John R. Ashcroft

Secretary of State Administrative Rules Division

RULE TRANSMITTAL

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DEC 1 9 2017

SECRETARY OF STATE ADMINISTRATIVE RULES

Rule Number 4 CSR 240-121.180



Use a "SEPARATE" rule transmittal sheet for EACH individual rulemaking.
Name of person to call with questions about this rule:
Content Nancy Dippell Phone <u>573-751-8518</u> FAX <u>573-526-6010</u>
Email address nancy.dippell@psc.mo.gov
Data Entry Chris Koenigsfeld Phone 573-751-4256 FAX 573-526-6010
Email address christine.koenigsfeld@psc.mo.gov
Sindif address
Interagency mailing address GOB 9 th Floor
TYPE OF RULEMAKING ACTION TO BE TAKEN
Emergency Rulemaking Rule Amendment Rescission Termination
Effective Date for the Emergency
Proposed Rulemaking Rule Amendment Rescission
Rule Action Notice In Addition Rule Under Consideration
Request for Non-Substantive Change
Statement of Actual Cost
Effective Date for the Order
Statutory 30 days OR Specific date
Does the Order of Rulemaking contain changes to the rule text? X NO
YES—LIST THE SECTIONS WITH CHANGES, including any deleted rule text:

Small Business Regulatory Fairness Board (DED) Stamp JCAR Stamp

NOV 1 6 2017

ADMINISTRATIVE RULES



ERIC R. GREITENS
GOVERNOR

GOVERNOR OF MISSOURI JEFFERSON CITY 65102

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

November 9, 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 240-120.085; 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 Secretary

LOYD WILSON
Director of Administration

NATELLE DIETRICH Staff Director

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

Re: 4 CSR 240-121.180 Monthly Report Requirement for Registered Manufactured Home Dealers

Dear Secretary Ashcroft,

CERTIFICATION OF ADMINISTRATIVE RULE

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

Statutory Authority: section 700.096, RSMo 2016.

If there are any questions regarding the content of this order of rulemaking, 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

Enclosures



Title 4 – DEPARTMENT OF ECONOMIC DEVELOPMENT SECRETARY OF STATE Division 240 – Public Service Commission Chapter 121 – Pre-Owned Manufactured Homes

ORDER OF RULEMAKING



By the authority vested in the Public Service Commission under section 700.040, RSMo 2016, the commission withdraws a proposed amendment as follows:

4 CSR 240-121.180 Monthly Report Requirement for Registered Manufactured Home Dealers is withdrawn.

A notice of proposed rulemaking containing the proposed amendment was published in the *Missouri Register* on August 15, 2017 (42 MoReg 1164). This proposed amendment is withdrawn.

SUMMARY OF COMMENTS: The public comment period ended September 15, 2017, and the commission held a public hearing on the proposed amendment on September 22, 2017. The commission received timely written comments regarding the entire package of rule amendments filed simultaneously from seven manufactured housing industry representatives including: Thomas Hagar, Executive Director, Missouri Manufactured Housing Association (MMHA); Bryan Crump, Cedar Creek Homes; Daniel Ferrell, MMHA; Timothy L. DeVine, Your Home Center L.L.C.; Jamie Smith, Managing Partner/General Manager, Clayton Homes of Lebanon, and Vice-President-Board of Directors of MMHA; Tony Taylor, Gifford Homes, Inc.; and the MMHA. The commission also received timely written comments from the Staff of the Missouri Public Service Commission (staff). At the public hearing testimony was received from five commenters: Mark Johnson, Staff Counsel representing staff; Rich AuBuchon, an attorney representing MMHA; Bryan Crump; Jamie Smith; and Tom Hagar. In addition, staff offered the written comment of Missouri Senator Sandy Crawford which was received after the comment period closed but prior to the hearing. The industry representatives and Senator Crawford opposed many of the proposed amendments on the grounds that they would be burdensome on the manufactured housing industry. comments, staff explained the reason for the original proposed amendments and generally supported those amendments with changes. However, at hearing, staff proposed rescinding the entire chapter of rules rather than amending.

COMMENT #1: Mr. Hagar made a general written comment regarding the amendments proposed to the entire package of manufactured housing rules. He expressed concern that the date set for the hearing did not allow the MMHA members sufficient time to review and prepare comments on the rule amendments. Mr. Hagar requested the hearing be delayed.

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JOINT COMPLETE ON

ADMINISTRATIVE RULES

RESPONSE: The date for the hearing had already been published in the *Missouri Register* when the comment was received, and could not be postponed. Members of the MMHA participated in the hearing and filed written comments.

COMMENT #2: Mr. AuBuchon commented at the hearing on behalf of the MMHA. Mr. Crump and Mr. Smith commented at the hearing that they agreed with Mr. AuBuchon's comments. Mr. AuBuchon gave general comments about and a history of the rulemaking process for all the manufactured housing rules that are being simultaneously promulgated with this rule. Mr. AuBuchon also made suggestions about how the commission could have communicated better with the industry.

RESPONSE: The comments of the manufactured housing industry representatives are appreciated by the commission. However, because the process was completed in accordance with the statutory requirements and the comments were general in nature, no changes to the rules were made as a result of these general comments. The comments specific to other manufactured housing rules are addressed in the context of those rules.

COMMENT #3: Staff and the industry representatives testified at the hearing that 4 CSR 240-121 was a potentially unnecessary chapter of regulations because it pertained to pre-owned manufactured homes, which cannot practically be brought up to code by the manufactured housing industry. Therefore, staff and the industry representative recommended that this chapter of rules be rescinded.

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees with staff and the industry representatives. However, because this chapter cannot be rescinded without going through the proper statutory and administrative processes, the commission will withdraw these proposed amendments and begin a new rulemaking to consider the rescission of this chapter of regulations.