

Mike DeWine, Governor Jon Husted, Lt. Governor Division of Financial Institutions
Sheryl Maxfield, Director

MEMORANDUM

TO: Ethan Wittkorn, Regulatory Policy Advocate, Common Sense Initiative Office

FROM: Matthew Walker, Division Counsel, Division of Financial Institutions

CC: Sean McCullough, Director, Common Sense Initiative Office

DATE: October 6, 2021

RE: CSI Review – Recordkeeping Requirements for Licensed Precious Metal

Dealers (OAC 1301:8-6-03)

The Ohio Department of Commerce, Division of Financial Institutions, is in receipt of your analysis, recommendations, and conclusion concerning the aforementioned rule package.

Based on your conclusion, the Division will proceed with filing the proposed rule with the Joint Committee on Agency Rule Review.

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