Senate Bill 67

By: Senators Albers of the 56th, Mullis of the 53rd, Ligon, Jr. of the 3rd, Payne of the 54th, Harbin of the 16th and others

A BILL TO BE ENTITLED AN ACT

1 To amend Chapter 13 of Title 50 of the Official Code of Georgia Annotated, relating to 2 administrative procedure, so as to provide requirements relative to the formulation, drafting, 3 and adoption of rules or amendments to existing rules; to provide for definitions; to provide 4 for advisory committees; to provide for cost-benefit analyses; to provide for public records; 5 to provide for notices and the contents thereof; to provide for reduction of the economic impact of rules and amendments on small businesses and citizens; to provide for and change 6 7 certain existing procedures relating to the review of proposed rules by committees of the General Assembly and the procedures connected therewith; to provide for hearings and 8 9 reports; to provide for the periodic review of rules; to provide for additional duties of agencies; to provide for related matters; to amend Titles 27, 28, 31, 33, and 50 of the Official 10 Code of Georgia Annotated, relating to game and fish, General Assembly, health, insurance, 11 12 and state government, respectively, so as to correct and conform cross-references; to provide 13 for a short title, legislative findings, and statement of purpose; to repeal conflicting laws; and 14 for other purposes.

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SECTION 1.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

17 This Act shall be known and may be cited as the "Bring Small Businesses Back Georgia18 Regulatory Reform Act."

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SECTION 2.

The General Assembly of Georgia finds that real opportunity is created by free enterprise, not government. Unnecessary government regulations can smother the flame of small business and creativity. In fact, government regulation can be the biggest threat to the survival of small business. Every Georgia family pays thousands of dollars to comply with federal and state regulations. These regulations cost businesses by reducing profits, lowering salaries, and increasing costs to consumers. The cost of regulations is more than a hidden

- 26 tax on consumers; regulations also cost jobs. It is the purpose of this Act to limit the future
- 27 ability of agencies to write and implement regulations that stifle business and cost consumers
- 28 without affecting their ability to protect the health and safety of Georgians.
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SECTION 3.

30 Chapter 13 of Title 50 of the Official Code of Georgia Annotated, relating to administrative

- 31 procedure, is amended by revising Code Section 50-13-4, relating to procedural requirements
- 32 for adoption, amendment, or repeal of rules, emergency rules, limitation on action to contest
- 33 rule, and legislative override, as follows:
- 34 *"*50-13-4.
- 35 (a) Prior to the adoption, amendment, or repeal of any rule, other than interpretive rules
 36 or general statements of policy, the agency shall:
- 37 (1) Give at least 30 days' notice of its intended action. The notice shall include an exact 38 copy of the proposed rule and a synopsis of the proposed rule. The synopsis shall be distributed with and in the same manner as the proposed rule. The synopsis shall contain 39 a statement of the purpose and the main features of the proposed rule, and, in the case of 40 41 a proposed amendatory rule, the synopsis also shall indicate the differences between the 42 existing rule and the proposed rule. The notice shall also include the exact date on which 43 the agency shall consider the adoption of the rule and shall include the time and place in 44 order that interested persons may present their views thereon. The notice shall also 45 contain a citation of the authority pursuant to which the rule is proposed for adoption and, 46 if the proposal is an amendment or repeal of an existing rule, the rule shall be clearly 47 identified. The notice shall be mailed to all persons who have requested in writing that they be placed upon a mailing list which shall be maintained by the agency for advance 48 49 notice of its rule-making proceedings and who have tendered the actual cost of such 50 mailing as from time to time estimated by the agency;
- (2) Afford to all interested persons reasonable opportunity to submit data, views, or 51 arguments, orally or in writing. In the case of substantive rules, opportunity for oral 52 53 hearing must be granted if requested by 25 persons who will be directly affected by the proposed rule, by a governmental subdivision, or by an association having not less than 54 25 members. The agency shall consider fully all written and oral submissions respecting 55 56 the proposed rule. Upon adoption of a rule, the agency, if requested to do so by an interested person either prior to adoption or within 30 days thereafter, shall issue a 57 concise statement of the principal reasons for and against its adoption and incorporate 58 59 therein its reason for overruling the consideration urged against its adoption;
- 60 (3) In the formulation and adoption of any rule which will have an economic impact on
- 61 businesses in the state, reduce the economic impact of the rule on small businesses which

- are independently owned and operated, are not dominant in their field, and employ 100
 employees or less by implementing one or more of the following actions when it is legal
 and feasible in meeting the stated objectives of the statutes which are the basis of the
 proposed rule:
- 66 (A) Establish differing compliance or reporting requirements or timetables for small
 67 businesses;
- 68 (B) Clarify, consolidate, or simplify the compliance and reporting requirements under
 69 the rule for small businesses;
- 70 (C) Establish performance rather than design standards for small businesses; or
- 71 (D) Exempt small businesses from any or all requirements of the rules; and
- (4) In the formulation and adoption of any rule, an agency shall choose an alternative
 that does not impose excessive regulatory costs on any regulated person or entity which
 costs could be reduced by a less expensive alternative that fully accomplishes the stated
 objectives of the statutes which are the basis of the proposed rule.
- (b) If any agency finds that an imminent peril to the public health, safety, or welfare, 76 77 including but not limited to, summary processes such as quarantines, contrabands, seizures, 78 and the like authorized by law without notice, requires adoption of a rule upon fewer than 79 30 days' notice and states in writing its reasons for that finding, it may proceed without 80 prior notice or hearing or upon any abbreviated notice and hearing that it finds practicable 81 to adopt an emergency rule. Any such rule adopted relative to a public health emergency 82 shall be submitted as promptly as reasonably practicable to the House of Representatives 83 and Senate Committees on Judiciary. The rule may be effective for a period of not longer than 120 days but the adoption of an identical rule under paragraphs (1) and (2) of 84 subsection (a) of this Code section is not precluded; provided, however, that such a rule 85 86 adopted pursuant to discharge of responsibility under an executive order declaring a state 87 of emergency or disaster exists as a result of a public health emergency, as defined in Code 88 Section 38-3-3, shall be effective for the duration of the emergency or disaster and for a 89 period of not more than 120 days thereafter.
- 90 (c) It is the intent of this Code section to establish basic minimum procedural requirements 91 for the adoption, amendment, or repeal of administrative rules. Except for emergency rules 92 which are provided for in subsection (b) of this Code section, the provisions of this Code 93 section are applicable to the exercise of any rule-making authority conferred by any statute, 94 but nothing in this Code section repeals or diminishes additional requirements imposed by 95 law or diminishes or repeals any summary power granted by law to the state or any agency 96 thereof. 97 (d) No rule adopted after April 3, 1978, shall be valid unless adopted in exact compliance
- 98 with subsections (a) and (e) of this Code section and in substantial compliance with the

remainder of this Code section. A proceeding to contest any rule on the ground of
 noncompliance with the procedural requirements of this Code section must be commenced

101 within two years from the effective date of the rule.

(e) The agency shall transmit the notice provided for in paragraph (1) of subsection (a) of 102 103 this Code section to the legislative counsel. The notice shall be transmitted at least 30 days prior to the date of the agency's intended action. Within three days after receipt of the 104 105 notice, if possible, the legislative counsel shall furnish the presiding officers of each house with a copy of the notice, and the presiding officers shall assign the notice to the 106 chairperson of the appropriate standing committee in each house for review and any 107 member thereof who makes a standing written request. In the event a presiding officer is 108 109 unavailable for the purpose of making the assignment within the time limitations, the 110 legislative counsel shall assign the notice to the chairperson of the appropriate standing 111 committee. The legislative counsel shall also transmit within the time limitations provided 112 in this subsection a notice of the assignment to the chairperson of the appropriate standing committee. Each standing committee of the Senate and the House of Representatives is 113 114 granted all the rights provided for interested persons and governmental subdivisions in 115 paragraph (2) of subsection (a) of this Code section.

116 (f)(1) In the event a standing committee to which a notice is assigned as provided in 117 subsection (e) of this Code section files an objection to a proposed rule prior to its 118 adoption and the agency adopts the proposed rule over the objection, the rule may be 119 considered by the branch of the General Assembly whose committee objected to its 120 adoption by the introduction of a resolution for the purpose of overriding the rule at any time within the first 30 days of the next regular session of the General Assembly. It shall 121 122 be the duty of any agency which adopts a proposed rule over such objection so to notify 123 the presiding officers of the Senate and the House of Representatives, the chairpersons 124 of the Senate and House committees to which the rule was referred, and the legislative 125 counsel within ten days after the adoption of the rule. In the event the resolution is adopted by such branch of the General Assembly, it shall be immediately transmitted to 126 the other branch of the General Assembly. It shall be the duty of the presiding officer of 127 128 the other branch of the General Assembly to have such branch, within five days after the receipt of the resolution, to consider the resolution for the purpose of overriding the rule. 129 130 In the event the resolution is adopted by two-thirds of the votes of each branch of the 131 General Assembly, the rule shall be void on the day after the adoption of the resolution by the second branch of the General Assembly. In the event the resolution is ratified by 132 less than two-thirds of the votes of either branch, the resolution shall be submitted to the 133 Governor for his or her approval or veto. In the event of his or her veto, the rule shall 134

remain in effect. In the event of his or her approval, the rule shall be void on the day after
the date of his or her approval.

137 (2) In the event each standing committee to which a notice is assigned as provided in subsection (e) of this Code section files an objection to a proposed rule prior to its 138 adoption by a two-thirds' vote of the members of the committee who were voting 139 members on the tenth day of the current session, after having given public notice of the 140 time, place, and purpose of such vote at least 48 hours in advance, as well as the 141 opportunity for members of the public including the promulgating agency, to have a 142 reasonable time to comment on the proposed committee action at the hearing, the 143 effectiveness of such rule shall be stayed until the next legislative session at which time 144 the rule may be considered by the General Assembly by the introduction of a resolution 145 in either branch of the General Assembly for the purpose of overriding the rule at any 146 time within the first 30 days of the next regular session of the General Assembly. In the 147 event the resolution is adopted by the branch of the General Assembly in which it was 148 149 introduced, it shall be immediately transmitted to the other branch of the General Assembly. It shall be the duty of the presiding officer of the other branch of the General 150 151 Assembly to have such branch, within five days after the receipt of the resolution, to 152 consider the resolution for the purpose of overriding the rule. In the event the resolution 153 is adopted by two-thirds of the votes of each branch of the General Assembly, the rule 154 shall be void on the day after the adoption of the resolution by the second branch of the 155 General Assembly. In the event the resolution is ratified by less than two-thirds of the 156 votes of either branch, the resolution shall be submitted to the Governor for his or her approval or veto. In the event of his or her veto, the rule shall remain in effect. In the 157 event of his or her approval, the rule shall be void on the day after the date of his or her 158 159 approval. If after the thirtieth legislative day of the legislative session of which the 160 challenged rule was to be considered the General Assembly has not considered an 161 override of the challenged rule pursuant to this subsection, the rule shall then immediately take effect. 162

163 (g)(1) Subsection (f) of this Code section shall not apply to the Environmental Protection 164 Division of the Department of Natural Resources as to any rule for which, as part of the notice required by paragraph (1) of subsection (a) of this Code section, the director of the 165 division certifies that such rule is required for compliance with federal statutes or 166 regulations or to exercise certain powers delegated by the federal government to the state 167 to implement federal statutes or regulations, but paragraph (2) of this subsection shall 168 apply to the Environmental Protection Division of the Department of Natural Resources 169 170 as to any rule so certified. As part of such certification, the director shall cite the specific 171 section or sections of federal statutes or regulations which the proposed rule is intended

- to comply with or implement. General references to the name or title of a federal statute
 or regulation shall not suffice for the purposes of this paragraph. Any proposed rule or
 rules that are subject to this paragraph shall be noticed separately from any proposed rule
 or rules that are not subject to this paragraph.
- 176 (2) In the event the chairperson of any standing committee to which a proposed rule
 177 certified by the director of the division pursuant to paragraph (1) of this subsection is
 178 assigned notifies the director that the committee objects to the adoption of the rule or has
 179 questions concerning the purpose, nature, or necessity of such rule, it shall be the duty of
 180 the director to consult with the committee prior to the adoption of the rule.
- (h) The provisions of subsections (e) and (f) of this Code section shall apply to any rule
 of the Department of Public Health that is promulgated pursuant to Code Section 31-2A-11
 or 31-45-10, except that the presiding officer of the Senate is directed to assign the notice
 of such a rule to the chairperson of the Senate Science and Technology Committee and the
 presiding officer of the House of Representatives is directed to assign the notice of such
 a rule to the chairperson of the House Committee on Industry and Labor. As used in this
- 187 subsection, the term 'rule' shall have the same meaning as provided in paragraph (6) of
- 188 Code Section 50-13-2 and shall include interpretive rules and general statements of policy,
- 189 notwithstanding any provision of subsection (a) of this Code section to the contrary.
- 190 (i) This Code section shall not apply to any comprehensive state-wide water management
- 191 plan or revision thereof prepared by the Environmental Protection Division of the
- 192 Department of Natural Resources and proposed, adopted, amended, or repealed pursuant
- 193 to Article 8 of Chapter 5 of Title 12; provided, however, that this Code section shall apply
- 194 to any rules or regulations implementing such a plan.
- 195 (a) As used in this Code section, the term:
- 196 (1) 'Cost-benefit analysis' shall include the following:
- 197 (A) An identification and estimate of the number of small businesses subject to the
 198 proposed rule;
- 199 (B) The projected reporting, record keeping, and other administrative costs required
- 200 for compliance with the proposed rule, including the type of professional skills
- 201 <u>necessary for preparation of the report or record;</u>
- 202 (C) A statement of the probable effect on impacted small businesses;
- 203 (D) A description of less intrusive or less costly alternative methods of achieving the
 204 purpose of the proposed rule; and
- 205 (E) An examination of any appropriate scientific research concerning the risk or
 206 condition that the rule or amendment is designed to abate or control.
- 207 (2) 'Small business' means a business that is independently owned and operated and
 208 employes 50 employees or less or has gross annual sales of less than \$4 million.

209	(3) 'Substantive rules' or 'substantive amendments' mean those rules or amendments that
210	affect the health, safety, or welfare of the public but shall not include rules or
211	amendments that merely restate statutes or that provide internal procedures for the
212	administration of the agency.
213	(b)(1) Prior to the adoption, amendment, or repeal of any rule, other than interpretive
214	rules or general statements of policy, the agency shall give at least 30 days' notice of its
215	intended action.
216	(2) Such notice shall include:
217	(A) An exact copy of the proposed rule:
218	(B) The cost-benefit analysis of the rule if such analysis is required under
219	subsection (d) of this Code section;
220	(C) A synopsis of the proposed rule which contains a statement of the purpose and the
221	main features of the proposed rule and, in the case of an amendatory rule, the synopsis
222	shall indicate the differences between the existing rule and the proposed rule;
223	(D) The exact date on which the agency shall consider the adoption of the rule and shall
224	include the time and place in order that interested persons may present their views
225	thereon; and
226	(E) A citation of the authority pursuant to which the rule is proposed for adoption and,
227	if the proposal is an amendment or repeal of an existing rule, the existing rule shall be
228	clearly identified.
229	(3) The notice shall be mailed to all persons and organizations that have requested in
230	writing that they be placed upon a mailing list that shall be maintained by the agency for
231	advance notice of its rule-making proceedings and that have tendered the actual cost of
232	such mailing as from time to time estimated by the agency.
233	(4) When the notice is mailed, a copy of the notice and synopsis, including the
234	cost-benefit analysis, if required, shall be posted on the Internet and made available by
235	the agency for electronic access and downloading at no cost to any citizen seeking
236	electronic access to such information.
237	(5) The agency shall afford to all interested persons reasonable opportunity to submit
238	data, views, or arguments, orally or in writing. The agency shall consider fully all written
239	and oral submissions concerning the proposed rule. In the case of substantive rules,
240	opportunity for oral hearing must be granted if requested by 25 persons who will be
241	affected by the proposed rule, by a governmental subdivision, by a standing committee
242	of the General Assembly to which the proposed rule is referred, or by an association
243	having not less than 25 members. Upon adoption of a rule, the agency, if requested to do
244	so by an interested person either prior to adoption or within 30 days thereafter, shall issue

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- 245 <u>a concise statement of the principal reasons for and against its adoption and incorporate</u>
 246 <u>therein its reason for overruling the consideration urged against its adoption.</u>
- (6) If an agency proposes to adopt a new rule which imposed a new administrative
 burden on businesses, two or more existing rules of the agency shall be amended or
 repealed to offset the cost of such new administrative burden on such businesses.

250 (c)(1) The agency shall transmit the notice provided for in subsection (b) of this Code 251 section to the legislative counsel. The notice shall be transmitted at least 30 days prior to the date of the agency's intended action. Within three days after receipt of the notice, 252 253 if possible, the legislative counsel shall furnish the presiding officers of each house with 254 a copy of the notice and the presiding officers shall assign the notice for review to the chairperson of the appropriate standing committee in each house and any member thereof 255 256 who makes a standing written request. In the event a presiding officer is unavailable for 257 the purpose of making the assignment within the time limitations, the legislative counsel shall assign the notice to the chairperson of the appropriate standing committee. The 258 259 legislative counsel shall also transmit within the time limitations provided in this 260 subsection a notice of the assignment to the chairperson of the appropriate standing committee. Each standing committee of the Senate and the House of Representatives to 261 262 which a proposed rule is assigned pursuant to this subsection and each member of such 263 standing committee are granted all rights provided for interested persons and governmental subdivisions in paragraph (5) of subsection (b) of this Code section. 264

265 (2) In the event that a standing committee to which a notice is assigned as provided in 266 paragraph (1) of this subsection files an objection to a proposed rule prior to its adoption, 267 it shall be the duty of the chairperson of such standing committee to conduct a meeting of the committee within 20 days of the date such objection is filed for the purpose of 268 269 receiving the comments of the public and the agency concerning the legality of, the 270 necessity for, the impact of, and the appropriateness of such proposed rule. It shall be the 271 duty of the agency head or a representative thereof to attend such standing committee 272 meeting and respond to questions concerning such proposed rule. All comments and 273 testimony given at such meeting and any recommendations of the committee shall be 274reduced to writing and a copy thereof shall be furnished to the agency and made a part 275 of the record in the proceeding for the adoption of such rule. If the committee that filed 276 the objection is then satisfied that the proposed rule is appropriate or needs some 277 alteration to make it appropriate, the committee may thereupon withdraw or modify the objection, in writing, and shall file a copy of such withdrawal or modification of the 278 objection with the agency. If the objection is not withdrawn and the agency adopts the 279 280 proposed rule over the objection, the rule may be considered by the branch of the General 281 Assembly whose committee objected to its adoption by the introduction of a resolution

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282 for the purpose of overriding the rule at any time within the first 30 days of the next regular session of the General Assembly. It shall be the duty of any agency which adopts 283 284 a proposed rule over such objection to notify the presiding officers of the Senate and the 285 House of Representatives, the chairpersons of the Senate and House committees to which the rule was referred, and the legislative counsel within ten days after the adoption of the 286 287 rule. In the event the resolution is adopted by one such branch of the General Assembly, 288 it shall be immediately transmitted to the other branch of the General Assembly. It shall be the duty of the presiding officer of the other branch of the General Assembly to have 289 290 such branch, within five days after the receipt of the resolution, to consider the resolution 291 for the purpose of overriding the rule. In the event the resolution is adopted by two-thirds 292 of the votes of each branch of the General Assembly, the rule shall be void on the day 293 after the adoption of the resolution by the second branch of the General Assembly. In the 294 event the resolution is ratified by less than two-thirds of the votes of either branch, the 295 resolution shall be submitted to the Governor for his or her approval or veto. In the event 296 of his or her veto, the rule shall remain in effect. In the event of his or her approval, the 297 rule shall be void on the day after the date of his or her approval.

(3) In the event that a proposed rule assigned to a standing committee pursuant to 298 299 paragraph (1) of this subsection has a projected economic impact of \$1 million or more 300 on small businesses, as determined by the cost-benefit analysis, it shall be the duty of the 301 chairperson of such standing committee to conduct a meeting of the committee within 20 302 days of the date such rule is assigned to the committee for the purpose of receiving the 303 comments of the public and the agency concerning the legality of, the necessity for, the 304 impact of, and the appropriateness of such proposed rule. It shall be the duty of the 305 agency head or a representative thereof to attend such standing committee meeting and 306 respond to questions concerning such proposed rule. All comments and testimony given 307 at such meeting and any recommendations of the committee shall be reduced to writing 308 and a copy thereof shall be furnished to the agency and made a part of the record in the 309 proceeding for the adoption of such rule.

(d)(1) Prior to giving the notice required by subsection (b) of this Code section, the
 agency shall complete or compile a cost-benefit analysis of any proposed rule that may
 have an adverse impact on small businesses. Such cost-benefit analysis shall be a public
 record and shall be made available for public inspection and copying in the same manner
 as other public records of the agency.
 In the promulgation and adoption of any rule, agencies shall seek alternatives that

will legally and feasibly meet the stated objectives of the statutes and that will be less
 expensive to individuals and businesses, will produce more flexibility in compliance and

318 enforcement, and will provide better notice to and understanding by the affected

319	individuals and businesses of the reasons for and manner of enforcement of the rule or
320	amendment. Agencies shall choose alternatives that do not impose excessive regulatory
321	costs on any regulated person or entity, which costs could be reduced by less expensive
322	alternatives that fully accomplish the stated objectives of the statutes which are the basis
323	of any proposed rule. Agencies shall consider alternatives such as the following:
324	(A) Establish differing compliance or reporting requirements or timetables for small
325	businesses:
326	(B) Clarify, consolidate, or simplify the compliance and reporting requirements for
327	small businesses;
328	(C) Establish performance rather than design standards for small businesses; or
329	(D) Exempt small businesses from any or all requirements of the rules.
330	(3) During the formulation or drafting of any proposed substantive rule or substantive
331	amendment, agencies shall ensure that small businesses have been given the opportunity
332	to participate in the rule-making process for the rule through the reasonable use of
333	techniques such as:
334	(A) Publishing a general notice of proposed rule making in publications likely to be
335	obtained by small businesses;
336	(B) Directly notifying interested small businesses;
337	(C) Holding open conferences or public hearings concerning the rule for small
338	businesses, including soliciting and receiving comments over computer networks;
339	(D) Appointing an advisory committee composed of representatives of people,
340	businesses, and interests that might be affected by the proposed rule; and
341	(E) Consulting with a representative sampling of individuals and representatives of
342	businesses and small businesses that might be affected by the proposed rule.
343	(e)(1)(A) If any agency finds that an imminent peril to the public health, safety, or
344	welfare, including, but not limited to, summary processes authorized by law without
345	notice, such as quarantines, contraband seizures, and the like, requires adoption of a
346	rule upon fewer than 30 days' notice and states in writing its reasons for that finding.
347	it may proceed without prior notice or hearing or upon any abbreviated notice and
348	hearing that it finds practicable to adopt an emergency rule.
349	(B) Any such rule adopted relative to a public health emergency shall be submitted as
350	promptly as reasonably practicable to the House of Representatives and Senate
351	Committees on Judiciary. The rule may be effective for a period of not longer than 120
352	days but the adoption of an identical rule under this Code section is not precluded;
353	provided, however, that such a rule adopted pursuant to discharge of responsibility
354	under an executive order declaring a state of emergency or disaster exists as a result of
355	a public health emergency, as defined in Code Section 38-3-3, shall be effective for the

356	duration of the emergency or disaster and for a period of not more than 120 days
357	thereafter.
358	(2)(A) Subsections (a) through (d) of this Code section shall not apply to
359	environmental protection programs delegated by the federal government to the
360	Environmental Protection Division of the Department of Natural Resources, but
361	paragraph (1) of this subsection shall apply to the Environmental Protection Division
362	of the Department of Natural Resources. Notwithstanding such provision, federally
363	mandated rules shall be subject to the federal Regulatory Flexibility Act as amended
364	by the federal Small Business Regulatory and Enforcement Fairness Act of 1996. Any
365	federally mandated rules that do not comply with these Acts shall be subject to
366	subsection (d) of this Code section. However, subsections (a) through (d) of this Code
367	section shall apply to environmental protection programs that are not federally
368	delegated.
369	(B) The provisions of subsection (c) of this Code section shall apply to any rule of the
370	Department of Community Health that is promulgated pursuant to Code Section 31-2-7
371	or by the Department of Public Health pursuant to Code Section 31-45-10, except that
372	the presiding officer of the Senate is directed to assign the notice of such a rule to the
373	chairperson of the Senate Science and Technology Committee and the presiding officer
374	of the House of Representatives is directed to assign the notice of such a rule to the
375	chairperson of the House Committee on Industry and Labor. As used in this
376	subparagraph, the term 'rule' shall have the same meaning as provided in paragraph (6)
377	of Code Section 50-13-2 and shall include interpretive rules and general statements of
378	policy, notwithstanding any provision of subsection (a) of this Code section to the
379	<u>contrary.</u>
380	(f)(1) No rule adopted after July 1, 2017, shall be valid unless adopted in exact
381	compliance with subsections (b) and (c) of this Code section and in substantial
382	compliance with the remainder of this Code section.
383	(2) A proceeding to contest any rule on the ground of noncompliance with the procedural
384	requirements of this Code section must be commenced within two years from the
385	effective date of the rule.
386	(3) For any rule subject to this Code section, a small business that is adversely affected
387	or aggrieved by final agency action is entitled to judicial review of agency compliance
388	with the requirements of this Code section."
389	SECTION 4.

390 Said chapter is further amended by adding a new Code section to read as follows:

391 ″<u>50-13-4.2.</u>

392 (a) At least once in each four-year period, beginning with the four-year period 393 commencing on January 1, 2018, each agency shall review all of its rules to determine 394 whether any existing rule is no longer necessary, is obsolete, or seeks to accomplish a result 395 that could be accomplished in a more efficient, less burdensome, or less costly manner. 396 After conducting such review, each agency shall prepare a written report summarizing its 397 findings, its supporting reasons, and any proposed course of action. For each rule, the 398 report shall include a concise statement of: 399 (1) The rule's effectiveness in achieving its objectives, including a summary of any 400 available data supporting the conclusions reached; 401 (2) Criticisms of the rule received during the four-year period immediately preceding the 402 date of the report, including a summary of any petitions or requests for waiver of or 403 exceptions to the rule tendered to the agency or granted by the agency; and 404 (3) Alternative solutions to the criticisms and the reasons they were rejected or the 405 changes made in the rule in response to those criticisms and the reasons for the changes. 406 (b) A copy of the report shall be sent to the Governor, the Secretary of State, the President 407 of the Senate, the Secretary of the Senate, the Speaker of the House of Representatives, the 408 Clerk of the House of Representatives, and legislative counsel. The agency, the Secretary 409 of State, the Secretary of the Senate, and the Clerk of the House of Representatives shall 410 make copies of the report available for public inspection and copying. 411 (c) It shall be the duty of the President of the Senate and the Speaker of the House of 412 Representatives to assign each such report to one or more standing committees of the 413 Senate and House of Representatives for review and comment. The chairpersons of the 414 committees to which any such report is assigned shall call a joint meeting or meetings of

415 the committees to review such report and make suggestions to the agency and to the

416 <u>General Assembly concerning any changes in the rules or the statutes that the committees</u>
417 feel are appropriate."

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SECTION 5.

419 Said chapter is further amended by revising paragraph (2) of subsection (c) of Code
420 Section 50-13-6, relating to rules not effective until 20 days after filed with Secretary of
421 State, maintenance of record of the rules, exceptions, and rules governing manner and form
422 of filing, as follows:

423 "(2) Any emergency rule adopted pursuant to subsection (b) (e) of Code Section 50-13-4
424 may become effective immediately upon adoption or within a period of less than 20 days.
425 The emergency rule, with a copy of the finding as required by subsection (b) (e) of Code
426 Section 50-13-4, shall be filed with the office of the Secretary of State within four
427 working days after its adoption."

17 428 **SECTION 6.** Said chapter is further amended by revising paragraph (4) of subsection (a) of Code 429 430 Section 50-13-13, relating to opportunity for hearings in contested cases, notice, counsel, 431 subpoenas, record, enforcement powers, and revenue cases, as follows:

432 "(4) Unless precluded by law, informal disposition may be made of any contested case 433 by stipulation, agreed settlement, consent order, or default. It shall be the duty of every 434 agency to provide reasonable assistance and education concerning the requirements of the laws of this state and the rules of the agency to any person or entity in order to 435 436 achieve compliance with such laws and rules before commencing any contested case. A 437 contested case shall be undertaken only after a reasonable attempt to achieve compliance

with the laws and rules has failed to achieve such compliance;" 438

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SECTION 7.

Code Section 27-1-5 of the Official Code of Georgia Annotated, relating to applicability of 440 441 the "Georgia Administrative Procedure Act" to rules and regulations promulgated by the Board of Natural Resources, affirmation of decision by operation of law, and appellate 442 review, is amended by revising subsection (a) as follows: 443

444 "(a) Except as otherwise specifically provided, all rules and regulations promulgated by 445 the board under this title shall be promulgated pursuant to Chapter 13 of Title 50, the 446 'Georgia Administrative Procedure Act.' For the purposes of this title, rule making under 447 subsection (b) (e) of Code Section 50-13-4 in response to an imminent peril to the public 448 health, safety, or welfare shall include rule making to protect wildlife, the public, and the 449 natural resources of this state in the event of fire, flood, disease, pollution, or other 450 emergency situations."

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SECTION 8.

Code Section 28-5-50 of the Official Code of Georgia Annotated, relating to filing of notes 452 for regulations, rules, or orders and requests by local political subdivisions for copies, is 453 454 amended by revising the Code section as follows:

"28-5-50. 455

Except as otherwise provided in this Code section, no regulation, rule, order, or 456 457 administrative law which would have a fiscal impact which in the aggregate exceeds \$5 million on local political subdivisions in this state shall be valid unless 30 days prior to its 458 adoption by a board, commission, agency, department, officer, or other authority of the 459 460 government of this state, except the General Assembly, the courts, and the Governor, such 461 board, commission, agency, department, officer, or other authority shall file a fiscal note with the members of the General Assembly. Any local political subdivisions that will be 462

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affected by the proposed regulation, rule, policy, order, or administrative law, upon request,
shall immediately be furnished with a copy of the fiscal note by the board, commission,
agency, department, officer, or other authority. This Code section shall not apply to an
emergency regulation, rule, order, or administrative law as described by subsection (b) (e)
of Code Section 50-13-4, to any rule or regulation adopted or order issued pursuant to
legislation exempted from Code Section 28-5-49, or to any other order issued to abate or
prevent violations of specific statutory provisions enacted by the General Assembly."

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SECTION 9.

471 Code Section 31-6-21.1 of the Official Code of Georgia Annotated, relating to procedures
472 for rule making by the Department of Community Health, is amended by revising the Code
473 section as follows:

474 "(a) Rules of the department shall be adopted, promulgated, and implemented as provided
475 in this Code section and in Chapter 13 of Title 50, the 'Georgia Administrative Procedure
476 Act,' except that the department shall not be required to comply with subsections (c)
477 through (g) (e) of Code Section 50-13-4.

- (b) The department shall transmit three copies of the notice provided for in paragraph (1) 478 479 of subsection (a) (b) of Code Section 50-13-4 to the legislative counsel. The copies shall 480 be transmitted at least 30 days prior to that department's intended action. Within five days 481 after receipt of the copies, if possible, the legislative counsel shall furnish the presiding 482 officer of each house with a copy of the notice and mail a copy of the notice to each 483 member of the Health and Human Services Committee of the Senate and each member of 484 the Health and Human Services Committee of the House of Representatives. Each such rule and any part thereof shall be subject to the making of an objection by either such 485 486 committee within 30 days of transmission of the rule to the members of such committee. 487 Any rule or part thereof to which no objection is made by both such committees may become adopted by the department at the end of such 30 day period. The department may 488 not adopt any such rule or part thereof which has been changed since having been 489 490 submitted to those committees unless:
- 491 (1) That change is to correct only typographical errors;
- 492 (2) That change is approved in writing by both committees and that approval expressly
 493 exempts that change from being subject to the public notice and hearing requirements of
 494 subsection (a) (b) of Code Section 50-13-4;
- 495 (3) That change is approved in writing by both committees and is again subject to the
- 496 public notice and hearing requirements of subsection (a) (b) of Code Section 50-13-4; or

497 (4) That change is again subject to the public notice and hearing requirements of
498 subsection (a) (b) of Code Section 50-13-4 and the change is submitted and again subject
499 to committee objection as provided in this subsection.

Nothing in this subsection shall prohibit the department from adopting any rule or part
thereof without adopting all of the rules submitted to the committees if the rule or part so
adopted has not been changed since having been submitted to the committees and objection
thereto was not made by both committees.

504 (c) Any rule or part thereof to which an objection is made by both committees within the 30 day objection period under subsection (b) of this Code section shall not be adopted by 505 the department and shall be invalid if so adopted. A rule or part thereof thus prohibited 506 507 from being adopted shall be deemed to have been withdrawn by the department unless the department, within the first 15 days of the next regular session of the General Assembly, 508 509 transmits written notification to each member of the objecting committees that the 510 department does not intend to withdraw that rule or part thereof but intends to adopt the 511 specified rule or part effective the day following adjournment sine die of that regular 512 session. A resolution objecting to such intended adoption may be introduced in either 513 branch of the General Assembly after the fifteenth day but before the thirtieth day of the 514 session in which occurs the notification of intent not to withdraw a rule or part thereof. In 515 the event the resolution is adopted by the branch of the General Assembly in which the 516 resolution was introduced, it shall be immediately transmitted to the other branch of the 517 General Assembly. It shall be the duty of the presiding officer of the other branch to have 518 that branch, within five days after receipt of the resolution, consider the resolution for 519 purposes of objecting to the intended adoption of the rule or part thereof. Upon such 520 resolution being adopted by two-thirds of the vote of each branch of the General Assembly, 521 the rule or part thereof objected to in that resolution shall be disapproved and not adopted 522 by the department. If the resolution is adopted by a majority but by less than two-thirds of 523 the vote of each such branch, the resolution shall be submitted to the Governor for his or her approval or veto. In the event of a veto, or if no resolution is introduced objecting to 524 525 the rule, or if the resolution introduced is not approved by at least a majority of the vote of 526 each such branch, the rule shall automatically become adopted the day following adjournment sine die of that regular session. In the event of the Governor's approval of the 527 resolution, the rule shall be disapproved and not adopted by the department. 528

(d) Any rule or part thereof which is objected to by only one committee under subsection
(b) of this Code section and which is adopted by the department may be considered by the
branch of the General Assembly whose committee objected to its adoption by the
introduction of a resolution for the purpose of overriding the rule at any time within the
first 30 days of the next regular session of the General Assembly. It shall be the duty of

the department in adopting a proposed rule over such objection so to notify the 534 chairpersons of the Health and Human Services Committee of the Senate and the Health 535 536 and Human Services Committee of the House within ten days after the adoption of the rule. 537 In the event the resolution is adopted by such branch of the General Assembly, it shall be immediately transmitted to the other branch of the General Assembly. It shall be the duty 538 539 of the presiding officer of the other branch of the General Assembly to have such branch, within five days after the receipt of the resolution, consider the resolution for the purpose 540 541 of overriding the rule. In the event the resolution is adopted by two-thirds of the votes of 542 each branch of the General Assembly, the rule shall be void on the day after the adoption of the resolution by the second branch of the General Assembly. In the event the resolution 543 544 is ratified by a majority but by less than two-thirds of the votes of either branch, the 545 resolution shall be submitted to the Governor for his or her approval or veto. In the event of a veto, the rule shall remain in effect. In the event of the Governor's approval, the rule 546 547 shall be void on the day after the date of approval.

548 (e) Except for emergency rules, no rule or part thereof adopted by the department after April 3, 1985, shall be valid unless adopted in compliance with subsections (b), (c), and (d) 549 550 of this Code section and subsection (a) (b) of Code Section 50-13-4.

- 551 (f) Emergency rules shall not be subject to the requirements of subsection (b), (c), or (d) 552 of this Code section but shall be subject to the requirements of subsection (b) (e) of Code 553 Section 50-13-4. Upon the first expiration of any department emergency rules, where those 554 emergency rules are intended to cover matters which had been dealt with by the 555 department's nonemergency rules but such nonemergency rules have been objected to by both legislative committees under this Code section, the emergency rules concerning those 556 matters may not again be adopted except for one 120 day period. No emergency rule or 557 558 part thereof which is adopted by the department shall be valid unless adopted in 559 compliance with this subsection.
- 560 (g) Any proceeding to contest any rule on the ground of noncompliance with this Code section must be commenced within two years from the effective date of the rule. 561

(h) For purposes of this Code section, 'rules' shall mean rules and regulations. 562

(i) The state health plan or the rules establishing considerations, standards, or similar 563 criteria for the grant or denial of a certificate of need pursuant to Code Section 31-6-42 564 shall not apply to any application for a certificate of need as to which, prior to the effective 565 566 date of such plan or rules, respectively, the evidence has been closed following a full evidentiary hearing before a hearing officer. 567

(j) This Code section shall apply only to rules adopted pursuant to this chapter." 568

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SECTION 10.

570 Code Section 31-12-2.1 of the Official Code of Georgia Annotated, relating to investigation
571 of potential bioterrorism activity and regulations and planning for public health emergencies,
572 is amended by revising subsection (b) as follows:

(b) The department shall promulgate rules and regulations appropriate for management 573 574 of any public health emergency declared pursuant to the provisions of Code 575 Section 38-3-51, with particular regard to coordination of the public health emergency response of the state pursuant to subsection (i) of said Code section. Such rules and 576 577 regulations shall be applicable to the activities of all entities created pursuant to Chapter 3 578 of this title in such circumstances, notwithstanding any other provisions of law. In 579 developing such rules and regulations, the department shall consult and coordinate as 580 appropriate with the Georgia Emergency Management and Homeland Security Agency, the Federal Emergency Management Agency, the Georgia Department of Public Safety, 581 the Georgia Department of Agriculture, and the federal Centers for Disease Control and 582 583 Prevention. The department is authorized, in the course of management of a declared public health emergency, to adopt and implement emergency rules and regulations 584 585 pursuant to the provisions of subsection (b) (e) of Code Section 50-13-4. Such rules and regulations shall be adopted pursuant to Chapter 13 of Title 50, the 'Georgia 586 587 Administrative Procedure Act,' but shall be automatically referred by the Office of 588 Legislative Counsel to the House of Representatives and Senate Committees on Judiciary."

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SECTION 11.

590 Code Section 33-29A-8 of the Official Code of Georgia Annotated, relating to rules and 591 regulations and compensation to licensed insurance agents, is amended by revising 592 subsection (a) as follows:

593 "(a) The Commissioner shall adopt rules and regulations for the implementation of this 594 chapter. Notwithstanding any provision of Chapter 2 of this title or any other law to the 595 contrary, such rules and regulations shall be adopted in exact compliance with the 596 procedures specified in Article 1 of Chapter 13 of Title 50, the 'Georgia Administrative 597 Procedure Act.' In addition to any other materials submitted under subsection (e) (b) of 598 Code Section 50-13-4, there shall be so submitted the full text of the Georgia Health 599 Insurance Assignment System, the Georgia Health Benefits Assignment System, the 600 standard health insurance policies provided for in Code Section 33-29A-4, and the standard 601 health benefit plans provided for in Code Section 33-29A-5."

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602	SECTION 12.
603	Code Section 50-13A-20 of the Official Code of Georgia Annotated, relating to applicability
604	of tax tribunal provisions, is amended by revising paragraph (2) of subsection (b) as follows:
605	"(2) Code Section 50-13-4, except for paragraphs (3) and (4) of subsection (a) and
606	subsections (b), (g), (h), and (i) paragraph (2) of subsection (d) and subsection (e);".
607	SECTION 13.
608	All laws and parts of laws in conflict with this Act are repealed.