missouri Public Service Commission

200 Madison St.
Post Office Box 360

Jefferson City, Missouri 65102

(573) 751-7434

BY THE COMMISSION

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

L HARD Roberts

# Administrative Rules Stamp **RECEIVED**

SEP 2 8 2001

MATT BLUNT
Secretary of State
Administrative Rules Division
RULE TRANSMITTAL

SECRETARY OF STATE Administrative rules

Na		Final Order of Rulemakings [uestions about this rule: Bruce H. Bates
	ontext	Phone 573/751-7434 FAX 573/751-9285
	ata Entry teragency Mailing Address	Phone FAX 200 Madison St., P.O. Box 360, Jefferson City, MO 65102
	atutory Provision for Rulem	e e e e e e e e e e e e e e e e e e e
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		xecutive Order No. 97-97 (June 27, 1997)
	HECK, IF INCLUDED:	FORMS, List by Mo-Form Number, # of Pages
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#### RULE TRANSMITTAL (PAGE 2 E. ORDER OF RULEMAKING: Rule Number 4 CSR 240-121.050 <del>SEP 2 8 2001</del> Effective Date for the Order 1a. SECRETARY OF STATE Statutory 30 days or later specific date N/A ADMINISTRATIVE RULES Does the Order of Rulemaking contain changes to the rule text? N/A 1b. If the answer is YES, please complete section F. If the answer is NO, Stop here. Please provide a complete list of the changes in the rule text for the order or rulemaking, indicating the specific section, subsection, subparagraph, part, etc., where each change is found. (Start text here. If text continues to a third page, insert a continuous section break and, in section 3, delete the footer language that appears at the bottom of this page.)

Please refer to attachment.

NOTE: ALL changes MUST be specified here in order for those changes to be made in the rule as published in the *Missouri Register* and the *Code of State Regulations*.

Add additional sheet(s), if more space is needed.

## Title 4 - DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 240 – Public Service Commission Chapter 121 – Preowned Mobile Homes

#### RECEIVED.

SEP 2 8 2001

SECRETARY OF STATE ADMINISTRATIVE RULES

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Public Service Commission under section 700.040, RSMo 2000, the Commission withdraws a proposed amendment as follows:

4 CSR 240-121.050 Inspection of Preowned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers is withdrawn.

A notice of proposed rulemaking containing the text of the proposed rules was published in the *Missouri Register* on June 1, 2001 (26 Mo. Reg. 1162).

SUMMARY OF COMMENTS: Written comments were submitted by the Missouri Manufactured Housing Association (Association). There was no public hearing held. The Association opposes adoption of the amended rule.

COMMENT: Comments were received asserting that since Senate Bill No. 317 (SB 317), concerning the amendment of Chapter 700 of the Missouri Statutes, passed and will become effective, the Public Service Commission will no longer have authority to regulate used manufactured homes. The Association maintains that SB 317 removed all reference to used homes except for "used modular units used for educational purposes." The Association asserts that 4 CSR 240-121.050 should be rescinded due to Chapter 700 amendments.

RESPONSE AND EXPLANATION OF CHANGE: The Commission believes that the amendment to Chapter 700 did affect the statutory authority cited in 4 CSR 240-121.050. Therefore, 4 CSR 240-121.050 will be withdrawn. 4 CSR 240-121.050 set forth the extent to which preowned manufactured homes were subject to inspection for code and set up compliance. The amendments to Chapter 700 removed Commission jurisdiction over code and set-up enforcement, thereby removing the authority to inspect preowned manufactured homes for code and set-up compliance.

TO:

Dale Hardy Roberts, Secretary

DATE:

September 27, 2001

RE:

Authorization to File Final Order of Rulemaking for Rules 4 CSR 240-121.010 (Adoption) 121.040 (Adoption), 121.050 (Withdrawal), and 121.060 (Withdrawal) With the Office of

Secretary of State

CASE NO:

MX-2000-430

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file with the Office of Secretary of State, to wit:

- 4 CSR 240-121.010 Definitions
- 4 CSR 240-121.040 Inspection of Dealer Books, Inventory and Premises
- 4 CSR 240-121.050 Inspection of Pre-Owned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers
- 4 CSR 240-121.060 Complaints and Review of Director Action

Kelvin Simmons, Chair

Connie Murray, Commissioner

Sheila Lumpe, Commissioner



SEP 2 8 2001

SECRETARY OF STATE
ADMINISTRATE ADMINISTRATE

Commissioners
KELVIN L. SIMMONS
Chair

CONNIE MURRAY
SHEILA LUMPE

STEVE GAW

Missouri Public Service Commission

POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number) http://www.psc.state.mo.us

September 28, 2001

WESS A. HENDERSON Director, Utility Operations ROBERT SCHALLENBERG

ROBERT SCHALLENBERG Director, Utility Services

DONNA M. KOLILIS Director, Administration

DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE General Counsel

Honorable Matt Blunt Secretary of State 600 West Main Street Jefferson City, Missouri 65101

ATTENTION: Administrative Rules Division

I do hereby certify that the attached are accurate and complete copies of the Order of Rulemaking lawfully submitted by the Missouri Public Service Commission for filing this 28th day of September, 2001.

Rule: 4 CSR 240-121.060 - Complaints and Review of Director Action

Statutory authority: 700.040, RSMo (2000)

Missouri Public Service Commission Case No.: MX-2000-430

If there are any questions, please contact: Bruce H. Bates, Associate General Counsel

Missouri Public Service Commission

200 Madison St.
Post Office Box 360

Jefferson City, Missouri 65102

(573) 751-7434

BY THE COMMISSION

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

Hole Hred Robert

## Administrative PRESIMPD

SEP 2 8 2001

SECRETARY OF STATE ADMINISTRATIVE RULLS

MATT BLUNT
Secretary of State
Administrative Rules Division
RULE TRANSMITTAL

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53	6.037, RSMo Supp. 1998, and Ex	ecutive Order No.	97-97 (June 27, 1997)				
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	Order of Rulemaking (MUST complete page 2 of this transmittal)						
	Withdrawal (Rule, Amendment, Rescission or Emergency)						
	<del></del>	Rule Action Notice					
	In Addition						

# E. ORDER OF RULEMAKING: Rule Number 4 CSR 240-121.060 1a. Effective Date for the Order Statutory 30 days or later specific date N/A SECRETARY OF STATE ADMINISTRATIVE RULES 1b. Does the Order of Rulemaking contain changes to the rule text? N/A YES NO

RULE TRANSMITTAL (PAGE

1c. If the answer is YES, please complete section F. If the answer is NO, Stop here.

F. Please provide a complete list of the changes in the rule text for the order or rulemaking, indicating the specific section, subsection, subparagraph, part, etc., where each change is found.

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# Title 4 – DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 240 – Public Service Commission Chapter 121 – Preowned Mobile Homes

#### RECEIVED

SEP 2 8 2001

SECRETARY OF STATE ADMINISTRATIVE RULES

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Public Service Commission under section 700.040, RSMo 2000, the Commission withdraws a proposed amendment as follows:

4 CSR 240-121.060 Complaints and Review of Director Action is withdrawn.

A notice of proposed rulemaking containing the text of the proposed rules was published in the *Missouri Register* on June 1, 2001 (26 Mo. Reg. 1162).

SUMMARY OF COMMENTS: Written comments were submitted by the Missouri Manufactured Housing Association (Association). There was no public hearing held. The Association opposes adoption of the amended rule.

COMMENT: Comments were received asserting that since Senate Bill No. 317 (SB 317), concerning the amendment of Chapter 700 of the Missouri Statutes, passed and will become effective, the Public Service Commission will no longer have authority to regulate used manufactured homes. The Association maintains that SB 317 removed all reference to used homes except for "used modular units used for educational purposes." The Association asserts that 4 CSR 240-121.060 should be rescinded due to Chapter 700 amendments.

RESPONSE AND EXPLANATION OF CHANGE: The Commission agrees that Chapter 700 amendments did affect statutory authority cited in 4 CSR 240-121.060 and that the proposed rule will be withdrawn. 4 CSR 240-121.060 provided for the manner in which complaints may be filed by persons aggrieved by violations of Chapter 700. Since the Commission no longer has jurisdiction over preowned manufactured homes, the proposed rule is no longer relevant.

TO:

Dale Hardy Roberts, Secretary

DATE:

September 27, 2001

RE:

Authorization to File Final Order of Rulemaking for Rules 4 CSR 240-121.010 (Adoption) 121.040 (Adoption), 121.050 (Withdrawal), and 121.060 (Withdrawal) With the Office of

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CASE NO:

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- 4 CSR 240-121.040 Inspection of Dealer Books, Inventory and Premises
- 4 CSR 240-121.050 Inspection of Pre-Owned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers
- 4 CSR 240-121.060 Complaints and Review of Director Action

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