

# California Regulatory Notice Register

**REGISTER 2017, NO. 23-Z** 

PUBLISHED WEEKLY BY THE OFFICE OF ADMINISTRATIVE LAW

JUNE 9, 2017

### PROPOSED ACTION ON REGULATIONS

TITLE 2. COMMISSION ON STATE MANDATES				
General Cleanup Provisions — Notice File No. Z2017–0530–01				
TITLE 2. FAIR POLITICAL PRACTICES COMMISSION  Conflict—of—Interest Code — Notice File No. Z2017—0530—02				
TITLE 10. DEPARTMENT OF INSURANCE  Public Hearing to Address the Proposed Amendments to the California Automobile Assigned Risk Plan  (CAARP) Simplified Manual of Rules and Rates — Notice File No. Z2017–0530–05				
TITLE 10. DEPARTMENT OF INSURANCE  Public Hearing to Address the Proposed Amendments to the California Low Cost Automobile Plan  (CLCA) Plan of Operations — Notice File No. Z2017–0530–04				
TITLE 10. DEPARTMENT OF INSURANCE  Public Hearing to Consider An Adjustment to Rates for the California Low Cost Automobile Plan  (CLCA) Plan of Operations — Notice File No. Z2017–0530–03				
DECISION NOT TO PROCEED				
EDUCATION AUDIT APPEALS PANEL  Concerning Audits of K-12 Local Education Agencies (LEAs) — Fiscal Year (FY) 2017-2018  (Previously Published in Notice Register 2017, No. 15-Z)				

(Continued on next page)

Time-Dated Material

### RULEMAKING PETITION DECISION

DEPARTMENT OF CORRECTIONS AND REHABILITATION	
Notice of Decision on Petition from Legal Services for Prisoners with Children (LSPC);	
Transgender, Gender-variant, Intersex Justice Project (TGI Justice Project) Justice Now; and California	
Coalition for Women Prisoners (CCWP) Concerning Amendment to the California Code of Regulations,	
Title 15, Division 3, Section 3350.1, Medical and Dental Treatment/Service Exclusions	871
SUMMARY OF REGULATORY ACTIONS	
Regulations filed with the Secretary of State	872
Sections Filed, December 28, 2016 to May 31, 2017	875

The California Regulatory Notice Register is an official state publication of the Office of Administrative Law containing notices of proposed regulatory actions by state regulatory agencies to adopt, amend or repeal regulations contained in the California Code of Regulations. The effective period of a notice of proposed regulatory action by a state agency in the California Regulatory Notice Register shall not exceed one year [Government Code § 11346.4(b)]. It is suggested, therefore, that issues of the California Regulatory Notice Register be retained for a minimum of 18 months.

CALIFORNIA REGULATORY NOTICE REGISTER (USPS 002–931), (ISSN 1041-2654) is published weekly by the Office of Administrative Law, 300 Capitol Mall, Suite 1250, Sacramento, CA 95814-4339. The Register is printed by Barclays, a subsidiary of West, a Thomson Reuters Business, and is offered by subscription for \$205.00 (annual price). To order or make changes to current subscriptions, please call (800) 328–4880. The Register can also be accessed at http://www.oal.ca.gov.

### PROPOSED ACTION ON REGULATIONS

Information contained in this document is published as received from agencies and is not edited by Thomson Reuters.

# TITLE 2. COMMISSION ON STATE MANDATES

The Commission on State Mandates (Commission) proposes to adopt the regulations described below after considering all comments, objections, and recommendations regarding the proposed action.

#### **PUBLIC HEARING**

The Commission has not scheduled a public hearing for this proposed action. However, if it receives a written request for a public hearing from any interested person or his or her authorized representative no later than 15 days before the close of the written comment period, the Commission will conduct a public hearing on this proposed action on July 28, 2017, and will notify all persons of the date, time, and location of the hearing pursuant to Government Code section 11346.8(a).

### WRITTEN COMMENT PERIOD

Any interested person, or his or her authorized representative, may submit written comments relevant to the proposed regulatory action to the Commission. The written comment period closes at 5:00 p.m. on July 24, 2017. The Commission will consider only comments received at the Commission offices by that time. Submit comments to:

Jill Magee, Program Analyst Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814

Written comments may be submitted electronically via the Commission website "Drop Box" at <a href="http://www.csm.ca.gov/dropbox.php">http://www.csm.ca.gov/dropbox.php</a>.

### **AUTHORITY AND REFERENCE**

Government Code section 17527(g), authorizes the Commission to adopt the proposed regulations. Reference citations: Government Code sections 11123, 11346.4, 11347, 11347.1, and 17500 et seq.

# INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

The Commission is a seven–member quasi–judicial body authorized to resolve disputes regarding the existence of state-mandated local programs (Gov. Code, § 17500 et seq.) and to hear matters involving applications for a finding of significant financial distress (Welf. & Inst. Code, § 17000.6). The purpose of this rulemaking is to: (1) clarify and streamline Commission regulations; (2) update language for consistency; (3) clarify the definition of interested person; (4) clarify the certification and signature requirements for documents filed with the Commission; (5) clarify the requirements to e-file documents in a searchable PDF format and include an original signature; (6) clarify the period of limitation for filing a test claim consistent with the statutory scheme; (7) clarify the requirement for a single claimant representative for joint test claim filings; (8) clarify the requirements for filing a proposed amendment to parameters and guidelines consistent with changes to the Government Code; (9) clarify evidence submission requirements; (10) clarify that the same certification and filing requirements apply to all new filings and written materials; (11) update authority and reference citations; and (12) update punctuation for consistency throughout the regulations.

Therefore, the Commission proposes revised language and citations in Articles 1, 2, 3, 4, 5, 6, 7, 8, and 10 of the California Code of Regulations, Division 2, Title 2, Chapter 2.5 with a proposed effective date of January 1, 2018.

### Anticipated Benefits of the Proposed Regulation

The specific benefits anticipated from the regulation are increased clarity for local governments, school districts, state agencies, and interested parties/persons participating in the Commission's processes and to increase the speed of hearing and deciding matters filed with the Commission.

# Consistency and Compatibility with Existing State Regulations

After conducting a review of existing regulations, the Commission has concluded that California Code of Regulations, title 2, sections 1181.1 et seq., are the only regulations concerning the Commission's process.

Therefore, the proposed regulations are consistent and compatible with existing state regulations.

### DESCRIPTION OF PROPOSED REGULATIONS

# I. Clarification of the Definition of Interested Person

### Section 1181.2. Definitions.

The proposed amendment clarifies the definition of an "interested person" who may participate in Commission proceedings to mean any individual, local agency, school district, state agency, corporation, partnership, association, or other type of entity, who has an interest in a matter before the Commission, but is not a party or interested party with respect to that matter.

### II. Clarification of Certification Requirement for New Filings and Written Materials and Submission Requirement that PDFs Include an Original Signature and Remain Searchable

# <u>Section 1181.3. Filing and Service of Written Materials and New Filings.</u>

The proposed amendment makes clear what is already stated throughout the Commission's regulations: that all new filings or other written materials must be signed, under penalty of perjury, and with a declaration that the filing is true and correct to the best of the declarant's personal knowledge, information, or belief. The proposed amendment also requires the filing to include the date, the declarant's title, address, telephone number, and email address.

In addition, the proposed amendment clarifies how to submit electronic documents with a signature while maintaining the searchability of the document. Electronic signatures interfere with date stamping and do not allow for addition of proofs of service or mailing lists, which Commission staff appends before electronically serving the document. The proposed amendment requires an electronic filer to submit a searchable original PDF document (not a scanned document), along with a scanned signature page (rather than an electronically signed signature page).

Finally, the title of the section is updated to reflect the changes described above.

### III. Filing Period Requirements for Test Claims

### Section 1183.1. Test Claim Filing.

The regulation provides the requirements for test claim filing, including the period of limitation within which a successful test claim must be filed in accordance with Government Code section 17551(c). Government Code section 17551(c) states that "Local agency or school district test claims shall be filed not later than 12 months following the effective date of a statute or executive order, or within 12 months of incurring in-

creased costs as a result of a statute or executive order, whichever is later." The existing regulation, however, confuses the period of limitation for filing test claims with the period of reimbursement identified in parameters and guidelines for approved test claims by stating that "For purposes of claiming based on the date of first incurring costs, 'within 12 months' means by June 30 of the fiscal year following the fiscal year in which increased costs were first incurred by the test claimant."

The proposed amendment applies a clear, predictable, and precise one-year period of limitation to the filing of all test claims, whether based on the effective date of the test claim statute or executive order or the date that costs were first incurred under the test claim statute or executive order. This amendment deletes the sentence that states "For purposes of claiming based on the date of first incurring costs, 'within 12 months' means by June 30 of the fiscal year following the fiscal year in which increased costs were first incurred by the test claimant," and makes the time for filing test claims under section 1183.1 consistent with Government Code section 17551(c), by adding the words "(365 days)" after the words "must be filed not later than 12 months" following the effective date of a statute or executive order, and adding the words "(365 days)" after the words "or within 12 months" of first incurring increased costs as a result of a statute or executive order, whichever is later.

# IV. Joint Test Claim Single Representative Requirement

### Section 1183.1. Test Claim Filing.

Test claims may be prepared as a joint effort between two or more claimants, under specified circumstances. The proposed amendment clarifies the requirement that joint claimants must designate one person to act as the sole representative for all claimants on the test claim.

### V. Requirement for Use of Audited Claim Data in Amending Parameters and Guidelines to Include Reasonable Reimbursement Methodology

# <u>Section 1183.17.</u> Amendments to Parameters and Guidelines.

The proposed amendment harmonizes the regulation with changes made to Government Code section 17518.5, which defines "reasonable reimbursement methodology." As amended by Statutes 2016, chapter 31, section 17518.5 provides that where a reasonable reimbursement methodology is, in whole or in part, based on costs included in claims submitted to the Controller, only those cost claims that have been audited may be relied upon. The proposed amendment recognizes that these provisions would only arise in the case of an *amendment* to parameters and guidelines, because initial parameters and guidelines proposals including a

reasonable reimbursement methodology could not be based on cost claims submitted to the Controller; cost claims cannot be submitted until after the adoption of initial parameters and guidelines and the issuance of claiming instructions by the Controller. The regulations therefore include the new requirements of section 17518.5 only in section 1183.17 of the regulations dealing with amendments to parameters and guidelines, and not in section 1183.12, addressing the adoption of new parameters and guidelines following a test claim decision. Additionally, the provision requiring a statement that the proposal is based on cost claims submitted to the Controller for reimbursement is necessary to effectuate the requirement in section 17518.5(e)(2)-(3) that the Commission notify the Controller within 30 days of an amendment request that relies on cost claims, so that the Controller, in turn, may select and audit a representative sample of the claimed costs within 360 days.

### VI. Filing and Service of All Documents, and Signature and Certification of Evidence Requirements; Elimination of Duplicative Language

Sections affected: 1182.2; 1182.7; 1182.9; 1182.10; 1183.1; 1183.2; 1183.3; 1183.4; 1183.6; 1183.8; 1183.9; 1183.10; 1183.11; 1183.12; 1183.13; 1183.15; 1183.16; 1183.17; 1184.1; 1185.1; 1185.2; 1185.3; 1185.7; 1185.8; 1186.2; 1186.4; 1187.8; 1187.9; 1187.12; 1187.14; 1187.15; 1190.1; 1190.2; 1190.3; 1190.5.

The above-described regulations address and provide for the filing of findings of significant financial distress, test claims, proposed parameters and guidelines, jointly proposed parameters and guidelines, requests to amend parameters and guidelines, jointly proposed requests for early termination of a reasonable reimbursement methodology, review of the State Controller's claiming instructions, incorrect reduction claims, requests for inclusion of a reimbursable program in the state mandates apportionment system (SMAS) (all of which are defined as "matters"), requests for extensions of time or postponements of hearings, substitutions of parties, requests for reconsideration, and requests for mandate redeterminations, and all comments, rebuttals, and supporting documentation associated with such matters (which are defined as "written materials"). All such filings are subject to the requirements of section 1181.3 (filing and service, including e-filing), and most are also subject to section 1187.5 (evidentiary requirements for article 7 quasijudicial matters). However, portions of the language from either section 1181.3 or section 1187.5, or both, are repeated throughout the above-described regulations, with varying degrees of consistency and detail. The proposed amendments provide uniformity to those

varied references, and ensure that the requirements of section 1181.3 are applied to all documents filed with the Commission, and the provisions of section 1187.5 are followed where applicable. Each of the sections listed above is either added to or reordered to include language requiring all filings, comments, rebuttals, requests, applications, or other written materials to be "certified, filed, and served" in accordance with section 1181.3 of these regulations, and, where required and not already present, stating that if representations of fact are made, they must be supported by documentary or testimonial evidence submitted in accordance with section 1187.5.

### VII. Elimination of Duplicative Language; Consistency; Punctuation and Style

In an effort to "clean-up" the Commission's regulations, the proposed rulemaking makes terminology consistent, corrects punctuation and spacing, updates authority and reference citations, and fixes clerical or internal reference errors from prior rulemakings.

### A. Technical Change

<u>Section 1187.5.</u> Evidence Submitted to the Commission.

The proposed amendment removes the word "or" between "personal knowledge" and "information" with respect to the provision requiring persons signing written representations of fact to do so based on the declarant's personal knowledge or information or belief. The proposed amendment is a minor, technical change and is consistent with evidentiary standards and the penalty of perjury standard stated in the Government Code, including section 17553 pertaining to test claim filings and section 17570 pertaining to mandate redetermination requests and the substantial evidence requirement applicable to Commission decisions.

# <u>Section 1185.4. Joining a Consolidated Incorrect Reduction Claim.</u>

The proposed amendment removes the word "or" between "personal knowledge" and "information" with respect to the provision requiring a party seeking to join a consolidated incorrect reduction claim to file a notice of intent accompanied by a declaration. The proposed amendment is a minor, technical change and is consistent with evidentiary standards and the penalty of perjury standard stated in the Government Code, and with section 1187.5 of these regulations.

### Section 1187.7. Witnesses and Subpoenas.

The proposed amendment removes the word "or" between "personal knowledge" and "information" with respect to the provision permitting an application for a subpoena to compel the attendance of a witness, and an application for a subpoena duces tecum for the production of documentation. The proposed amendment is a minor, technical change and is consistent with evidentiary standards and the penalty of perjury standard stated in the Government Code, and with section 1187.5 of these regulations.

### **B.** Use Consistent Terminology

Several sections have been amended to apply consistent terminology or phrasing.

# C. Make Clerical Changes of Internal References, Punctuation, and Style

Minor and non-substantive changes in internal references, punctuation, and style are proposed to improve the readability and clarity of the regulations.

### Sections affected: 1182.15; 1183.1; 1185.2; 1187.15.

The words "and hearing procedures" are replaced with "requirements and procedures relating to applications" in section 1182.15(b). The word "of" is changed to "on" in section 1183.1(a)(1). A space is inserted after "(c)" and before "Within" in section 1185.2(c). The period is replaced with a comma after "and" in section 1187.15(c)(4), because the new section 1187.15(c)(5) is now the last of the list of requirements.

### D. Update Authority and Reference Citations

Citations have been updated to maintain consistency throughout the regulations and to add references, where appropriate.

Sections affected: 1183.17 and 1187.5.

# DISCLOSURES REGARDING THE PROPOSED ACTION

The Commission has made the following initial determinations:

Mandate on local agencies and school district: None None Cost or savings to any state agency: Cost to any local agency or school district which must be reimbursed in accordance with Government Code sections 17500 through 17630: None Other non-discretionary cost or savings imposed on local agencies: None Cost or savings in federal funding to the state: None Significant, statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states: None

Significant effect on housing costs: None Cost impacts on a representative private person or business: The Commission is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.

### Results of the Economic Impact Analysis/Assessment

The Commission concludes that the proposal will: (1) not create or eliminate jobs within California; (2) not create new businesses or eliminate existing businesses within California; and (3) not affect the expansion of businesses currently doing business within California.

### **Small Business Determination**

Because the Commission has no jurisdiction over small businesses and small businesses are not parties before the Commission, the proposed regulatory action will have no impact on small businesses.

#### CONSIDERATION OF ALTERNATIVES

In accordance with Government Code section 11346.5(a)(13), the Commission must determine that no reasonable alternative it considered or that has otherwise been identified and brought to the attention of the Commission would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost—effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

The Commission invites interested persons to present statements or arguments with respect to alternatives to the proposed regulations during the written comment period.

### CONTACT PERSONS

Inquiries concerning the proposed administrative action may be directed to:

Jill Magee, Program Analyst Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814 Telephone: (916) 323–3562 (jill.magee@csm.ca.gov)

The backup contact person for these inquiries is:

Heidi Palchik, Assistant Executive Director Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814 Telephone: (916) 323–3562 (heidi.palchik@csm.ca.gov)

Please direct requests for copies of the proposed text (the "express terms") of the regulations, the initial statement of reasons, the modified text of the regulations, if any, or other information upon which the rulemaking is based to Ms. Jill Magee at the above address or download it from the Commission's website at <a href="http://www.csm.ca.gov/rulemaking.php">http://www.csm.ca.gov/rulemaking.php</a>.

# AVAILABILITY OF STATEMENT OF REASONS AND TEXT OF PROPOSED REGULATIONS

The Commission will have the entire rulemaking file available for inspection and copying throughout the rulemaking process at its office at the above address. As of the date this notice is published in the Notice Register, the rulemaking file consists of this notice, the proposed text of the regulations, the initial statement of reasons, and the Commission order to initiate rulemaking proceedings.

Copies may be obtained on the Commission's website (see below) or by contacting Ms. Jill Magee at the address or phone number listed above. All persons on the Commission's interested persons mailing list will be provided a copy of the rulemaking file by making it available on the Commission's website and providing notice of how to locate it.

# AVAILABILITY OF CHANGED OR MODIFIED TEXT

After considering all timely and relevant comments received, and holding a public hearing, if necessary, the Commission may adopt the proposed regulations substantially as described in this notice. If the Commission makes modifications which are sufficiently related to the originally proposed text, it will make the modified text (with the changes clearly indicated) available to the public for at least 15 days before the Commission adopts the regulations as revised. Please send requests for copies of any modified regulations to the attention of Ms. Jill Magee at the address indicated above. The Commission will accept written comments on the modified regulations for 15 days after the date on which they are made available.

# AVAILABILITY OF THE FINAL STATEMENT OF REASONS

Upon its completion, copies of the Final Statement of Reasons may be obtained by contacting Ms. Jill Magee at the above address.

# AVAILABILITY OF DOCUMENTS ON THE INTERNET

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulations in underline and strikeout can be accessed through the Commission's website at <a href="http://www.csm.ca.gov/rulemaking.php">http://www.csm.ca.gov/rulemaking.php</a>.

# TITLE 2. FAIR POLITICAL PRACTICES COMMISSION

NOTICE IS HEREBY GIVEN that the Fair Political Practices Commission, pursuant to the authority vested in it by Sections 82011, 87303, and 87304 of the Government Code to review proposed conflict—of—interest codes, will review the proposed/amended conflict—of—interest codes of the following:

### CONFLICT-OF-INTEREST CODES

#### **AMENDMENT**

# STATE AGENCY: California Health and Human Services Agency

A written comment period has been established commencing on June 9, 2017, and closing on July 24, 2017. Written comments should be directed to the Fair Political Practices Commission, Attention Cynthia Jones, 428 J Street, Suite 620, Sacramento, California 95814.

At the end of the 45-day comment period, the proposed conflict-of-interest code(s) will be submitted to the Commission's Executive Director for her review, unless any interested person or his or her duly authorized representative requests, no later than 15 days prior to the close of the written comment period, a public hearing before the full Commission. If a public hearing is requested, the proposed code(s) will be submitted to the Commission for review.

The Executive Director of the Commission will review the above–referenced conflict–of–interest code(s), proposed pursuant to Government Code Section 87300, which designate, pursuant to Government Code Section 87302, employees who must disclose certain investments, interests in real property and income.

The Executive Director of the Commission, upon her or its own motion or at the request of any interested person, will approve, or revise and approve, or return the proposed code(s) to the agency for revision and resubmission within 60 days without further notice.

Any interested person may present statements, arguments or comments, in writing to the Executive Director of the Commission, relative to review of the proposed conflict—of—interest code(s). Any written com-

ments must be received no later than July 24, 2017. If a public hearing is to be held, oral comments may be presented to the Commission at the hearing.

### **COST TO LOCAL AGENCIES**

There shall be no reimbursement for any new or increased costs to local government which may result from compliance with these codes because these are not new programs mandated on local agencies by the codes since the requirements described herein were mandated by the Political Reform Act of 1974. Therefore, they are not "costs mandated by the state" as defined in Government Code Section 17514.

### EFFECT ON HOUSING COSTS AND BUSINESSES

Compliance with the codes has no potential effect on housing costs or on private persons, businesses or small businesses.

#### **AUTHORITY**

Government Code Sections 82011, 87303 and 87304 provide that the Fair Political Practices Commission as the code–reviewing body for the above conflict–of–interest codes shall approve codes as submitted, revise the proposed code and approve it as revised, or return the proposed code for revision and re–submission.

### **REFERENCE**

Government Code Sections 87300 and 87306 provide that agencies shall adopt and promulgate conflict—of—interest codes pursuant to the Political Reform Act and amend their codes when change is necessitated by changed circumstances.

### **CONTACT**

Any inquiries concerning the proposed conflict—of—interest code(s) should be made to Cynthia Jones, Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814, telephone (916) 322–5660.

# AVAILABILITY OF PROPOSED CONFLICT-OF-INTEREST CODES

Copies of the proposed conflict—of—interest codes may be obtained from the Commission offices or the respective agency. Requests for copies from the Commission should be made to Cynthia Jones, Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814, telephone (916) 322–5660.

# TITLE 10. DEPARTMENT OF INSURANCE

REG-2017-00003

### REVISIONS TO CALIFORNIA AUTOMOBILE ASSIGNED RISK PLAN SIMPLIFIED MANUAL OF RULES AND RATES

### SUBJECT OF HEARING

California Insurance Commissioner Dave Jones will hold a public hearing to address the proposed amendments to Rules 26, 74 and 75 of the California Automobile Assigned Risk Plan ("CAARP") Simplified Manual of Rules and Rates ("Manual").

# AUTHORITY TO ADOPT RULES AND PROCEDURES AND REFERENCE

The Commissioner will consider the proposed changes pursuant to the authority vested in him by Section 11620 of the California Insurance Code. The Commissioner's decision on the proposed changes will implement, interpret, or make specific the requirements of Insurance Code Section 11624(e). Government Code Section 11340.9(c) applies to this proceeding.

### HEARING DATE AND LOCATION

Notice is hereby given that a public hearing will be held to permit all interested persons the opportunity to present statements or arguments, orally or in writing, with respect to the proposed changes at the following date, time, and place:

Date and

**Time:** August 9, 2017

11:00 a.m.

**Location:** California Department of Insurance

45 Fremont Street 2nd Floor Hearing Room San Francisco, California 94105

### ACCESS TO HEARING ROOM

The facilities to be used for the public hearing are accessible to persons with mobility impairments. Persons with sight or hearing impairments are requested to noti-

fy the contact person (listed below) for this hearing in order to make special arrangements, if necessary.

### WRITTEN AND/OR ORAL COMMENTS: AGENCY CONTACT PERSON

All persons are invited to submit written comments to the Insurance Commissioner on the proposal prior to the public comment deadline. Comments should be addressed to the contact person for this proceeding:

Michael Riordan, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street, 21st Floor San Francisco, CA 94105 riordanm@insurance.ca.gov Telephone: (415) 538–4226

Facsimile: (415) 904–5490

The <u>backup</u> agency contact person for this proceeding will be:

Emily Gallagher, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street 21st Floor San Francisco, CA 94105 gallaghere@insurance.ca.gov Telephone: (415) 538–4108

All persons are invited to present oral and/or written testimony at the scheduled public hearing.

### DEADLINE FOR WRITTEN COMMENTS

All written materials, unless submitted at the hearing, must be **received** by the Insurance Commissioner at the address listed above **no later than 5:00 p.m. on August 9, 2017.** Any written materials received after that time will not be considered. Written comments may also be submitted to the contact person by e-mail or facsimile transmission. Please select only one method to submit written comments.

### ADVOCACY OR WITNESS FEES

Persons or groups representing the interest of consumers may be entitled to reasonable advocacy fees, witness fees, and other reasonable expenses, in accordance with the provisions of California Code of Regulations, Title 10, Sections 2662.1–2662.6 in connection with their participation in this matter. Interested persons must submit a Petition to Participate, as specified in California Code of Regulations, Title 10, Section 2661.4. The Petition to Participate must be submitted to

the Commissioner at the Office of the Public Advisor at the following address:

California Department of Insurance Office of the Public Advisor 300 Spring Street 12th Floor Los Angeles, CA 90013 Telephone: (213) 346–6635

A copy of the Petition to Participate must also be submitted to the contact person for this hearing (listed above). For further information, please contact the Office of the Public Advisor.

# INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

### **CA 17-01**

The Insurance Services Organization (ISO) has introduced several revisions to the Commercial Auto Coverage Parts Program (CACP) to replace the March 2010 Edition. With the 2013 edition, ISO has made several editorial revisions to the Business Auto Coverage Forms.

CAARP proposes adopting ISO's revisions to the Business Auto Coverage Form. In addition, CAARP has amended several rating rules to track ISO's forms. These changes are necessary to reflect nationwide changes being adopted for Commercial Auto regulations in other states. In addition CAARP proposes increasing the \$60,000 truckers minimum cost of hire amount to \$75,000.

### COMPARABLE FEDERAL LAW

There are no comparable existing federal regulations or statutes.

#### LOCAL MANDATE DETERMINATION

The Insurance Commissioner has initially determined that the proposal will not result in any new program mandates on local agencies or school districts.

### MANDATES ON LOCAL AGENCIES OR SCHOOL DISTRICTS OR COSTS WHICH MUST BE REIMBURSED PURSUANT TO GOVERNMENT CODE SECTIONS 17500 THROUGH 17630

The Insurance Commissioner has initially determined that the proposal will not result in any cost or significant savings to any local agency or school district for which Part 7 (commencing with Section 17500) of Division 4 of the Government Code would require re-

imbursement, or in other nondiscretionary costs or savings to local agencies.

### COST OR SAVINGS TO ANY STATE AGENCY; FEDERAL FUNDING

The Commissioner has determined that the proposed regulation will result in no cost or savings to any state agency and no cost or savings in federal funding to the state.

### SIGNIFICANT STATEWIDE ADVERSE ECONOMIC IMPACT ON BUSINESSES AND THE ABILITY OF CALIFORNIA BUSINESSES TO COMPETE

The Commissioner has initially determined that the proposal will not have a significant statewide adverse economic impact directly affecting businesses, including the ability of California businesses to compete with businesses in other states. This proposal will have no effect on the creation or elimination of jobs in California, the creation of new businesses, the elimination of existing businesses in California, or the expansion of businesses in California.

# COST IMPACT ON PRIVATE PERSONS OR ENTITIES

The Insurance Commissioner has initially determined that the proposal will not have a cost impact on private persons or entities.

#### IMPACT ON HOUSING COSTS

The Insurance Commissioner has initially determined that the proposal will not affect housing costs.

### IMPACT ON SMALL BUSINESS

The Insurance Commissioner has initially determined that the proposal will not impact small business.

### SPECIFIC TECHNOLOGIES OR EQUIPMENT

The Insurance Commissioner has initially determined that the proposal will not require specific technologies or equipment.

#### **ALTERNATIVES**

The Insurance Commissioner must determine that no reasonable alternative considered by the agency, or that has otherwise been identified and brought to the attention of the agency, would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

#### PLAIN ENGLISH

The proposed changes describing CAARP's proposals are in plain English.

### TEXT AND INITIAL STATEMENT OF REASONS

The Department has prepared an Initial Statement of Reasons addressing the proposed amendments in addition to the Informative Digest included in this notice. The Initial Statement of Reasons and this Notice of Proposed Action are available for inspection or copying, and will be provided at no charge upon request to the contact person listed above. Further details on CAARP's proposal are on file with the Commissioner and available for review as set forth below.

### FINAL STATEMENT OF REASONS

A Final Statement of Reasons will be prepared at the conclusion of this proceeding. Upon written or e-mail request to the contact person listed above, the Final Statement of Reasons will be made available for inspection and copying once it has been prepared. A copy of the Final Statement of Reasons will also be posted on the Department's web site.

### ACCESS TO RULEMAKING FILE

Any interested person may inspect a copy of or direct questions about CAARP's proposed amendments, the statement of reasons, and any supplemental information contained in the rulemaking file by contacting the contact person listed above. **By prior appointment,** the rulemaking file is available for inspection at 45 Fremont Street, 21st Floor, San Francisco, California 94105, between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday.

### **AUTOMATIC MAILING**

A copy of this Notice, including the Informative Digest, is being sent to all persons on the Insurance Commissioner's mailing list.

# AVAILABILITY OF DOCUMENTS ON THE INTERNET

The Initial Statement of Reasons, proposed text, and this Notice of Proposed Action will be published online and may be accessed through the Department's website at <a href="https://www.insurance.ca.gov">www.insurance.ca.gov</a>.

# AVAILABILITY OF MODIFIED TEXT OF REGULATIONS

If the Department amends the proposed regulations with changes that are sufficiently related to the original text, the Department will make the full text of the amended regulations, with the changes clearly indicated, available to the public for at least 15 days before the date the Department adopts the amended regulations.

# TITLE 10. DEPARTMENT OF INSURANCE

REG-2017-00002

### REVISIONS TO CALIFORNIA LOW COST AUTOMOBILE PLAN PLAN OF OPERATIONS

### SUBJECT OF HEARING

California Insurance Commissioner Dave Jones will hold a public hearing to address the proposed amendments to the California Low Cost Automobile ("CLCA") Plan Plan of Operations.

# AUTHORITY TO ADOPT RULES AND PROCEDURES AND REFERENCE

The Commissioner will consider the proposed changes pursuant to the authority vested in him by Section 11620 of the California Insurance Code. The Commissioner's decision on the proposed changes will implement, interpret, or make specific the requirements of Insurance Code Section 11624(e). Insurance Code Section 11620(c) applies to this proceeding.

### HEARING DATE AND LOCATION

Notice is hereby given that a public hearing will be held to permit all interested persons the opportunity to present statements or arguments, orally or in writing, with respect to the proposed changes at the following date, time, and place: Date and

**Time:** August 9, 2017

11:00 a.m.

**Location:** Department of Insurance

**Hearing Room** 

45 Fremont Street 22nd Floor San Francisco, CA 94105

#### ACCESS TO HEARING ROOM

The facilities to be used for the public hearing are accessible to persons with mobility impairments. Persons with sight or hearing impairments are requested to notify the contact person (listed below) for this hearing in order to make special arrangements, if necessary.

### WRITTEN AND/OR ORAL COMMENTS: AGENCY CONTACT PERSON

All persons are invited to submit written comments to the Insurance Commissioner on the proposal prior to the public comment deadline. Comments should be addressed to the contact person for this proceeding:

Michael Riordan, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street, 21st Floor San Francisco, CA 94105 riordanm@insurance.ca.gov Telephone: (415) 538–4226

The <u>backup</u> agency contact person for this proceeding will be:

Emily Gallagher, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street 21st Floor San Francisco, CA 94105 gallaghere@insurance.ca.gov Telephone: (415) 538–4108

Facsimile: (415) 904–5490

Facsimile: (415) 904–5490

All persons are invited to present oral and/or written testimony at the scheduled public hearing.

### DEADLINE FOR WRITTEN COMMENTS

All written materials, unless submitted at the hearing, must be **received** by the Insurance Commissioner at the address listed above **no later than 5:00 p.m. on August 9, 2017.** Any written materials received after that time will not be considered. Written comments may also be submitted to the contact person by e-mail or fac-

simile transmission. Please select only one method to submit written comments.

### ADVOCACY OR WITNESS FEES

Persons or groups representing the interest of consumers may be entitled to reasonable advocacy fees, witness fees, and other reasonable expenses, in accordance with the provisions of California Code of Regulations, Title 10, Sections 2662.1–2662.6 in connection with their participation in this matter. Interested persons must submit a Petition to Participate, as specified in California Code of Regulations, Title 10, Section 2661.4. The Petition to Participate must be submitted to the Commissioner at the Office of the Public Advisor at the following address:

California Department of Insurance Office of the Public Advisor 300 Spring Street 12th Floor Los Angeles, CA 90013 Telephone: (213) 346–6635

A copy of the Petition to Participate must also be submitted to the contact person for this hearing (listed above). For further information, please contact the Office of the Public Advisor.

# INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

### LC 17-01

CA Insurance Code § 11629.77(c) requires that the Low Cost Automobile Insurance Program be made available to applicants 16 to 18 years of age who are economically independent and to families with an adult driver covered under the Program who have a driver age 16 to 18 in the household.

CAARP proposes expansion of Low Cost Program eligibility to include applicants and operators 16 to 18 years of age.

The amendment to the Plan of Operations are as follows:

- Applicant eligibility is expanded to include persons ages 16 to 18. Applicants include (1) a person age 16 through 17 who is an emancipated minor in accordance with California statutes or (2) a person age 18 who is financially independent.
- A family with an adult driver covered under a Low Cost auto policy that has one or more additional drivers ages 16 to 18 in the household may qualify for coverage subject to a surcharge.

- Low Cost Auto Policy coverage will be provided for household members ages 16 through 18 for whom coverage is specifically requested at the time of application. However, during the policy period, the applicant may request coverage for a driver age 16 to 18 years old by submitting a Policy Change Request Certification Form.
- Coverage for household members 16 to 18 years of age will be provided by a Named Driver Endorsement issued by the assigned insurer. Only those drivers shown on the endorsement will be afforded coverage by the Low Cost Auto policy.

### COMPARABLE FEDERAL LAW

There are no comparable existing federal regulations or statutes.

### LOCAL MANDATE DETERMINATION

The Insurance Commissioner has initially determined that the proposal will not result in any new program mandates on local agencies or school districts.

### MANDATES ON LOCAL AGENCIES OR SCHOOL DISTRICTS OR COSTS WHICH MUST BE REIMBURSED PURSUANT TO GOVERNMENT CODE SECTIONS 17500 THROUGH 17630

The Insurance Commissioner has initially determined that the proposal will not result in any cost or significant savings to any local agency or school district for which Part 7 (commencing with Section 17500) of Division 4 of the Government Code would require reimbursement, or in other nondiscretionary costs or savings to local agencies.

# COST OR SAVINGS TO ANY STATE AGENCY; FEDERAL FUNDING

The Commissioner has determined that the proposed regulation will result in no cost or savings to any state agency and no cost or savings in federal funding to the state.

### SIGNIFICANT STATEWIDE ADVERSE ECONOMIC IMPACT ON BUSINESSES AND THE ABILITY OF CALIFORNIA BUSINESSES TO COMPETE

The Commissioner has initially determined that the proposal will not have a significant statewide adverse economic impact directly affecting businesses, including the ability of California businesses to compete with businesses in other states. This proposal will have no effect on the creation or elimination of jobs in California, the creation of new businesses, the elimination of existing businesses in California, or the expansion of businesses in California.

# COST IMPACT ON PRIVATE PERSONS OR ENTITIES

The Insurance Commissioner has initially determined that the proposal will expand the Low Cost Auto Program to qualifying drivers between 16 and 18 years of age and families currently not eligible.

### IMPACT ON HOUSING COSTS

The Insurance Commissioner has initially determined that the proposal will not affect housing costs.

### IMPACT ON SMALL BUSINESS

The Insurance Commissioner has initially determined that the proposal will not affect small business.

### SPECIFIC TECHNOLOGIES OR EQUIPMENT

The Insurance Commissioner has initially determined that specific technologies or equipment will be needed.

#### **ALTERNATIVES**

The Insurance Commissioner must determine that no reasonable alternative considered by the agency, or that has otherwise been identified and brought to the attention of the agency, would be more effective in carrying out the purpose for which the action is proposed or would be as effective as and less burdensome to affected private persons than the proposed action.

### PLAIN ENGLISH

The proposed changes describing CAARP's proposals are in plain English.

### TEXT AND INITIAL STATEMENT OF REASONS

The Department has prepared an Initial Statement of Reasons addressing the proposed amendments in addition to the Informative Digest included in this notice. The Initial Statement of Reasons and this Notice of Proposed Action are available for inspection or copying, and will be provided at no charge upon request to the contact person listed above. Further details on CAARP's proposal are on file with the Commissioner and available for review as set forth below.

### FINAL STATEMENT OF REASONS

A Final Statement of Reasons will be prepared at the conclusion of this proceeding. Upon written or e-mail request to the contact person listed above, the Final Statement of Reasons will be made available for inspection and copying once it has been prepared. A copy of the Final Statement of Reasons will also be posted on the Department's web site.

### ACCESS TO RULEMAKING FILE

Any interested person may inspect a copy of or direct questions about CAARP's proposed amendments, the statement of reasons, and any supplemental information contained in the rulemaking file by contacting the contact person listed above. **By prior appointment,** the rulemaking file is available for inspection at 45 Fremont Street, 21st Floor, San Francisco, California 94105, between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday.

#### **AUTOMATIC MAILING**

A copy of this Notice, including the Informative Digest, is being sent to all persons on the Insurance Commissioner's mailing list.

# AVAILABILITY OF DOCUMENTS ON THE INTERNET

The Initial Statement of Reasons, proposed text, and this Notice of Proposed Action will be published online and may be accessed through the Department's website at <a href="www.insurance.ca.gov">www.insurance.ca.gov</a>.

# AVAILABILITY OF MODIFIED TEXT OF REGULATIONS

If the Department amends the proposed regulations with changes that are sufficiently related to the original text, the Department will make the full text of the amended regulations, with the changes clearly indicated, available to the public for at least 15 days before the date the Department adopts the amended regulations.

# TITLE 10. DEPARTMENT OF INSURANCE

REG-2017-00005

### REVISIONS TO CALIFORNIA LOW COST AUTOMOBILE PLAN OF OPERATIONS

#### SUBJECT OF HEARING

California Insurance Commissioner Dave Jones will hold a public hearing to consider an adjustment to rates for the California Low Cost Automobile Insurance program.

Insurance Code Section 11629.72(c) provides that, annually, the California Automobile Assigned Risk Plan ("CAARP") shall submit to the Commissioner a proposed Low Cost Automobile rate and surcharge schedule for approval. Accordingly, CAARP submitted its 2018 rate recommendation, proposing an overall average rate increase of 5.2%. The Commissioner will consider the current rates and CAARP's rate proposal and hereby invites public input regarding CAARP's proposal. Premium rates are specified in the program's Plan of Operations, approved by the Commissioner. California Code of Regulations, Title 10, Chapter 5, Section 2498.6 references this plan.

### AUTHORITY TO ADOPT RATES AND REFERENCES

Authority for the promulgation of rates is vested in the Insurance Commissioner pursuant to California Insurance Code Sections 11620, 11624, 11629.7, 11629.72, and 11629.79. Premium rates are referenced in Section 27 and Exhibit E of the Programs Plan of Operations. The proposed regulation implements, interprets and makes specific Insurance Code Sections 11629.72 and 11629.79. Government Code Section 11340.9(g) applies to this proceeding.

### HEARING DATE AND LOCATION

Notice is hereby given that a public hearing will be held to permit all interested persons the opportunity to present statements or arguments, orally or in writing, with respect to the proposed changes at the following date, time, and place: Date and

**Time:** August 9, 2017

11:00 a.m.

**Location:** Department of Insurance

**Hearing Room** 

45 Fremont Street 22nd Floor San Francisco, CA 94105

### ACCESS TO HEARING ROOM

The facilities to be used for the public hearing are accessible to persons with mobility impairments. Persons with sight or hearing impairments are requested to notify the contact person (listed below) for this hearing in order to make special arrangements, if necessary.

# WRITTEN AND/OR ORAL COMMENTS: AGENCY CONTACT PERSON

All persons are invited to submit written comments to the Insurance Commissioner on the proposal prior to the public comment deadline. Comments should be addressed to the contact person for this proceeding:

Michael Riordan, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street, 21st Floor San Francisco, CA 94105 riordanm@insurance.ca.gov Telephone: (415) 538–4226

Facsimile: (415) 904–5490

The <u>backup</u> agency contact person for this proceeding will be:

Emily Gallagher, Attorney California Department of Insurance Rate Enforcement Bureau 45 Fremont Street 21st Floor San Francisco, CA 94105 gallaghere@insurance.ca.gov Telephone: (415) 538–4108

Telephone: (415) 538–4108 Facsimile: (415) 904–5490

All persons are invited to present oral and/or written testimony at the scheduled public hearing.

### DEADLINE FOR WRITTEN COMMENTS

All written materials, unless submitted at the hearing, must be **received** by the Insurance Commissioner at the address listed above **no later than 5:00 p.m. on August 9, 2017.** Any written materials received after that time will not be considered. Written comments may al-

so be submitted to the contact person by e-mail or facsimile transmission. Please select only one method to submit written comments.

### ADVOCACY OR WITNESS FEES

Persons or groups representing the interest of consumers may be entitled to reasonable advocacy fees, witness fees, and other reasonable expenses, in accordance with the provisions of California Code of Regulations, Title 10, Sections 2662.1–2662.6 in connection with their participation in this matter. Interested persons must submit a Petition to Participate, as specified in California Code of Regulations, Title 10, Section 2661.4. The Petition to Participate must be submitted to the Commissioner at the Office of the Public Advisor at the following address:

California Department of Insurance Office of the Public Advisor 300 Spring Street 12th Floor Los Angeles, CA 90013 Telephone: (213) 346–6635

A copy of the Petition to Participate must also be submitted to the contact person for this hearing (listed above). For further information, please contact the Office of the Public Advisor.

# INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW

### LC 17-05

California Insurance Code Sections 11629.7 through 11629.85 establish, within the California Automobile Assigned Risk Plan, established under Section 11620 of the Insurance Code, a statewide Low Cost Automobile Insurance Program.

Because the program is established and administered through the CAARP, CAARP procedures are applied where appropriate and consistent with the low cost automobile insurance statutes. Insurance Code Sections 11620 and 11624 require the Commissioner to hold a public hearing before amending assigned risk plan rates.

Section 11629.7 of the Insurance Code requires that, after a public hearing, the Commissioner shall approve or issue a reasonable plan for the equitable apportionment, among insurers, of eligible consumers. The plan also contains rules and rates. This plan, approved by the Commissioner, is referenced in Title 10, Section 2498.6 of the California Code of Regulations.

Under the program, the low-cost auto policy satisfies financial responsibility laws and provides coverage of \$10,000 for liability for bodily injury or death to one

person, subject to a cumulative limit of \$20,000 for all persons in one accident, and \$3,000 for liability for damage to property. In addition to eligibility and other requirements, the statute sets forth the annual premium rates. In certain cases, surcharges are added to the base rate. The statute also provides procedures for adjusting the rates.

Insurance Code Section 11629.72(c) provides that, annually, CAARP shall submit to the Commissioner a proposed rate and surcharge for approval. Accordingly, CAARP has submitted a proposal to increase the current rate 5.2% for the liability policy and optional coverages and further proposes to maintain the 25 percent surcharge rate and the 30 percent surcharge for drivers with less than three years' driving experience. Further details appear in the application on file with the Commissioner, which is available for review as set forth below.

### COMPARABLE FEDERAL LAW

There are no comparable existing federal regulations or statutes.

#### LOCAL MANDATE DETERMINATION

The Insurance Commissioner has initially determined that the proposal will not result in any new program mandates on local agencies or school districts.

### COST OR SAVINGS TO ANY STATE OR LOCAL AGENCIES/SCHOOL DISTRICTS/ FEDERAL FUNDING

The Insurance Commissioner has initially determined that the proposal will not result in any cost or significant savings to any state agency or to any local agency or school district for which Part 7 (commencing with Section 17500) of Division 4 of the Government Code would require reimbursement, or in other nondiscretionary costs or savings to local agencies. Nor will the proposal affect federal funding to the state.

### SIGNIFICANT STATEWIDE ADVERSE ECONOMIC IMPACT ON BUSINESSES AND THE ABILITY OF CALIFORNIA BUSINESSES TO COMPETE

The Commissioner has initially determined that the proposal will not have a significant statewide adverse economic impact directly affecting businesses, including the ability of California businesses to compete with businesses in other states. This proposal will have no effect on the creation or elimination of jobs in California,

the creation of new businesses, the elimination of existing businesses in California, or the expansion of businesses in California.

### COST IMPACT ON PRIVATE PERSONS OR ENTITIES

The Insurance Commissioner has initially determined that the proposal will not affect private person or entities.

### IMPACT ON HOUSING COSTS

The Insurance Commissioner has initially determined that the proposal will not affect housing costs.

### IMPACT ON SMALL BUSINESS

The Insurance Commissioner has initially determined that the proposal will not affect small business.

### SPECIFIC TECHNOLOGIES OR EQUIPMENT

The proposed changes would not mandate the use of specific technologies or equipment.

### **ALTERNATIVES**

The Insurance Commissioner must determine that no reasonable alternative considered by the agency, or that has otherwise been identified and brought to the attention of the agency, would be more effective in carrying out the purpose for which the action is proposed or would be as effective as and less burdensome to affected private persons than the proposed action.

### PLAIN ENGLISH

The rate application describing the proposals is in plain English. However the application itself is based on technical actuarial principles.

### TEXT AND INITIAL STATEMENT OF REASONS

The Department has prepared an Initial Statement of Reasons addressing the proposed amendments in addition to the Informative Digest included in this notice. The Initial Statement of Reasons and this Notice of Proposed Action are available for inspection or copying, and will be provided at no charge upon request to the contact person listed above. Further details on CAARP's proposal are on file with the Commissioner and available for review as set forth below.

### FINAL STATEMENT OF REASONS

A Final Statement of Reasons will be prepared at the conclusion of this proceeding. Upon written or e-mail request to the contact person listed above, the Final Statement of Reasons will be made available for inspection and copying once it has been prepared. A copy of the Final Statement of Reasons will also be posted on the Department's web site.

#### ACCESS TO RULEMAKING FILE

Any interested person may inspect a copy of or direct questions about CAARP's proposed rulemaking, the statement of reasons, and any supplemental information contained in the rulemaking file by contacting the contact person listed above. **By prior appointment,** the rulemaking file is available for inspection at 45 Fremont Street, 21st Floor, San Francisco, California 94105, between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday.

### **AUTOMATIC MAILING**

A copy of this Notice, including the Informative Digest, is being sent to all persons on the Insurance Commissioner's mailing list.

# AVAILABILITY OF DOCUMENTS ON THE INTERNET

The Initial Statement of Reasons, proposed text, and this Notice of Proposed Action will be published online and may be accessed through the Department's website at www.insurance.ca.gov.

# AVAILABILITY OF MODIFIED TEXT OF REGULATIONS

If the Department amends the proposed regulations with changes that are sufficiently related to the original text, the Department will make the full text of the amended regulations, with the changes clearly indicated, available to the public for at least 15 days before the date the Department adopts the amended regulations.

### **DECISION NOT TO PROCEED**

### **EDUCATION AUDIT APPEALS PANEL**

Pursuant to Government Code Section 11347, the Education Audit Appeals Panel hereby gives notice that it has decided not to proceed with the rulemaking action published in the California Regulatory Notice Register 2017, 15–Z, April 14, 2017, p. 541. The proposed rulemaking concerned amendments to the audit guide to address legislative changes in the conditions of apportionment of school funding.

Any interested person with questions concerning this rulemaking should contact Mary C. Kelly at either 916.445.7745 or by e-mail at <a href="mailto:mkellv@eaap.ca.gov">mkellv@eaap.ca.gov</a>.

The Education Audit Appeals Panel will also publish this Notice of Decision Not to Proceed on its website.

### RULEMAKING PETITION DECISION

# DEPARTMENT OF CORRECTIONS AND REHABILITATION

### **PETITIONER**

Legal Services for Prisoners with Children (LSPC); Transgender, Gender-variant, Intersex Justice Project (TGI Justice Project); Justice Now; and California Coalition for Women Prisoners (CCWP)

### **AUTHORITY**

Under authority granted by Government Code (GC) Section 12838.5 which vests to the California Department of Corrections and Rehabilitation (CDCR or the Department), all the powers, functions, duties, responsibilities, obligations, liabilities, and jurisdiction of the abolished Youth and Adult Correctional Agency, California Department of Corrections, Department of the Youth Authority, Commission on Correctional Peace Officer Standards and Training, Board of Corrections, and the State Commission on Juvenile Justice, Crime and Delinquency Prevention. Penal Code (PC) Section 5050 provides that commencing July 1, 2005, any reference to the Director of Corrections refers to the Secretary of the CDCR. PC Section 5055 provides that commencing July 1, 2005, all powers/duties previously granted to and imposed upon the Department of Corrections shall be exercised by the Secretary of the CDCR. PC Section 5058 provides that the Director may prescribe and amend regulations for the administration of prisons. PC Section 5054 vests with the Secretary of the CDCR the supervision, management, and control of the state prisons, and the responsibility for the care, custody, treatment, training, discipline, and employment of persons confined therein.

#### CONTACT PERSON

Please direct any inquiries regarding this action to Lara Saich, Chief, Health Care Regulations and Policy Section, Policy and Risk Management Services, California Correctional Health Care Services (CCHCS), P.O. Box 588500, Elk Grove, CA 95758.

### AVAILABILITY OF PETITION

The petition to amend regulations is available upon request directed to the Department's contact person.

### SUMMARY OF PETITION

Petitioner is a coalition of organizations coordinating legal and policy advocacy and support for transgender prisoners. The petition asks the Department to amend regulations to delete the examples of breast reduction and enhancements, castration, and vaginoplasty from the list of medical treatment exclusions in the California Code of Regulations (CCR), Title 15, Division 3, Section 3350.1, Medical and Dental Treatment/Service Exclusions. The petitioner states: "Title 15 § 3350.1 which explicitly excludes transition related surgeries . . . is outdated, violates state and federal law, and is not compliant with recent applicable case law. In the past 22 years since this regulation was put into place, the law, as well as society, has changed significantly with regard to access to gender confirmation surgeries (a/k/a sex reassignment surgery)." The petitioner cites the World Professional Association for Transgender Standards of Care for the Health of Transsexual, Transgender, and Gender-Nonconforming People which indicates surgery may be medically necessary to alleviate gender dysphoria. The petition argues that current regulations fail to consider that the excluded vaginoplasty and castration are considered medically necessary under the relevant standards of care.

The petitioner cites *Norsworthy v. Beard* and *Quine v. Beard* and argues that current regulations allow for the Department to continue the alleged discrimination against transgender prisoners at issue in these cases. The petition argues that CDCR should change the regulations to conform with current case law regarding the treatment of transgender prisoners in CDCR's care. The

petitioner states: "CDCR should make these changes to 15 C.C.R. § 3350.1 because the current process that is in place requires duplicitous and unnecessary levels of review that have already proven to be ineffective for transgender prisoners attempting to access medically necessary care."

#### DEPARTMENT DECISION

CDCR denies the petitioner's request in its entirety at this time. CDCR is currently engaged in a considerable health care regulatory effort, with a large portion of health care regulations expected to be adopted in July 2018. These health care regulations will include provisions related to gender dysphoria, and the adoption of these provisions will address concerns that Title 15 of the CCR does not adequately consider the needs of prisoners suffering from gender dysphoria.

CDCR does not agree that current regulations deny prisoners any medically necessary treatment, including gender confirmation surgeries. CCR Section 3350.1(d) states:

"(d)Treatment for those conditions that are excluded within these regulations may be provided in cases where all of the following criteria are met:

- (1) The inmate's attending physician or dentist prescribes the treatment as clinically necessary.
- (2) The service is approved by the Dental Authorization Review committee and the Dental Program Health Care Review Committee for dental treatment, or the Institutional Utilization Management committee and the Headquarters Utilization Management committee for medical treatment. The decision of the review committee, as applicable, to approve an otherwise excluded service shall be based on:
  - (A) Available health and dental care outcome data supporting the effectiveness of the services as medical or dental treatment.
  - (B) Other factors, such as:
    - 1. Coexisting medical or dental problems.
    - 2. Acuity.
    - 3. Length of the inmate's sentence.
    - 4. Availability of the service.
    - Cost."

No provision in CCR Section 3350.1(d) denies medically necessary treatment for gender dysphoria or any other condition.

### **SUMMARY OF REGULATORY ACTIONS**

### REGULATIONS FILED WITH SECRETARY OF STATE

This Summary of Regulatory Actions lists regulations filed with the Secretary of State on the dates indicated. Copies of the regulations may be obtained by contacting the agency or from the Secretary of State, Archives, 1020 O Street, Sacramento, CA 95814, (916) 653-7715. Please have the agency name and the date filed (see below) when making a request.

File# 2017-0412-02 ACUPUNCTURE BOARD Implementation of SB 1246

This rulemaking action by the California Acupuncture Board (Board) amends existing training and curriculum requirements in title 16 of the California Code of Regulations to be consistent with underlying statutory changes made by Senate Bill 1246 (Stats 2014, ch. 397).

Title 16

AMEND: 1399.434, 1399.437 REPEAL: 1399.436

Filed 05/24/2017 Effective 05/24/2017

Agency Contact: Marc Johnson (916) 515-5216

File# 2017-0419-04

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS

Examination Appeal

This action by the Board for Professional Engineers, Land Surveyors, and Geologists repeals regulations that permit applicants for registration as a geophysicist or certification as a specialty geologist or specialty geophysicist who fail their examination to inspect the exam and appeal their exam results. This action also deletes two sections related to the geologist exam inspection and appeal that were repealed by their own terms on December 31, 1999.

Title 16

REPEAL: 3036.1, 3036.2, 3037.1, 3037.2

Filed 05/31/2017

Effective 07/01/2017

Agency Contact: Billie Baldo  $(916)\ 263-2277$ 

File# 2017-0417-02 **BOARD OF PHARMACY Delegation of Certain Functions**  This action delegates to the Executive Director the authority to (1) make changes to Board of Pharmacy regulations without regulatory effect; and (2) approve patient—centered prescription drug labeling waivers pursuant to Business and Professions Code section 4076.5, subdivision (e).

Title 16 AMEND: 1703 Filed 05/30/2017 Effective 07/01/2017

Agency Contact: Lori Martinez (916) 574–7917

File# 2017-0519-02

BUREAU FOR PRIVATE POSTSECONDARY EDUCATION

Out-of-State Private Postsecondary Institution Registration

This action by the Bureau for Private Postsecondary Education (Bureau) adopts new section 71396, in title 5 of the California Code of Regulations relating to the registration of out–of–state private postsecondary institutions, including an "Application for Registration or Re–Registration of Out of State Institutions" form that is incorporated by reference.

Title 5 ADOPT: 71396 Filed 05/30/2017 Effective 05/30/2017

Agency Contact: Kent Gray (916) 246–3907

File# 2017–0519–01 CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

Bond Purchase and Compliance Expansion

In this emergency readopt, the California Debt Limit Allocation Committee (the "Committee") is adopting three sections, amending 32 sections, and repealing one section in title 4 of the California Code of Regulations. Government Code section 8869.84, subdivision (c), states, "The [C]ommittee shall prepare application forms and announce procedures for receipt and review of applications from state and local agencies desiring to issue private activity bonds." The allocation system provides tax-exempt private activity bond allocation to state and local agencies. The changes in this emergency readopt affect (1) issuer accountability, (2) high-cost projects, (3) cash flow bond financing, and (4) coordination with the United States Department of Housing and Urban Development. Lastly, the Committee is adopting, amending, and repealing a total of 23 documents incorporated by reference.

Title 4

ADOPT: 5145, 5146, 5233 AMEND: 5000, 5020, 5031, 5033, 5050, 5051, 5054, 5061, 5062, 5063, 5106, 5144, 5170, 5191, 5192, 5194, 5200, 5220, 5230, 5240, 5250, 5255, 5258, 5260, 5300, 5342, 5350, 5370, 5400, 5450, 5560, 5600 REPEAL: 5221 Filed 05/30/2017

Effective 06/14/2017

Agency Contact: Felicity Wood (916) 651–8484

File# 2017–0421–04 CALIFORNIA HORSE RACING BOARD Jockey's Riding Fee

This action by the California Horse Racing Board (Board) amends minimum jockey riding fees for losing mounts and provides direction for calculating jockey riding fees for second and third place mounts. This action is a resubmittal of previously disapproved matter no. 2016–1201–03S.

Title 4 AMEND: 1632 Filed 05/31/2017 Effective 05/31/2017 Agency Contact:

Nicole Lopes–Gravely (916) 263–6397

File# 2017–0413–01 DENTAL BOARD OF CALIFORNIA Defining of "Discovery" and "Filing Date"

In this rulemaking action, the Board adopts sections 1001.1 and 1001.2 of Title 16 of the California Code of Regulations to define the terms "discovers," "complaint," "report," and "filed." These terms are found in Business and Professions Code sections 1670.2 and 2230.5. The regulations interpret and make specific these terms in order to facilitate the implementation of the statute.

Title 16 ADOPT: 1001.1, 1001.2 Filed 05/24/2017 Effective 07/01/2017

Agency Contact: Sarah Wallace (916) 263–2187

File# 2017-0523-05

DEPARTMENT OF FOOD AND AGRICULTURE Huanglongbing Disease Interior Quarantine

This emergency action by the Department of Food and Agriculture expands the quarantine area for the Huanglongbing (HLB) disease by approximately 71 square miles surrounding the Anaheim area of Orange County. The effect of this amendment is to provide authority for the state to perform quarantine activities against HLB within this additional area under quarantine. The total area that would be under regulation would be approximately 402 miles.

Title 3

AMEND: 3439(b) Filed 05/30/2017 Effective 05/30/2017

Agency Contact: Sara Khalid (916) 403–6625

File# 2017–0417–03 DEPARTMENT OF JUSTICE Major League Sports Raffle Program

The Department of Justice submitted this timely certificate of compliance to make permanent the regulations adopted in OAL File No. 2016–0418–03E and readopted OAL File No. 2016–1005–01EE. The emergency rulemaking action adopted sections in CCR title 11, to implement SB 549 (chapter 509, statutes of 2015), effective January 1, 2016. The legislation authorizes major league sports raffles at a home games conducted by an eligible organization, as defined in the legislation.

Title 11

ADOPT: 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2120, 2130, 2131, 2132, 2133
Filed 05/30/2017
Effective 05/30/2017

Agency Contact: Susanne George (916) 227–2461

File# 2017–0424–14 DEPARTMENT OF JUSTICE Department of Insurance Bond Form

The Department of Justice submitted this file and print action, pursuant to Government Code section 11343.8, to repeal the Department of Insurance "Bond of Life Insurance Analyst" surety bond form in California Code of Regulations, title 11, section 50.18.

Title 11

REPEAL: 50.18 Filed 05/31/2017 Effective 05/31/2017

Agency Contact: Karen W. Yiu (510) 879–1245

File# 2017–0515–01 DEPARTMENT OF TRANSPORTATION Affordable Sales Program/Sale of Historic Homes

This emergency rulemaking by the Department of Transportation (the "Department") adopts sections 1478.1 and 1478.2 and amends section 1476 in chapter 9.5 of division 2 of title 21 of the California Code of Regulations (the "Affordable Sales Program" or the "Program"). This rulemaking adds definitions in the

Affordable Sales Program for "historic home" and "nonprofit private entity dedicated to rehabilitating and maintaining the historic home for public and community access and use". Additionally, this rulemaking establishes requirements for the sales and use of historic homes and identifies 10 surplus residential properties considered historic homes for the purposes of the Program.

Title 21

ADOPT: 1478.1 and 1478.2 AMEND: 1476

Filed 05/25/2017 Effective 05/25/2017

Agency Contact: Carolyn Dabney (916) 654–5863

File# 2017–0414–01 FAIR EMPLOYMENT AND HOUSING COUNCIL Transgender Identity and Expression

This rulemaking action by the Fair Employment and Housing Council within the Department of Fair Employment and Housing amends sections 11030, 11031, and 11034 in title 2 of the California Code of Regulations to implement the Fair Employment and Housing Act as it relates to gender identity and expression and clarify how the Act applies to transgender individuals in the employment context.

Title 2

AMEND: 11030, 11031, 11034

Filed 05/26/2017 Effective 07/01/2017

Agency Contact: Brian Sperber (213) 337–4495

File# 2017–0519–03 FISH AND GAME COMMISSION Central Valley Chinook Salmon Sport Fishing

This regulatory action by the Fish and Game Commission amends section 7.50 in CCR title 14, to put in place a permanent closure of fishing from the Keswick Dam to the Highway 44 bridge, a 5.5 mile closure from April 1 through July 31, and sets bag and possession limits for Chinook Salmon in designated areas. The area will be annually assessed to determine the success of all efforts to protect the winter—run Chinook Salmon population. A fishing closure in the holding and spawning areas of winter—run will add to protections for a Federal and State Endangered fish facing a high risk of extinction.

Title 14
AMEND: 7.50
Filed 05/26/2017
Effective 05/26/2017
Agency Contact:

Melissa Miller–Henson (916) 653–4899

File# 2017–0420–01 FRANCHISE TAX BOARD

Procedures and Standards on Requests for Release

In this rulemaking action, the Franchise Tax Board (FTB) makes permanent two emergency regulations in Title 18 of the California Code of Regulations concerning taxpayers who are listed on the FTB's certified list of the 500 largest tax delinquents. Pursuant to Revenue and Taxation Code section 19195, these taxpayers are subject to state agency license suspensions, denials, non-renewals, or the like, specified in Business and Professions Code section 494.5. One section specifies the procedures under which a taxpayer will be provided an administrative hearing before an FTB hearing officer, as well as a procedure for the reconsideration or overrule of the administrative hearing decision, concerning whether the FTB must provide a release to a state licensing agency which would result in the issuance, renewal, or continued valid status of a state-issued license. The other section provides standards for the FTB hearing officer to use in determining whether a taxpayer has a current financial hardship, pursuant to Business and Professions Code section 494.5(h)(3), that would enable the taxpayer to obtain an FTB-issued release as described above.

Title 18

ADOPT: 19195-1, 19195-2

Filed 05/24/2017 Effective 05/24/2017

Agency Contact: Christy Keith (916) 845–6080

File# 2017–0417–01 RESPIRATORY CARE BOARD Fee Increase July 2017

This action by the Respiratory Care Board increases licensing fees for respiratory care practitioners for biennial license renewal, delinquencies, and inactive licenses.

Title 16

AMEND: 1399.395 Filed 05/24/2017 Effective 07/01/2017

Agency Contact: Christine Molina (916) 999–2212

File# 2017–0426–02 STATE PERSONNEL BOARD Job Applications

This file and print action by the State Personnel Board adopts a new section regarding the filing of job applications. This action is exempt from the Administrative Procedure Act pursuant to Government Code section 18211.

Title 2 ADOPT: 249.8 Filed 05/31/2017

Effective 07/01/2017

Agency Contact: Jeanne Wolfe

(916) 651–0924

# CCR CHANGES FILED WITH THE SECRETARY OF STATE WITHIN December 28, 2016 TO May 31, 2017

All regulatory actions filed by OAL during this period are listed below by California Code of Regulations titles, then by date filed with the Secretary of State, with the Manual of Policies and Procedures changes adopted by the Department of Social Services listed last. For further information on a particular file, contact the person listed in the Summary of Regulatory Actions section of the Notice Register published on the first Friday more than nine days after the date filed.

AMEND: 11030, 11031, 11034

#### Title 2

05/26/17

```
ADOPT: 552.1
04/10/17
03/27/17 ADOPT: 11017.1 AMEND: 11017
03/22/17
         AMEND: 58000
         ADOPT: 2299.01, 2299.02, 2299.03,
03/21/17
         2299.04, 2299.05, 2299.06, 2299.07,
         2299.08, 2299.09
03/03/17
         ADOPT: 599.829.1
02/28/17 AMEND: 2270, 2271
         ADOPT: 59820
02/16/17
01/31/17
         ADOPT: 547.60.1 AMEND: 547.60
01/30/17
         AMEND: 58600
         ADOPT: 1896.15, 1896.17 AMEND:
01/23/17
         1896, 1896.2, 1896.4, 1896.6, 1896.8,
         1896.10, 1896.12, 1896.14, 1896.16,
         1896.18, 1896.20, 1896.22, 1896.62,
         1896.71, 1896.73, 1896.80, 1896.82
         REPEAL: 1896.83
01/11/17
         ADOPT: 59810
         ADOPT: 11140, 11141, 11142, 11143,
01/11/17
         11144, 11145, 11146, 11147, 11148,
         11149, 11150, 11151, 11153, 11154,
         11155, 11157, 11158, 11159, 11161,
         11162, 11165, 11166, 11167, 11168,
         11170, 11171, 11172, 11173, 11174,
         11175, 11176, 11177, 11178, 11070,
         11071, 11075, 11100, 11101, 11103,
         11104, 11105, 11111, 11113, 11114,
         11180, 11181, 11182, 11183, 11184,
         11187, 11188, 11189, 11190, 11191,
         11192, 11193, 11194, 11195, 11196,
         11197, 11198, 11199, 11200
```

Title 3

05/30/17 AMEND: 3439(b)

```
05/15/17 AMEND: 3435(b)
                                                  01/03/17
                                                           AMEND: 3435(b)
05/15/17
         AMEND: 3435(b)
                                                  01/03/17
                                                            AMEND: 3435(b)
05/09/17
         AMEND: 3435(b)
                                                  01/03/17
                                                            AMEND: 3435(b)
                                                  12/28/16
                                                            AMEND: 1380.19, 1408.2, 1408.9,
05/08/17
         AMEND: 1402.7, 1402.8
05/08/17
         AMEND: 3439(b)
                                                            1408.13 REPEAL: 1408.10, 1408.11,
05/04/17
         AMEND: 3435(b)
                                                            1408.14, 1408.16, 1408.17
05/04/17
         AMEND: 3435(b)
                                                Title 4
         AMEND: 3591.15
05/04/17
                                                  05/30/17
                                                            ADOPT: 5145, 5146, 5233 AMEND:
04/24/17
         AMEND: 3435(b)
                                                            5000, 5020, 5031, 5033, 5050, 5051,
04/24/17 AMEND: 3435(b)
                                                            5054, 5061, 5062, 5063, 5106, 5144,
04/20/17 AMEND: 3435(b)
                                                            5170, 5191, 5192, 5194, 5200, 5220,
04/18/17
         AMEND: 3435(b)
                                                            5230, 5240, 5250, 5255, 5258, 5260,
04/17/17 AMEND: 3435(b)
                                                            5300, 5342, 5350, 5370, 5400, 5450,
04/17/17 AMEND: 3435(b)
                                                            5560, 5600 REPEAL: 5221
04/07/17
         AMEND: 3435(b)
                                                  05/08/17
                                                            ADOPT: 8078.8, 8078.9, 8078.10,
04/04/17
         AMEND: 3435(b)
                                                            8078.11, 8078.12, 8078.13, 8078.14
03/30/17
         AMEND: 3435(b)
                                                            AMEND: 10031, 10032, 10033, 10035,
                                                  05/04/17
03/30/17
         AMEND: 3435(b)
                                                            10036
03/28/17
         AMEND: 3435(b)
                                                  05/02/17
                                                            ADOPT: 10325.5 AMEND: 10337
03/28/17
         AMEND: 3406(c), 3591.5(b)
                                                  04/20/17
                                                            AMEND: 1581, 1843
03/24/17
         AMEND: 3435(b)
                                                  04/10/17
                                                            AMEND: 10170.3, 10170.8, 10170.9,
03/14/17
         AMEND: 3061
                                                            10170.10, 10170.14
03/13/17
         ADOPT: 2852.5 AMEND: 2850, 2851,
                                                  03/14/17
                                                            ADOPT: 299 AMEND: 297, 300
         2852, 2853, 2854, 2855, 2856
                                                  02/28/17
                                                            ADOPT: 6000, 6010, 6011, 6012, 6013,
03/07/17
         AMEND: 3435(b)
                                                            6014, 6020, 6021, 6022, 6023, 6024,
03/02/17
         AMEND: 3435(b)
                                                            6030, 6040, 6041, 6042, 6043, 6050,
02/28/17
         ADOPT: 3070
                                                            6051, 6052, 6053, 6060, 6061, 6062
02/27/17
         ADOPT: 751, 751.1, 754.3, 754.4, 820.1,
                                                            ADOPT: 8078.8, 8078.9, 8078.10,
                                                  02/15/17
         830, 830.1, 830.2, 830.3, 830.4, 831,
                                                            8078.11, 8078.12, 8078.13, 8078.14
         831.1, 831.2, 831.3, 831.4, 831.5, 837,
                                                  02/09/17
                                                            AMEND: 10302, 10315, 10317, 10320,
         838, 1302, 1302.1, 1302.2, 1302.3,
                                                            10322, 10325, 10326, 10327, 10330,
         1302.4 AMEND: 752, 752.1, 752.2,
                                                            10335, 10337
         752.3, 752.4, 752.5, 752.6, 753, 753.1,
                                                  02/07/17
                                                            AMEND: 10031, 10032, 10033, 10035,
         753.2, 754, 754.1, 754.2, 755, 755.1,
                                                            10036
         755.4, 756, 756.1, 758, 820, 820.3, 820.4,
                                                  01/23/17
                                                            AMEND: 1581, 1843
         820.5, 820.55, 820.6, 820.7 REPEAL:
                                                  01/09/17
                                                            AMEND: 8034, 8035
         753.3, 755.2, 755.3, 756.2, 756.3, 757,
                                                  01/05/17
                                                            ADOPT: 610
         758.1, 820.1, 820.2
                                                Title 5
02/24/17 AMEND: 3435(b)
                                                  05/30/17
                                                            ADOPT: 71396
02/21/17
         AMEND: 3435(b)
                                                  04/05/17
                                                            ADOPT: 75300 AMEND: 75200, 75210
02/16/17 AMEND: 3435(b)
                                                  03/14/17
                                                           AMEND: 15495 REPEAL: 15497.5
02/13/17
         AMEND: 3435(b)
                                                  02/06/17
                                                            AMEND: 22000
02/13/17
         AMEND: 3435(b)
                                                  02/02/17
                                                            AMEND: 851, 853.5, 853.7, 855, 856
02/06/17 AMEND: 3435(b)
                                                  01/19/17
                                                           AMEND: 19810
02/02/17
         AMEND: 3435(b)
                                                  01/12/17
                                                           AMEND: 9517.3
01/31/17
         AMEND: 3435(b)
01/30/17
         AMEND: 3435(b)
                                                Title 8
01/19/17
         AMEND: 3439(b)
                                                  05/23/17
                                                            ADOPT: 20169 AMEND: 20170, 20234,
01/12/17
         AMEND: 3435(b)
                                                            20240, 20241, 20242, 20282, 20286,
                                                            20363, 20393, 20400, 20401, 20402,
01/10/17
         AMEND: 3435(b)
                                                            20407, 20408
01/10/17 AMEND: 3435(b)
01/10/17
         AMEND: 3435(b)
                                                  05/16/17 AMEND: 20335(c)
01/09/17
         AMEND: 3591.12
                                                  04/14/17
                                                            AMEND: 15203.2(d)
01/05/17 AMEND: 6625
                                                  04/04/17
                                                           AMEND: 5155
01/04/17 AMEND: 3435(b)
                                                  03/27/17 AMEND: 9701, 9702
```

	AMEND: 4306	05/15/17	
03/14/17		05/15/17	AMEND: 50.17
02/24/17		02/21/17	
02/02/17	AMEND: 10134	02/01/17	AMEND: 1005, 1007, 1008
01/30/17	AMEND: 344.30	01/27/17	AMEND: 1001, 1005, 1007, 1008, 1009,
01/19/17		01/10/17	1018, 1080, 1083
01/06/17	ADOPT: 9788.1, 9788.2, 9788.3, 9788.4	01/18/17	ADOPT: 2080, 2081, 2082, 2083, 2084,
Title 9			2085, 2086, 2087, 2088, 2089, 2090,
03/15/17	ADOPT: 4700, 4710, 4711, 4712, 4713,		2091, 2092, 2093, 2094, 2095, 2096,
	4714, 4715, 4716, 4717		2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108,
02/13/17	ADOPT: 4600, 4601, 4602		2109, 2130, 2131, 2132
Title 10		FF1.7 . 4 A	2109, 2130, 2131, 2132
04/17/17	ADOPT: 6520, 6522, 6528	Title 12	A DODE 500
03/22/17	ADOPT: 8300, 8310, 8320, 8330, 8340,	01/09/17	ADOPT: 509
	8350, 8360, 8370, 8380	Title 13	
03/22/17	AMEND: 2218.30	05/15/17	AMEND: 16.06
03/09/17	AMEND: 2911, 2912	04/19/17	AMEND: 26.01, 26.02
02/28/17	ADOPT: 8200, 8210, 8220, 8230	04/17/17	AMEND: 2222
02/21/17	AMEND: 2498.6	04/06/17	AMEND: 1157.21
02/21/17		02/22/17	AMEND: 1153
02/21/17		02/21/17	ADOPT: 26.01, 26.02
	9005, 9006, 9007	02/21/17	AMEND: 553.70
02/16/17	ADOPT: 6408, 6410, 6450, 6452, 6454,	02/16/17	ADOPT: 15.01 AMEND: 15.00
	6470, 6472, 6474, 6476, 6478, 6480,	02/02/17	AMEND: 2467, 2467.1, 2467.2, 2467.3,
	6482, 6484, 6486, 6490, 6492, 6494,		2467.4, 2467.5, 2467.6, 2467.7, 2467.8,
	6496, 6498, 6500, 6502, 6504, 6506,	01/10/17	2467.9
	6508, 6510, 6600, 6602, 6604, 6606,	01/19/17	AMEND: Article 3.6 Ch. 1 Div. 1 —
	6608, 6610, 6612, 6614, 6616, 6618,	01/10/17	Heading
02/15/17	6620, 6622	01/19/17	AMEND: 170.12
02/15/17 02/09/17	AMEND: 2498.4.9 AMEND: 2498.4.9	01/18/17	AMEND: 1159
02/09/17	AMEND: 2594, 2594.1, 2594.2, 2594.3,	Title 14	
01/02/17	2594.4	05/26/17	AMEND: 7.50
TEN 44	23)4.4	05/08/17	ADOPT: 18651.10, 18657.0, 18657.1
Title 11	A D O DE 2000 2001 2002 2002 2004		AMEND: 18600, 18601, 18611, 18612,
05/30/17	ADOPT: 2080, 2081, 2082, 2083, 2084,		18613, 18614, 18614.1, 18616, 18619.1,
	2085, 2086, 2087, 2088, 2089, 2090,		18619.2, 18619.3, 18619.4, 18619.5,
	2091, 2092, 2093, 2094, 2095, 2096,		18620, 18621, 18622, 18623, 18624,
	2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108,		18625, 18626, 18627, 18631, 18632, 18633, 18634, 18641, 18642, 18643.0,
	2109, 2120, 2130, 2131, 2132, 2133		18643.2, 18643.3, 18643.4, 18643.5,
05/23/17	AMEND: 1001, 1005, 1008		18643.6, 18643.7, 18650.1, 18650.2,
05/23/17	AMEND: 50.19		18650.3, 18650.4, 18650.5, 18650.6,
05/23/17	AMEND: 50.20		18650.61, 18650.7, 18650.8, 18650.9,
05/18/17	AMEND: 50.23		18651.0, 18651.1, 18651.2,18651.3,
05/18/17	AMEND: 50.12		18651.4, 18651.5, 18651.6, 18651.7,
05/18/17	AMEND: 50.14		18651.8, 18651.9, 18653.0, 18653.1,
05/16/17	AMEND: 50.8		18653.2, 18653.3, 18653.4, 18653.5,
05/16/17	AMEND: 50.15		18653.6, 18655.1, 18655.2, 18655.3,
05/16/17	AMEND: 50.21		18655.5, 18655.51, 18655.6, 18655.7,
05/16/17	REPEAL: 50.22		18655.8, 18656.0 REPEAL: 18615,
05/16/17	ADOPT: 50.22		18643.1, 18655.4, 18655.9, 18658.0,
05/15/17	AMEND: 50.5		18658.1, 18658.2, 18658.3, 18659.0,
05/15/17	REPEAL: 50.7		18659.1, 18659.2, 18659.3, 18659.4,
05/15/17	AMEND: 50.6		18659.5

05/03/17	ADOPT: 1265.00, 1265.01, 1265.02,		3043.7), 3043.6 (renumbered to 3043.8),
	1265.03		3044 REPEAL: 3042, 3043.1, 3043.2,
05/01/17	AMEND: 27.80		3043.3, 3043.4, 3043.7
05/01/17	AMEND: 28.20	04/03/17	ADOPT: 3999.22
04/18/17	AMEND: 1038	03/22/17	AMEND: 8006
04/13/17	ADOPT: 3805.1	03/21/17	ADOPT: 8900 AMEND: 8901
04/12/17	ADOPT: 111	03/14/17	AMEND: 8004, 8004.3
04/03/17	ADOPT: 17403.3.1 AMEND: 17402,	03/07/17	AMEND: 3332, 3343
00/05/45	17403.0, 17405.0	02/22/17	AMEND: 3173.2
03/27/17	AMEND: 27.80	02/09/17	AMEND: 3000, 3090, 3177, 3323, 3375,
03/17/17	AMEND: 550, 550.5, 551, 552, 630, 702,		3375.1, 3375.2, 3375.3, 3375.4, 3375.5,
00/16/15	703		3377.1, 3377.2, 3379
03/16/17	ADOPT: 18660.47, 18660.48, 18660.49,	01/26/17	ADOPT: 1027.5, 1030, 1058.5, 1122.5,
	18660.50, 18660.51 AMEND: 18660.5,		1208.5 AMEND: 1006, 1010, 1024,
00/14/17	18660.20		1027, 1029, 1046, 1050, 1051, 1052,
03/14/17	REPEAL: 8600		1053, 1054, 1055, 1056, 1057, 1058,
03/07/17	ADOPT: 16500		1061, 1063, 1070, 1081, 1082, 1083,
03/03/17	ADOPT: 16500		1125, 1204, 1205, 1206, 1206.5, 1207,
03/02/17	ADOPT: 748.6		1209, 1210, 1217, 1241, 1243, 1247,
03/02/17	ADOPT: 54.00, 54.01, 54.02, 54.03,		1270, 1271 REPEAL: 1219
	122.1, 122.2 AMEND: 29.80, 29.90, 121,	01/03/17	AMEND: 3000, 3054, 3054.1, 3054.2,
02/29/17	121.5, 122, 705		3054.3, 3054.4, 3054.5
02/28/17	AMEND: 1.74, 5.05, 5.20, 5.35, 5.40,	01/03/17	AMEND: 3076.5
02/27/17	5.60, 7.00, 7.50, 29.45, 43, 671	12/29/16	ADOPT: 3359.8
02/27/17	ADOPT: 715 AMEND: 702	12/29/16	ADOPT: 1712.4, 1714.4, 1730.4, 1740.4
02/17/17	AMEND: 895, 895.1, 898.2, 912.5,		AMEND: 1700, 1706, 1731, 1747,
	913.4, 914.1, 915.3, 916.2, 916.5, 916.8,		1747.1, 1748, 1748.5, 1749, 1749.1,
	916.9, 916.11, 919.2, 919.3, 919.5, 919.9,		1750, 1750.1, 1751, 1752, 1753, 1754,
	919.11, 919.12, 921.1, 921.6, 926.3,		1756, 1760, 1766, 1767, 1768, 1770,
	927.12, 953.9, 959.15, 961.1, 1020, 1024.5, 1036.1, 1037.3, 1037.5, 1051,		1772, 1776, 1788, 1790, 1792
	1051.1, 1051.4, 1051.5, 1052.3, 1052.4,	Title 16	
	1052.5, 1054.3, 1055, 1055.2, 1056,	05/30/17	AMEND: 1703
	1052.5, 1054.5, 1055, 1055.2, 1056, 1056.1, 1056.2, 1056.3, 1090.5, 1090.10,	05/24/17	AMEND: 1399.434, 1399.437 REPEAL:
	1090.17, 1092.16, 1092.18, 1092.27,	03/24/17	1399.436
	1100, 1153 REPEAL: 926.21	05/24/17	ADOPT: 1001.1, 1001.2
02/17/17	AMEND: 632	05/24/17	AMEND: 1399.395
02/17/17	ADOPT: 28.47 AMEND: 27.20, 27.25,	05/24/17	AMEND: 1399.434, 1399.437 REPEAL:
02/07/17	27.30, 27.35, 27.40, 27.45, 27.50, 28.27,	03/24/17	1399.436
	28.49, 28.55	05/24/17	AMEND: 1399.395
01/23/17	AMEND: 870.15, 870.17, 870.19,	05/24/17	ADOPT: 1001.1, 1001.2
01/23/17	870.21	05/10/17	AMEND: 426.10, 426.14, 426.50
01/03/17	AMEND: 1724.9	05/08/17	ADOPT: 1398.26.3 AMEND: 1398.25
	THAILE IT I.	05/04/17	AMEND: 4130
Title 15	ADODE 2570 2572 2572 2500	03/27/17	AMEND: 1105.2
05/23/17	ADOPT: 3570, 3572, 3573, 3580	03/21/17	AMEND: 1803, 1812, 1813, 1814,
	AMEND: 3560, 3561, 3562, 3563, 3564,	03/21/17	
	3565, 3571, 3581, 3582, 3590, 3590.1,		1816.1, 1816.2, 1822.50, 1822.51, 1822.52, 1829.1, 1829.2, 1829.3, 1846,
05/11/17	3590.2, 3590.3 A DORT: 3000.23		1850.6, 1850.7, 1854, 1856, 1877.2,
05/11/17	ADOPT: 3999.23		1830.0, 1830.7, 1834, 1830, 1877.2, 1877.3, 1886, 1886.10, 1886.20,
04/17/17	AMEND: 3000, 3030, 3190, 3269		1886.30, 1886.50, 1886.60, 1886.70,
04/13/17	ADOPT: 2449.1, 2449.2, 2449.3, 2449.4,		1886.80, 1887, 1887.2, 1887.3, 1887.4.0,
	2449.5, 3043.1, 3043.2, 3043.3, 3043.4,		
	3043.5, 3043.6, 3490, 3491, 3492, 3493 AMEND: 3043, 3043.5 (renumbered to		1887.4.1, 1887.4.2, 1887.4.3, 1887.11.0
	AMEND: 3043, 3043.5 (renumbered to		REPEAL: 1816.8, 1819.1, 1829, 1877,

	1887, 1887.2,1887.3, 1887.6, 1887.13,	05/15/17	AMEND: 1051
	1887.14	05/03/17	ADOPT: 4001
03/20/17	AMEND: 1732.05, 1732.2, 1732.5	03/17/17	AMEND: 1703
03/20/17	AMEND: 1751, 1751.4	03/09/17	AMEND: 1532, 1533.1, 1533.2, 1534,
03/14/17	ADOPT: 3063.4 AMEND: 472, 472.1,		1535, 1598
	472.2, 472.3, 472.4, 473, 473.1, 473.2,	01/11/17	ADOPT: 2460, 2461, 2462
	473.3, 473.4, 3062, 3062.1, 3062.2,	Title 19	
	3062.3, 3062.4, 3063, 3063.1, 3063.3 (renumbered as 3063.2), 3063.4	05/01/17	AMEND: 2020, 2021
	(renumbered as 3063.3).	03/24/17	ADOPT: 920, 921, 922, 923, 924, 924.1,
03/02/17	AMEND: 1707.5		924.2, 924.3, 924.4, 924.5, 924.6, 924.7, 924.8, 924.9, 924.10, 924.11, 924.12,
02/23/17	AMEND: 1399.672		925, 925.1, 926, 927, 928, 929, 930, 931,
02/09/17	AMEND: 9.1		932, 933, 934, 935, 936, 937, 938, 939,
01/31/17	AMEND: 1744		940, 941, 942, 943, 944, 945, 946, 946.1,
01/11/17	AMEND: 4172		947, 948
01/05/17		02/09/17	ADOPT: 2020, 2021, 2030 AMEND:
01/04/17	AMEND: 1508.1		2000
Title 17	AD ODT 51000 51001 51000	Title 20	
05/10/17	, ,	03/27/17	AMEND: 2909
05/10/17 05/09/17	ADOPT: 51000, 51001, 51002 ADOPT: 59050, 59051, 59052, 59053,	03/27/17	AMEND: 1602, 1606
03/09/17	59054, 59055, 59056, 59057, 59058,	03/27/17 01/05/17	AMEND: 1606, 1607 AMEND: 2401, 2402
	59059, 59060, 59061, 59062, 59063,	Title 21	AVILIVD: 2401, 2402
	59064, 59065, 59066, 59067, 59068,	05/25/17	ADOPT: 1478.1 and 1478.2 AMEND:
	59069, 59070, 59071, 59072	03/23/17	1476.1 and 1478.2 AMEND.
04/24/17	ADOPT: 51000, 51001, 51002	01/19/17	ADOPT: 1413, 1413.1, 1413.2, 1413.3,
04/17/17	AMEND: 60201		1413.4
04/17/17	ADOPT: 6500.03, 6500.05, 6500.9,	Title 22	
	6500.21, 6500.33, 6500.43, 6500.51, 6500.55, 6500.58, 6500.71, 6500.78	05/11/17	ADOPT: 100057.1, 100057.2 AMEND:
	AMEND: 6500.35, 6500.39, 6500.45,		100057, 100059, 100059.1, 100059.2,
	6500.50, 6501, 6501.5, 6505, 6506,		100061, 100062, 100063, 100064,
	6506.6, 6506.8, 6506.10 REPEAL:		100069, 100070, 100072, 100073, 100074, 100075, 100079, 100080,
	6500.65, 6500.67		100074, 100075, 100079, 100080, 100081, 100083
04/13/17	ADOPT: 95364.1 AMEND: 95362,	04/19/17	
02/02/17	95366, 95367, 95369	04/18/17	REPEAL: 97770, 97771, 97772
03/23/17 03/20/17	AMEND: 95000 ADOPT: 59000, 59001, 59002, 59003,	04/10/17	ADOPT: 64300, 64305, 64310, 64315
03/20/17	59004, 59005, 59006, 59007, 59008,	03/27/17	AMEND: 51121
	59009, 59010, 59011, 59012, 59013,	03/16/17	AMEND: 20100.5
	59014, 59015, 59016, 59017, 59018,	03/09/17	AMEND: 64806
	59019, 59020, 59021, 59022	01/11/17	REPEAL: 98000, 98001, 98002, 98003, 98004, 98005, 98006, 98007, 98008,
01/26/17	AMEND: 1215.1, 1216, 1216.1, 1218,		98009, 98010, 98020, 98100, 98101,
	1219, 1219.1, 1219.2, 1220, 1220.1,		98102, 98110, 98111, 98200, 98210,
	1220.2, 1220.3, 1220.4, 1221, 1221.1,		98211, 98220, 98221, 98222, 98223,
	1221.4, 1221.5, 1222, 1222.1. REPEAL:		98230, 98231, 98232, 98233, 98234,
	1215, 1217, 1217.1, 1217.2, 1217.3, 1217.4, 1217.5, 1217.6, 1217.7, 1217.8,		98235, 98236, 98237, 98238, 98240,
	1218.1, 1218.2, 1219.3, 1221.2, 1221.3,		98241, 98242, 98243, 98244, 98250,
	1222.2		98251, 98252, 98253, 98254, 98255, 98256, 98257, 98258, 98259, 98260,
01/23/17	ADOPT: 51000, 51001, 51002		98250, 98257, 98258, 98259, 98260, 98261, 98262, 98263
Title 18		01/10/17	AMEND: 2706–2, 2706–7, 2708(b)–1,
05/24/17	ADOPT: 19195-1, 19195-2		3302-1, 3302-2
05/15/17	AMEND: 263	12/28/16	AMEND: 66262.34

### CALIFORNIA REGULATORY NOTICE REGISTER 2017, VOLUME NO. 23-Z

Title 22, MI	PP	Title 25	
05/09/17	AMEND: 87163, 87217, 87775	01/23/17	ADOPT: 5535, 5535.5, 5536, 5536.5
05/02/17	AMEND: 80001, 80061, 81001, 81061,	Title 27	
	82001, 82061, 82065, 87101, 87211	05/11/17	REPEAL: 25607.30, 25607.31
04/27/17	AMEND: 101216.4, 101417	05/04/17	AMEND: 25705
02/09/17	ADOPT: 85300, 85301, 85302, 85322,	05/03/17	AMEND: 25805
	85361, 85365, 85368, 85368.2, 85368.3,	04/04/17	AMEND: 25805
	85369, 85375, 89900, 89901, 89918,	03/21/17	AMEND: 27000
	89920, 89922, 89940, 89942, 89964,	02/08/17	AMEND: 27001
	89965, 89968.1, 89968.2, 89970, 89987,	01/27/17	AMEND: 25204(f)
	89990AMEND: 80001, 80020, 80022,	01/09/17	AMEND: 25600, 25600.2, 25602,
	80028, 80065, 80068, 80070, 80072,		25603, 25605, 25606, 25607.2, 25607.4,
	80087, 85000, 85068.2		25607.6, 25607.9, 25607.10, 25607.11,
01/18/17			25607.13, 25607.15, 25607.16,
T:41. 22			25607.17, 25607.19, 25607.21,
Title 23	AMENID, 2020 22		25607.22, 25607.23, 25607.25,
05/18/17	AMEND: 3939.23		25607.27, 25607.29
05/16/17	ADOPT: 3939.51	Title 28	
03/16/17	ADOPT: 3929.15	03/21/17	AMEND: 1300.67.241
03/08/17	ADOPT: 3949.12	Title MPP	
03/07/17		05/01/17	AMEND: 44–211
	6005, 6006, 6007, 6008, 6009, 6010,	04/25/17	AMEND: 44-211
	6011, 6012, 6013, 6014, 6015	04/04/17	AMEND: 40–105, 40–131, 40–161
02/27/17	ADOPT: 863, 864, 864.5, 865, 866	01/20/17	AMEND: 42–711, 82–812
01/30/17	AMEND: 3969.1	01/06/17	AMEND: 47–201, 47–230, 47–240,
01/03/17	ADOPT: 1066.5		47–401, 47–420