

2020
Colorado Department of Revenue
Regulatory Agenda
January 1, 2020 - December 31, 2020



COLORADO
Department of Revenue

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Taxation Division 2020 Regulatory Agenda

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Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
December 2019	February 2020	1 CCR 201-4 Rule 39-26-102(9)	Retail Sales	Revision	§39-21-112(1), 39-26-102(9), and 39-26-102(10), C.R.S.		Remove language that was codified in HB2019-1240	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-104-1	Imposition of Tax	Revision	§39-21-112(1), 39-26-104, 39-26-105, 39-26-106, 39-26-109, 39-26-118, 39-26-122, and 39-26-704(2), C.R.S.		Sections of this rule were already in or are being proposed for relocation to Rules 39-26-102(9), 39-26-106-2, and 39-26-202.	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-105	Remittance of Tax	Revision	§39-21-112(1), and 39-21-119, 39-26-105, 39-26-107, 39-26-109, 39-26-112, 39-26-118, 39-26-122, and 39-26-704(2), C.R.S.		Remove language that was codified in HB19-1240	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-106-1	Separately Stated Tax	Revision	§39-21-112(1), 39-26-104, 39-26-105, 39-26-106, and 39-26-122, C.R.S.		Break this rule into two separate rules because each paragraph deals with different topics.	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-106-2	Minimum Taxable Sale	New Rule	§39-21-112(1), 39-26-104, 39-26-106, and 39-26-122, C.R.S.		Move language that was previously in Rule 39-26-104 to this rule because the language deals with provisions in section 39-26-106, C.R.S.	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-112	Excess Tax Collected	New Rule	§39-21-112(1), 39-26-112, and 39-26-122, C.R.S.		Move language that was previously in Rule 39-26-106 to this rule because the language deals with provisions in section 39-26-112, C.R.S.	All Retail Businesses and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-202	Imposition of Use Tax	Revision	§39-21-112(1) and 39-26-202, C.R.S.		Clarify the circumstances under which use tax is owed. Additionally, the department is updating the language and removing unnecessary commentary	All Retail Businesses, Taxpayers, and Tax Practitioners
December 2019	February 2020	1 CCR 201-4 Rule 39-26-204	Retailer's Use tax	Repeal	§39-21-112(1) and 39-26-204, C.R.S.		Repeal because rule was codified in HB19-1240.	All Retail Businesses and Tax Practitioners
February 2020	April 2020	1 CCR 201-4 Rule 39-26-102(3)	Doing Business in this State	New Rule	§39-21-112(1), 39-26-102, and 39-26-122, C.R.S.		Clarify when a retailer is doing business in this state	All Retail Businesses and Tax Practitioners
February 2020	April 2020	1 CCR 201-4 Rule 39-26-103	Sales Tax Licensing	New Rule	§39-21-112(1), 39-26-102, 39-26-103, 39-26-105, 39-26-106, and 39-26-122, C.R.S.		Clarify when a retailer shall obtain a sales tax license.	All Retail Businesses and Tax Practitioners
February 2020	April 2020	1 CCR 201-4 Rule 39-26-104-2	Sourcing Retail Sales	New Rule	§39-21-112(1), 39-26-102, 39-26-104, 39-26-105, 39-26-107, and 39-26-122, C.R.S.		Clarify the location to which a retail sale is sourced within Colorado.	All Retail Businesses and Tax Practitioners
February 2020	April 2020	1 CCR 201-5 Special Rule 44	Marketplaces Owned, Operated, or Controlled by Marketplace Facilitators.	New Rule	§39-21-112(1), 29-26-102, 39-26-103, 39-26-104, 39-26-105, 39-26-106, 39-26-109, 39-26-116, 39-26-118, 39-26-122, C.R.S.		Establishes requirements and conditions applicable to sales made in Colorado in or through marketplaces owned, operated, or controlled by marketplace facilitators	All Retail Businesses and Tax Practitioners
February 2020	April 2020	1 CCR 201-5 Special Rule 3.1	Automobile Dealers and Special Event Vehicles	Repeal	§39-21-112(1) and 42-3-122, C.R.S.		Repeal because rule is unnecessary	Automobile Dealers and Tax Practitioners
March 2020	May 2020	1 CCR 201-7 39-28.5-101-1	Manufacturer's List Price	New Rule	§39-21-112(1), 39-28.5-101, and 39-28.5-102, C.R.S.		Clarify that "manufacturer's list price" includes any and all charges reflected on an invoice from the manufacturer or supplier to the distributor.	All Tobacco Manufacturers and Distributors

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March 2020	May 2020	1 CCR 201-2 Rule 39-22-522	Conservation Easement Credit	Revision	§39-21-112(1), 39-21-113, 39-22-522, and 39-22-522.5, C.R.S.		Conform to statutory changes made by HB19-1264	All Taxpayers, Tax Practitioners
March 2020	May 2020	1 CCR 201-4 Rule 39-26-718	Charitable and Other Exempt Organizations	Revision	§39-21-112(1), 39-26-102(2.5), 39-26-718, and 39-26-725, C.R.S.		Conform to statutory changes made by HB19-1323	Charitable Organizations, Tax Practitioners
April 2020	June 2020	1 CCR 201-5 Special Rule 30	Manufactured Homes	Revision	§39-21-112(1) and 39-26-721, C.R.S.		Conform to statutory changes made by HB18-1218	All Taxpayers, Tax Practitioners, County Clerks, Manufactured Home Builders
April 2020	June 2020	1 CCR 201-4 Rule 39-26-721.1	Manufactured Homes	Repeal	§39-21-112(1) and 39-26-721, C.R.S.		Repeal because rule is unnecessary	All Taxpayers, Tax Practitioners, County Clerks, Manufactured Home Builders
May 2020	July 2020	1 CCR 201-5 Special Rule 2	Agricultural Products and Equipment	Revision	§39-21-112(1), 39-26-102(19), and 39-26-716, C.R.S.	X	Conform to statutory changes made by HB19-1329 and HB19-1162	Agricultural Businesses and Tax Practitioners
March 2020	May 2020	1 CCR 201-4 Rule 39-26-717	Medical Material, Equipment, and Drugs	Revision	§39-21-112(1) and § 39-26-717, C.R.S.		Conform to statutory changes made by SB18-129	All Retail Businesses, Medical Retailers, All Taxpayers, and Tax Practitioners
August 2020	October 2020	1 CCR 201-2 Rule 39-22-516	Innovative Motor Vehicles Credit	Revision	§39-21-112(1), 39-22-516.7, and 516.8, C.R.S.		Conform to statutory changes made by HB19-1159	Vehicle Owners, Auto Dealers, Auto Manufacturers, Auto Financing Entities, Environmental groups, Energy Industry, Trucking or Freight Industry
April 2020	June 2020	1 CCR 201-2 Rule 39-22-303-	Corporations with De Minimis or No Property or Payroll	New Rule	§39-21-112(1) and § 39-26-303, C.R.S.		SB19-233 requires department to adopt a rule to determine the manner in which the de minimis standard will be uniformly applied	Corporate Income Taxpayers
April 2020	June 2020	1 CCR 201-2 Rule 39-22-303.12(c)	Corporations Without Property and Payroll Factors	Repeal	§39-21-112(1) and § 39-26-303, C.R.S.	X	Repeal rule to conform to statutory changes made by SB19-233	Corporate Income Taxpayers
March 2020	May 2020	1 CCR 201-2 Rule 39-22-538	Rural Primary Health Care Preceptor Credit	Revision	§39-21-112(1) and § 39-22-538, C.R.S.		Conform to statutory changes made by HB19-1088	Rural Primary Health Care Preceptors and Tax Practitioners
March 2020	May 2020	1 CCR 201-18 Rule 39-28.8-101	Retail Marijuana Definitions	Revision	§39-21-112(1), 39-28.8-101, 39-28.8-205, and 39-28.8-308, C.R.S.		Conform to statutory changes made by SB19-224	Retail Marijuana Businesses and Tax Practitioners
August 2020	October 2020	1 CCR 201-1 Rule 39-21-104	Rejection of Claims	Repeal	§39-21-112(1) and § 39-21-104, C.R.S.	X	Repeal rule because it is unnecessary	All Taxpayers and Tax Practitioners
August 2020	October 2020	1 CCR 201-1 Rule 39-21-105.5	Notices by Mail	Revision	§39-21-112(1) and § 39-21-105.5, C.R.S.	X	Establish method by which department will mail notices to taxpayers	All Taxpayers and Tax Practitioners
August 2020	October 2020	1 CCR 201-1 Rule 39-21-107	Limitations on Assessments	Revision	§39-21-112(1) and § 39-21-107, C.R.S.		Conform to statutory changes made by SB19-035	All Taxpayers and Tax Practitioners

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August 2020	October 2020	1 CCR 201-1 Rule 39-21-116.5	Responsible Officer Liability	New Rule	§39-21-101(4), 39-21-102(1), 39-21-112(1), and 39-21-116.5, C.R.S.		Rule to set forth which officers or members of a corporation, partnership, or limited liability company are subject to personal penalties for failure to collect, account for, or pay taxes.	All Taxpayers and Tax Practitioners
July 2020	September 2020	1 CCR 201-2 Rule 39-22-504	Net Operating Loss	Revision	§39-21-112(1) and § 39-22-504, C.R.S.		Conform to federal statutory changes made by Pub.L. 115-97	All Taxpayers and Tax Practitioners
July 2020	September 2020	1 CCR 201-2 Rule 39-22-504(2)	C Corporation Net Operating Loss	Revision	§39-21-112(1) and § 39-22-504, C.R.S.		Remove language that was codified in HB19-1240	Corporate Taxpayers and Tax Practitioners
June 2020	August 2020	1 CCR 201-2 Rule 39-22-304(3)(j)	Corporate Subtraction for Section 78 Dividend	New Rule	§39-21-112(1) and § 39-22-304(3)(j), C.R.S.		Clarify the deductibility for Colorado income tax purpose of amounts included in federal taxable income pursuant to section 78 of the Internal Revenue Code.	Corporate Taxpayers and Tax Practitioners
June 2020	August 2020	1 CCR 201-2 Rule 39-22-303(10)	Foreign Source Income	Revision	§39-21-112(1) and § 39-22-303, C.R.S.		Clarify statutory provisions regarding the treatment of the foreign source income of C corporations for Colorado income tax purposes.	Corporate Taxpayers and Tax Practitioners
June 2020	August 2020	1 CCR 201-2 Rule 39-22-303.6-1	Apportionment and Allocation Definitions	Revision	§39-21-112, 39-22-301, 39-22-303, and 39-22-303.6, C.R.S.		Clarify, for the purpose of Colorado income tax apportionment, the treatment of amounts included in federal taxable income pursuant to section 951A of the Internal Revenue Code.	Corporate Taxpayers and Tax Practitioners
June 2020	August 2020	1 CCR 201-6 Regulation 39-35-104	Aircraft Manufacturer New Employee Credit	Repeal	§39-21-112(1) and 39-35-104, C.R.S.	X	Repeal rule because it is unnecessary	Enterprise Zone Businesses and Administrators
June 2020	August 2020	1 CCR 201-13 Regulation 39-30-104	Enterprise Zone Investment Tax Credit	Revision	§39-21-112(1), 39-30-104, and 39-30-108(1), C.R.S.	X	Make rule consistent with Ball Corporation v. Fred Fisher, et al. 51 P.3rd 1053 (Colo. 2001)	Enterprise Zone Businesses and Administrators
June 2020	August 2020	1 CCR 201-13 Regulation 39-30-105	Enterprise Zone New Business Facility Employee Credit	Repeal	§39-21-112(1), 39-30-105, and 39-30-108(1), C.R.S.	X	Repeal rule because credit has not been allowed since 2013.	Enterprise Zone Businesses and Administrators
June 2020	August 2020	1 CCR 201-13 Regulation 39-30-105.1	Enterprise Zone Business Employees	New Rule	§39-21-112(1), 39-30-105.1, and 39-30-108(1), C.R.S.		New rule to clarify the enterprise zone credit for new business employees.	Enterprise Zone Businesses and Administrators
June 2020	August 2020	1 CCR 201-13 Regulation 39-30-105.6	Enterprise Zone Rehabilitation of Vacant Buildings	New Rule	§39-21-112(1), 39-30-105.6, and 39-30-108(1), C.R.S.		New rule to clarify the types of buildings and rehabilitation that qualify for the credit	Enterprise Zone Businesses and Administrators
June 2020	August 2020	1 CCR 201-13 Regulation 39-30-106	Enterprise Zone Machinery and Machine Tools Sales Tax Exemption	New Rule	§39-21-112(1), 39-30-106, and 39-30-108(1), C.R.S.		Clarify the expansion of the sales tax exemption for machinery and machine tools used exclusively in an enterprise zone to include only those activities related directly to the mining of natural resources	Enterprise Zone Businesses and Administrators, Mining Businesses, Oil and Gas Businesses
July 2020	September 2020	1 CCR 201-1 Regulation 24-35-103.5	Information Letters and Private Letter Rulings	Revision	§39-21-112(1) and 24-35-103.5, C.R.S.	X	Update rule to reflect current procedures to request and obtain an information letter or private letter ruling	All Taxpayers, Tax Practitioners
September 2020	November 2020	1 CCR 201-2 Rule 39-22-121	Child Care Contribution Credit	Revision	§39-21-112(1) and § 39-22-121, C.R.S.		Define child care	All Taxpayers, Tax Practitioners, Child Care Facilities

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November 2020	January 2021	1 CCR 201-4 Regulation 39-26-703.2(c)	Contractor's refund claim	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-703(2)(c), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Regulation 39-26-708.1	Contractors for exempt projects	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-708(1), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Regulation 39-26-708.3	Contractors for exempt projects	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-708, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 10	Contractors for exempt projects	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 10.1	Priority of credits for taxes paid to another state	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-713(2)(f), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 28	Maintenance and Decorating Services	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 29	Manufacturers and Prefabricators Acting as Contractors	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 37	Ready-Mix Concrete	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments
November 2020	January 2021	1 CCR 201-4 Special Regulation 39	Sand and Gravel	Review	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Aggregate Industry
September 2020	November 2020	1 CCR 201-1 Rule 39-21-119.5	Mandatory Electronic Filing of Returns	New Rule	§39-21-112(1) and 39-26-119.5, C.R.S.		Require certain returns be filed electronically	All Taxpayers, Tax Practitioners

Liquor Enforcement Division 2020 Regulatory Agenda

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October 2020	January 2021	1 CCR 203-2 Regulation 47-408	Purchases by Retailers.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List (see below)
October 2020	January 2021	1 CCR 203-2 Regulation 47-409	Transportation of Alcohol Beverages.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-410	Retail Warehouse Storage Permit.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-412	Wholesale Warehouse or Branch Hous	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-414	Purchases by Wholesalers.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-416	Items Approved for Sales in Retail Liquor Stores	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-418	Restaurants.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List
October 2020	January 2021	1 CCR 203-2 Regulation 47-420	Minibar Container Size.	Revision	§44-3-202, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LED Stakeholder List

LED Stakeholder List:	The standard LED stakeholder list includes LED, Liquor Licensees, Local Licensing Authorities, and the General Public.
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Division of Motor Vehicles 2020 Regulatory Agenda

The Colorado Department of Revenue (CDOR) submits the following 2020 Regulatory Agenda (Agenda) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file their Agenda.

Per §2-7-202(6), C.R.S., the Agenda must contain:

(a) A list of new rules or revisions to existing rules that the department expects to propose in the next calendar year;

(b) The statutory or other basis for adoption of the proposed rules;

(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Agenda as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Agenda.

The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
09/19/20	TBD	1 CCR 204-10 Rule 23	Special Mobile Machinery Rentals	Revision	§42-1-204 and 42-3-107(16), C.R.S.	X	Vehicle Services	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk
10/19/20	TBD	1 CCR 204-10 Rule 32	Special License Plate Surcharge	Revision	§42-1-204 and 42-3-312, C.R.S.	X	Vehicle Services	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk
11/19/20	TBD	1 CCR 204-10 Rule 38	Year of Manufacture License Plate	Revision	§42-1-204, 42-3-120, and 42-12-302, C.R.S.	X	Year of Manufacture License Plate	Group Special License Plate Non-Profits, Alumni Associations, County Clerk and Recorders, Colorado Correctional Industries
02/20/20	TBD	1 CCR 204-10 Rule 42	Special Mobile Machinery Specific Ownership Tax Credit for Out of State Use Under Contractual Agreements	Revision	§42-1-204 & 42-3-107(17)(a) through 42-3-107(17)(e), C.R.S.	X	Low Power Scooters	Vehicle Owners, Law Enforcement Agencies, County Clerk
12/18/20	TBD	1 CCR 204-10 Rule 40	Low Power Scooters	Revision	§42-1-102(48.5), 42-1-204, 42-2-103(2), 42-3-105(2), 42-3-105(4), and 42-3-311, C.R.S.	X	License Plate Destruction, Recycling and Disposal	Vehicle Owners, Law Enforcement Agencies, County Clerk
01/20/20	TBD	1 CCR 204-10 Rule 41	License Plate Destruction, Recycling and Disposal	Revision	§42-1-204, 42-3-201(6)(a) and 42-3-201(6)(b), C.R.S.	X	Special Mobile Machinery Specific Ownership Tax Credit for Out of State Use Under Contractual Agreements	Vehicle Owners, Law Enforcement Agencies, County Clerk
03/20/20	TBD	1 CCR 204-30 Rule 1	Gender Identity	New Rule	§24-4-103, 24-4-104, 42-1-201, 42-1-204, 42-2-107, 42-2-108, 42-2-302, 42-2-303, 42-2-403, and 42-2-505, C.R.S.	X	The purpose of the rule is to ensure the accuracy of the sex designation on driver licenses, identification cards, and identification documents issued by the Division of Motor Vehicles. The rule authorizes individuals to obtain a correct sex designation on their license, identification card, or identification document. The rule also ensures that the Division of Motor Vehicles collects and maintains accurate sex designation data, which data will be consistent with birth certificates issued by the Colorado Department of Public Health and Environment.	Vehicle Owners, Law Enforcement Agencies, County Clerk
02/21/20	TBD	1 CCR 204-30 Rule 5	Driver's License, Instruction Permit or Identification Card for U.S. Citizens and Individuals Who Can Demonstrate Permanent Lawful Presence and Colorado Residency (Eff. 11/14/2014)	Revision	§24-76.5-103, C.R.S.	X	Rules for the Application for a Driver's License, Instruction Permit or Identification Card for U.S. Citizens and Individuals Who Can Demonstrate Permanent Lawful Presence and Colorado Residency (Eff. 11/14/2014)	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk
03/20/20	TBD	1 CCR 204-30 Rule 6	Commercial Driver's License (CDL) Program	Revision	§42-2-108, 42-2-302, 42-2-303, 42-2-403, and 42-2-505, C.R.S.	X	Rules and Regulations for the Commercial Driver's License (CDL) Program	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk
04/20/20	TBD	1 CCR 204-30 Rule 7	Driver Testing and Education Program Rules and Regulations	Revision	§24-4-103, 42-2-111(1)(b), 42-2-114.5, 42-2-403, 42-2-406 (3 through 7), and 42-2-407(8), C.R.S.	X	Driver Testing and Education Program Rules and Regulations	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk

Division of Motor Vehicles 2020 Regulatory Agenda

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Per §2-7-202(6), C.R.S., the Agenda must contain:

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(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

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CDOR must also present its Agenda as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Agenda.

The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
05/20/20	TBD	1 CCR 204-30 Rule 8	Motorcycle Rules and Regulations for Almost Organizations	Revision	§24-4-103, 104 and 105; 42-1-102 (43.5); 42-1-204; 42-1-211; 42-1-222; 42-2-105.5; 42-2-106; 42-2-111; and 42-2-601-604, C.R.S.	X	Motorcycle Rules and Regulations for Almost Organizations	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk
TBD	TBD	1 CCR 204-30 Rule 11	Interlock Restricted Driver Licenses	Revision	§42-2-132.5, 42-1-204, and 24-4-103, C.R.S.	X	Interlock Restricted Driver Licenses	Colorado Citizens, Vehicle Owners, Law Enforcement Agencies, County Clerk

Motor Vehicle Dealer Board 2020 Regulatory Agenda

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(d) The contemplated schedule for adoption of the rules;

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The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(d)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List (see below)
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(f)(I)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(f)(II)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(f)(III)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(f)(IV)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(g)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-1 Regulation 44-20-118 (7)(h)	Part of Regulatory Scheme for Pre-licensing Program Providers for Motor Vehicle Dealers	Revision	§44-20-118, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Motor Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(d)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(f)(I)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(f)(II)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(f)(III)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(f)(IV)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List

Motor Vehicle Dealer Board 2020 Regulatory Agenda

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(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

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(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(g)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
February, 2020	April, 2020	1 CCR 205-2 Regulation 44-20-417 (7)(h)	Part of Regulatory Scheme for Pre-licensing Program Providers for Powersports Vehicle Dealers	Revision	§44-20-417, C.R.S.	X	To set out a portion of the criteria related to the Pre-licensing Program for Powersports Vehicle Dealers, its Providers, and its Process.	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-1 Regulation 44-20-104 (3)(f)(II)	Part of Dealer Dealer Board Hearing Procedures and Rules for Motor Vehicle-related circumstances	Revision	§44-20-104, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-1 Regulation 44-20-104 (3)(m)(I)(A)	Part of Dealer Dealer Board Hearing Procedures and Rules for Motor Vehicle-related circumstances	Revision	§44-20-104, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-1 Regulation 44-20-124 (2)	Part of Dealer Dealer Board Hearing Procedures and Rules for Motor Vehicle-related circumstances	Revision	§44-20-104, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-2 Regulation 44-20-421 (2)	Part of Dealer Dealer Board Hearing Procedures and Rules for Powersports Vehicle-related circumstances	Revision	§44-20-421, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-1 Regulation 44-20-121 (7)	Criteria for denials of applications or for disciplinary actions based upon a) unfitness of licensing character or record, b) unfitness of criminal character or record, or, c) unfitness of financial character or record or failure to pay board fines or submission of checks dishonored by a bank..	Revision	§44-20-121, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List
May, 2020	July, 2020	1 CCR 205-1 Regulation 44-20-420 (6)	Criteria for denials of applications or for disciplinary actions based upon a) unfitness of licensing character or record, b) unfitness of criminal character or record, or, c) unfitness of financial character or record or failure to pay board fines or submission of checks dishonored by a bank..	Revision	§44-20-420, C.R.S.	X	To establish a uniform, integrated set of procedures for hearings and reviews	MVDB Stakeholder List

MVDB Stakeholder List:

The MVDB standard stakeholder list includes Motor Vehicle Dealers, Powersports Vehicle Dealers, and the Organizations representing New and Used Motor Vehicle Dealers and New and Used Powersports Vehicle Dealers.

Colorado Lottery 2020 Regulatory Agenda

The Colorado Department of Revenue (CDOR) submits the following 2020 Regulatory Agenda (Agenda) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file their Agenda.

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(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

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The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
March , 2019	April , 2019	1 CCR 206-1 Rule 14.E	Multi-State Jackpot Game - Lucky for Life®	Revision	§44-40-101, 44-40-109(1)(a) and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Update layout to comply with Secretary of State recommended template. Reorganize for consistency in numbered headers and names. Remove outdated information. Remove awarding prizes to an entity per the official recommendation from the Attorney General's Office. Update the ability to award Top Tier Prizes without the director's approval when Lottery Funds are available. 	LOT Stakeholder List (see below)
March , 2019	April , 2019	1 CCR 206-1 Rule 14.E	Multi-State Jackpot Game - Lucky for Life®	Revision	§44-40-101, 44-40-109(1)(a) and (2), 44-40-113, and 44-40-114, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LOT Stakeholder List
January, 2020	January, 2020	1 CCR 206-1 Rule 2	Licensing	Revision	§44-40-101, 44-40-109(1)(a) and (2), 44-40-113, and 44-40-114, C.R.S.	X	Add Licensee and Commission Bonus verbiage removed from Rules 5, 10 and 14 in CY19.	LOT Stakeholder List
January, 2020	January, 2020	1 CCR 206-1 Rule 10.A	Colorado Lotto+	Repeal	§44-40-101, 44-40-109(1)(a) and (2), 44-40-113, and 44-40-114, C.R.S.	X	Replace with adopted Rule 10.G	LOT Stakeholder List
January, 2020	January, 2020	1 CCR 206-1 Rule 10.G	Colorado Lotto + Add-On	Revision	§44-40-101, 44-40-109(1)(a) and (2), 44-40-113, and 44-40-114, C.R.S.	X	Remove references to Repealed Rule 10.A	LOT Stakeholder List

LOT Stakeholder List:	The standard LOT stakeholder list includes one (1) representative from PGCC (Problem Gaming Coalition of Colorado), one (1) Chain Retailer, one (1) Independent Retailer, one (1) representative from GOCO (Great Outdoors Colorado), two (2) Players, two (2) representatives from CPW (Colorado Parks and Wildlife), and one (1) representative from CTF (Conservation Trust Fund).
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Colorado Racing Commission 2020 Regulatory Agenda

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(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
TBD	TBD	1 CCR 208-1 Chapter 1	Chapter 1 -- Definitions (217 Total Definitions)	Revision	Broad rulemaking authority is granted in §44-32-501(2)(a), C.R.S., to the Colorado Racing Commission.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	RAC Stakeholder List (see below)
TBD	TBD	1 CCR 208-1 Chapter 3	Chapter 3 -- Occupational Licenses (111 Total Rules)	Revision	Broad rulemaking authority is granted in §44-32-501(2)(a), C.R.S., to the Colorado Racing Commission.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	Stakeholder List

RAC Stakeholder List:	The standard RAC stakeholder list includes Horsemen, Division Employees, and Association Employees.
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COLORADO
Department of Revenue

Division of Gaming - Rules Promulgated by Gaming Commission 2020 Regulatory Agenda

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(d) The contemplated schedule for adoption of the rules;

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(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
April and May 2020	May , 2020	1 CCR 207-1 Rule 14	Gaming Tax	Revision	§44-30-201, 44-30-203, 44-30-302, 44-30-602, and 44-30-604, C.R.S., (1991).		Annual Tax Hearing.	GAM Stakeholder List (see below) & Financial Analysts, Community Colleges, Gilpin County, Teller County, City of Cripple Creek, City of Central, City of Black Hawk
May 2020	May 2020	1 CCR 207-1 Rule 3	Applications, Investigations, and Licensure	Revision	§44-30-102, 44-30-103, 44-30-201, 44-30-203, 44-30-302, C.R.S. Part 5 of Article 30 of Title 44, C.R.S.		Annual Fee Analysis.	GAM Stakeholder List
January 2020	January 2020	1 CCR 207-1 Rule 12	Gaming devices and equipment	Revision	§44-30-201, 44-30-203, 44-30-302, and 44-30-806, C.R.S.		Amendments to allow for use of new gaming technology in Colorado.	GAM Stakeholder List

GAM Stakeholder List:	The standard GAM stakeholder list includes Limited Gaming Licensees and Div. of Gaming Employees.
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Executive Director of the Department of Revenue 2020 Regulatory Agenda

The Colorado Department of Revenue (CDOR) submits the following 2020 Regulatory Agenda (Agenda) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file their Agenda.

Per §2-7-202(6), C.R.S., the Agenda must contain:

(a) A list of new rules or revisions to existing rules that the department expects to propose in the next calendar year;

(b) The statutory or other basis for adoption of the proposed rules;

(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Agenda as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Agenda.

The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
N/A	N/A	1 CCR 210-1	Gambling Payment Intercept	N/A	§44-33-108(3), C.R.S.		No reviews or revisions in 2020. Previously updated in 2018.	N/A
N/A	N/A	1 CCR 210-2	Motor Vehicle and Powersports Vehicle Manufacturers, Distributors, and Manufacturer's Representatives, and also Motor Vehicle Buyers Agents	N/A	§44-20-105, C.R.S.		No reviews or revisions in 2020. Previously updated in 2018.	N/A
TBD	TBD	1 CCR 210-3	Enforcement and Hearing Procedures	Repeal	§42-1-204, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Internal review started in 2019. Rulemaking to commence in 2020. This is an internal administrative rule that is obsolete as it is covered by other rules and laws.	Division of Motor Vehicles, Hearings Division, Executive Director's Office.
N/A	N/A	1 CCR 210-4	Enforcement of the Prohibited Use of Electronic Benefits Transfer Cards at Certain Locations	N/A	§26-2-104(2)(h), C.R.S.		No reviews or revisions in 2020. Previously updated in 2018.	N/A

Hearings Division 2020 Regulatory Agenda

The Colorado Department of Revenue (CDOR) submits the following 2020 Regulatory Agenda (Agenda) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file their Agenda.

Per §2-7-202(6), C.R.S., the Agenda must contain:

(a) A list of new rules or revisions to existing rules that the department expects to propose in the next calendar year;

(b) The statutory or other basis for adoption of the proposed rules;

(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Agenda as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Agenda.

The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
TBD	TBD	1 CCR 211-1	Rules for Hearings Related to Matters Other than Driver's Licenses or State Issued Identification Cards	Revision	§42-2-125, 126, 127, 127.7, 127.6, and 127.9, C.R.S. Various parts of Title 42, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clean up and clarify rules, streamline processes, and ensure statutory compliance.	Hearings Stakeholder List (see below)
TBD	TBD	1 CCR 211-2	Rules for Hearings Related to Driver's Licenses or State Issued Identification Cards	Revision	§24-4-103, 42-1-204, 42-1-218.5, 42-2-122, 42-2-125, 42-2-126, 42-2-127, 42-2-127.6, 42-2-127.7, 42-2-127.9, 42-2-304.5, 42-2-405.5, and 42-2-409, C.R.S. Various parts of Title 42, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clean up and clarify rules, streamline processes, and ensure statutory compliance. Add parts to the rule to address the following: (1) Requirement of written request for hearing; (2) Default Scheduling of hearings conducted by telephone; (3) Failure to appear for a Hearing Scheduled and requests for Rescheduling; and (4) Actions Involving Denial Under the Driver License Compact.	Hearings Stakeholder List
TBD	TBD	1 CCR 211-3	Rules for the Length of Restraint and Issuance of Probationary Driver's Licenses	Revision	§24-4-103, 42-1-204, 42-2-126, 42-2-127, 42-2-127.6, and 42-2-127.9, C.R.S. Various parts of Title 42, C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clean up and clarify rules, streamline processes, and ensure statutory compliance.	Hearings Stakeholder List

Hearings Stakeholder List:	The standard Hearings stakeholder list includes DMV, Police agencies, attorney groups (defense attorneys /district attorneys), "the public", probation officers, and advocacy groups.
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Marijuana Enforcement Division 2020 Regulatory Agenda

The Colorado Department of Revenue (CDOR) submits the following 2020 Regulatory Agenda (Agenda) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file their Agenda.

Per §2-7-202(6), C.R.S., the Agenda must contain:

(a) A list of new rules or revisions to existing rules that the department expects to propose in the next calendar year;

(b) The statutory or other basis for adoption of the proposed rules;

(c) The purpose of the proposed rules;

(d) The contemplated schedule for adoption of the rules;

(e) An identification and listing of persons or parties that may be affected positively or negatively by the rules.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Agenda as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Agenda.

The Agenda covers Calendar Year 2020 (CY20).

Anticipated Hearing Date	Anticipated Adoption Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of potential rule revision, creation, repeal, or review?	Stakeholders
(Month Year)	(Month Year)		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.
Prior SB19-224, Sunset Regulated Marijuana, all of MED's rules were classified as 212-1 for medical marijuana (M) and 212-2 for retail marijuana (R). After the passage of SB19-224, all medical and retail marijuana rules have been combined into 212-3 and will no longer be labelled "M" or "R".								
October 2020	November 2020	1 CCR 212-3 2-200 Series Rules	Schedule of Administrative Fees	Revision	§44-10-101, et seq., C.R.S.		To review fee amounts to ensure they reflect the direct and indirect costs of the State Licensing Authority pursuant to a fee analysis.	MED Stakeholder List (see below)
October 2020	November 2020	1 CCR 212-3 Rule 6-900	Licensed Hospitality Businesses	Revision	HB19-1230. §44-12-101, et seq., C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	MED Stakeholder List
October 2020	November 2020	1 CCR 212-3 Rule 3-615	Regulated Marijuana Delivery Permits	Revision	HB19-1234. §44-11-101, et seq., 44-12-101, et seq., and 44-10-101, et seq., C.R.S.	X	Review pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	MED Stakeholder List
April 2020	July 2020	1 CCR 212-3 Rule 1-115	Definitions	Revision	SB19-224. §44-10-101, et seq., C.R.S.	X	Implementation of the Accelerator Program pursuant to SB19-224, including the creation of new defined terms.	MED Stakeholder List
April 2020	July 2020	1 CCR 212-3 Part 2 of the 2-200 Series Rules, 2-XXX	Applications and Licenses - Accelerator Endorsements and Licenses	New Rule	SB19-224. §44-10-101, et seq., C.R.S.	X	Implementation of the Accelerator Program pursuant to SB19-224, including the establishment of application, qualification, and eligibility requirements.	MED Stakeholder List
April 2020	July 2020	1 CCR 212-3 Part 3 of the 3-200 Series Rules, 3-XXX	Regulated Marijuana Business Operations - Retail Marijuana Accelerator Program	New Rule	SB19-224. §44-10-101, et seq., C.R.S.	X	Implementation of the Accelerator Program pursuant to SB19-224, including licensed premises requirements.	MED Stakeholder List

MED Stakeholder List:	The standard MED stakeholder list includes Licensees, Division listserv subscribers, local licensing authorities, local law enforcement, healthcare providers, researchers, public safety advocates, Colorado Department of Agriculture, Colorado Department of Public Health and Environment and general public.
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2019
Colorado Department of Revenue
Regulatory Agenda Report
January 1, 2019 - December 31, 2019



COLORADO
Department of Revenue

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Taxation Division 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity. Pursuant to §2-7-202(6), C.R.S., the Report must contain:
 (f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.
 Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:
 (4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.1	Apportionment for Tax Years Beginning Prior to January 1, 2009	Repeal	§39-21-112(1), 39-22-301, and 24-60-1301, C.R.S.	X	Repeal rule as no longer applicable.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.3	Inclusion of Tangible Drilling Costs in the Property Factor.	Repeal	§39-21-112(1) and 39-22-301, C.R.S.	X	Repeal rule as no longer applicable.	Drilling Industry, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5.7 (A)	Special Regulations	Repeal	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Repeal rule as unnecessary.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-1	Business and Nonbusiness Income	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-2	Other Definitions	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-3	Apportionment and Allocation	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-4	Calculation of Sales Factor	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-5	Sales of Tangible Personal Property in this State	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-6	Sales Other than Sales of Tangible Personal Property in this State	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-7	Nonbusiness Income	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-8	Election to Treat Nonbusiness Income as Business Income	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-9	Alternative Apportionment	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.5-10	Income from Foreclosures	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Renumber and clarify that the application is limited to tax years commencing on or after January 1, 2009, but prior to January 1, 2019	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes



Taxation Division 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity. Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed. Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-1	Apportionment and Allocation Definitions	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-2	Apportionable and Nonapportionable Income	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-3	Apportionment and Allocation of Income	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-4	Taxable in ANother State	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-5	Calculating the Receipts Factor	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-6	Sales of Tangible Personal Property in Colorado	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-7	Sales Other Than Sales of Tangible Personal Property in Colorado	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-8	Sale, Rental, Lease, or License of Real Property	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-9	Rental, Lease, or License of Tangible Personal Property	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-10	Sale of a Service	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-11	License of Lease of Intangible Property	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-12	Sale of Intangible Property	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-13	Special Rules	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No



Taxation Division 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

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CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

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Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
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Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-14	Nonapportionable Income	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-15	Election to Treat All Income As Apportionable Income	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-16	Alternative Apportionment	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-17	Apportioning Gross Receipts of Taxpayers with De Minimis or No Receipts	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.6-18	Income from Foreclosures	New Rule	§39-21-112(1), 39-22-301, and 39-22-303.6, C.R.S.		New rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.7-1	Definitions for Sourcing Sales of Mutual Fund Service Corporations	Review	§39-21-112(1), 39-22-301, and 39-22-303.7, C.R.S.	X	Review pursuant to 24-4-103.3, C.R.S., Mandatory Review of Rules.	Mutual Fund Service Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303.7-2	Application	Review	§39-21-112(1), 39-22-301, and 39-22-303.7, C.R.S.	X	Review pursuant to 24-4-103.3, C.R.S., Mandatory Review of Rules.	Mutual Fund Service Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303 (11)(c)	Apportionment of Income on a Combined Report or Consolidated Return	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, 39-22-303.6, and 39-22-303, C.R.S.		Revise rule to conform with HB18-1185.	All Corporate Income Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-109	Colorado-Source Income	Revision	§39-21-112(1) and 39-22-109, C.R.S.		Update references to conform with HB18-1185.	All Taxpayers, Tax Practitioners	Adopted	Yes
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-303 (10)	Foreign Source Income	Revision	§39-21-112(1) and 39-22-303, C.R.S.		Update references to conform with HB18-1185.	Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-305	Consolidated Returns	Revision	§39-21-112(1) and 39-22-305, C.R.S.		Update references to conform with HB18-1185.	Corporate Income Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-119	Child Care Expenses Credit	Revision	§39-21-112(1) and 39-22-119, C.R.S.		Conform to statutory changes made by HB18-1208	All Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-121	Child Care Contribution Credit	Revision	§39-21-112(1) and 39-22-121, C.R.S.		Conform to statutory changes made by HB18-1004	All Taxpayers, Tax Practitioners, Childcare Facilities	Adopted	No

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Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-522	Conservation Easement Tax Credit	Revision	§39-21-112(1), 39-21-113, 39-22-522, and 39-22-522.5, C.R.S.		Conform to statutory changes made by HB18-1291	All Taxpayers, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-2 Regulation 39-22-2102	Colorado Affordable Housing Tax Credit	Revision	§39-21-112(1) and 39-22-1202, C.R.S.		Conform to statutory changes made by SB18-007	All Taxpayers, Tax Practitioners, Housing Authorities	Adopted	No
Adopted February 22, 2019	1 CCR 201-4 Regulation 39-26-718	Charitable and Other Exempt Organizations	Revision	§39-21-112(1), 39-26-102(2.5), 39-26-718, and 39-26-725, C.R.S.		Conform to statutory changes made by HB18-1218	Charitable Organizations, Tax Practitioners	Adopted	No
Adopted February 22, 2019	1 CCR 201-18 Regulation 39-28.8-101	Retail Marijuana Definitions	Revision	§39-21-112(1), 39-28.8-101, 39-28.8-205, and 39-28.8-308, C.R.S.		Conform to statutory changes made by SB18-259	Retail Marijuana Businesses	Adopted	No
Adopted February 22, 2019	1 CCR 201-18 Regulation 39-28.8-101	Retail Marijuana Excise Tax	Revision	§39-21-112(1), 39-28.8-101, 39-22-301, 39-22-302, and 39-22-308, C.R.S.		Conform to statutory changes made by SB18-259	Retail Marijuana Businesses	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-103.5	Credit for Enterprise Zone Contributions	Revision	§39-21-112, 39-30-103.5, and 39-30-108, C.R.S.	X	Conform the regulation to statute and to clarify qualifications and limitations for the enterprise zone contribution credit	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-104(4)	Enterprise Zone Qualified Job Training Program Investment Credit	Repeal	§39-21-112(1), 39-30-104(4), and 39-30-108(1), C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-105.5	Enterprise Zone Research and Experimental Expenditures Credit	Repeal	§39-21-112(1), 39-30-105.5, and 39-30-108(1), C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-105.6	Credit for Rehabilitation of Vacant Enterprise Zone Buildings	Repeal	§39-21-112(1), 39-30-105.6, and 39-30-108(1), C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-106	Enterprise Zone Machinery and Machine Tool Sales Tax Exemption	Repeal	§39-21-112(1), 39-30-106, and 39-30-108(1), C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-13 Regulation 39-30-108	Certifications	Repeal	§39-21-112(1) and 39-30-108, C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
Adopted March 27, 2019	1 CCR 201-14 Regulation 39-32-105(1)	Rural TechNology Enterprise Zone Income Tax Credit	Repeal	§39-21-112(1) and 39-32-105, C.R.S.	X	Repeal the regulation as it provides No additional clarification of the related statute.	Enterprise Zone Businesses and Administrators	Adopted	No
N/A	1 CCR 201-6 Regulation 39-35-104	Aircraft Manufacturer New Employee Credit	Repeal	§39-21-112(1) and 39-35-104, C.R.S.	X	Address the refundable credit for renewable energy investments.	Enterprise Zone Businesses and Administrators	Ongoing	Yes
N/A	1 CCR 201-13 Regulation 39-30-105	Enterprise Zone New Business Facility Employee Credit	Repeal	§39-21-112(1), 39-30-105, and 39-30-108(1), C.R.S.	X	Repeal rule because credit has Not been allowed since 2013.	Enterprise Zone Businesses and Administrators	Ongoing	Yes
N/A	1 CCR 201-13 Regulation 39-30-105.1	Enterprise Zone Business Employees	New Rule	§39-21-112(1), 39-30-105.1, and 39-30-108(1), C.R.S.		New rule to clarify the enterprise zone credit for new business employees.	Enterprise Zone Businesses and Administrators	Ongoing	Yes
N/A	1 CCR 201-13 Regulation 39-30-104	Enterprise Zone Investment Tax Credit	Revision	§39-21-112(1), 39-30-104, and 39-30-108(1), C.R.S.	X	Make rule consistent with Ball Corporation v. Fred Fisher, et al. 51 P.3rd 1053 (Colo. 2001)	Enterprise Zone Businesses and Administrators	Ongoing	No
N/A	1 CCR 201-1 Regulation 24-35-103.5	Information Letters and Private Letter Rulings	Revision	§39-21-112(1) and 24-35-103.5, C.R.S.	X	Update rule to reflect current procedures to request and obtain an information letter or private letter ruling	All Taxpayers, Tax Practitioners	Ongoing	Yes



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N/A	1 CCR 201-2 Special Regulation SR-1A	Airlines	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Airline Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-2A	Contractors	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Contractors, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-3A	Publishing	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Publishing Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-4A	Railroads	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Railroad Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-5A	Television and Radio	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Television and Radio Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-6A	Trucking	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Trucking Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-7A	Financial Institutions	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Financial Institutions Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-2 Special Regulation SR-8A	Telecommunications	Revision	§39-21-112(1), 39-22-301, 39-22-303.5, and 39-22-303.6, C.R.S.	X	Revise rule to conform with HB18-1185.	Telecommunication Industry, Tax Practitioners	Withdrawn	Yes
N/A	1 CCR 201-4 Regulation 39-26-703.2 (c)	Contractor's refund claim	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-703(2) (c), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Regulation 39-26-708.1	Contractors for exempt projects	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-708(1), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Regulation 39-26-708.3	Contractors for exempt projects	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-708, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Special Regulation 10	Contractors for exempt projects	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Special Regulation 10.1	Priority of credits for taxes paid to aNother state	Revision or Repeal	§39-21-112(1), 39-26-107, and 39-26-713(2) (f), C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes



COLORADO
Department of Revenue

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N/A	1 CCR 201-4 Special Regulation 28	Maintenance and Decorating Services	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Special Regulation 29	Manufacturers and Prefabricators Acting as Contractors	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Special Regulation 37	Ready-Mix Concrete	Revision or Repeal	§39-21-112(1) and 39-26-107, C.R.S.	X	Reconcile, consolidate, and/or repeal related regulations regarding contractors.	Contractors, tax practitioners, tax-exempt organizations, local governments	Ongoing	Yes
N/A	1 CCR 201-4 Special Regulation 39	Sand and Gravel	Review	§39-21-112(1) and 39-26-107, C.R.S.	X	Review pursuant to 24-4-103.3, C.R.S., Mandatory Review of Rules.	Aggregate Industry	Ongoing	Yes



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Hearing October 2019	1 CCR 203-2 Regulation 47-304	Transfer of Ownership and Changes in Licensed Entities	Revision	§44-3-202, C.R.S.; Industry/Stakeholder request		Updates to basis and purpose statement to include all available authority for easier reference. To update reporting requirements for municipal and government owned licenses to makes application process easier for locality clerks and stakeholders.	LED Stakeholder List (see below)	Ongoing	No
Hearing October 2019	1 CCR 203-2 Regulation 47-307	Master Files	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. To update Divisional requirements to hold master file privileges with the State Licensing Authority in order to ensure proper reporting.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-309	Sports and Entertainment Venues	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-310	Application - General Provisions	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. To update reporting requirements for municipal and government owned licenses to makes application process easier for locality clerks and stakeholders.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-311	Public Transportation System License	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-312	Change of Location	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Improvements to grammar and structuring for clarity.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-313	Tastings	Revision	§44-3-202, C.R.S.; Industry/Stakeholder request		Updates to basis and purpose statement to include all available authority for easier reference. Amendments to clarify that tastings may Not pass on a cost to patrons of the authorized retailers, pursuant to statutory mandate.	LED Stakeholder List	Ongoing	No
Hearing October 2019	1 CCR 203-2 Regulation 47-314	Limited Liability Company	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Improvements to grammar and structuring for clarity.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-315	Lodging and Entertainment License.	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes



Liquor Enforcement Division 2019 Regulatory Agenda Report

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 (f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed. Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:
 (4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
Hearing October 2019	1 CCR 203-2 Regulation 47-316	Advertising Practices	Revision	§44-3-202, C.R.S.; Industry/Stakeholder request	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Clarification of eligible items for consumer advertising specialties. Eliminated exhaustive list at industry request. Clarified parameters for items used in sweepstakes at industry request. Revised allowable dollar amount limit for consumer advertising specialties that fall into apparel category at industry request. Removed unnecessarily duplicitous language.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-317	Market Research - Non-Licensed Locations	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-318	Owner-Manager	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Clarified what was meant by "possession" in subsection (A).	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-319	Liquor-Licensed Drugstore Manager Permit	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Removed reference to No longer needed date caveat.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-321	Bona Fide Loyalty or Rewards Programs - Discontinued Sales - Close-Out Sales.	Revision	LED Staff request		Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	No
Hearing October 2019	1 CCR 203-2 Regulation 47-322	Unfair Trade Practices and Competition	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-323	Unlawful Extension of Credit	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-324	Concurrent Application Review	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-326	Distance Restriction - Applicability and Measurement	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-328	Entertainment Districts	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-400	Licensed Breweries, Distilleries and Wineries	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes



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Hearing October 2019	1 CCR 203-2 Regulation 47-402	Confiscated Shipments	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-404	Foreign Trade Zones	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-406	Wholesale Dealer - Importation	Revision	§44-3-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Made grammatical and structural revisions for clarity.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-407	Liquor-Licensed Drugstore	Revision	§44-3-202, C.R.S.; Industry/Stakeholder request	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to basis and purpose statement to include all available authority for easier reference. Revised hours open requirement from a daily calculation to a monthly calculation at the request of stakeholder located in rural area.	LED Stakeholder List	Ongoing	Yes
Hearing October 2019	1 CCR 203-2 Regulation 47-700	Inspection of the Licensed Premises	Revision	LED staff request		Discussion as to proposed additional language regarding procedures by which books and records were obtained. LED has decided Not to pursue any revisions or amendments at this time after stakeholder input.	LED Stakeholder List	Withdrawn	No
Hearing October 2019	1 CCR 203-2 Regulation 47-901	Public Consumption of Alcohol Beverages	Revision	Industry/Stakeholder request		Updates to basis and purpose statement to include all available authority for easier reference. Discussed possible future implementation of system by which local authorities can Notify state of currently applicable public consumption laws in their location.	LED Stakeholder List	Ongoing	No
Hearing October 2019	1 CCR 203-2 Regulation 47-912	Identification	Revision	Industry/Stakeholder request		Updates to basis and purpose statement to include all available authority for easier reference. Amendments to reflect repealed valid license types to comply with legislation. Improvements to grammar and structure. Discussions on tribal IDs and unavailability of resource material to verify validity of same. Discussion of biometric identification devices as systems by which an affirmative defense would be available.	LED Stakeholder List	Ongoing	No

LED Stakeholder List: The standard LED stakeholder list includes LED, Liquor Licensees, Local Licensing Authorities, and the General Public.

Division of Motor Vehicles 2019 Regulatory Agenda Report

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6/14/2019	1 CCR 204-10 Rule 7	Motorist Insurance Identification Database (MIIDB)	Revision	24-4-103, 42-2-111(1)(b), 42-2-114.5, 42-2-40	X	The following rules and regulations are promulgated to establish Motorist Insurance Identification Database (MIIDB) reporting requirements for insurance companies issuing vehicle insurance policies in Colorado.	Vehicle Owners, License Holders, Drivers License Offices, Law Enforcement	Reviewed/Adopted	Yes
6/30/2019	1 CCR 204-10 Rule 8	Dealer Title	Revision	§42-6-102(2), 42-6-104, 42-6-111(2), 42-6-137(6), and 42-6-138(4), C.R.S.	X	Review pursuant to 24-4-103.3, C.R.S., Mandatory Review of Rules.	Dealerships, Special event entities	Reviewed/Adopted	Yes
5/15/2019	1 CCR 204-10 Rule 12	Obtaining Record for Abandoned Motor Vehicles	Revision	§42-1-204, C.R.S., Part 18 of Article 4 of Title 42, and Part 21 of Article 4 of Title 42, C.R.S.	X	Reviewed due to OLLS concerns "OLLS is requiring us to remove law enforcement from this rule as they believe we canNot require law enforcement to use the Departments website when they have other means/systems they can use to determine vehicle owner." This rule to be effective May 16th	Vehicle Owners, License Holders, Drivers License Offices, Law Enforcement	Reviewed/Adopted	Yes
3/2/2019	1 CCR 204-10 Rule 16	Group Special License Plates	Revision	§42-1-102(41.5), 42-1-204, 42-3-207, 42-3-208 and 42-3-301, C.R.S.	X	Reviewed due to OLLS concerns The rule is being amended due to address OLLS concerns in the definitions section. The purpose of this rule is to establish criteria for the application, responsibilities, and processes for group special license plates.	Dealerships, Special event entities	Reviewed/Adopted	Yes
3/2/2019	1 CCR 204-10 Rule 20	License Plate Retirement	Revision	§42-1-204, 42-3-207, 42-3-212(7), 42-3-214(7), 42-3-221(6), 42-3-222(6), 42-3-223(6), 42-3-224(2)(a), 42-3-225(2)(b), 42-3-226(2)(a), 42-3-227(6), 42-3-228(6), 42-3-229(2)(a), 42-3-230(6), 42-3-231(6)(a), 42-3-232(6)(a), 42-3-233(6), 42-3-234(6)(a), 42-3-237(6), 42-3-238(2)(a), 42-3-239(2)(a), 42-3-240(2)(a), 42-3-241(2)(a), 42-3-242(2)(a), 42-3-243(2)(a), 42-3-244(2)(a), 42-3-245(2)(a), 42-3-246(2)(a), 42-3-247(2)(a), 42-3-248(2)(a), 42-3-249(2)(a), 42-3-250(2)(a), 42-3-251(2)(a), and 42-3-252, C.R.S.	X	Review pursuant to 24-4-103.3, C.R.S., Mandatory Review of Rules.	Driving Schools, Law Enforcement, High School Students, Colorado Residents, DMV Offices, County Offices	Reviewed/Adopted	Yes
3/2/2019	1 CCR 204-10 Rule 45	Alumni License Plates	Revision	§42-1-204 and 42-3-214, C.R.S.	X	Reviewed due to OLLS concerns.	Vehicle Owners, License Holders, Drivers License Offices	Reviewed/Adopted	Yes
4/14/2019	1 CCR 204-30 Rule 6	Rules for the Application for Driver Licenses for US Citizens and Colorado Residents	Revision	§24-4-103, 24-72.1-103, 42-1-204, 42-2-107, 42-2-108, C.R.S.	X	The purpose of this rule is to set forth regulations for the types of documents the Department will accept as proof of the applicant's identity, date of birth, social security number, address of principal residence in Colorado, and U.S. citizenship or permanent lawful presence when applying for a driver's license, instruction permit, or identification card. Additionally, this rule describes the process the applicant will be required to follow for completing the application and what will occur if an application is incomplete or denied, including the process the applicant may use to request a hearing if their application is denied.	Driving Schools, Law Enforcement, High School Students, Colorado Residents, DMV Offices, County Offices	Reviewed/Adopted	Yes

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4/14/19	1 CCR 204-32 Rule 1	Sex Designation	New Rule to follow Emergency Rule	24-4-103, 24-4-104, 42-1-201, 42-1-204, 42-2-107, 42-2-108, 42-2-302, 42-2-303, 42-2-403, 42-2-505, C.R.S.		The purpose of the rule is to ensure the accuracy of the sex designation on driver licenses, identification cards, and identification documents issued by the Division of Motor Vehicles. The rule authorizes individuals to obtain a correct sex designation on their license, identification card, or identification document. The rule also ensures that the Division of Motor Vehicles collects and maintains accurate sex designation data, which data will be consistent with birth certificates issued by the Colorado Department of Public Health and Environment.	Law Enforcement, Colorado Residents, DMV Offices, County Offices, Colorado Residents	In Progress	No
12/30/19	1 CCR 204-10 Rule 20 CONT	License Plate Retirement	Revision	42-1-204, 42-3-207, 42-3-212(7), 42-3-214(7), 42-3-221(6), 42-3-222(6), 42-3-223(6), 42-3-224(2)(a), 42-3-225(2)(b), 42-3-226(2)(a), 42-3-227(6), 42-3-228(6), 42-3-229(2)(a), 42-3-230(6), 42-3-231(6)(a), 42-3-232(6)(a), 42-3-233(6), 42-3-234(6)(a), 42-3-237(6), 42-3-238(2)(a), 42-3-239(2)(a), 42-3-240(2)(a), 42-3-241(2)(a), 42-3-242(2)(a), 42-3-243(2)(a), 42-3-244(2)(a), 42-3-245(2)(a), 42-3-246(2)(a), 42-3-247(2)(a), 42-3-248(2)(a), 42-3-249(2)(a), 42-3-250(2)(a), 42-3-251(2)(a), and 42-3-252, C.R.S.		Reviewed due to OLLS concerns.	Vehicle Owners, License Holders, Drivers License Offices	In Progress	No
12/25/19	1 CCR 204-30 Rule 16	Rules for Exceptions Processing	Revision	§13-15-101(5) (a), 13-15-102, 24-4-103, 24-72.1-102(5), 42-1-204, 42- 1-230, 42-2-107, 42-2-302, 42-2-136, and 42-2-501, et seq., C.R.S. This regulation applies to documents issued under Title 42, Article 2, Parts 1, 2, 3, and 5.		The purpose of this rule is to set forth regulations for an Exceptions Process and identify the alternative documents the Department will accept. Exceptions Processing is the procedure the Department has established for persons who are unable, for reasons beyond their control, to present all the necessary documents required for a Colorado or Colorado Road and Community Safety Act driver's license or identification card, and must rely on alternative documents. For applicants who are	Vehicle Owners, License Holders, Drivers License Offices	In Progress	
N/A	1 CCR 204-30 Rule 02	Interstate Driver License Compact Rule	Revision	§24-4-104, 24-60-1101 et seq., and 42-1-204,	X	Purpose: The purpose of this rule is to clarify the administrative procedures related to the Driver License Compact when a driver is applying for a license in Colorado.	Vehicle Owners, License Holders, Drivers License Offices, Law Enforcement, Colorado Residents	On Hold	Yes
12/30/19	1 CCR 204-30 Rule 12	Rules and Governing Enrollment in Level II Alcohol and Drug Education and Treatment Programs	Revision	§24-4-103 and 42-1-204, C.R.S. (2015)	X	U.S. citizens, Exceptions Processing allows for alternative documents to be presented that establish identity, date of birth, U.S. citizenship, and Social Security Number. For applicants who canNot demonstrate lawful presence or for applicants who can demonstrate temporary or permanent lawful presence, Exceptions Processing allows for alternative documents to be presented that establish identity, date of birth, and Social Security Number. For applicants who do Not have an established residence, Exceptions Processing allows for an alternative to establish residency.	License Holders, Drivers License Offices, Law Enforcement, Colorado Residents	In Progress	Yes
12/15/19	1 CCR 204-10 Rule 34	Dealer Issued Temporary Registration Permits	Revision	§42-1-204 and 42-3-203(3)(b), C.R.S.	X	Purpose: The purpose of this rule is to establish criteria for the issuance of a Temporary Registration Permit or an Analog Temporary Registration Permit by Licensed Colorado Motor Vehicle Dealers.	Dealerships, Special event entities	In Progress	Yes



COLORADO
Department of Revenue

Division of Motor Vehicles 2019 Regulatory Agenda Report

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12/15/19	1 CCR 204-10 Rule 17	Horseless Carriage	Revision	§42-1-204 and 42-12-301, C.R.S.		The purpose of this rule is to establish criteria for the application for a horseless carriage registration. In accordance with 42-12-301(3), C.R.S., the department shall register horseless carriage vehicles and issue horseless carriage license plates every five years for a period Not exceeding five years; all horseless carriage registrations and license plates shall expire on the same date regardless of the date of issue.	Vehicle Owners, License Holders, Drivers License Offices, Law Enforcement, Colorado Residents	In Progress	Yes



Motor Vehicle Dealer Board 2019 Regulatory Agenda Report

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19	1 CCR 205-1 Regulation # 44-20-121 (3)(a)	"Material Misstatement" definition in Motor Vehicle-related circumstances	Revision	§44-20-121, C.R.S.	X	To revise and modernize the definition of "material misstatement on an application" in a uniform manner across License Classes	MVDB Stakeholder List (see below)	Adopted	Yes
10/15/19	1 CCR 205-1 Regulation # 44-20-121 (6)(a)	"Material Misstatement" definition in Motor Vehicle-related circumstances	Revision	§44-20-121, C.R.S.	X	To revise and modernize the definition of "material misstatement on an application" in a uniform manner across License Classes	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-420 (3)(a)	"Material Misstatement" definition in Powersports Vehicle-related circumstances	Revision	§44-20-420, C.R.S.	X	To revise and modernize the definition of "material misstatement on an application" in a uniform manner across License Classes	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-420 (5)(a)	"Material Misstatement" definition in Powersports Vehicle-related circumstances	Revision	§44-20-420, C.R.S.	X	To revise and modernize the definition of "material misstatement on an application" in a uniform manner across License Classes	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-121 (6.5)(a)	"Material Misstatement" definition in Business Disposer License circumstances	New Rule	§44-20-121, C.R.S.		To revise and modernize the definition of "material misstatement on an application" in a uniform manner across License Classes	MVDB Stakeholder List	Adopted	No
10/15/19	1 CCR 205-2 Regulation # 44-20-404 (1)(l)	ANSI Requirements for certain Powersports Vehicles	Revision	§44-20-404(1)(l), C.R.S.	X	To update the applicable ANSI standards	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-1 Regulation # 44-20-108 (1)(b)	Compensation Disclosures related to compensation of used motor vehicle dealers in particular circumstances	Revision	§44-20-108, C.R.S.	X	To set out the requirement of compensation disclosure in certain circumstances and establish a uniform format to display necessary features of that compensation	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-1 Regulation # 44-20-121 (3)(c)	Criminal Conviction Reporting Requirement for Motor Vehicle-related dealership licensees	Repeal	§44-20-121, C.R.S.	X	Repeal in order to consolidate into a new rule that is more comprehensive.	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-1 Regulation # 44-20-121	Comprehensive Criminal Conviction Reporting Requirement for Motor-vehicle - dealer, salesperson, and business disposer licensees	New Rule	§44-20-121, C.R.S.		To establish an improved and more comprehensive and clear criminal violation reporting requirement for Motor Vehicle Dealer, Salesperson, and Business Disposer licensees	MVDB Stakeholder List	Adopted	No
10/15/19	1 CCR 205-1 Regulation # 44-20-121 (6)(f)	Reissue of a Salesperson's license upon his or her transfer to a different Motor Vehicle Dealership	Repeal	§44-20-121, C.R.S.	X	Repeal in order to consolidate with aNother rule for efficiency and effectiveness of licensing and enforcement	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-1 Regulation # 44-20-110	Issuance, Re-issue, and Posting of Licenses	Revision	§44-20-110, C.R.S.		To update the rule to include all topically-related matters	MVDB Stakeholder List	Adopted	No
10/15/19	1 CCR 205-1 Regulation # 44-20-121 (6)(h)	Criminal Conviction Reporting Requirement	Repeal	§44-20-121, C.R.S.	X	Repeal in order to consolidate into a new rule that is more comprehensive.	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-408 (1)(b)	Compensation Disclosures related to compensation of used powersports vehicle dealers in particular circumstances	Revision	§44-20-408, C.R.S.	X	To set out the requirement of compensation disclosure in certain circumstances and establish a uniform format to display necessary features of that compensation	MVDB Stakeholder List	Adopted	Yes



Motor Vehicle Dealer Board 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19	1 CCR 205-2 Regulation # 44-20-420	Comprehensive Criminal Conviction Reporting Requirement for Motor-vehicle - dealer, salesperson, and business disposer licensees	New Rule	§44-20-420, C.R.S.		To establish an improved and more comprehensive and clear criminal violation reporting requirement for Powersports Vehicle Dealer and Salesperson licensees	MVDB Stakeholder List	Adopted	No
10/15/19	1 CCR 205-2 Regulation # 44-20-420 (5)(h)	Criminal Conviction Reporting Requirement	Repeal	§44-20-420, C.R.S.	X	Repeal in order to consolidate into a new rule that is more comprehensive.	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-420 (5)(f)	Reissue of a Salesperson's license upon his or her transfer to a different Powersports Vehicle Dealership	Repeal	§44-20-420, C.R.S.	X	Repeal in order to consolidate with aNother rule for efficiency and effectiveness of licensing and enforcement	MVDB Stakeholder List	Adopted	Yes
10/15/19	1 CCR 205-2 Regulation # 44-20-410	Issuance, Re-issue, and Posting of Licenses	Revision	§44-20-410, C.R.S.		To update the rule to include all topically-related matters	MVDB Stakeholder List	Adopted	No
10/15/19	1 CCR 205-2 Regulation # 44-20-420 (3)(c)	Criminal Conviction Reporting Requirement for Powersports Vehicle-related dealership licensees	Repeal	§44-20-420, C.R.S.	X	Repeal in order to consolidate into a new rule that is more comprehensive.	MVDB Stakeholder List	Adopted	Yes

MVDB Stakeholder List:	The Standard MVDB Stakeholders' List includes Representatives of the Franchise motor Vehicle Dealers' lobbying group, the Used Motor Vehicle Dealers' lobbying group,, the Powersports Franchise and Used powersports vehicle lobbying group, Business Disposer Licensees, consumer protection attorneys, former Motor Vehicle Dealer Board members, members of consumer protection organizations, Auto Industry Division staff, and some Non-classified former public participants in prior stakeholders' groups.
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Colorado Lottery 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity. Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed. Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
September , 2018	1 CCR 206-1 Rule 1	General Rules, Regulations, and Definitions	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Statutes have been updated from Title 24 to Title 44 to comply with agency recodification, effective October 1, 2018. Rules layout has been changed to comply with Secretary of State recommended template. Rules have been reorganized to have consistent numbered headers and names. References to Play at the Pump have been removed. Outdated information has been removed. Rules that apply to common Lottery Games were added to section 1.3. Definitions that apply to the majority of Lottery Rules have been added or moved to and will only display in Rule 1. 	LOT Stakeholder List (see below)	Adopted	No
September , 2018	1 CCR 206-1 Rule 10	In-State Lottery Jackpot Games	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LOT Stakeholder List	Adopted	No
September, 2018	1 CCR 206-1 Rule 14	In-State Lottery Jackpot Games	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LOT Stakeholder List	Adopted	No
November, 2018	1 CCR 206-1 Rule 1	General Rules, Regulations, and Definitions	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LOT Stakeholder List	Adopted	No
November, 2018	1 CCR 206-1 Rule 5	Instant Scratch Games	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	LOT Stakeholder List	Adopted	No
October 15, 2019	1 CCR 206-1 Rule 10A	In-State Jackpot Game - Colorado Lotto	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Updated price point from \$1.00 to \$2.00. Player selects six (6) numbers from one (1) through forty (40) and a random multiplier is added to each ticket. Prize Category and Odds of Winning have been updated. Colorado Lotto Tickets can No longer be canceled. Rule layout has been changed to comply with Secretary of State recommended template. Rule has been reorganized to have consistent numbered headers and names with other rules. References to Play at the Pump have been removed. Outdated information has been removed. 	LOT Stakeholder List	Adopted	No

Colorado Lottery 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
October 15, 2019	I CCR 206-1 Rule 10.G	In-State Jackpot Game - Colorado Lotto Plus	New Rule	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> New add-on option for the In-State Jackpot Colorado Lotto Game. Player pays an additional \$1.00 and the numbers selected on the Colorado Lotto Play are entered into an additional +Plus Drawing. +Plus Drawings are held on Wednesday and Saturdays where an additional six (6) numbers from one (1) through forty (40) are randomly selected. Prize Category and Odds of Winning is included in the rule. Colorado Lotto Tickets with +Plus option canNot be canceled. 	LOT Stakeholder List	Adopted	No
October 15, 2019	I CCR 206-1 14.A.	Multi-State Jackpot Game - Powerball	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Added verbiage from the Official Powerball Game Rule in regards to game cancellation. Updated Odds of Winning and Prize Pool percentages to match Official Powerball Game Rule. Rule layout has been changed to comply with Secretary of State recommended template. Rule has been reorganized to have consistent numbered headers and names with other rules. References to Play at the Pump have been removed. Outdated information has been removed. 	LOT Stakeholder List	Adopted	No
October 15, 2019	I CCR 206-1 14.B	Multi-State Jackpot Game - Powerball Power Play	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Added verbiage from the Official Powerball Game Rule in regards to game cancellation. Rule layout has been changed to comply with Secretary of State recommended template. Rule has been reorganized to have consistent numbered headers and names with other rules. Outdated information has been removed. 	LOT Stakeholder List	Adopted	No



Colorado Lottery 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity. Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed. Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
October 15, 2019	CCR 206-1 Rule 14.E	Multi-State Jackpot Game - Lucky for Life	Revised	§44-40-101(5) and (6), 44-40-104(4)(a), 44-40-109(1)(a) and (h), and (2), 44-40-113, and 44-40-114, C.R.S.	X	<ul style="list-style-type: none"> Awarding prizes to an entity has been removed per the official recommendation from the Attorney General's Office. Applied consistency to verbiage used in Rule 1, Rule 5, Rule 10, and Rule 14. Updated Payment of Prizes section to state "At the discretion of the Lottery, Prizes may be paid prior to receiving authorization from the Clearinghouse Lottery." Removed descriptions that already appear in Rule 1 or Rule 14. Added "If a conflict arises between Rule 14.E and the Lucky for Life® Official Game Rule provided by the New England Lotteries, the Lucky for Life® Official Game Rule will apply." Removed duplicate information that resides in Rule 14. Removed Sections "Funds Transferred" and "Retailer Licensee Commission, Cashing Bonus and Marketing Performance Bonus" (this will be included in Rule 2). Rule layout has been changed to comply with Secretary of State recommended template. Rules have been reorganized to have consistent numbered headers and names with other rules. Outdated information has been removed. 	LOT Stakeholder List	Adopted	Yes

LOT Stakeholder List:	The standard LOT stakeholder list includes one (1) representative from PGCC (Problem Gaming Coalition of Colorado), one (1) Chain Retailer, one (1) Independent Retailer, one (1) representative from GOCO (Great Outdoors Colorado), two (2) Players, two (2) representatives from CPW (Colorado Parks and Wildlife), and one (1) representative from CTF (Conservation Trust Fund)
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Division of Gaming - Rules Promulgated by Gaming Commission 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
4/18/19 & 5/16/19	1 CCR 207-1 Rule 14	Gaming tax	Revision	§44-30-201, 44-30-203, 44-30-302, 44-30-602, and 44-30-604, C.R.S. (1991).		Annual Tax Hearings.	GAM Stakeholder List (see below) & Financial Analysts, Community Colleges, Gilpin County, Teller County, City of Cripple Creek, City of Central, City of Black Hawk	Withdrawn	Yes
5/16/19	1 CCR 207-1 Rule 3	Applications, investigations, and licensure	Revision	§44-30-102, 44-30-103, 44-30-201, 44-30-203, 44-30-302, C.R.S., and Part 5 of Article 30 of Title 44, C.R.S.		Annual Fee Analysis.	GAM Stakeholder List	Withdrawn	Yes
6/20/19	1 CCR 207-1 Rule 2	Powers and duties of Commission and Director	Revision	§44-30-201, 44-30-203, 44-30-301, 44-30-302, 44-30-501, 44-30-502, 44-30-507, 44-30-1103, and 24-4-105, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	GAM Stakeholder List & Gaming Patrons	Adopted	Yes
6/20/19	1 CCR 207-1 Rule 3	Applications, investigations, and licensure	Revision	§44-30-102, 44-30-103, 44-30-201, 44-30-203, 44-30-302, C.R.S., and Part 5 of Article 30 of Title 44, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	GAM Stakeholder List & Gaming Patrons	Adopted	Yes
6/20/19	1 CCR 207-1 Rule 10	Rules for poker	Revision	§44-30-201, 44-30-203, 44-30-302, 44-30-816, and 44-30-818, C.R.S.		Amendments to 30-1099.06, 30-1099.18, 30-1099-37, and 30-1099.49, to add options and new pay tables to these games.	GAM Stakeholder List & Gaming Patrons	Adopted	No
September	1 CCR 207-1 Rule 19	Gaming District Boundaries	Revision	§30-1901 is found in sections 44-30-104, 105, 201 and 302, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. No changes recommended.	GAM Stakeholder List & Gilpin County, Teller County, City of Cripple Creek, City of Central, City of Black Hawk	Reviewed	Yes
11/21/19	1 CCR 207-1 Rule 12	Gaming devices and equipment	Revision	§44-30-201, 44-30-203, 44-30-302, and 44-30-806, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	GAM Stakeholder List & Gaming Patrons	Ongoing	Yes
11/21/19	1 CCR 207-1 Rule 1	General rules and regulations	Revision	§44-30-102, 44-30-103, 44-30-104, 44-30-201, 44-30-203, and 44-30-302, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules.	GAM Stakeholder List & Gaming Patrons	Ongoing	Yes
12/19/19	1 CCR 207-1 Rule 10	Rules for poker	Revision	§44-30-201, 44-30-203, 44-30-302, 44-30-816, and 44-30-818, C.R.S.		Amendment to Rule 10 to add a new game, 1099.51 Cajun Stud poker.	GAM Stakeholder List & Gaming Patrons	Ongoing	No

GAM Stakeholder List:	The standard GAM stakeholder list includes Limited Gaming Licensees and Div. of Gaming Employees.
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Colorado Racing Commission 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
12/1/2018	1 CCR 208-1 Chapter 11	Chapter 11 -- Claiming Race (34 Total Rules)	N/A	Broad rulemaking authority is granted in §44-32-501(2)(a), C.R.S., to the Colorado Racing Commission.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. No changes recommended.	RAC Stakeholder List (see below)	Reviewed	Yes
12/1/2018	1 CCR 208-1 Chapter 12	Chapter 12 -- Claiming Race (34 Total Rules)	N/A	Broad rulemaking authority is granted in §44-32-501(2)(a), C.R.S., to the Colorado Racing Commission.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. No changes recommended.	RAC Stakeholder List	Reviewed	Yes
March 12, 2019	1 CCR 208-1 3.601	Jockey Physical Examinations	Revision	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), C.R.S.		To incorporate the national baseline concussion evaluation protocols for jockeys as well as expand the national concussion rules to all other mounted positions.	Riders	Adopted	No
March 12, 2019	1 CCR 208-1 4.713	Digital Tattoos	New Rule	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1), C.R.S.		To include national thoroughbred identification standards regarding RFID chip-based breed certificates.	Trainers and Owners	Adopted	No
March 12, 2019	1 CCR 208-1 5.314	Medication Stacking	New Rule	§44-32-201(1), 44-32-202(3)(c), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), C.R.S.		To address recent trends in the industry whereby trainers use multiple substances with similar pharmacological properties to gain a desired performance-enhancing effect with individual substance levels being detected under the confidence level of detection for the screening laboratory.	Trainers and Owners	Adopted	No
March 12, 2019	1 CCR 208-1 5.441	Penalty Schedule	Revision	§44-32-201(1), 44-32-202(3)(c), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1)(a), 44-32-507(1)(n), C.R.S.		To define the drugs albuterol and clenbuterol as prohibited for quarter horses and for any breed of horse competing with a quarter horse under the Colorado Racing Commission Rules and adjust penalties for a second and third offense for detection of these drugs in a test sample.	Trainers and Owners	Adopted	No
March 12, 2019	1 CCR 208-1 6.114	Horse Breeders and Awards Purse Funds	New Rule	§44-32-201(1), 44-32-202(3)(c), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-702(1)(f)(II), C.R.S.		To enable the Director to authorize the release of certain funds for the purpose of ensuring that the racing industry continues to exist in the State of Colorado as well as ensuring that facilities are maintained or built in a manner	RAC Stakeholder List	Adopted	No
March 12, 2019	1 CCR 208-1 11.110	Association Requirements for Concussion Protocols	New Rule	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1)(a), C.R.S.		To establish minimum standards for the association's concussion protocol.	Association and Jockeys	Adopted	No
March 12, 2019	1 CCR 208-1 11.404	Transmitting Race Information	Revision	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), C.R.S.	X	To eliminate unnecessary language and provision from the current rule.	RAC Stakeholder List	Adopted	Yes
March 12, 2019	1 CCR 208-1 11.465	Inclement Weather Protocol	New Rule	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1)(a), C.R.S.		To include national inclement weather safety protocols.	RAC Stakeholder List	Adopted	No
March 12, 2019	1 CCR 208-1 12.127	OTB Minimum Cash On-Hand Requirement	New Rule	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1)(a), C.R.S.		To require that off-track betting facilities have adequate cash on-hand to pay out all winning tickets or vouchers.	OTB Operators and Patrons	Adopted	No
March 12, 2019	1 CCR 208-1 12.178	Expiration of Uncashed Vouchers	Revision	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), C.R.S.	X	To revise the rule to standardize the minimum time period before uncashed vouchers expire. Changing the period to one year minimum from the end of the calendar year in which the ticket was printed.	OTB Operators and Patrons, all bettors.	Adopted	Yes



Colorado Racing Commission 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

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The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
March 12, 2019	1 CCR 208-1 12.400	Simulcast Contracts	Revision	§44-32-201(1), 44-32-202(3)(f), 44-32-202(3)(g), 44-32-202(3)(i), 44-32-501(1)(a), 44-32-503(1)(a), 44-32-507(1)(a), C.R.S.	X	To update rule to reflect current practice and to clearly define what information the Commission requires is submitted.	Association and Simulcast Operators	Adopted	Yes

RAC Stakeholder List:	The standard stakeholder list includes: Division staff, Licensees, racing associations, horsemen's associations, breeders associations, racing officials, owners, trainers, riders, horsemen, grooms, exercise riders, association staff, OTB operators, OTB patrons, simulcast operators, and bettors.
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Executive Director of the Department of Revenue 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

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Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
N/A	1 CCR 210-1	Gambling Payment Intercept	N/A	§44-33-108(3), C.R.S.		No reviews or revisions in 2019. Previously updated in 2018.	N/A	N/A	No
N/A	1 CCR 210-2	Motor Vehicle and Powersports Vehicle Manufacturers, Distributors, and Manufacturer's Representatives, and also Motor Vehicle Buyers Agents	N/A	§44-20-105, C.R.S.		No reviews or revisions in 2019. Previously updated in 2018.	N/A	N/A	No
N/A	1 CCR 210-3	Enforcement and Hearing Procedures	Repeal	§42-1-204, C.R.S.	x	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Internal review started in 2019. Rulemaking to commence in 2020. This is an internal administrative rule that is obsolete as it is covered by other rules and laws.	Division of Motor Vehicles, Hearings Division, Executive Director's Office.	Ongoing	Yes
N/A	1 CCR 210-4	Enforcement of the Prohibited Use of Electronic Benefits Transfer Cards at Certain Locations	N/A	§26-2-104(2)(h), C.R.S.		No reviews or revisions in 2019. Previously updated in 2018.	N/A	N/A	No



Hearings Division 2019 Regulatory Agenda Report

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(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
N/A	1 CCR 211-2	Rules for Hearings Related to Drivers Licenses or State Issued Identification Cards	Revision	§42-2-125, 126, 127, 127.7, 127.6, and 127.9, C.R.S. Various parts of Title 42, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clean up and clarify rules, streamline processes, and ensure statutory compliance.	Hearings Stakeholder List (see below)	Ongoing	No
N/A	1 CCR 211-3	Rules for the Length of Restraint and Issuance of Probationary Driver's Licenses	Revision	§42-2-125, 126, 127, 127.7, 127.6, and 127.9, C.R.S. Various parts of Title 42, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clean up and clarify rules, streamline processes, and ensure statutory compliance. Worked on redlined modifications to this rule.	Hearings Stakeholder List	Ongoing	No

Hearings Stakeholder List:	The standard Hearings stakeholder list includes DMV, Police agencies, attorney groups (defense attorneys /district attorneys), "the public", probation officers, and advocacy groups.
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Marijuana Enforcement Division 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

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(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
Prior SB19-224, Sunset Regulated Marijuana, all of MED's rules were classified as 212-1 for medical marijuana (M) and 212-2 for retail marijuana (R). After the passage of SB19-224, all medical and retail marijuana rules have been combined into 212-3 and will no longer be labelled "M" or "R".									
10/15/19 Hearing	1 CCR 212-3 Rule 1-115	Definitions	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. To provide necessary definitions of terms used throughout the rules and align with HB19-1090, HB19-1234, HB19-1230 and SB19-224.	MED Stakeholder List (see below)	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-105	Applicability	Repeal	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Repeal the rule that clarifies the effective date of these rules given the safety clause and November 1, 2019, application date in HB19 1090, which is No longer needed once we are past the applicability date.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-205	Fees	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and Legislative. To establish the fee schedule for applications and permits including adding new license, and permit types from HB19-1090, HB19-1234, HB19-1230 and SB19-224.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 2-225	Renewal Application Requirements for All Licensees	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. To update the requirements and procedures for the license renewal process and align with HB19-1090, HB19-1234, HB19-1230 and SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-235	Suitability	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Update the requirements and align with HB19-1090.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-245	Change of Controlling Beneficial Owner Application or Notification	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Updates the application process and conditions an Applicant or Licensee must meet when changing Beneficial Ownership in a Regulated Marijuana Business and aligns the rules with align with HB19-1090, HB19-1234, HB19-1230 and SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-255	Change of Location of a Regulated Marijuana Business	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Clarifies the application process for changing location of a Licensed Premises and adds the transition permit to align to SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-260	Changing, Altering, or Modifying Licensed Premises	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules Updates guidelines for changing, altering, modifying the Licensed Premises.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 2-265	Owner and Employee License: License Requirements, Applications, Qualifications, and Privileges	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules This Rule transitions the Associated Key designation to an Owner License designation after August 1, 2019 and clarifies the requirements and procedures a Person must follow when applying for or possessing either an Owner License or an Employee License.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-205	Limited Access Areas	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Clarifies what must be reported to the Division, and language to comply with HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-210	Possession of Licensed Premises	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Further clarify the means by which the Licensee has lawful possession of the Licensed Premises.	MED Stakeholder List	Pending	No



Marijuana Enforcement Division 2019 Regulatory Agenda Report

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 (f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed. Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:
 (4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S. The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register. CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S. CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report. The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19 Hearing	1 CCR 212-3 Rule 3-215	Shared Licensed Premises and Operational Separation	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules Clarifies guidelines for the manner in which a Medical Marijuana Business may share its existing Licensed Premises with a Licensed Retail Marijuana Establishment, and to ensure the proper separation of a Medical Marijuana Business operation from Retail Marijuana Establishment operation.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-220	Security Alarm Systems and Lock Standards	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Updates green house to include Greenhouse, a newly defined term.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-225	Video Surveillance	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Adds the requirement that surveillance recordings be synchronized with POS systems.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-230	Waste Disposal	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Stakeholder request, and legislative. Clarifies waste disposal requirements for Regulated Marijuana Businesses and makes allowances for marijuana consumer waste recycling, and aligns requirements with HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-240	Collection of Marijuana Consumer Waste	New rule	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Legislative and Stakeholder request. The purpose of this rule is to establish conditions under which a Licensee is authorized to collect Marijuana Consumer Waste for recycling purposes.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-245	Selling and Serving, Regulated Marijuana – Hours of Operation	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		LEGislative Clarify hours of operations and establish hours of operation requirements for hospitalist establishments to align with HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-330	Cultivation of Regulated Marijuana: Specific Health and Safety Requirements	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules Adds additional sanitary and documentation requirements.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-335	Production of Regulated Marijuana Concentrate and Regulated Marijuana Products: Specific Health and Safety Requirements	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Stakeholder request. Makes miNor revision and addresses inactive ingredients, adds additional prohibited ingredients.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-405	Identification	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Stakeholder request. Updates existing rules around consumer identification, and appropriate measures to verify identification.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-505	General Standards for a Regulated Marijuana Business Designated A Responsible Vendor	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Legislative. Aligns existing rule with HB19-1090, HB19-1234, HB19-1230 and SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-510	General Standards for Responsible Vendor Program Provider	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Legislative. Simplifies general standards and basic requirements for responsible vendor programs.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-515	Certification Training Program Standards	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules Makes miNor revisions to existing rule.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-520	Certification Training Class Core Curriculum	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Legislative. Makes miNor revisions while also aligning requirements with HB19-1230 and HB19-1234.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-605	Transport: All Regulated Marijuana Businesses	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R. S.		Stakeholder request. Allows for either a digital or hard copy of the an Inventory Tracking System-generated transport manifest.	MED Stakeholder List	Pending	No

Marijuana Enforcement Division 2019 Regulatory Agenda Report

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Pursuant to §2-7-202(6), C.R.S., the Report must contain:

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(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19 Hearing	1 CCR 212-3 Rule 3-610	Off-Premises Storage of Regulated Marijuana: All Regulated Marijuana Businesses	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Allows for off-site storage facilities to be used for order deliveries to align with HB19-1234.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-615	Regulated Marijuana Delivery Permits	New Rule	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Establishes the requirements for a Medical Marijuana Store, a Retail Marijuana Store, a Medical Marijuana Transporter and a Retail Marijuana Transporter to obtain a delivery permit and to deliver Regulated Marijuana to patients or consumers at a private residence.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-705	Advertising General Requirement: No Deceptive, False or Misleading Statements	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Minor revision adding patient in addition to consumer.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-710	The Term "MiNor" as Used in the Marijuana Code and These Rules	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Combines Retail and Medical codes into one rule around the use of term minor.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-715	Use of Branding	New Rule	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		legislative. Clarifies taglines are included in the term Branding, aligns with SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-720	Advertising All Media	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies advertising rules to allow for all media types so long as 71.6% is of lawful age.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-735	Signage and Advertising: Outdoor Advertising	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Simplifies outdoor advertising rules by citing statute, and expressly stating that outside advertising is prohibited within 500 feet of established and conspicuously identified elementary or secondary schools, places of worship, or public playgrounds.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-740	Signage and Advertising: No Content That Targets MiNors	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Expressly prohibits content targeted to miNors.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-755	Advertising: Event Sponsorship	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Clarifies rules for event sponsorship.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-805	Regulated Marijuana Businesses: Inventory Tracking System	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Minor revisions to RFID Tags Required and Inventory Tracking System Procedures.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 3-815	Transport Manifest Required	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Removes the requirement that Licensees must immediately input all Regulated Marijuana or Regulated Marijuana Product delivered or received to the Licensed Premises or off-premises storage facility, accounting for all RFID tags, into the Inventory Tracking System at the time of receipt of the Regulated Marijuana or Regulated Marijuana Product.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 3-905	Business Records Required	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Stakeholder request and Legislative. Adds additional requirement of records for consumer waste and Corrective Action and Preventive Action.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-920	Regulated Marijuana Business Reporting Requirements	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Stakeholder request. Replaces Manager with management personnel.	MED Stakeholder List	Pending	No



Marijuana Enforcement Division 2019 Regulatory Agenda Report

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10/15/19 Hearing	1 CCR 212-3 Rule 3-1005	Packaging and Labeling: Minimum Requirements Prior to Transfer to a Regulated Marijuana Business	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Stakeholder request and Legislative. Adds whole wet plant and adds Vaporizer Delivery Devices and Pressurized Metered Dose Inhalers shall be affixed with a list of all Ingredients, including Additives, used to manufacture the Vaporizer Delivery Device or Pressurized Metered Dose Inhaler. Also aligns rule to HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-1010	Packaging and Labeling: General Requirements Prior to Transfer to a Patient or Consumer at a Medical Marijuana Store or Retail Marijuana Store	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative and stakeholder request. Clarifies the applicability of the rule, updates defined terms, and adds A Pressurized Metered Dose Inhaler or Vaporizer Delivery Device, and audited product must be labeled "Not approved by the FDA". Vaporizer Delivery Device or Pressurized Metered Dose Inhaler Must include list of all Ingredients, including Additives, used to manufacture the device. Additionally, the rule adds labeling requirements for liquid edible product.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 3-1015	Additional Labeling Requirements Prior to Transfer to a Patient or Consumer	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.		Legislative. Adds language to comply with HB19-1230, Removes pressurized meter dosed inhaler inhaled product	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 4-105	Regulated Marijuana Testing Program: Mandatory Testing	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Adds Regulated Marijuana Business may submit Test Batches from a Harvest or Production Batch for R&D testing.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 4-110	Regulated Marijuana Testing Program: Sampling Procedures	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. and Stakeholder request. Clarifies that product must be in its final form.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 4-115	Regulated Marijuana Testing Program: Sampling and Testing Program	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates and clarifies the Division's Mandatory Testing and Random Sampling program that is applicable to Retail Marijuana Testing Facilities.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 4-120	Regulated Marijuana Testing Program: Contaminant Testing	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. updates and clarifies contaminant testing and related process validation portion of the Division's Regulated Marijuana sampling and testing program.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 4-125	Regulated Marijuana Testing Program: Potency Testing	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Exempts Marijuana that will be allocated for extraction in the Inventory Tracking System from potency testing.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 4-135	Regulated Marijuana Testing Program: Contaminated Product and Failed Test Results and Procedures	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to allow transfer of Production Batches that failed contaminant testing to aNother Medical Marijuana Products Manufacturer or Retail Marijuana Products Manufacturer for decontamination.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-105	Medical Marijuana Store: License Privileges	Revision	§44-10-203 and 44-11-202, C.R.S.	X	legislative and Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Adds store employee performance based incentives, and transfer of industrial Hemp to align with SB19-224.	MED Stakeholder List	Pending	Yes

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10/15/19 Hearing	1 CCR 212-3 Rule 5-115	Medical Marijuana Sales: General Limitations or Prohibited Acts	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules, and stakeholder request Adds Sales Limitations, and corrective action plan.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-120	Point of Sale: Restricted Access Area	Revision	§44-10-203 and 44-11-202, C.R.S.		Adds the requirement for the posted pregnancy requirement as required in SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 5-205	Medical Marijuana Cultivation Facility: License Privileges	Revision	§44-10-203, 44-11-202, and 44-10-502, C.R.S.	X	Allows a Medical Marijuana Cultivation Facility may Transfer Medical Marijuana or Medical Marijuana Concentrate to aNother Medical Marijuana Cultivation Facility prior to testing purpose of decontamination and allows Cultivation Facility shall only obtain Medical Marijuana seeds or Immature Plants from its own Medical Marijuana, properly Transferred Retail Marijuana cultivated at a Retail Marijuana Cultivation Facility with at least one identical Controlling Beneficial Owner and allows transition permits.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-225	Medical Marijuana Cultivation Facility: Production Management	Revision	§44-10-203, 44-11-202, and 44-10-503, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and stakeholder request. Makes updates to production management requirements including excluding immature plants from the authorized plant count.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-305	Medical Marijuana Products Manufacturer: License Privileges	Revision	§44-10-203, 44-11-202, and 44-10-503, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and stakeholder request Allows Medical Marijuana Products Manufacturer to use Industrial Hemp as an ingredient provided ifit passes necessary testing per SB19-224.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-310	Medical Marijuana Products Manufacturer: General Limitations or Prohibited Acts	Revision	§44-10-203, 44-11-202, and 44-10-503, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Provides clarity and updates including establishing requirements for Corrective and Preventive Action plans per stakeholder request.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-315	Medical Marijuana Products Manufacturer: Medical Marijuana Concentrate Production	Revision	§44-10-203, 44-11-202, and 44-10-503, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. clarifies and updates requirements for Concentrate production.	MED Stakeholder List	Pending	Yes
10/15/19 hearing	1 CCR 212-3 Rule 5-325	Medical Marijuana Products Manufacturer: Audited Product and Alternative Use Product	Revision	§44-10-203, 44-11-202, and 44-10-503, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and, Legislative. Updates Audited Product requirements per SB19-224.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-330	Recall of Medical Marijuana Concentrate or Medical Marijuana Product	New Rule	§44-10-203, 44-11-202, and 44-10-503, C.R.S.		Stakeholder request. Adds requirements for written recall plan.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 5-405	Medical Marijuana Testing Facilities: License Privileges	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and Legislative. Authorizes testing of Industrial Hemp Product per SB19-224.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-410	Medical Marijuana Testing Facilities: General Limitations or Prohibited Acts	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Legislative and Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates to include Owner Controlling Beneficial Owner or Passive Beneficial Owner per HB19-1090, and provide clarity that Testing of Unregistered or Untracked Industrial Hemp Products is Prohibited per SB19-224.	MED Stakeholder List	Pending	Yes

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10/15/19 Hearing	1 CCR 212-3 Rule 5-420	Medical Marijuana Testing Facilities: Personnel	Revision	§44-10-203 and 44-11-202, C.R.S.	X	§24-4-103.3, C.R.S., Mandatory Review of Rules and stakeholder request. Updates requirements for lab directors.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-430	Medical Marijuana Testing Facilities: Analytical Processes	Revision	§44-10-203 and 44-11-202, C.R.S.	X	§24-4-103.3, C.R.S., Mandatory Review of Rules. Updates requirements for Gas Chromatography Mass Spectrometry.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-505	Medical Marijuana Transporter: License Privileges	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Legislative and Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Adds delivery permits to align HB19-1234.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-510	Medical Marijuana Transporter: General Limitations or Prohibited Acts	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Makes updates to align with HB19-1234.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-615	Medical Marijuana Business Operators: Employee Licenses for Personnel	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies employee licenses.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-705	Marijuana Research and Development Facilities: License Privileges	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies authorized sources of Medical Marijuana and that A Marijuana Research and Development Facility and a Medical Marijuana Products Manufacturer are subject to the same restrictions concerning Medical Marijuana Product manufacturing.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 5-715	Marijuana Research and Development Facility: Project Approval	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Strikes the required disclosure all Persons who have, are, or will provide funding for the proposed Research Project.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-105	Retail Marijuana Store: License Privileges	Revision	§44-10-203, 44-12-202, 44-10-601 C.R.S.		Legislative. Adds store employee performance based incentives, and transfer of industrial Hemp to align with SB19-224, and delivery permits to align with HB19-1234.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-110	Retail Marijuana Sales: General Limitations or Prohibited Acts	Revision	§44-10-203, 44-12-202, and 44-10-601, C.R.S.		Legislative and Stakeholder request. Allows a Licensee holding a valid delivery permit may make sales over the internet or deliver to a private residence per SB19-224, adds requirements for a written Corrective and Preventive Action.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-115	Point of Sale: Restricted Access Area	Revision	§44-10-203, 44-12-202, and 44-10-601, C.R.S.		Legislative. Adds requirement for pregnancy health warning as required by SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-205	Retail Marijuana Cultivation Facility: License Privileges	Revision	§44-10-203, 44-12-202, and 44-10-602, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and, Legislative. Allows a Retail Marijuana Cultivation Facility may Transfer Retail Marijuana or retail Marijuana Concentrate to aNother Retail Marijuana Cultivation Facility prior to testing purpose of decontamination and allows Cultivation Facility shall only obtain Retail Marijuana seeds or Immature Plants from its own Retail Marijuana, properly Transferred Retail Marijuana cultivated at a Retail Marijuana Cultivation Facility with at least one identical Controlling Beneficial Owner and allows transition permits, as required by HB19-1090.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-210	Retail Marijuana Cultivation Facility: General Limitations or Prohibited Acts	Revision	§44-10-203, 44-12-202, and 44-10-602, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Stakeholder request. Provides clarity and updates including establishing requirements for Corrective and Preventive Action plans.	MED Stakeholder List	Pending	Yes

Marijuana Enforcement Division 2019 Regulatory Agenda Report

The Colorado Department of Revenue (CDOR) submits the following 2019 Departmental Regulatory Agenda Report (Report) in fulfillment of the statutory requirements set forth in §2-7-202(6), 2-7-203, and 24-4-103.3(4), C.R.S. Pursuant to state law, annually on November 1 executive-branch agencies must file the Report in order to provide results of the past year's rulemaking activity.

Pursuant to §2-7-202(6), C.R.S., the Report must contain:

(f) Commencing with departmental regulatory agendas submitted on and after November 1, 2013, a list and brief summary of all permanent and temporary rules actually adopted since the previous departmental regulatory agenda was filed.

Pursuant to §24-4-103.3(4), C.R.S., the Report must contain:

(4) Each principal department shall include a report on the results of its mandatory review of rules as part of its departmental regulatory agenda that it submits to the staff of the legislative council for distribution to the applicable committee of reference of the general assembly as outlined in section 2-7-203, C.R.S.

The Agenda is to be filed with Legislative Council Staff for distribution to committee(s) of reference, posted on CDOR's website, and submitted to the State Library, the Colorado Department of Regulatory Agencies, and the Secretary of State for publication in the Colorado Register.

CDOR must also present its Report as part of its "SMART Act" presentation pursuant to §2-7-203(2)(a), C.R.S.

CDOR works with several boards and commissions that promulgate rules; for ease of use for the consumer, those rules are included in CDOR's Report.

The Report covers Calendar Year 2019 (CY19). Rules that will be completed after November 1, 2019, are be marked as "ongoing" or "in progress".

Date	Rule Number	Rule Title	New Rule/ Revision/ Repeal	Statutory or other basis for adoption or change to rule.	Part of Rule Review Schedule?	Purpose of proposed rule revision, creation, repeal, or review?	Stakeholders	Status	Included on CY19 Agenda?
Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19 Hearing	1 CCR 212-3 Rule 6-215	Retail Marijuana Cultivation Facilities: Retail Marijuana Concentrate Production	Revision	§44-10-203, 44-12-202, and 44-10-602, C.R. S.		Legislative. Updates Owners to mean Controlling Beneficial Owners As required by HB19-1090.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-220	Retail Marijuana Cultivation Facility: Production Management	Revision	§44-10-203, 44-12-202, and 44-10-603, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules Stakeholder request. Makes updates to production management requirements including excluding immature plants from the authorized plant count.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-305	Retail Marijuana Products Manufacturer: License Privileges	Revision	§44-10-203, 44-12-202, and 44-10-603, C.R. S.		Legislative. Allows Retail Marijuana Products Manufacturer to use Industrial Hemp as an ingredient provided if it passes necessary testing As required by SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-310	Retail Marijuana Products Manufacturer: General Limitations or Prohibited Acts	Revision	§44-10-203, 44-12-202, and 44-10-603, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and Stakeholder request. Provides clarity and updates including establishing requirements for Corrective and Preventive Action plans.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-315	Retail Marijuana Products Manufacturing Facility: Retail Marijuana Concentrate Production	Revision	§44-10-203, 44-12-202, and 44-10-603, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies and updates requirements for Concentrate production.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-325	Retail Marijuana Products Manufacturing Facility: Audited Product and Alternative Use Product	Revision	§44-10-203, 44-12-202, and 44-10-603, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates Audited Product requirements, and as required by SB19-224.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-330	Recall of Retail Marijuana Concentrate or Retail Marijuana Product	New Rule	§44-10-203, 44-12-202, and 44-10-603, C.R. S.		Stakeholder request. Adds requirements for written recall plan.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-405	Retail Marijuana Testing Facilities: License Privileges	Revision	§44-10-203, 44-12-202, and 44-10-604, C.R. S.		Legislative. Authorizes testing of Industrial Hemp Products as required by SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-410	Retail Marijuana Testing Facilities: General Limitations or Prohibited Acts	Revision	§44-10-203, 44-12-202, and 44-10-604, C.R. S.		Legislative. Updates to include Owner Controlling Beneficial Owner or Passive Beneficial Owner, and provide clarity that Testing of Unregistered or Untracked Industrial Hemp Products is Prohibited as required by HB19-1090.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-420	Retail Marijuana Testing Facilities: Personnel	Revision	§44-10-203, 44-12-202, and 44-10-604, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules and Stakeholder request Updates laboratory director requirements.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-430	Retail Marijuana Testing Facilities: Analytical Processes	Revision	§44-10-203, 44-12-202, and 44-10-604, C.R. S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Updates requirements for Gas Chromatography Mass Spectrometry.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 6-505	Retail Marijuana Transporter: License Privileges	Revision	§44-10-203 and 44-12-202, C.R.S.		Legislative. Adds delivery permits to align HB19-1234.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-510	Retail Marijuana Transporter: General Limitations or Prohibited Acts	Revision	§44-10-203 and 44-12-202, C.R.S.		Legislative. Makes updates to align with HB19-1234.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-905	Licensed Hospitality Businesses: General Provisions	New Rule	§44-10-203, 44-12-202, and 44-10-609, C.R. S.		Legislative. Adds Hospitality License per HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-910	Licensed Hospitality Businesses: Additional Health and Safety Regulations	New Rule	§44-10-203, 44-12-202, and 44-10-609, C.R. S.		Legislative: Adds health and safety requirements for Establishes Hospitality Business as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-915	Licensed Hospitality Businesses: Operation Within a Retail Food Establishment	New Rule	§44-10-203, 44-12-202, 44-10-609, 44-10- 610 C.R.S.		Legislative: Adds requirements for Retail Food Establishments operating a Hospitality and Sales premises as required by HB19-1230.	MED Stakeholder List	Pending	No



Marijuana Enforcement Division 2019 Regulatory Agenda Report

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Hearing, Adoption, or Review Date		If there is no formal rule title, description of the rule.	In general, this column denotes the creation/revision/repeal of sections of CCR rules, not the entire rule.	If statutory, list C.R.S.	§24-4-103.3, C.R.S. X if Yes		Categories of stakeholders, not individual stakeholders.		
10/15/19 Hearing	1 CCR 212-3 Rule 6-920	Retail Marijuana Hospitality and Sales Businesses Point of Sale: Restricted Access Area	New Rule	§44-10-203, 44-12-202, and 44-10-610, C.R.S.		Legislative. Requires any display of Retail Marijuana for sale is allowed only in Restricted Access Areas, and any product displays that are readily accessible to the consumer must be supervised by the Owner Licensee or Employee Licensees at all times when consumers are present as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-925	Retail Marijuana Hospitality and Sales Businesses: Additional License Privileges and Restrictions	New Rule	§44-10-203, 44-12-202, and 44-10-610, C.R.S.		Legislative. Establishes Hospitality Business privileges and restrictions as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-930	Retail Marijuana Hospitality and Sales Businesses: General Limitations and Prohibited Acts	New Rule	§44-10-203, 44-12-202, and 44-10-610, C.R.S.		Legislative. Establishes Hospitality Business limitations and prohibited acts as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-935	Marijuana Hospitality Business: Limited Access Areas and Security Standards	New Rule	§44-10-203, 44-12-202, and 44-10-610, C.R.S.		Legislative. Establishes Hospitality Business Limited Access Areas and security standards as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 6-940	Marijuana Hospitality Business: Requirements for Mobile Licensed Premises	New Rule	§44-10-203, 44-12-202, and 44-10-610, C.R.S.		Legislative. Establishes requirements for Mobile Hospitality Licensed Premises as required by HB19-1230.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 7-105	Medical Marijuana Transfers to Medical Research Facilities	Revision	§44-10-203 and 44-11-202, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies and simplifies existing rule.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 7-115	Pesticide Manufacturers	Revision	§44-10-203, 44-11-202, and 44-12-202 C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Clarifies and simplifies existing rule.	MED Stakeholder List	Pending	Yes
10/15/19 Hearing	1 CCR 212-3 Rule 8-125	Investigative Subpoenas	New Rule	§44-10-203, 44-11-202, and 44-12-202, C.R.S.		Legislative Establishes a process for investigative subpoenas as required by SB19-224.	MED Stakeholder List	Pending	No
10/15/19 Hearing	1 CCR 212-3 Rule 8-235	Penalties	Revision	§44-10-203, 44-11-202, 44-12-202, and 44-10-902, C.R.S.	X	Reviewed pursuant to §24-4-103.3, C.R.S., Mandatory Review of Rules. Makes small revisions, clarifies some languages, changes the classification of some penalties.	MED Stakeholder List	Pending	No

MED Stakeholder List: The standard MED stakeholder list includes Licensees, Division listserv subscribers, local licensing authorities, local law enforcement, healthcare providers, researchers, public safety advocates, Colorado Department of Agriculture, Colorado Department of Public Health and Environment, and the general public.