

Rule Summary and Fiscal Analysis

Part A - General Questions

Rule Number: 901:1-8-04

Rule Type: Amendment

Rule Title/Tagline: Pet store recordkeeping.

Agency Name: Department of Agriculture

Division: Animal Industry

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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?** 2/23/2022
2. **Is this rule the result of recent legislation?** No
3. **What statute is this rule being promulgated under?** 119.03
4. **What statute(s) grant rule writing authority?** 956.03, 956.21
5. **What statute(s) does the rule implement or amplify?** 956.01, 956.19, 956.20, 956.21, 956.22, 956.23
6. **What are the reasons for proposing the rule?**

The rules contained in this rule package are being amended to assist with consistency between Administrative Code and Revised Code and in accordance with the 5 year rule review process. Since the last revision of the rules, the Revised Code has been amended by House Bill 506 in 2018 and House Bill 166 in 2019. House Bill 506 revised multiple sections of Chapter 956 of the Revised Code to revise the law governing high volume dog breeders and other dog-related professionals and facilities. House Bill 166, commonly known as the FY 2020-2021 Operating Budget, amended sections 956.01, 956.031, 956.051, and 956.20 of the Revised Code. Both House Bills initiated the large number of changes necessary in this proposed rule package.

- 7. Summarize the rule's content, and if this is an amended rule, also summarize the rule's changes.**

Rule 901:1-8-04 outlines the recordkeeping requirements of pet stores. The rule is being amended to require the length of time and location of records to be kept by pet stores.

- 8. Does the rule incorporate material by reference? Yes**
- 9. 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.**

Pursuant to section 121.75 of the Revised Code, the code sections incorporated into this rule are exempt from compliance with sections 121.71 to 121.74 of the Revised Code.

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

Not Applicable

II. Fiscal Analysis

- 11. 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.

0.00

Not Applicable.

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

The rule requires specific information and documents to be recorded and maintained. The rule does not require the records to be submitted to the Department; however, the license holders must make the records available upon request. The recordkeeping requirements will take employer time for compliance.

- 13. Does the rule increase local government costs? (If yes, you must complete an RSFA Part B). No**

14. Does the rule regulate environmental protection? (If yes, you must complete an RSFA Part C). No
15. 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

16. Was this rule filed with the Common Sense Initiative Office? Yes
17. 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? Yes
- Employer time will be necessary to comply with the recordkeeping requirements.
- 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? No

IV. Regulatory Restrictions (This section only applies to agencies indicated in R.C. 121.95 (A))

18. 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? 1
- 901:1-8-04(D) - Restriction added for recordkeeping requirements.
- B. How many existing regulatory restrictions do you propose removing? 0

