

**Department
of Commerce**Mike DeWine, Governor
Jon Husted, Lt. GovernorDivision of Unclaimed Funds
Sheryl Maxfield, Director**MEMORANDUM**

TO: Michael Bender, Business Advocate

FROM: Kelli E. Lister, Division Counsel

DATE: April 6, 2023

RE: **Agency Acknowledgment of CSI Review –Examination of Accounts (Ohio
Adm. Code 1301:10-3-04)**

On November 4, 2023, The Ohio Department of Commerce, Division of Unclaimed Funds (“Division”) received the Common Sense Initiative Office’s Review Memorandum (CSI Review Memorandum) concerning the above-referenced administrative rule.

The CSI Review Memorandum stated that “the CSI Office has no recommendations on this rule package.” It also stated that “the Department should proceed in filing of the proposed rule with the Joint Committee on Agency Rule Review.”

This correspondence shall serve as confirmation of our receipt of the CSI Review Memorandum. The Division will now proceed with the formal filing of this rule package with JCARR.

Thank you for taking time to review and provide guidance during the rule amendment process. If you have any additional questions, please do not hesitate to contact me at 614-466-1385 or kelli.lister@com.state.oh.us.

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