

Steven D. Lesser  
Lynn Slaby  
M. Beth Trombold  
Asim Haque

**PUCO RESPONSE MEMORANDUM**

To: Mark Hamlin, Director of Regulatory Policy, Lt. Governor's Office  
Cory Bailey, Regulatory Policy Advocate, Lt. Governor's Office

From: Angela Hawkins, Legal Director, Public Utilities Commission of Ohio

Date: April 26, 2016

Re: PUCO Response –Civil Forfeiture and Compliance Rules Contained in  
Ohio Adm.Code Chapter 4901:2-7

---

On April 5, 2016, CSI provided a memorandum to the PUCO, stating that it was in agreement with the Commission's position in the BIA that there are no adverse impacts to business, as the rules are of a procedural nature and primarily apply to the Commission. As the rules do not impose an adverse impact on business pursuant to R.C. 107.52, CSI noted that they do require CSI review before being filed with the Joint Committee on Agency Rule Review (JCARR). CSI does not make any recommendation for the rule package.

The Public Utilities Commission (PUCO) issued a final Finding and Order on April 20, 2016, amending fourteen rules, making no change to two rules, and rescinding two rules. The PUCO will proceed and file these rules with JCARR.

cc: Jason Rafeld, Chief of Staff, Public Utilities Commission of Ohio  
Scott Farkas, Chief, Transportation Section, Public Utilities Commission of Ohio