



STATE OF MICHIGAN
DEPARTMENT OF TREASURY

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: June 21, 2023

TO: MOAHR-Rules@Michigan.gov
Administrative Rules Division
Michigan Office of Administrative Hearings and Rules

FROM: Michigan Department of Treasury

SUBJECT: Department of Treasury Annual Regulatory Plan for July 1, 2023 – June 30, 2024

Pursuant to MCL 24.253, the Michigan Department of Treasury (Treasury) submits its Annual Regulatory Plan for July 1, 2023 through June 30, 2024.

List of Bureaus and Commissions that Do Not Administer Rules

Bureau of Budget & Information Technology Management

Bureau of Investments

Bureau of Lean Innovation and Improvement

Collections Services Bureau

Executive Operations

Detroit Financial Review Commission

Michigan Finance Authority

Michigan Infrastructure Council

Office of Communications

Office of Legislative Affairs

Office of Privacy and Security

Office of Revenue and Tax Analysis

Tax Administration Services Bureau

Tax Compliance Bureau

The following 8 bureaus have completed their templates regarding contemplated or in-process action on administrative rules. Each template has been compiled into Treasury's Plan.

Bureau of Accounting and Financial Services

Bureau of Local Government and School Services

Bureau of State and Authority Finance

Bureau of State Lottery

Bureau of Tax Policy

Michigan Gaming Control Board

Office of Departmental Services

Office of Postsecondary Financial Planning

Annual Regulatory Plan 2023-2024

Department of Treasury
Bureau of Accounting and Financial Services

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

None

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

None

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

None

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

5. Please provide the URL link the department or bureau is currently using to display their administrative rules.

Direct link provided on Treasury's website:
<http://www.michigan.gov/treasury/reference/legal>.

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

Annual Regulatory Plan 2023-2024

None

Annual Regulatory Plan 2023-2024

**Department of Treasury
Bureau of Local Government and School Services**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

None

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Bureau of Local Government and School Services has not failed to promulgate an statutorily required rules or failed to utilize and statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

No rules have been identified that are most problematic to the industry.

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

5. Please provide the URL link the department or bureau is currently using to display their administrative rules.

Direct link provided on Treasury's website:
<http://www.michigan.gov/treasury/reference/legal>.

Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

None

Annual Regulatory Plan 2023-2024

**Department of Treasury
Bureau of State and Authority Finance**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

None

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Bureau of State and Authority Finance has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

None

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

5. Please provide the URL link the department or bureau is currently using to display their administrative rules.

Direct link provided on Treasury's website:
<http://www.michigan.gov/treasury/reference/legal>.

Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

None

Annual Regulatory Plan 2023-2024

**Department of Treasury
Bureau of State Lottery**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None.

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

The Bureau of State Lottery has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

No rules have been identified as most problematic to the industry.

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

5. Please provide the URL link the department or bureau is currently using to display their administrative rules.

Direct link provided on Treasury's website:

<https://www.michigan.gov/treasury/reference/legal> .

Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

None.

Annual Regulatory Plan 2023-2024

**Department of Treasury
Bureau of Tax Policy**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

2022-9 TY Sales and Use Tax Rules R 205.1 through R 205.141 Pending JCAR review.
R 205.136 Food for human consumption under review for revision.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

General and Specific Sales and Use Tax Rules that are obsolete or superseded will be rescinded in Rule Set 2022-9 TY.

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Bureau of Tax Policy has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

No rules have been identified that are most problematic to industry.

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

5. Please provide the URL link the department or bureau is currently using to display their administrative rules.

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Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

2022-9 TY Sales and Use Tax Rules are pending JCAR review.

Annual Regulatory Plan 2023-2024

**Department of Treasury
Michigan Gaming Control Board**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

2020-11 TY Fantasy Contests Sent to JCAR on 5/10/23
Millionaire Parties - R 432.101 to R 432.410 Pending for JCAR Package
Casino Gaming – R 432.1101 to R 432.11602

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Gaming Control Board has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

None

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

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Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

<p><i>2020-11 TY Fantasy Contests Sent to JCAR on 5/10/23</i> 2022-31 TY Millionaire Parties Pending JCAR package</p>

Annual Regulatory Plan 2023-2024

**Department of Treasury
Office of Departmental Services**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

None

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Office of Departmental Services has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

No rules have been identified that are most problematic to industry.

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

- D. Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E. Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

N/A

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Annual Regulatory Plan 2023-2024

6. Please provide a list of the items identified for action in the 2023 ARP that have been completed and those that remain outstanding.

None

Annual Regulatory Plan 2023-2024

**Department of Treasury
Office of Postsecondary Financial Planning**

1. Rule(s) to be **processed** between July 1, 2023 and June 30, 2024. [Give brief description.]

Amend Michigan Education Trust (MET) R 390.1806 MET Full Benefits contracts terminations and refunds and R 390.1807 MET Limited Benefits contracts terminations and refunds to provide a more flexible payment option to out-of-state colleges and universities.

Amend Children of Veterans Tuition Grant Program Rules R 390.1901 through R 390.1908 to realign the rules with changes in the Program.

Amend Michigan Competitive Scholarship R 390.1551 through R 390.1571 to realign the rules with changes in the Program. (On March 19, 2021, Treasury withdrew 2019-002 TY Michigan Competitive Scholarship Program Rules.)

Amend Michigan Tuition Grants Program R 390.831 through R 390.849 to realign the rules with changes in the Program. (On March 19, 2021, Treasury withdrew 2019-047 TY Michigan Tuition Grants Program Rules.)

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2023 and June 30, 2024. Also, please identify the rules or rule sets that are least important to the mission and function of the agency, or are otherwise strong candidates for rescission.

None

3. Has the agency failed to promulgate any statutorily required rules **or** failed to utilize any statutorily required rules? Please explain.

No, the Office of Postsecondary Financial Planning has not failed to promulgate any statutorily required rules or failed to utilize any statutorily required rules.

4. Please indicate the rules that are most problematic to industry and could be reviewed to determine the most business-friendly method of regulation.

No rules have been identified that are most problematic to the industry.

- A. Describe whether there is a continued need for the rules.

N/A

- B. Provide a summary of any complaints or comments received from the public concerning the rules.

N/A

- C. Describe the complexity of complying with the rules.

N/A

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- D.** Describe whether the rules conflict with or duplicate similar rules or regulations adopted by the federal government or local units of government.

N/A

- E.** Provide the date of the last evaluation of the rules and the degree, if any, to which technology, economic conditions, or other factors have changed regulatory activity covered by the rules.

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Amend Children of Veterans Tuition Grant Program Rules R 390.1901 through R 390.1908 to realign the rules with changes in the Program.

Amend Michigan Competitive Scholarship R 390.1551 through R 390.1571 to realign the rules with changes in the Program.

Amend Michigan Tuition Grants Program R 390.831 through R 390.849 to realign the rules with changes in the Program.