

2017

Regulatory Agenda REPORT

January 1, 2017-December 31, 2017



COLORADO
Department of
Regulatory Agencies

Overview

The Department of Regulatory Agencies submits the following 2017 Regulatory Agenda Report in fulfillment of the statutory requirements set forth in Colo. Rev. Stat. §2-7-203(4), detailing the results of the past year's rules review activity.

Ref #	Div.	Hearing/Adoption Date	Rule #	Rule Title	New Rule, Revision, or Repeal?	Statutory or Other Basis for Adoption of Rule	Purpose of Proposed Rule	High-Level Stakeholders	Status	On 2017 Agenda?
1	DOB	04/20/17 12/21/17	CB101.54 A Various rules need changes to correct address, titles, etc.	Commercial Banks	Revision	Title 11, Article 101 Banking Code	Commercial Bank (CB) rules will be reviewed from 10/2016 until 01/31/2017;	Colorado state-chartered banks	101.54A Adopted Ongoing various administrative cleanup	Yes
2	DOB	None - see status	EFT1, EFT9, EFT 13	Trust Company (TC) ; Public Deposit Protection Act (PDPA)	Revision	Title 11, Article 109 Trust Companies; Title 11, Article 10.5 Public Deposit Protection Act	Review of TC and PDPA rules from 02/2017 thru April 30, 2017	TC-Colorado state-chartered trust companies and state - chartered banks; PDPA-state-chartered banks; National banks	Reviewed -no changes needed at this time.	No
3	DOB	None - see status	TC 4 thru TC 27	Trust Company (TC) ; Public Deposit Protection Act (PDPA)	Revision	Title 11, Article 109 Trust Companies; Title 11, Article 10.5 Public Deposit Protection Act	Review of TC and PDPA rules from 02/2017 thru April 30, 2017	TC-Colorado state-chartered trust companies and state - chartered banks; PDPA-state-chartered banks; National banks	Reviewed -no changes needed at this time.	No
4	DOB	11/16/17	PDP1, PDP3, PDP4, PD P5 PDP7, and PDP8	Trust Company (TC) ; Public Deposit Protection Act (PDPA)	Revision	Title 11, Article 109 Trust Companies; Title 11, Article 10.5 Public Deposit Protection Act	Review of TC and PDPA rules from 02/2017 thru April 30, 2017	TC-Colorado state-chartered trust companies and state - chartered banks; PDPA-state-chartered banks; National banks	On-going	No