

## Rule Summary and Fiscal Analysis

### Part A - General Questions

**Rule Number:** 4901:2-19-09  
**Rule Type:** Amendment  
**Rule Title/Tagline:** Receipt or bill of lading.  
**Agency Name:** Public Utilities Commission of Ohio  
**Division:** Motor Carriers  
**Address:** 180 East Broad Street Columbus OH 43215-3793  
**Contact:** Jeff Jones **Phone:** 614-466-0463  
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#### I. Rule Summary

1. **Is this a five year rule review?** Yes
  - A. **What is the rule's five year review date?** 3/27/2023
2. **Is this rule the result of recent legislation?** No
3. **What statute is this rule being promulgated under?** 111.15
4. **What statute(s) grant rule writing authority?** 4921.36, 4921.38
5. **What statute(s) does the rule implement or amplify?** 4921.36, 4921.38
6. **Does the rule implement a federal law or rule in a manner that is more stringent or burdensome than the federal law or regulation requires?** No
  - A. **If so, what is the citation to the federal law or rule?** Not Applicable
7. **What are the reasons for proposing the rule?**

The rule is being proposed for five year rule review and regulatory restriction reduction pursuant to R.C. 121.951(A)(1).
8. **Summarize the rule's content, and if this is an amended rule, also summarize the rule's changes.**

This rule sets forth the requirements for creating a receipt or bill of lading for household goods carriers.

Any and all amendments to these rules are made pursuant to Ohio Revised Code 121.951(A)(1) that requires state agencies to reduce their total number of regulatory restrictions.

9. **Does the rule incorporate material by reference? Yes**
10. **If the rule incorporates material by reference and the agency claims the material is exempt pursuant to R.C. 121.75, please explain the basis for the exemption and how an individual can find the referenced material.**

The rule references the Ohio Adm.Code and the Code of Federal Regulations which are exempt under R.C. 121.75(A)(1)(d) and (A)(2)(d), respectively, and available online.

11. **If revising or re-filing the rule, please indicate the changes made in the revised or re-filed version of the rule.**

The rule is being refiled to correct references within the rule.

## **II. Fiscal Analysis**

12. **Please estimate the increase / decrease in the agency's revenues or expenditures in the current biennium due to this rule.**

This will have no impact on revenues or expenditures.

0

Not applicable

13. **What are the estimated costs of compliance for all persons and/or organizations directly affected by the rule?**

The rule impacts the identified business community in terms of employer time and cost of regulatory compliance.

14. **Does the rule increase local government costs? (If yes, you must complete an RSFA Part B). No**
15. **Does the rule regulate environmental protection? (If yes, you must complete an RSFA Part C). No**

16. If the rule imposes a regulation fee, explain how the fee directly relates to your agency's cost in regulating the individual or business.

Not Applicable

### III. Common Sense Initiative (CSI) Questions

17. Was this rule filed with the Common Sense Initiative Office? No

18. Does this rule have an adverse impact on business? Yes

- A. Does this rule require a license, permit, or any other prior authorization to engage in or operate a line of business? No
- 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? No
- C. Does this rule require specific expenditures or the report of information as a condition of compliance? No
- D. Is it likely that the rule will directly reduce the revenue or increase the expenses of the lines of business of which it will apply or applies? Yes

Yes. The rule impacts the identified business community in terms of employer time and cost of regulatory compliance.

### IV. Regulatory Restriction Requirements under S.B. 9. Note: This section only applies to agencies described in R.C. 121.95(A).

19. Are you adding a new or removing an existing regulatory restriction as defined in R.C. 121.95? Yes

- A. How many new regulatory restrictions do you propose adding to this rule? 0
- B. How many existing regulatory restrictions do you propose removing from this rule? 17

Upon review of the rule and application of the directives in Senate Bill 9, the Commission recommends deletion of 4901:2-19-09(B) to eliminate 1 regulatory requirement.

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- C. If you are not removing existing regulatory restrictions from this rule, please list the rule number(s) from which you are removing restrictions.**
- D. Please justify the adoption of the new regulatory restriction(s).**

Not Applicable