



**Department  
of Commerce**

Division of Financial Institutions

Mike DeWine, Governor  
Jon Husted, Lt. Governor

Sheryl Maxfield, Director

**MEMORANDUM**

**TO:** Emily Groseclose, Senior Policy and Business Advocate, Common Sense Initiative Office

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

**CC:** Carrie Kuruc, Director, Common Sense Initiative Office

**DATE:** February 18, 2020

**RE:** **CSI Review – Criteria for Qualifying to Provide Counseling Services (OAC 1301:8-10-01)**

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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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