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DEPARTMENT OF LAW REGULATORY AGENDA FOR CALENDAR YEAR 2013

This document contains the Colorado Department of Law's regulatory agenda for calendar year 2013 submitted pursuant to C.R.S. §2-7-203(2)(a)(IV).

1. List of New Rules or Revisions to Existing Rules Expected to Be Proposed in CY 2013
   a. New rules under the Colorado Debt-Management Services Act (DMSA) defining terms used therein.
   b. New rules under the DMSA concerning records required to be retained by persons subject to the Act.
   c. Repeal of outdated existing rules under the DMSA, specifically Rule 2, Adjustment of Dollar Amounts – Consumer Price Index, and Rule 3, Insurance Cancellation Notice, 4 CCR 902-2 (7-08).

2. Statutory Basis
The statutory basis for adoption of any proposed rules is C.R.S. §12-14.5-232(c).

3. Purpose
The purpose of the any proposed rules is to provide clarification to persons subject to the DMSA of terms used therein so they may conform their conduct to the law. Established record retention requirements result in better compliance, consumer protection, and efficient enforcement. In addition, amendments to the DMSA in 2011 repealed several statutory sections. Rules that implemented those sections are no longer needed and should be repealed for simplicity and to avoid confusion.

4. Contemplated Schedule for Adoption
Rules will likely be adopted and/or repealed by August 1, 2013.

5. Listing of Persons and Parties Affected
Persons subject to the Act, including debt-management service companies and consumers that contract with such companies, will be affected by this anticipated rulemaking.