

Rule Summary and Fiscal Analysis (Part A)**Department of Public Safety**

Agency Name

Division

David McCallister

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4501-21-04

Rule Number

NEW

TYPE of rule filing

Rule Title/Tag Line

Character and fitness.**RULE SUMMARY**

1. Is the rule being filed consistent with the requirements of the RC 119.032 review? **No**

2. Are you proposing this rule as a result of recent legislation? **No**

3. Statute prescribing the procedure in accordance with the agency is required to adopt the rule: **119.03**

4. Statute(s) authorizing agency to adopt the rule: **R.C. 4501.02, 4510.311, 4510.037, 4510.038, 5502.011**

5. Statute(s) the rule, as filed, amplifies or implements: **R.C. 4510.311, 4510.037, 4510.038, 4510.02**

6. State the reason(s) for proposing (i.e., why are you filing,) this rule:

Based on a R.C. 119.032 rule review of Ohio Administrative Code (OAC) Chapter 4501-21, the five existing rules of this Ohio Administrative Code chapter have been proposed for rescission and this rule is one of a package of proposed new OAC Chapter 4501-21 rules.

7. If the rule is an AMENDMENT, then summarize the changes and the content of the proposed rule; If the rule type is RESCISSION, NEW or NO CHANGE,

then summarize the content of the rule:

This rule provides character and fitness requirements for persons connected with an enterprise providing remedial driving courses.

8. If the rule incorporates a text or other material by reference and the agency claims the incorporation by reference is exempt from compliance with sections 121.71 to 121.74 of the Revised Code because the text or other material is **generally available** to persons who reasonably can be expected to be affected by the rule, provide an explanation of how the text or other material is generally available to those persons:

This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.

9. If the rule incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material electronically, provide an explanation of why filing the text or other material electronically was infeasible:

This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.

10. If the rule is being **rescinded** and incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material, provide an explanation of why filing the text or other material was infeasible:

Not Applicable.

11. If **revising** or **refiling** this rule, identify changes made from the previously filed version of this rule; if none, please state so:

Paragraph (H) requires a remedial driving course enterprise to notify the director in writing of legal action that is filed against or by the enterprise, its officers, any owner, or any instructor arising from the enterprise's failure to perform or operate its courses safely, after the school, its officers, any owner, or any instructor has commenced the legal action or has been served with legal process. This filing increases the time allowed for notifying the department regarding legal action from five to ten days.

12. 119.032 Rule Review Date:

(If the rule is not exempt and you answered NO to question No. 1, provide the

scheduled review date. If you answered YES to No. 1, the review date for this rule is the filing date.)

NOTE: If the rule is not exempt at the time of final filing, two dates are required: the current review date plus a date not to exceed 5 years from the effective date for Amended rules or a date not to exceed 5 years from the review date for No Change rules.

FISCAL ANALYSIS

13. Estimate the total amount by which *this proposed rule* would **increase / decrease** either **revenues / expenditures** for the agency during the current biennium (in dollars): Explain the net impact of the proposed changes to the budget of your agency/department.

This will have no impact on revenues or expenditures.

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We do not anticipate that this rule will impact the agency budget.

14. Identify the appropriation (by line item etc.) that authorizes each expenditure necessitated by the proposed rule:

Not applicable.

15. Provide a summary of the estimated cost of compliance with the rule to all directly affected persons. When appropriate, please include the source for your information/estimated costs, e.g. industry, CFR, internal/agency:

This rule's requirements would apply to all remedial driving course providers, including currently approved enterprises, at the time of their application for initial Department approval under the proposed new rules of OAC Chapter 4501-21. This rule clarifies existing requirements regarding character and fitness and we therefore do not anticipate that this rule will increase the cost of compliance. However, this rule prohibits the involvement of people with specified criminal histories from being connected with remedial driving courses and in Rule 4501-21-05 there is a related requirement which provides that all authorizing officials must submit criminal background information with applications for initial approval. (Maximum cost for a Bureau of Criminal Investigations criminal background check is \$35 - See the fiscal response information for proposed Rule 4501-21-05 which addresses application for, and renewal of, remedial driving course approval.)

16. Does this rule have a fiscal effect on school districts, counties, townships, or

municipal corporations? **No**

17. Does this rule deal with environmental protection or contain a component dealing with environmental protection as defined in R. C. 121.39? **No**