



STATE OF MICHIGAN
DEPARTMENT OF TREASURY

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: June 17, 2024

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, 2024 – June 30, 2025

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, Security & Technology

Bureau of Investments

Bureau of Lean Innovation and Improvement

Collections Services Bureau

Executive Operations

Office of Communications

Office of Legislative Affairs

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

**Department of Treasury
Bureau of Accounting and Financial Services**

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give a brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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 Accounting and Financial 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 the industry.

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

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

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

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

- 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.

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

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

6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

None.

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

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give a brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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.

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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

None.

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

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give a brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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.

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

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

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

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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

None.

**Department of Treasury
Bureau of State Lottery**

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give a brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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 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 that are most problematic to the industry.

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

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

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

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

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Direct link provided on Treasury's website:
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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

None.

**Department of Treasury
Bureau of Tax Policy**

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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.

Sales and Use Tax Rule R 205.136 may be rescinded between July 1, 2024 and June 30, 2025.

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.

None.

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

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

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

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

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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

Completed: 2022-9 TY Sales and Use Tax Rules R 205.1 through R 205.141 promulgated August 11, 2023.

**Department of Treasury
Michigan Gaming Control Board**

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give a brief description.]

2024-4 TY Internet Gaming Rules and 2024-5 TY Internet Sports Betting Rules. Public hearing scheduled July 11.
Review of Michigan Gaming Control and Revenue Act currently in progress.
Additional amendments to the Internet Gaming Rules and Internet Sports Betting Rules are also expected during this timeframe.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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 Michigan 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.

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

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

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

C. Describe the complexity of complying with the rules.

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

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

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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

2020-11 TY Fantasy Contests, promulgated October 2023.
2022-31 TY Millionaire Parties, promulgated October 2023.
2024-4 TY Internet Gaming Rules and 2024-5 TY Internet Sports Betting Rules. Public hearing scheduled July 11.

**Department of Treasury
Office of Departmental Services**

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give brief description.]

None.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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.

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

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

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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:
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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

None.

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

1. Rule(s) to be **processed** between July 1, 2024 and June 30, 2025. [Give brief description.]

Amend Michigan Education Trust (MET) R 390.1806 MET Full Benefits contracts terminations and refunds, R 390.1807 MET Limited Benefits contracts terminations and refunds, and R 390.1808 MET Community College contracts terminations and refunds to provide a more flexible payment option to out-of-state colleges, universities, refund designees and to facilitate rollovers of funds.

2. Rules that are obsolete or superseded and can be **rescinded** between July 1, 2024 and June 30, 2025. 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.

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

C. Describe the complexity of complying with the rules.

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

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.

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

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6. Please provide a list of the items identified for action in the 2024 ARP that have been completed and those that remain outstanding.

Outstanding: Michigan Education Trust (MET) may amend MET R 390.1806, MET Full Benefits contracts terminations and refunds; R 390.1807 MET Limited Benefits contracts terminations and refunds to provide a more flexible payment option to out-of-state colleges and universities. No action was taken on the proposed amendments to the aforementioned rules.