| Rule Number    | Rule Title  | Date of Adoption or Last<br>Amendment                         | Is rule necessary?  | Is rule obsolete?   | Does rule overlap,<br>duplicate or conflict with<br>other rules?   | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?              |   | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|---|---|---|--|--|--|--|---|---|
| 1 CSR 10-1.010 | Organization, Methods of Operation and Requests for Information   | Filed Dec. 29, 1975;<br>Effective Jan. 8, 1976                | Yes, this rule is necessary.  | No, this rule is not obsolete. However, some of the Division descriptions need updated. | Yes, this rule does<br>overlap, duplicate or<br>conflict with other rules.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | Yes, this rule properly incorporates material by reference.            | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-2.010 | Definitions   | Amended Filed April 19,<br>1989; Effective July 1,<br>1989    | Yes, this rule is necessary.  | No, this rule is not obsolete.  | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference.        | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-2.020 | Privacy of Computer-accessible, Confidential Personal Information | Amended Filed April 19,<br>1989; Effective July 1,<br>1989    | Yes, this rule is necessary, however, confidentiality is addressed in other applicable statutes and laws. | No, this rule is not obsolete.  | No, this rule does not overlap duplicate or conflict with other rules, although the privacy of computer accessible confidential information has been extended by other statutes and applicable laws. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.        | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-3.010 | Preapproval of Claims and Accounts:<br>Definitions/Examples       | Original Filed Aug. 15,<br>1994; Effective Jan. 29,<br>1995   | Yes, this rule is necessary.  | No, this rule is not obsolete.  | Yes, this rule does<br>overlap, duplicate or<br>conflict with other rules<br>to the extent that it<br>needs updated for<br>electronic signature and<br>purchasing cards.                             | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | Yes, this rule could be modified to allow for electronic signature and purchasing cards.   | No, this rule does not properly incorporate the material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-4.010 | State of Missouri Vendor Payroll Deductions                       | Amended Filed Oct. 1,<br>2014; Effective March 30,<br>2015    | Yes, this rule is necessary.  | No, this rule is not obsolete.  | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | Yes, this rule properly incorporates material by reference.            | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-5.010 | Parking Regulations for the State Capitol Grounds                 | Amended Filed February<br>2, 1995; Effective July 30,<br>1996 | Yes, this rule is necessary.  | No, this rule is not obsolete.  | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.        | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 10-7.010 | Missouri Accountability Portal                                    | Original Filed Sept. 30,<br>2013; Effective March 30,<br>2014 | Yes, this rule is necessary.  | No, this rule is not obsolete.  | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | Yes, this rule properly incorporates material by reference.            | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |

| Rule Number     | Rule Title  | Date of Adoption or Last<br>Amendment                               | Is rule necessary?           | Is rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?   | Can a less restrictive rule accomplish same purpose?  | Can rule be modified to reduce regulatory burden or eliminate paperwork?  | Does the rule properly incorporate material by reference?  | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|-----------------|---|---|------------------------------|--------------------------------|--|---|---|--|---|---|
| 1 CSR 10-8.010  | Direct Deposit of Payroll Requirements                | Amended Filed May 14,<br>2007; Effective November<br>30, 2007       | Yes, this rule is necessary. | No, this rule is not obsolete. | No, this rule does not overlap, duplicate or conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                | Yes, the rule could be modified to incorporate the use of payroll direct deposit for expense account reimbursements (excluding senators and representatives).   | Yes, this rule properly incorporates the material by reference, but the reference to Form MO-300-1269N (11-02) needs to be removed or replaced and the web link needs to be updated. |   | N/A. No public<br>comments received.                          |
| 1 CSR 9.010     | Requirements for Direct Deposit of Vendor<br>Payments | Amended Filed Jan. 3,<br>2008; Effective July 30,<br>2008           | Yes, this rule is necessary. | No, this rule is not obsolete. | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules,<br>but needs to be updated<br>to reflect vendor<br>registration in the new e-<br>procurement system. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                | Yes, this rule could be modified to add a requirement that all vendors with \$100,000 or more in payments to them each year is required to have ACH direct deposit.   | Yes, this rule properly incorporates material by reference.  | Yes, the public purpose<br>or interest justifies<br>continued existence of<br>the rule.                                   | N/A. No public<br>comments received.                          |
| 1 CSR 10-10.010 | ShareLeave for Foster and Adoptive Placement and Care | Original rule filed January<br>12, 2015; Effective July<br>30, 2015 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules<br>but does seem to<br>interrelate to 1 CSR 20-<br>5.025 (ShareLeave).                                | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.  | N/A. The rule does not incorporate other material by reference.  | N/A. The rule does not affect small business.   | N/A. No public comments received.                             |
| 1 CSR 10-11.010 | State of Missouri Travel Regulations                  | Amended Filed Nov. 29,<br>2007; Effective June 30,<br>2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | Yes, this rule overlaps with 1 CSR 10-11.030 (Vehicular Travel Regulations), and has some contradictions with state wide policy.   | Yes, this rule should be modified to allow for electronic signatures. It could possibly be combined with 1 CSR 10-11.030. | Yes, this rule could be combined with 1 CSR 10-11.030. It should be modified to allow for electronic signatures.  | Yes, this rule properly incorporates material by reference.  | N/A. The rule does not affect small business.   | N/A. No public comments received.                             |
| 1 CSR 10-11.020 | County Travel Regulations, Mileage Allowance          | Amended Filed Nov. 29,<br>2007; Effective June 30,<br>2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.  | Yes, this rule properly incorporates material by reference.  | N/A. The rule does not affect small business.   | N/A. No public comments received.                             |
| 1 CSR 10-11.030 | State of Missouri Vehicular Travel Regulations        | Amended Filed Nov. 29,<br>2007; Effective July 30,<br>2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | Yes, this rule overlaps with 1 CSR 10-11.010.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork, but this rule could potentially be combined with 1 CSR 10-11.010 (Travel Regulations). | Yes, this rule properly<br>incorporates material by<br>reference.  | N/A. The rule does not affect small business.   | N/A. No public<br>comments received.                          |

| Rule Number     | Rule Title   | Date of Adoption or Last<br>Amendment                             | Is rule necessary?                           | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?  | Can a less restrictive rule accomplish same purpose?  | reduce regulatory burden   | Does the rule properly incorporate material by reference?       | For rules affecting small<br>business: does the<br>public purpose or<br>interest for adopting<br>justify continued<br>existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|-----------------|--|---|--|--|---|---|--|---|--|---|
| 1 CSR 10-12.011 | State of Missouri- Social Security Manual  | Amended Filed Aug. 12,<br>1985; Effective Nov. 12,<br>1985        | Yes, this rule is necessary.                 | No, this rule is not obsolete.   | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules;<br>the rule is more<br>restrictive than federal<br>law. | Yes, the rule could be modified to require only those with FICA equivalent retirement plans to have an agreement instead of requiring every political subdivision to have an agreement. | Yes, the rule could be modified to require only political subdivisions with FICA equivalent retirement plans to have an agreement. | Yes, this rule properly incorporates material by reference.     | N/A. This rule affects<br>only the State's political<br>subdivisions   | N/A. No public comments received.                             |
| 1 CSR 10-13.010 | Missouri Lottery Payment of Prizes   | Original Filed Nov. 2,<br>1988; Effective Jan. 13,<br>1989        | No, this rule is not necessary at this time. | Yes, this rule is obsolete.  | Yes, this rule overlaps with sections 313.321 and 33.030, RSMo stating that the Commissioner shall approve payments.                  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule tha<br>would suffice.   | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | Yes, this rule properly incorporates material by reference.     | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 10-15.010 | Cafeteria Plan   | Amended Filed Sept. 15,<br>2015; Effective March 30,<br>2016      | Yes, this rule is necessary.                 | No, this rule is not obsolete.   | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule tha<br>would suffice.   | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | Yes, this rule properly incorporates material by reference.     | N/A. The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 10-16.010 | Convention and Sports Complex  | Original Filed March 18,<br>1991; Effective<br>September 30, 1991 | Yes, this rule is necessary.                 | No, this rule is not obsolete.   | Yes, this rule conflicts<br>with statute. Not all<br>complexes get \$2 million<br>a year.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.  | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | Yes, this rule properly incorporates material by reference.     | N/A. The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 10-17.010 | Definitions  | Filed June 1, 2011;<br>Effective Nov. 30, 2011                    | Yes, this rule is necessary.                 | No, this rule is not obsolete. However, an Amendment was filed on April 5, 2016 to better comply with Executive Order 15-06. | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule tha<br>would suffice.   | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 10-17.040 | Minority/Women's Business Enterprise<br>Certification                            | Amended Filed June 1,<br>2011; Effective Nov. 30,<br>2011         | Yes, this rule is necessary.                 | No, this rule is not obsolete. However, an Amendment was filed on April 5, 2016 to better comply with Executive Order 15-06. | No, this rule does not overlap, duplicate or conflict with other rules.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.  | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 10-17.050 | Minority and Women's Business Enterprise<br>Participation in Procurement Process | Amended Filed June 1,<br>2011; Effective Nov. 30,<br>2011         | Yes, this rule is necessary.                 | No, this rule is not obsolete. However, an Amendment was filed on April 5, 2016 to better comply with Executive Order 15-06. | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule tha<br>would suffice.   | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |

| Rule Number     | Rule Title                           | Date of Adoption or Last<br>Amendment                      | Is rule necessary?  No, not at this time. This rule was   | Is rule obsolete?                       | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?       |   | Appendix included?<br>(For rules receiving<br>public comment) |
|-----------------|--------------------------------------|--|---|---|--|--|--|---|---|---|
| 1 CSR 10-18.010 | Retirement Policy                    | Filed July 21, 2003;<br>Effective Feb. 29, 2004            | adopted to facilitate a one-time<br>retirement incentive. Although<br>similar bills have been proposed,<br>none have been passed since the<br>original bill.  | Yes, this rule is obsolete at this time | No, this rule does not<br>overlap, duplicate or<br>conflict with other rules.        | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | Yes, this rule properly incorporates material by reference.     | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-1.201  | Organization                         | Amended Filed July 2,<br>2008; Effective Jan. 1,<br>2009   | Yes. This rule sets forth the selection process, term, powers and duties of the presiding and managing commissioners. This rule complies with § 536.023, RSMo. Supp. 2013, which requires: "Each state agency shall adopt as a rule a description of its organization and general courses and methods of its operation and the methods and procedures whereby the public may obtain information or make submissions or requests." The rule continues to be necessary. | No, this rule is not obsolete.          | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-1.204  | General Operation                    | Amended Filed May 30,<br>2006; Effective Nov. 30,<br>2006  | Yes, this rule also complies with § 536.023 as quoted above. The rule continues to be necessary.  | No, this rule is not obsolete.          | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 15-1.207  | Information, Submissions or Requests | Amended Filed July 2,<br>2008; Effective Jan. 1,<br>2009   | Yes, this rule also complies with § 536.023, RSMo. Supp. 2013, because it sets forth the method and procedures to obtain information or make submissions or requests. The rule continues to be necessary.   | No, this rule is not obsolete.          | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.200  | Subject Matter                       | Amended Filed May 30,<br>2006; Effective Nov. 30,<br>2006  | Yes, this rule sets forth the subject matter of these regulations and continues to be necessary.  | No, this rule is not obsolete.          | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.210  | Definitions                          | Amended Filed June 30,<br>2002; Effective Nov. 30,<br>2002 | Yes, this rule sets out definitions of terms used in the AHC rules and continues to be necessary.   | No, this rule is not obsolete.          | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |

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|----------------|---|--|---|--------------------------------|--|--|--|---|--|---|
| 1 CSR 15.3.230 | Computation of Time                                     | Filed Aug. 5, 1991;<br>Effective Feb. 6, 1992              | Yes, this rule describes how time will be computed in cases before the AHC and continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.250 | Practice by a Licensed Attorney; When Required          | Amended Filed June 30,<br>2002; Effective Nov. 30,<br>2002 | Yes, this rule describes when a licensed attorney is required in accordance with <i>Reed v. Labor and Indus. Relations Comm'n</i> , 789 S.W.2d 19 (mo. Banc 1990). It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.270 | Service of Filings Other Than the Original<br>Complaint | Filed Aug. 5, 1991;<br>Effective Feb. 6, 1992              | Yes, this rule describes procedures for service for filings other than the original complaint. It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.290 | Filing of Documents; Fax Filing; Posting Bond           | Amended Filed Aug. 30, 2010; Effective Feb. 28, 2011       | Yes, this rule describes procedures for filing by different methods and for posting a bond with the AHC. It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork. It the document is faxed, the party need only send the original if the AHC orders it. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.320 | Stay of Action under Review                             | Amended Filed July 2,<br>2008; Effective Jan. 1,<br>2009   | Yes, this rule describes procedures for requesting a stay from an agency's actions. It continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.350 | Complaints  | Amended Filed Aug. 30, 2010; Effective Feb. 28, 2011       | Yes, this rule describes the content of and procedures for filing a complaint and amended complaint. It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.380 | Answer and Other Responsive Pleadings                   | Amended Filed Aug. 30,<br>2010; Effective Feb. 28,<br>2011 | Yes, this rule describes the content of and procedures for filing an answer and other responsive pleadings. It describes who is required to file a responsive pleading and sanctions for failure to file. It continues to be necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |

| Rule Number    | Rule Title   | Date of Adoption or Last<br>Amendment                      | Is rule necessary?   | Is rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?       |   | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|--|--|--|--------------------------------|--|--|--|---|---|---|
| 1 CSR 15-3.390 | Intervention   | Amended Filed July 2,<br>2008; Effective Jan. 1,<br>2009   | Yes, this rule describes who may intervene in a case and how to intervene. It continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork.             | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 15-3.410 | Closing of Case Records and Hearings                   | Amended Filed June 3,<br>2002; Effective Nov. 30,<br>2002  | Yes, this rule describes the procedure for closing a record if there is legal authority to do so. It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 15-3.420 | Discovery  | Amended Filed June 30,<br>2002; Effective Nov. 30,<br>2006 | Yes, this rule authorizes discovery in the same manner as provided for by the Missouri Civil Rules. The rule also sets forth what must be filed with the AHC and how to compel discovery. It continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.425 | Sanctions  | Filed June 30, 2002;<br>Effective Nov. 30, 2002            | Yes, this rule describes sanctions that may result from failure to comply with an AHC order or rule, appear at hearing, or apprise the AHC of a current mailing address. It continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 15-3.431 | Voluntary Dismissal, Settlement, and Consent<br>Orders | Amended Filed Aug. 30, 2010; Effective Feb. 28, 2011       | Yes, this rule describes the procedure for disposing of a case without a decision, including a motion to dismiss, settlement agreement, agreed settlement and consent order. The rule continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.436 | Involuntary Dismissal                                  | Amended Filed Aug. 30,<br>2010; Effective Feb. 28,<br>2011 | Yes, this rule provides for motions to dismiss filed by someone other than the petitioner. An involuntary dismissal is defined as "a disposition, or recommended disposition, against petitioner that does not reach the merits of the complaint." The rule continues to be necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business. | N/A. No public<br>comments received.                          |

| Rule Number    | Rule Title                                  | Date of Adoption or Last<br>Amendment                      | Is rule necessary?   | Is rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   |   | For rules affecting small<br>business: does the<br>public purpose or<br>interest for adopting<br>justify continued<br>existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|--|--|--------------------------------|--|--|--|---|--|---|
| 1 CSR 15-3.446 | Decision on the Complaint without a Hearing | Amended Filed Aug. 30,<br>2010; Effective Feb. 28,<br>2011 | Yes, this rule defines a decision without hearing as "a disposition, or recommended disposition, of the complaint on the merits." It includes a summary decision, a decision on the pleadings and consent order. The rule continues to be necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not<br>incorporate other material<br>by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.470 | Prehearing Conferences                      | Amended Filed May 30,<br>2006; Effective Nov. 30,<br>2006  | Yes, this rule describes the setting and subject matter of a prehearing conference. The rule continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.480 | Motions                                     | Amended Filed Aug. 30,<br>2010; Effective Feb. 28,<br>2011 | Yes, this rule describes ruling on motions filed and requests for oral argument. The rule continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not<br>incorporate other material<br>by reference. | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.490 | Hearings on Complaints; Default             | Amended Filed Aug.<br>30, 2010; Effective Feb.<br>28, 2011 | Yes, this rule describes procedures for setting of, continuance of, and order of proof in hearings. The rule is required by §§ 536.060 and 536.073.3, RSMo. 2000. The rule continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.500 | Written Arguments                           | Filed Aug. 30, 2010;<br>Effective Feb. 28, 2011            | Yes, this rule describes procedures for filing written arguments after the hearing. The rule continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 15-3.510 | Transcripts                                 | Filed Aug. 5, 1991;<br>Effective Feb. 6, 1992              | Yes, this rule describes procedures for availability and correction of a transcript. The rule continues to be necessary.   | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | N/A. The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 15-3.530 | Bench Rulings and Memorandum Decisions      | Filed Aug. 5, 1991;<br>Effective Feb. 6, 1992              | Yes, this rule describes procedures for bench rulings and memorandum. These procedures are required by § 536.068.6, RSMo. 2000. The rule continues to be necessary.  | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | N/A. The rule does not affect small business.  | N/A. No public comments received.                             |

| Rule Number    | Rule Title                             | Date of Adoption or Last<br>Amendment                        | Is rule necessary?  | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?       | For rules affecting small<br>business: does the<br>public purpose or<br>interest for adopting<br>justify continued<br>existence of rule?                            | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|--|--|---|--|--|--|--|---|---|---|
| 1 CSR 15-3.560 | Fees and Expenses                      | Amended Filed Aug. 30,<br>2010; Effective Feb. 28,<br>2011   | Yes, this rule describes procedures to allow parties to apply for fees and expenses. The rule continues to be necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.   | N/A. No public comments received.                             |
| 1 CSR 15-3.580 | Certifications of Records              | Amended Filed June 30,<br>2002; Effective Nov. 30,<br>2002   | Yes, this rule describes procedures to certify records and the content of the record. The rule continues to be necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | N/A. The rule does not affect small business.   | N/A. No public comments received.                             |
| 1 CSR 20-1.010 | General Organization                   | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-1.020 | Definitions                            | Amended<br>Filed March 11, 1999;<br>Effective Sept. 30, 1999 | Yes, this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-1.030 | Personnel Rules                        | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-1.040 | Merit System Service                   | Amended<br>Filed Sept. 16, 2002;<br>Effective March 30, 2003 | Yes, this rule is necessary.  | Overall, no, this rule is not obsolete. However, subsection (1) (A) probably needs to be updated to reflect changes in Chapter 36, RSMo pertaining to the agencies included in the Merit System.  Subsection (2)(k) 2. could also be updated to clarify the nature of the term "year." | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-1.045 | Uniform Classification and Pay Service | Amended<br>Filed May 15, 1996;<br>Effective Nov. 30, 1996    | Yes, this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |

| Rule Number    | Rule Title                              | Date of Adoption or Last<br>Amendment                      | Is rule necessary?           | Is rule obsolete?   | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?  | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?       | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule?   | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|--|------------------------------|---|--|---|--|---|---|---|
| 1 CSR 20-1.050 | Records and Reports                     | Original<br>Filed July 9, 1947;<br>Effective July 19, 1947 | Yes, this rule is necessary. | No, this rule is not obsolete. However, since this rule has not been updated in some time, technology advances, open records laws and changes to the lag payroll system could be considered. (See 36.420, RSMo.)        | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                      | Yes, this rule could be modified to reflect improvements in technology and information systems since that time.                  | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-2.010 | The Classification Plan                 | Amended<br>Filed Feb. 25, 1992;<br>Effective Aug. 6, 1992  | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                      | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-2.015 | Broad Classification Bands for Managers | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011 | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                      | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-2.020 | The Pay Plan                            | Amended<br>Filed May 15, 1996;<br>Effective Nov. 30, 1996  | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | Yes. In a few areas, this rule could be less restrictive, allowing agencies more flexibility in the area of pay administration. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | Yes, this rule properly incorporates material by reference.     | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-3.010 | Examinations                            | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011 | Yes, this rule is necessary. | No, this rule is not obsolete. However, subsection (10) related to veterans' preference may need to be clarified to mirror the Missouri State Constitutional requirement that the veteran "is a citizen of this state." | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                      | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-3.020 | Registers                               | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011 | Yes, this rule is necessary. | No, this rule is not obsolete. However, in subsection (2), the language "in good standing" as used in conjunction with layoff could be eliminated.  | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice.                      | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |

| Rule Number    | Rule Title                           | Date of Adoption or Last<br>Amendment                        | Is rule necessary?           | Is rule obsolete?   | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?             | For rules affecting small<br>business: does the<br>public purpose or<br>interest for adopting<br>justify continued<br>existence of rule?                            | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|--------------------------------------|--|------------------------------|---|--|--|--|---|---|---|
| 1 CSR 20-3.030 | Certification and Appointment        | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary. | No, this rule is not obsolete, however, subsections (3)(B), (3)(C), 3(D) may be obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, this rule could have a marginal impact on small business, however, the public purpose or interest justifies continued existence of the rule.                   | N/A. No public<br>comments received.                          |
| 1 CSR 20-3.040 | Probationary Period                  | Amended<br>Filed March 11, 1999;<br>Effective Sept. 30, 1999 | Yes, this rule is necessary. | No, this rule is not obsolete, however, subsection (2)(G) is obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-3.050 | Service Reports                      | Amended<br>Filed Dec. 8, 1975;<br>Effective Dec. 19, 1975    | Yes, this rule is necessary. | No, this rule is not obsolete. However, this rule has not been updated in quite some time and may not reflect the terminology best-suited to using a computer system for these purposes.  | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | Yes, rule can be modified to include information systems that could be used to reduce the need for paper.                        | N/A. The rule does not<br>incorporate other material<br>by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-3.070 | Separation, Suspension, and Demotion | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-3.080 | General Provisions and Prohibitions  | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary. | No, this rule is not obsolete. Subsection (4)(A) of this rule may need to be revised to encompass additional discrimination claims that may have resulted from changes to state or federal law, however, the language in the existing rule may be broad enough to allow for this. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |

| Rule Number    | Rule Title                 | Date of Adoption or Last<br>Amendment                        | Is rule necessary?           | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?  | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?       | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule?   | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|----------------------------|--|------------------------------|--|---|--|--|---|---|---|
| 1 CSR 20-4.010 | Appeals                    | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary. | No, this rule is not obsolete. However, revised language could be considered in several different places that would recognize that, in some cases, various notices that may be sent by the Division of Personnel could come in the form of e-mail. In these cases, an e-mail could be the means of communication that could lead to an appeal. | No, the rule does not overlap, duplicate, or conflict with any other rules. However, there could be some interplay between this rule and rules of the Administrative Hearing Commission related to appeals that the Commission hears. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 20-4.020 | Grievance Procedures       | Amended<br>Filed Aug. 27, 2010;<br>Effective Feb. 28, 2011   | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 20-5.010 | Hours of Work and Holidays | Amended<br>Filed Sept. 16, 2002;<br>Effective March 30, 2003 | Yes, this rule is necessary. | No, this rule is not obsolete. However, this rule could potentially be impacted by recent rule changes to the Fair Labor Standards Act (FLSA).   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. However, there<br>are some connections to<br>federal law and federal<br>regulations related to<br>FLSA.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |
| 1 CSR 20-5.015 | Definitions of Terms       | Amended<br>Filed Sept. 11, 2013;<br>Effective March 30, 2014 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 20-5.020 | Leaves of Absence          | Amended<br>Filed Sept. 11, 2013;<br>Effective March 30, 2014 | Yes, this rule is necessary. | Yes, portions of this rule are obsolete. The specific language in Subsection (7) (B) has not been updated with the most recent changes to the Family and Medical Leave Act (FMLA).   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public comments received.                             |

| Rule Number    | Rule Title                            | Date of Adoption or Last<br>Amendment  | Is rule necessary?           | Is rule obsolete?   | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by                  | justify continued   | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---------------------------------------|--|------------------------------|---|--|--|--|---|---|---|
| 1 CSR 20-5.025 | ShareLeave                            | Amended<br>Filed Sept. 15, 1999;<br>Effective April 30, 2000                 | Yes, this rule is necessary. | No, this rule is not obsolete.  |  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 20-6.010 | Management Training                   | Amended<br>Filed June 1, 2009;<br>Effective Nov. 30, 2009                    | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, this rule could have<br>a marginal impact on<br>small business,<br>however, the public<br>purpose or interest<br>justifies continued<br>existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-2.020 | Definitions                           | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 |                              | No, this rule is not obsolete. However, certain terminology could be updated to coincide with wording that is now used in practice. | No, the rule does not overlap, duplicate, or conflict with any other rules.          | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 30-2.030 | Assessment Program Planning           | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 30-2.040 | Budget Preparation                    | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 30-2.050 | Budget Form Completion and Submission | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. However, a web address listed within the rule is outdated.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork.             | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |

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|----------------|---|--|------------------------------|--------------------------------|--|--|--|---|--|---|
| Rule Number    | Rule Title  | Date of Adoption or Last<br>Amendment  | Is rule necessary?           | ls rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | reduce regulatory burden<br>or eliminate paperwork?  | Does the rule properly incorporate material by reference?             | justify continued  | Appendix included?<br>(For rules receiving<br>public comment) |
| 1 CSR 30-3.010 | Rule Objectives and Definitions                   | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.020 | Project Definition and Fund Allocation            | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork.             | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.025 | Methods of Management/Construction<br>Procurement | Filed Nov. 5, 2007;<br>Effective June 30, 2008                               | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.030 | Project Design                                    | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to roduce regulatory   | No, the rule does not properly incorporate the material by reference. | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.035 | Project Selection/Bidding Methods                 | Filed Nov. 5, 2007;<br>Effective June 30, 2008                               | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.040 | Project Contracts and Work Completion             | Rescinded and<br>Readopted Nov. 5, 2007;<br>Effective June 30, 2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.050 | Project Payments, Acceptance and Occupancy        | Rescinded and<br>Readopted Nov. 5, 2007;<br>Effective June 30, 2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |
| 1 CSR 30-3.060 | Determination of Contractor Responsibility        | Rescinded and<br>Readopted Nov. 5, 2007;<br>Effective June 30, 2008          | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule. | N/A. No public<br>comments received.                          |

| Rule Number    | Rule Title  | Date of Adoption or Last<br>Amendment  | Is rule necessary?           | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?             | For rules affecting small<br>business: does the<br>public purpose or<br>interest for adopting<br>justify continued<br>existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|--|------------------------------|--|--|--|--|---|--|---|
| 1 CSR 30-4.010 | Objectives and Definitions  | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 30-4.020 | Facility Management   | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | No, the rule does not properly incorporate the material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 30-4.030 | Maintenance Program Standards and Procedures  | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 30-4.040 | Facility Safety and Security  | Rescinded and<br>Readopted Filed Nov. 5,<br>2007; Effective June 30,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 30-5.010 | Minority/Women Business Enterprise and Service<br>Disabled Veteran Business Enterprise Participation<br>in State Construction Contracts | Amended Filed June 1,<br>2011; Effective Nov. 30,<br>2011.                   | Yes, this rule is necessary. | No, this rule is not obsolete. However, an Amendment was filed on April 5, 2016 to better comply with Executive Order 15-06. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 30-7.010 | Drug and Alcohol Testing Program Requirements   | Filed June 1, 2011;<br>Effective Dec. 30, 2011                               | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public<br>comments received.                          |
| 1 CSR 35-1.050 | Public Use of State Facilities  | Amended: filed Oct. 27,<br>2005; Effective April 30,<br>2006                 | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public comments received.                             |
| 1 CSR 35-2.010 | Rule Objectives   | Filed April 15, 1998;<br>Effective Nov. 30, 1998                             | Yes, this rule is necessary. | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. The rule does not incorporate other material by reference.       | Yes, the public purpose or interest justifies continued existence of the rule.   | N/A. No public comments received.                             |

| Rule Number    | Rule Title  | Date of Adoption or Last<br>Amendment Is rule                             | ile necessary?   | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?  | Can a less restrictive rule<br>accomplish same purpose?  | reduce regulatory burden   | Does the rule properly incorporate material by reference?       | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|---|--|--|---|--|--|---|---|---|
| 1 CSR 35-2.020 | Definitions   | Filed April 15, 1998,<br>Effective Nov. 30, 1998                          | this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public comments received.                             |
| 1 CSR 35-2.030 | Administration of the Leasing Process                             | Amended: filed Oct. 27,<br>2005; Effective April 30,<br>2006              | this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.                                   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 35-2.040 | Lease Acquisition   | Filed April 15, 1998;<br>Effective Nov. 30, 1998                          | this rule is necessary.  | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 35-2.050 | Management of Leased Real Property                                | Filed April 15, 1998;<br>Effective Nov. 30, 1998                          |  | No, this rule is not obsolete. However, the name of the Division has changed to Division of Facilities Management, Design and Construction.                                    | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 35-2.060 | Leases of Excess Property to Governmental and<br>Private Entities | Filed April 15, 1998;<br>Effective Nov. 30, 1998                          |  | No, this rule is not obsolete. However, the name of the Division has changed to Division of Facilities Management, Design and Construction.                                    | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to reduce regulatory   | N/A. The rule does not incorporate other material by reference. | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public<br>comments received.                          |
| 1 CSR 40-1.010 | Organization  | Amended Filed March 24, out th<br>2000; Effective Oct. 30,<br>2000. Purch | anization of the Division of   | No, this rule is not obsolete. However, the name of the Division changed to Division of Purchasing in 2015, and some of the duties under subsection (2) have been transferred. | Yes, this rule overlaps slightly with the rules on general procurement, 1 CSR 40-1.050, as this rule sets out the general duties and organization of the Division of Purchasing and Materials Management. | No. The rule recites the statutory requirements.   | No, this rule does not need amendment or rescission to reduce regulatory burdens or elliminate unnecessary paperwork as the rule tracks the statute.               | N/A. No reference to<br>material incorporated by<br>reference.  | N/A, this rule has no<br>direct impact on small<br>businesses.  | N/A. No public<br>comments received.                          |
| 1 CSR 40-1.030 | Definitions   | 2011; Effective Nov, 30, define   | this rule is necessary as it<br>nes the terms used throughout<br>other purchasing regulations. | No, this rule is not obsolete, but the rule needs to be modified to amend the definition of Director and Division in (1)(E)(F).  | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules.  | No, the definitions of terms used in the regulations are needed.   | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork as<br>the rule tracks the statute. | N/A, the rule does not incorporate any material by reference.   | N/A, this rule does not<br>directly affect small<br>business.   | N/A. No public comments received.                             |

| Rule Number    | Rule Title  | Date of Adoption or Last<br>Amendment  | Is rule necessary?   | Is rule obsolete?  | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?      | For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule? | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|--|--|--|--|--|--|--|---|---|
| 1 CSR 40-1.040 | Authority Delegation  | Rescinded and<br>Readopted Filed Oct. 20,<br>1997; Effective May 30,<br>1998 | Yes, this rule is necessary and<br>Section 34.100 provides the ability<br>for such delegations | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork as<br>the rule tracks the statute. | N/A, the rule does not incorporate any material by reference.  | N/A, this rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 40-1.050 | Procedures for Solicitation, Receipts of Bids, and<br>Award and Administration of Contracts | Amended Filed June 1,<br>2011; Effective Nov. 30,<br>2011                    | Yes, this rule is necessary.   | No, this rule is not obsolete. However, an Amendment was filed on April 5, 2016 to better comply with Executive Order 15-06. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork as<br>the rule tracks the statute. | Yes, this rule properly incorporates material by reference.    | Yes, the public purpose or interest justifies continued existence of the rule.  | N/A. No public comments received.                             |
| 1 CSR 40-1.060 | Vendor Registration, Notification of Bidding<br>Opportunities, Suspension and Disbarment    | Amended Filed June 1,<br>2011; Effective Nov. 30,<br>2011                    | Yes, this rule is necessary.   | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork as<br>the rule tracks the statute. | Yes, this rule properly incorporates material by reference.    | N/A, this rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 40-1.090 | Waiver of Procedures Contained in Chapter 34,<br>RSMo, Related to Cost and Pricing          | Filed Nov. 26, 2002;<br>Effective May 30, 2003                               | Yes, this rule is necessary.   | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork as<br>the rule tracks the statute. | Yes, this rule properly incorporates material by reference.    | N/A, this rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 50-1.010 | General Organization  | Amended Filed Sept. 4,<br>2007; Effective Feb. 29,<br>2008                   | Yes, this rule is necessary.   | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.                                   | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business.  | N/A. No public comments received.                             |
| 1 CSR 50-2.015 | Initiation of Enforcement Case  | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016                   | Yes, this rule is necessary.   | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.                                   | Yes, this rule properly incorporates material by reference.    | The rule does not affect small business.  | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.020 | Pleadings   | Amended Filed Sept, 1,<br>2015; Effective Feb. 29,<br>2016                   | Yes, this rule is necessary.   | No, this rule is not obsolete.   | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork.                                   | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business.  | N/A. No public<br>comments received.                          |

| Rule Number    | Rule Title                          | Date of Adoption or Last<br>Amendment                      | Is rule necessary?           | Is rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     | Can a less restrictive rule accomplish same purpose?   | Can rule be modified to reduce regulatory burden or eliminate paperwork?   | Does the rule properly incorporate material by reference?      | justify continued                        | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|-------------------------------------|--|------------------------------|--------------------------------|--|--|--|--|--|---|
| 1 CSR 50-2.030 | Ex Parte Communications             | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.040 | Prehearing Conferences              | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.050 | Prehearing Discovery                | Filed March 24, 1997;<br>Effective Sept., 30, 1997         | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | to roduce regulatory   | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.060 | Subpoenas and Subpoenas Duces Tecum | Filed Sept. 4, 2007;<br>Effective Feb. 29, 2008            | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.070 | Continuances                        | Amended Filed Sept. 4,<br>2007; Effective Feb. 29,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.075 | Motions                             | Filed Sept. 1, 2015;<br>Effective Feb., 29, 2016           | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.080 | Conduct of the Hearing              | Amended Filed Sept. 4,<br>2007; Effective Feb. 29,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.090 | Evidence                            | Amended Filed Sept. 4,<br>2007; Effective Feb. 29,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |

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|----------------|--|--|------------------------------|--------------------------------|--|--|--|--|--|---|
| Rule Number    | Rule Title   | Date of Adoption or Last<br>Amendment                      | Is rule necessary?           | Is rule obsolete?              | Does rule overlap,<br>duplicate or conflict with<br>other rules?                     |  | reduce regulatory burden   | Does the rule properly   |  | Appendix included?<br>(For rules receiving<br>public comment) |
| 1 CSR 50-2.100 | The Record at the Hearing                          | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.110 | Stipulation  | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.120 | Default  | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.130 | Post-Hearing Procedure                             | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.140 | Orders   | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork.             | N/A. No reference to material incorporated by reference.       | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-2.150 | Certification of Record                            | Amended Filed Sept. 4,<br>2007; Effective Feb. 29,<br>2008 | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |
| 1 CSR 50-2.160 | Separability, Amendments and Availability of Rules | Filed March 24, 1997;<br>Effective Sept. 30, 1997          | Yes, this rule is necessary. | No, this rule is not obsolete. | No, the rule does not<br>overlap, duplicate, or<br>conflict with any other<br>rules. | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need amendment or rescission to reduce regulatory burdens or eliminate unnecessary paperwork.             | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public<br>comments received.                          |

| Rule Number    |   | Date of Adoption or Last<br>Amendment                      | Is rule necessary?           | Is rule obsolete?              |   |  | reduce regulatory burden   | incorporate material by  |  | Appendix included?<br>(For rules receiving<br>public comment) |
|----------------|---|--|------------------------------|--------------------------------|---|--|--|--|--|---|
| 1 CSR 50-3.010 | Late Fee                                    | Amended Filed Feb. 27,<br>2015; Effective Aug. 30,<br>2015 | Yes, this rule is necessary. | No, this rule is not obsolete. |   | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |
| 1 CSR 50-4.010 | Representation by a Licensed Attorney: When | Amended Filed Sept. 1,<br>2015; Effective Feb. 29,<br>2016 | Yes, this rule is necessary. | No, this rule is not obsolete. | , | No, there is not a less<br>restrictive, more narrowly<br>tailored or alternate rule that<br>would suffice. | No, this rule does not need<br>amendment or rescission<br>to reduce regulatory<br>burdens or eliminate<br>unnecessary paperwork. | N/A. No reference to<br>material incorporated by<br>reference. | The rule does not affect small business. | N/A. No public comments received.                             |