

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

Agency Name

Division

**Joseph Kirk**

Contact

**1970 West Broad Street PO Box 182081 Columbus OH 43218-2081**

Agency Mailing Address (Plus Zip)

Phone

Fax

**jakirk@dps.ohio.gov**

Email

**4501-8-10**

Rule Number

**NEW**

TYPE of rule filing

Rule Title/Tag Line

**Certificates of completion.****RULE SUMMARY**1. Is the rule being filed for five year review (FYR)? **No**2. Are you proposing this rule as a result of recent legislation? **Yes**Bill Number: **HB53**General Assembly: **131**Sponsor: **Grossman**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: **4508.02**5. Statute(s) the rule, as filed, amplifies or implements: **4508.02, 4508.03**

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

This rule is being filed to implement statutory changes set forth in HB 53, 131st General Assembly.

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:

The rule sets forth the requirements for printing and issuing certificates of completion, certificate of completion of an online adult program, and certificate of classroom completion. The rule also provides information on the department's responsibility of furnishing, maintaining, and providing access of the certificates.

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:

"Certificate of Completion," "Certificate of Completion of an Online Adult Program," "Certificate of Classroom Completion," and "Request for Duplicate Certificate" and is being filed as part of this package. To comply with sections 121.71 to 121.74 of the Revised Code, this rule refers readers to 4501-8-21, which addresses the version/date of the material, as well as its availability. Paragraph (A) of rule 4501-8-21 addresses all materials incorporated in the chapter in full compliance with statute.

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:

Unless otherwise noted, these materials, as feasible, are filed with this package as part of rule 4501-8-21. Unless otherwise noted, these materials, as feasible, are filed with this package as part of rule 4501-8-21.

The "Certificate of Completion," "Certificate of Completion of an Online Adult Program," and "Certificate of Classroom Completion," is not being filed as part of this package. The certificates are numbered, tracked, and issued to driver training schools at purchase. These materials have been, and continue to be, generally available to licensed schools, training managers, and instructors, those who can reasonably be anticipated to be impacted by this rule and are addressed in rule 4501-8-21 providing readers with full citation, date/version as appropriate, and availability.

The "Request for Duplicate Certificate" is being filed as part of this package and is also available via the driver training program website at <http://www.drivertraining.ohio.gov/schools.htm>.

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. If applicable, indicate each specific paragraph of the rule that has been modified:

*Not Applicable.*

12. Five Year Review (FYR) 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 increase revenues.

160,000

Since the program is brand new, the net impact is estimated. The BMV estimates that approximately forty thousand people fail their first attempt at their driving test. Therefore, the net impact is estimated to be \$160,000 annually.

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:

The estimated costs of compliance for stakeholders include the cost of the certificate.

Certificate of Completion - \$4 per certificate

Certificate of Completion of an Online Adult Program - \$4 per certificate

Certificate of Classroom Completion - \$4 per certificate

The total cost for one enterprise is determined by the number of students completing the program through that enterprise.

The cost estimate was provided by a stakeholder committee.

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**

**S.B. 2 (129th General Assembly) Questions**

18. Has this rule been filed with the Common Sense Initiative Office pursuant to R.C. 121.82? **Yes**

19. Specific to this rule, answer the following:

A.) Does this rule require a license, permit, or any other prior authorization to engage in or operate a line of business? **Yes**

Pursuant to sections 4508.03 and 4508.04 of the Revised Code, no person shall operate a driver training school or act as a driver training instructor unless licensed by the director of public safety.

B.) Does this rule impose a criminal penalty, a civil penalty, or another sanction, or create a cause of action, for failure to comply with its terms? **Yes**

Sanctions up to and including denial of application or revocation of license may be imposed if applicants or licensees fail to meet the requirements set forth in this rule.

C.) Does this rule require specific expenditures or the report of information as a condition of compliance? **Yes**

Certificate of Completion - \$4 per certificate

Certificate of Completion of an Online Adult Program - \$4 per certificate

Certificate of Classroom Completion - \$4 per certificate

The total cost for one enterprise is determined by the number of students completing the program through that enterprise. The time associated to completing a certificate is estimated to take approximately five (5) minutes per certificate.

The cost estimate was provided by a stakeholder committee.