

## MEMORANDUM

**To:** Ethan Wittkorn, Regulatory Policy Advocate, Common Sense Initiative Office (CSI)

**CC:** Carrie Kuruc, Director of the Common Sense Initiative Office (CSI)

**From:** Loretta Medved, Policy Analyst

**Date:** February 3, 2021

**Re:** Response to CSI Review – (2020 FYR – OAC 3901-9-01, 3901-9-02, 3901-9-03, and 3901-9-04)

On February 3, 2021, the Ohio Department of Insurance (the Department) received the Recommendation Memorandum (CSI Recommendation) from the Common Sense Initiative Office for rule(s) 3901-9-01 Viatical settlement providers; 3901-9-02 Viatical settlement broker license and registration of insurance agents operating as a viatical settlement broker; 3901-9-03 Viatical settlement broker continuing education; and 3901-9-04 Insurance company questions on life insurance applicants to identify and prevent stranger originated life insurance.

The CSI Recommendation stated that the office does not have any recommendations regarding this rule package, and therefore should proceed with a formal filing of the rule package.

At this time, the Department plans to move forward with the filing of this rule package with the Joint Committee on Agency Rule Review.

If you have any questions please contact Loretta Medved at 614-644-0239 or [Loretta.Medved@insurance.ohio.gov](mailto:Loretta.Medved@insurance.ohio.gov).