# 2016

Regulatory Agenda Report



#### Overview

Pursuant to Colo. Rev. Stat. §2-7-203(4), the Department of Revenue submits the following 2016 Regulatory Agenda Report. Pursuant to statutory requirements concerning the Department's Regulatory Agenda, this Regulatory Agenda Report details the results of the past year's rules review activity, including the results of mandatory rule reviews conducted under Colo. Rev. Stat. §24-4-103.3(4) as part of the Department's "Regulatory Efficiencies Reviews."

#### This report includes the following items:

- "Rulemaking included in 2016 Regulatory Agenda," providing an update of rules included in the Department's 2016 Regulatory Agenda (filed on November 1<sup>st</sup>, 2015)
- "Results of Mandatory Rules Review," providing a summary of the activities and outcomes associated with the Department's mandatory rule reviews conducted under Colo. Rev. Stat. §24-4-103.3(4)
- "Unplanned Rulemaking", summarizing rule activity that was not neither part of mandatory regulatory efficiency review nor part of the Regulatory Agenda.

## Rulemaking included in 2016 Regulatory Agenda

Rule Number (CCR) and Title (or Description)	Division/ Board/ Program	New rule, revision, or repeal?	Statutory or Other Basis	Purpose	Stakeholders	Status	Comments
Regulation 12- 6-101(11) Jurisdiction over manufacturer	Auto Industry Section	Revision	CRS 12-6- 101(11)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-102(12) Definition of new and used motor vehicle	Auto Industry Section	Revision	CRS 12-6- 102(12)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-102(13) Profit definition	Auto Industry Section	Revision	CRS 12-6- 102(13)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-102(16) Off premise permits and books/records	Auto Industry Section	Revision	CRS 12-6- 102(16)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-102(18) Relationship between Wholesaler and salesperson	Auto Industry Section	Revision	CRS 12-6- 102(18)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer	Ongoing	Motor Vehicle Dealer Board Rule

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					Attorneys, AG's		
					Office, AID SME		
Regulation 12- 6-104(3)(a) Ministerial acts	Auto Industry Section	Revision	CRS 12-6- 104(3)(a)	Amend MVDB Powers & Duties	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-104(3)(d)(II) Executive Secretary Delegation of Authority from the MVDB	Auto Industry Section	Revision	CRS 12-6- 104(3)(d)(II)	Amend Delegation of Authority	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12-6-104(3)(e) Default authority by the Executive Secretary	Auto Industry Section	Revision	CRS 12-6- 104(3)(e)	Amend authority to enter default	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-104(3)(g) Application requirements	Auto Industry Section	Revision	CRS 12-6- 104(3)(g)	Amend application requirements	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-105(1)(b) Powers and Duty of Executive Secretary	Auto Industry Section	Revision	CRS 12-6- 105(1)(b)	Amend powers and duties of the Executive Secretary	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-105(1)(c) Applications for Manufacturer	Auto Industry Section	Revision	CRS 12-6- 105(1)(c)	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer	Ongoing	Executive Director Rule

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					Attorneys, Manufacturer Attorneys, AG's Office, AID SME		
Regulation 12- 6-105(1)(d) Initiation of a complaint	Auto Industry Section	Revision	CRS 12-6- 105(1)(d)	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-105(1)(e) Wholesaler books and records	Auto Industry Section	Revision	CRS 12-6- 105(1)(e)	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-105(1)(f) Hearing procedure/proc ess	Auto Industry Section	Revision	CRS 12-6- 105(1)(f)	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-114 Manufacturer warranty	Auto Industry Section	Revision	CRS 12-6-114	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-115(5)	Auto Industry Section	Revision	CRS 12-6- 115(5)	Amend/Define "administrator"	CADA, CIADA, PDAC,	Ongoing	Executive Director Rule

Manufacturer required notifications					Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME		
Regulation 12- 6-118(1)(b) Licensee character and record	Auto Industry Section	Revision	CRS 12-6- 118(1)(b)	Amend/Define "administrator"	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-502(11) Powersports - profit and gain	Auto Industry Section	Revision	CRS 12-6- 502(11)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-502(16) Powersports - new rule	Auto Industry Section	New	CRS 12-6- 502(16)	New regulation to allow for powersports off- premise permits	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-502(7) Powersports - new rule	Auto Industry Section	New	CRS 12-6- 502(7)	Add definition of new powersports vehicle	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-504(1)(b) Powersports - Delegation of Authority	Auto Industry Section	Revision	CRS 12-6- 504(1)(b)	Amend powers and duties of the Executive Secretary	CADA, CIADA, PDAC, Association Attorneys, Consumer	Ongoing	Motor Vehicle Dealer Board Rule

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					Attorneys, AG's Office, AID SME		
Regulation 12- 6-504(1)(b) Powersports - Powers and	Auto Industry Section	Revision	CRS 12-6- 504(b)	Amend MVDB Powers & Duties	CADA, CIADA, PDAC, Association Attorneys,	Ongoing	Motor Vehicle Dealer Board Rule
Duty of Executive Secretary	Conton		004(0)	Towers & Bulles	Consumer Attorneys, AG's Office, AID SME		Traic
Regulation 12- 6-504(1)(b)(IV) Powersports - new rule	Auto Industry Section	New	CRS 12-6- 504(1)(b)(IV)	Add Delegation of Authority	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-504(1)(e)(I) Powersports - New rules	Auto Industry Section	New	CRS 12-6- 504(1)(e)(l)	Add authority to enter default	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Motor Vehicle Dealer Board Rule
Regulation 12- 6-505(1) Powersports - Jurisdiction over manufacturer	Auto Industry Section	Revision	CRS 12-6- 505(1)	Amend definition	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-505(1)(g) Powersports - Licensee applications	Auto Industry Section	Revision	CRS 12-6- 505(1)(g)	Amend application requirements	CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Ongoing	Executive Director Rule
Regulation 12- 6-505(1)(h) Powersports -	Auto Industry Section	Revision	CRS 12-6- 505(1)(h)	Amend hearing procedures for EDO	CADA, CIADA, PDAC, Association	Ongoing	Executive Director Rule

Hearing procedure/proc ess					Attorneys, Consumer Attorneys, Manufacturer Attorneys, AG's Office, AID SME		
Rule 10 Rules for Poker	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Rule 10 to allow licensees to institute a maximum tip payout	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 6/14/16
Rule 10 Rules for Poker	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Reg. 47.1-1017.57 WPT Heads Up Hold'Em to allow players to make tip bets on any of the wagers in this game.	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 8/14/16
Rule 10 Rules for Poker	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-818, C.R.S.	Amendment to regulation 47.1-1001 in order to relocate a regulation from Rule 4 to Rule 10.	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	AG Opinion requested 10/20/16
Rule 10 Rules for Poker	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Rule 10 to promulgate rules for a new poker combination game	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Ongoing	

Rule 12 Gaming Devices and Equipment	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-806, C.R.S.	Amendments to Reg. 47.1-1244 to clarify banking requirements for Mfrs. who have placed multi-link progressive awards in casinos & amendments to Reg. 47.1-1279 to clarify the requirements regarding wireless applications and supporting wireless LANS.	Limited Gaming Licensees, Div. of Gaming Employees	Adopted	Effective 3/30/16
Rule 12 Gaming Devices and Equipment	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-806, C.R.S.	Amendments to Reg. 47.1-1257 in order to update the definition of Associate Equipment	Limited Gaming Licensees, Div. of Gaming Employees	Adopted	Emergency Rule, Effective 5/26/16
Rule 12 Gaming Devices and Equipment	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and 12-47.1-806, C.R.S.	Amendments to Reg. 47.1-1257 in order to update the definition of Associate Equipment	Limited Gaming Licensees, Div. of Gaming Employees	Adopted	Permanent Rule, Effective 8/14/16
Rule 14 Gaming Tax	Division of Gaming	Revision	Sections 12- 47.1-201, 12- 47.1-203, 12- 47.1-302, 12- 47.1-602 and 12-47.1-604 C.R.S., (1991).	Annual Tax Hearing	Limited Gaming Licensees, Div. of Gaming Employees, Financial Analysts	Not Adopted	terminated, no changes

Rule 14 Gaming Tax	Division of Gaming	Revision	Sections 12- 47.1-201, 12- 47.1-203, 12- 47.1-302, 12- 47.1-602 and 12-47.1-604 C.R.S., (1991).	Periodic review pursuant to Executive Order D 2012-001, and Senate Bill 14-064	Limited Gaming Licensees, Div. of Gaming Employees, Financial Analysts	Adopted	Filed as correction filing with SOS on 9/6/16, AG Opinion received 9/12/16, Effective 9/13/16
Rule 21 Rules for Blackjack- Poker Combination Games	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-302, C.R.S., 12- 47.1-816, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Rule 21 to promulgate rules for a new blackjack-poker combination game	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 8/14/16
Rule 24 Limited Gaming Fund	Division of Gaming	Revision	Sections 12- 47.1-201, 12- 47.1-203, 12- 47.1-302, 12- 47.1-701 and 12-47.1-701.5, C.R.S.	Periodic review pursuant to Executive Order D 2012-001, and Senate Bill 14-065	Limited Gaming Licensees, Div. of Gaming Accounting Staff, Enforcement Business Group Budget Staff, Div. of Gaming Distribution Recipients.	Not Adopted	Division reviewed and determined no changes were warranted.
Rule 3 Applications, Investigations and Licensure	Division of Gaming	Revision	Sections 12- 47.1-102, C.R.S., 12- 47.1-103, C.R.S., 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and part 5 of article 47.1 of title 12, C.R.S.	Annual Fee Analysis, regulation 47.1-305	Limited Gaming Licensees, Div. of Gaming Employees	Adopted	Emergency Rule, Effective 7/1/16
Rule 3	Division of	Revision	Sections 12-	Annual Fee	Limited Gaming	Adopted	Permanent Rule, Effective

Applications, Investigations and Licensure	Gaming		47.1-102, C.R.S., 12- 47.1-103, C.R.S., 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and part 5 of article 47.1 of title 12, C.R.S.	Analysis, regulation 47.1-305	Licensees, Div. of Gaming Employees		7/15/16
Rule 3 Applications, Investigations and Licensure	Division of Gaming	Revision	Sections 12- 47.1-102, C.R.S., 12- 47.1-103, C.R.S., 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., and part 5 of article 47.1 of title 12, C.R.S.	Annual Fee Analysis, regulation 47.1-303	Limited Gaming Licensees, Div. of Gaming Employees	Not Adopted	terminated, no changes
Rule 4 Rights and Duties of Licensees	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-301, C.R.S., and 12-47.1-503, C.R.S.	Periodic review pursuant to Executive Order D 2012-001, and Senate Bill 14-063	Limited Gaming Licensees, Div. of Gaming Employees	Adopted	AG Opinion requested 10/20/16
Rule 4.5 Publicly Traded Corporations and Public Offerings of Securities	Division of Gaming	Revision	Sections 12- 47.1-201, 12- 47.1-203, 12- 47.1-302, 12- 47.1-504, 12- 47.1-511, and	Periodic review pursuant to Executive Order D 2012-001, and Senate Bill 14-064	Limited Gaming Licensees, Div. of Gaming Employees, Investors	Adopted	AG Opinion requested 10/20/16

			12-47.1-801, C.R.S. (1991).				
Rule 8 Rules of Blackjack	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., 12- 47.1-816, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Rule 8 to promulgate a new game of blackjack	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 6/14/16
Rule 8 Rules of Blackjack	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., 12- 47.1-816, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Reg. 47.1-834.9 Buffalo BJ Bonus to allow players to make tip bets on any of the wagers in this game.	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 8/14/16
Rule 8 Rules of Blackjack	Division of Gaming	Revision	Sections 12- 47.1-201, C.R.S., 12- 47.1-203, C.R.S., 12- 47.1-302, C.R.S., 12- 47.1-816, C.R.S., and 12-47.1-818, C.R.S.	Amendments to Rule 8 to promulgate a new game of blackjack	Limited Gaming Licensees, Div. of Gaming Employees, Gaming Patrons	Adopted	Effective 10/30/16
1 CCR 201-17 Re-codified as 1 CCR 204-30 Rule 5 Rules for Evidence of Lawful Presence	Division of Motor Vehicles	Revision	24-76.5-102 and 103, 24- 76.5- 103(4)(b), 24- 76.5- 103(4)(a), 24- 76.5-	Periodic review pursuant to Executive Order D2012-002	Applicants for Driver's Licenses and Identification Cards	Adopted	

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			103(4)(a)(l), 24-4-106					
1 CCR 204-10 Rule 10 Disposition of Motor Vehicles Abandoned at Motor Vehicle Repair Shops	Division of Motor Vehicles	Revision	42-1-204,42- 1-206 (2)(a), , 42-4-2104.5, 42-4-2109, 42- 6-102, 42-6- 102, 42-6-104 and 42-6-136 C.R.S.	Periodic review pursuant to Executive Order D2012-002	Repair shops and their agents	Adopted		
1 CCR 204-10 Rule 11 Emergency Vehicle Equipment Authorization	Division of Motor Vehicles	Revision	42-1-102(6), 42-1-204, 42- 4-108(5), 42- 4-213, 42-4- 222 and 42-4- 238, C.R.S.	Periodic review pursuant to Executive Order D2012-002	Emergency vehicle owners EMV Authorizing Agencies (fire department, police departments, ambulance services, Public Utilities Commission) Tow operators	Adopted		
1 CCR 204-10 Rule 19 Bonding for Colorado Certificate of Title	Division of Motor Vehicles	Revision	42-6-104, 42- 6-102(17)(c), and 42-6-115, C.R.S.	Periodic review pursuant to Executive Order D2012-002	Vehicle owners that must bond for vehicle ownership	Adopted		
1 CCR 204-10 Rule 21 Manufacturer License Plates	Division of Motor Vehicles	Repeal	42-1-204, 42- 3-116 and 42- 3-304 (6) (b) CRS.	Periodic review pursuant to Executive Order D2012-002	Vehicle manufacturers and their factory branch representatives	Adopted		
1 CCR 204-10 Rule 22 Manufacturer's Certificate of Origin	Division of Motor Vehicles	Revision	12-6-102 (11), 12-6-102 (12), 42-1-102(5), 42-6-102 (11), 42-6-102 (22), 42-6-104, 42- 6-105, 42-6- 113 and 42-6- 115 C.R.S.	Periodic review pursuant to Executive Order D2012-002	Vehicle manufacturers Colorado licensed dealers	Adopted		

1 CCR 204-10 Rule 35 Transporter License Plates	Division of Motor Vehicles	Revision	42-1-204, 42- 3-116(1), 42- 3-120(2), 42- 3- 121(1) (d) and 42-3- 304(7) (a) C.R.S.	Periodic review pursuant to Executive Order D2012-002	Colorado licensed dealers Colorado SMM dealers Government agencies Repair facilities Drive-away and tow-away transporters Chartered financial institutions Supervised lenders Repossessors	Adopted	
1 CCR 204-10 Rule 37 Vehicles Classified as Farm Trucks and Farm Truck Tractors	Division of Motor Vehicles	Repeal	42-1-204 and 42-3-306(4), C.R.S.	Periodic review pursuant to Executive Order D2012-002	Colorado farmers and ranchers that elect to register their vehicles as farm vehicles	Adopted	
1 CCR 204-10 Rule 4 Gross Vehicle Weight Registrations	Division of Motor Vehicles	Revision	42-1- 102(23.5), 42- 1-102(109), 42-1-201, 42- 1-204, and 42- 3-306(5) C.R.S.	Periodic review pursuant to Executive Order D2012-002	Commercial and private GVW vehicle owners	Adopted	
1 CCR 204-10 Rule 5 Fleet Registration Programs	Division of Motor Vehicles	Revision	42-1-102(35), 42-1-102(36), 42-1-204, 42- 3- 107(27), 42-3- 113(8), and 42-3-125, C.R.S.	Periodic review pursuant to Executive Order D2012-002	Fleet vehicle owners	Adopted	
1 CCR 204-10 Rule 9 Depot License Plates	Division of Motor Vehicles	Revision	42-1-204, 42- 3-116, 42-3- 120, 42-3-121 (1)	Periodic review pursuant to Executive Order D2012-002	Colorado licensed dealers	Adopted	

			(d) and 42-3- 301 C.R.S.				
1 CCR 204-11 Official Air Program Stations	Division of Motor Vehicles	Revision	42-4-401 through 42-4- 414 C.R.S.	Periodic review pursuant to Executive Order D2012-002	Licensed Gas Inspectors, Licensed Independent Stations, Licensed Fleet Stations, Air Care Colorado Stations (Contractor)	Adopted	
1 CCR 204-17 Recodified 1 CCR 20-30 Rule 11 Interlock Restricted Licenses	Division of Motor Vehicles	Revision	24-4-103 and 42-2-132.5, C.R.S	Periodic review pursuant to Executive Order D2012-002	Colorado Ignition Interlock Program participants and applicants Colorado Approved Ignition Interlock Vendors DMV Budget (financial assistance) DOR Hearings Division	Adopted	
1 CCR 204-20 Re-codified 1 CCR 204-30 Rule 9 Motorcycle Rules and Regulations for Almost Organizations	Division of Motor Vehicles	Revision	42-2-111(b), 42-1-204, 42- 1-102(55), 42- 1-102(58), 42- 1-102 (43.5), 24-4-104(3), 24-4-105	Periodic review pursuant to Executive Order D2012-002	Third Party Testers for motorcycle endorsements	Ongoing	
1 CCR 204-23 Recodified as 1 CCR 204-30 Rule 12 Rules Governing Enrollment in Level II Alcohol and Drug Education and	Division of Motor Vehicles	Revision	24-1- 117(4)(a)(II) C.R.S., 24-1- 120(6)(d) C.R.S., 42-4- 1301(10), 42- 4-1301 C.R.S., 42-1- 102(68.5)	Periodic review pursuant to Executive Order D2012-002	Colorado drivers with DUI, DUID, DWAI, type department actions. Colorado Office of Behavioral Health Agencies	Adopted	

Treatment			C.R.S., 24-60-1101 C.R.S., 42-2-126 (2)(a)(I), (I.5), (I.7), (III), or (IV) C.R.S., 42-2-126 (2)(a)(II) C.R.S., 42-4-1301(7) 18-3-106 or 18-3-205 C.R.S., 42-4-1301 (10), 42-2-144 C.R.S., 42-1-204 C.R.S.		providing Drug and Alcohol Treatment and Education services Drug and Alcohol Treatment and Education Program Authors / Experts		
1 CCR 204-24 Recodified as 1 CCR 204-30 Rule 13 Rules Covering Access to Images Recorded from Drivers Licenses and Identification Cards	Division of Motor Vehicles	Revision	42-2- 114(1)(a)(IV) and (V) C.R.S.	Periodic review pursuant to Executive Order D2012-002	MVIU Law Enforcement (by extension)	Adopted	
1 CCR 204-25 Recodified as 1 CCR 204-30 Rule 14 Vendor Contracts for the Bulk Electronic Transfer of Dept. Records	Division of Motor Vehicles	Revision	42-1- 206(3.7)(b) and 42-1- 206(f), C.R.S., 24-72-204 and 42-1-206, C.R.S., 24-72- 204(7), C.R.S., 42-2- 121 and 42-1- 206(3.7)(a), (d), C.R.S.	Periodic review pursuant to Executive Order D2012-002	SIPA/Colorado Interactive Colorado Interactive Subvendors Any public or private agency requesting or receiving bulk DMV data from the Department of Revenue (TLR, DLR, and Crash Data).	Not Adopted	Moved to Regulatory Agenda 2017

1 CCR 204-27 Application for a Driver's License and/or ID and Collection of Social Security Number	Division of Motor Vehicles	Repeal	24-72.3- 102(1), C.R.S.	Periodic review pursuant to Executive Order D2012-002	Applicants for Driver's Licenses and Identification Cards	Adopted	
1 CCR 204-30 Rule 17 Fees for Testing and for Issuance of Records, Licenses, Permits, and Identification Documents by the Colorado Department of Revenue	Division of Motor Vehicles	Revision	24-4-103, 24- 72.1-103, 42- 1-206 (2), 42- 2-107, 42-2- 114, 42-2- 117, 42-2-118, 42-2-127.7, 42-2-133, 42- 2-306, and 42- 2-406, C.R.S., 42-2-127.7 (4) (d) (II), C.R.S.	Periodic review pursuant to Executive Order D2012-002	Applicants for Driver's Licenses and Identification Cards and all other Driver's License services that involve a fee.	Adopted	
Rule 3.524 Appointment of Assistant	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Trainers - Assistant Trainers	Adopted	
Chapter 1 Definitions	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To add, modify or delete definitions in order to provide explanations for terms of art or industry at use in the Rules.		Adopted	
Rule 11.226 Condition Sheets	Division of Racing	Repeal	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To repeal a rule pertaining to greyhound racing, due to the prohibition of live greyhound meets in Colorado by § 12-	- Greyhound Racers	Adopted	

				60-604, C.R.S.			
Rule 11.558 Kennel Standards	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To repeal a provision pertaining to greyhound racing, due to the prohibition of live greyhound meets in Colorado by § 12-60-604, C.R.S.	- Greyhound Racers	Adopted	
Rule 12.320 Consent for Betting Location	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Greyhound Racers	Adopted	
Rule 3.402 Helmets	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To update current national and international standards at use in the Rules and to include Association Valets as horsemen who are required to wear safety helmets.	- Horsemen - Association	Adopted	
Rule 3.502 Trainer Transfers	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To eliminate greyhound racing references as well as make the rule more reader friendly.	- Trainers - Horsemen	Adopted	
Rule 3.506 Trainer Tests	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to align the Colorado rule with the national trend, in that trainer's applying for a trainer's license are no longer required to have letters of	- Trainers - Assistant Trainers	Adopted	

				reference in order to be considered for a license.			
Rule 3.522 Appointment of Assistant	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Trainers - Assistant Trainers	Adopted	
Rule 3.808 Kennel Operators	Division of Racing	Revision	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To correct typographical errors in previous version.	- Greyhound Owners	Adopted	
Rule 4.106 Prohibited Persons as Officials	Division of Racing	Revision	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Association Employees	Adopted	
Rule 4.214 Greyhound Lures	Division of Racing	Repeal	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S.; §12-60- 505(1), C.R.S.; §12-60-604, C.R.S.	To repeal a rule pertaining to greyhound racing, due to the prohibition of live greyhound meets in Colorado by § 12-60-604, C.R.S.	- Greyhound Racers	Adopted	
Rule 4.240 Placing	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to conform to current racetrack practice, as well as modify language to clarify the intent of the rule.	- Horsemen - Association - Betting public	Adopted	
Rule 4.495	Division of	Repeal	§12-60-	To repeal a rule	- Greyhound	Adopted	

Racing Secretary	Racing		201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	pertaining to greyhound racing, due to the prohibition of live greyhound meets in Colorado by § 12- 60-604, C.R.S.	Racers		
Rule 4.500 Racing Secretary	Division of Racing	Repeal	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To repeal a rule pertaining to greyhound racing, due to the prohibition of live greyhound meets in Colorado by § 12-60-604, C.R.S.	- Greyhound Racers	Adopted	
Rule 4.630 Horsemen's Bookkeeper	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to reinforce that standard accounting practices shall me exercised in the execution of bookkeepers' duties. Also, to create responsibilities and enable administrative action in the event of a violation of this rule.	- Horsemen's Bookkeeper	Adopted	
Rule 4.632 Horsemen's Bookkeeper	Division of Racing	New	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S.; §12-60- 505(1), C.R.S.; §12-60-704, C.R.S.	To include a rule to assist in the closing out of accounts prior to end of year.	- Horsemen - Association Employees	Not Adopted	
Rule 4.716	Division of	Revision	§12-60-	To include a rule to	- Horsemen	Adopted	

Racing Secretary	Racing		201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	ensure that the proper party clears a horse of that party's respective list, prior to the use of any "Override" function in the entry software.	- Association Employees		
Rule 5.208 Stable Inspections	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to eliminate the requirement that the Division Veterinarian is the appropriate party to inspect stables / kennels, and instead allow any authorized Division representative to conduct inspections in alignment with current Division practices.	- Owners - Trainers - Division employees - Association employees	Adopted	
Rule 5.214 Contagious Diseases	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Owners - Trainers	Adopted	
Rule 5.317 Lasix Rules	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To update the rule in relation to furosemide (Lasix) standards in this jurisdiction.	- Horsemen	Adopted	
Rule 5.320 Lasix Timing	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S.	To amend to remove conflicting language arising from new definitions.	- Horsemen - Practicing veterinarians	Adopted	

			§12-60- 505(1), C.R.S.			
Rule 5.322 Bleeders	Division of Racing	Repeal	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To repeal a rule due to obsolescence and to align with current racetrack practice.	- Horsemen - Practicing veterinarians	Adopted
Rule 5.324 Bleeders and Lasix	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to allow trainers to decide whether or not a horse should race on Lasix upon the condition that the horse has not exhibited signs of EIPH during the current race meet.	- Horsemen - Practicing veterinarians	Adopted
Rule 5.425 Split Sample Testing	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to include language which provides a contingency plan in the event of no secondary testing facility being able or willing to provide laboratory services for the testing of split samples.	- Trainers	Not Adopted
Rule 5.433 Regulatory Limits	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to enable the Commission to adopt dosing guidelines and a regulatory limit list at the recommendation of the Division.	- Trainers	Not Adopted
Rule 5.441 Penalty	Division of Racing	Revision	§12-60- 201(1),	To amend the rule to reflect current	- Trainers	Adopted

Guidelines			C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	versions of the ARCI guidelines upon which the rule is based.			
Rule 5.502 Trainer Responsibility	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to correct improper capitalization of some words. Also to remove greyhound references.	- Trainers	Adopted	
Rule 6.122 Summary Suspension	Division of Racing	Revision	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To amend the rule to clarify the intent of the Commission in enacting the Summary Suspension rule.	- All licensees	Adopted	
Rule 6.202 Protests	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to remove greyhound references and to update the rule to reflect changes in article 60 of title 12, C.R.S. Also, to align the language to AG's Office request.	- Trainers - Jockeys	Adopted	
Rule 7.207 Entry Cards	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to update furosemide (Lasix) standards in this jurisdiction.	- Trainers - Practicing veterinarians	Adopted	This rule was adopted in part. Language requiring the Racing Secretary to ensure accuracy of changes was stricken from the rule.
Rule 7.411 Result of Scratch	Division of Racing	New	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S.	To include a rule to father protect the health, safety and welfare of horses that have been	- Trainers - Owners	Not Adopted	

			§12-60- 505(1), C.R.S.	scratched.			
Rule 7.507 Protests	Division of Racing	New	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To clarify differences between objections and protests under the meaning of the rules.	- Trainers - Owners - Jockeys	Adopted	
Rule 7.602 Blinkers	Division of Racing	Repeal	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To repeal the rule to allow trainers greater control over their horse's use of blinkers.	- Trainers	Adopted	
Rule 7.606 Whips / Blinkers	Division of Racing	Repeal	\$12-60- 201(1), C.R.S.; \$12-60-501, C.R.S. \$12-60- 505(1), C.R.S.	To repeal the rule to allow trainers greater control over their horse's use of blinkers and their jockey's use of a whip.	- Trainers - Jockeys	Adopted	
Rule 7.633 Jockey Body Fat	Division of Racing	Repeal	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To repeal a rule that is no longer in the ARCI model rules and/or enforced by Stewards.	- Jockeys	Adopted	
Rule 8.101 Claimed Horse Post-Race Test	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To amend the rule to give a claimant for a horse from a claiming races the ability to request that the horse be tested for prohibited substances prior to the transfer being effective.	- Owners - Trainers	Adopted	
Rule 8.109	Division of	New	§12-60-	To outline the	- Owners	Adopted	

Post-Race Testing Procedure	Racing		201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	procedure available to horsemen for post-race testing of claimed horses.	- Trainers		
Rule 8.208 Post-Race Testing Options	Division of Racing	New	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To address options available to horsemen for the post-race testing of horses, and to clarify that the horse is ineligible to be drawn pending the outcome of the test.	- Owners - Trainers	Adopted	
Rule 9.410 Greyhound Fund Distribution	Division of Racing	Revision	§12-60- 201(1), C.R.S.; §12-60-501, C.R.S. §12-60- 505(1), C.R.S.	To remove greyhound racing references and update rule to reflect changes in article 60 of title 12.	- Owners - Trainers	Adopted	
47-500. Excise Tax Audit.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public		Unchanged
47-502. Excise Tax Reports.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public		Unchanged
47-503. Payment of Excise Taxes - Colorado Licensed Wineries.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public		Unchanged
47-504. Payment of Excise Taxes	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing		Unchanged

by Non-					authorities,		
47-506. Fees.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	Planned review of the 20% of Liquor Rules.  The purpose of these changes is to establish fees for new classes of licenses, manager's permits, and transfer and conversion for additional liquor licensed drugstore licenses under section 12-47-408, C.R.S. and to remove the fee for new product registrations.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-600. Complaints against Licensees - Suspension and Revocation of Licenses.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public		Unchanged
47-601. Assurance of Voluntary Compliance.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public		Unchanged
47-602. Temporary- Summary Suspension.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	Planned review of the 20% of Liquor Rules.  The purpose of these changes is to clarify the	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

47-604. Compliance	Liquor	12-47-202,	difference between a summary suspension without notice and a summary suspension pursuant to an emergency order after investigation and upon specified facts and to make clear that proceedings on emergency orders are to be conducted promptly and, if requested, immediately, and that a suspension on an emergency order may continue until the proceedings related to the suspension are concluded but such proceedings may not be delayed so as not to interfere with a licensee's due process rights.	LED, all liquor licensees, local licensing	Unchanged
Check Penalties.	Enforcement Division	C.R.S.	the 20% of the Liquor Rules.	licensing authorities, general public	Unchanged
47-605. Responsible Alcohol Beverage Vendor and Permitted	Liquor Enforcement Division	12-47-202, C.R.S.	Planned review of the 20% of the Liquor Rules.	LED, all liquor licensees, local licensing authorities, general public	Unchanged

Tasting by Retail Liquor Stores and Liquor Licensed Drugstores.							
47-700. Inspection of the Licensed Premises.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of Liquor Rules.  The purpose of this change is to provide clarity regarding what may constitute books and records and that readable electronic information is included.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-900. Conduct of Establishment.	Liquor Enforcement Division		12-47-202, C.R.S.	Planned review of the 20% of Liquor Rules.  The purpose of this change is to clarify that the consumption of marijuana products is not permitted on liquor licensed premises.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
39-22- 303.11(a) Combined Reports	Taxation Division	Revision	39-22-303, C.R.S.	This rule affects most corporations, so we are trying to provide more clarity to corporations	Corporate Accountants, Attorneys, Trade Associations and Tax Practitioners	Ongoing	We have held 3 work groups on this rule. Completing final draft.
39-22- 303.11(c) Apportionment of Income on a	Taxation Division	Revision	39-22-303, C.R.S.	To prescribe a rule for affiliated groups of corporations that,	Corporate Accountants, Attorneys, Trade Associations and	Ongoing	We have held 3 work groups on this rule. Completing final draft.

Combined Report				due to different business operations, must use different apportionment rules in one combined report.	Tax Practitioners		
39-22-305 Consolidated Returns	Taxation Division	Revision	39-22-305, C.R.S.	Clarify the means to make a consolidated election and withdraw a consolidated election, and establish a provision that follows the standards established in Treas. Reg. § 301.9100-3 to allow relief to taxpayers who provide evidence to establish that the taxpayer acted reasonably and in good faith when it failed to make an election in the allotted timeframe.	Corporate Accountants, Attorneys, Trade Associations and Tax Practitioners	Ongoing	We have held 3 work groups on this rule. Completing final draft.
39-22-516 Innovative Motor Vehicles and Trucks	Taxation Division	New	39-22-516.7 and 39-22- 516.8, C.R.S.	Clarify the credit for innovative motor vehicles and trucks.	Vehicle Owners, Auto Dealers, Auto Manufacturers, Auto Financing Entities, Environmental groups, Energy Industry, Trucking or	Ongoing	Held stakeholder work group on September 14, 2016. Drafting rule.

					Freight Industry		
39-22-527 Agricultural Value-Added Credit	Taxation Division	Repeal	39-22-527, C.R.S.	Corresponding statute was repealed, so repealed rule.	Agricultural Industry	Adopted	
39-22-528 Agricultural Value-Added Cash Fund Credit	Taxation Division	Repeal	39-22-528, C.R.S.	Corresponding statute was repealed, so repealed rule.	Agricultural Industry	Adopted	
39-26-109 Nonstandard Filing Periods	Taxation Division	Revision	39-26-109, C.R.S.	Periodic review pursuant to 24-4-103.3, C.R.S. and Executive Order D 2012-002.	All Retailers That Sell Taxable Items	Ongoing	
39-26-704.1 Sales Tax Exemption for Government Entities	Taxation Division	Revision	39-26-704(1), C.R.S.	Periodic review pursuant to 24-4-103.3, C.R.S. and Executive Order D 2012-002.	Government Entities and Retailers	Ongoing	
39-26- 715.1(a)(II) Fuel for Residential Use	Taxation Division	Revision	39-26- 715(1)(a)(II), C.R.S.	Update to conform with HB 16-1457.	Electric Utilities and Gas Companies	Ongoing	Held stakeholder work group on September 7, 2016.
39-28.8-101 Definitions for Retail Marijuana Taxes	Taxation Division	Revision	39-28.8-101, 39-28.8-205 and 39-28.8- 308, C.R.S.	Add new categories upon which the Department will impose the retail marijuana excise tax.	Marijuana Industry	Adopted	
39-28.8-302 Retail Marijuana Excise Tax	Taxation Division	Revision	39-28.8-101, 39-28.8-302, and 39-28.8- 308, C.R.S.	Add new categories upon which the Department will impose the retail marijuana excise tax.	Marijuana Industry	Adopted	
39-29-102(3)(a) Gross Income of Oil and Gas	Taxation Division	Revision	39-29-102, 39- 29-105, C.R.S.	Update the rule after the BP v Colorado Department of Revenue case was	Oil and Gas Industry, Local Governments, DNR, DOLA	Ongoing	Have held several work groups discussing what deductions should be allowed as a result of the BP case.

				decided by the Colorado Supreme Court			
43-4-804(1)(b) Daily Rental Fee	Taxation Division	New	43-4- 804(1)(b), C.R.S.	Draft a new rule to discuss whether government entities are subject to the fee, and lay out the primary business at each location rule.	Vehicle Rental Companies, Government Entities	Ongoing	Held work group on June 22, 2016. Drafting rule.
SR 43 Prepaid Wireless Surcharges	Taxation Division	Revision	29-11-101, 29- 11-102.5, 29- 11-102.7, 40- 17-102, 40-17- 103 C.R.S	Update to incorporate new prepaid wireless surcharge imposed pursuant to HB 16-1414.	Wireless Carriers and Deaf and Hard of Hearing Community	Ongoing	Holding rulemaking hearing on November 2, 2016.
Rule 10: In- State Jackpot Game Lottery Games	Lottery	Revision	C.R.S. 24-35- 201(5), 24-35- 208(1)(a) and (2), and 24- 35-212	Internal Rule Request	Players and Lottery Proceed Recipients	Adopted 9/14/2016	Modified (How to purchase tickets)
Rule 14: Multi- State Jackpot Games	Lottery	Revision	C.R.S. 24-35- 201(5), and (6), 24-35- 204(3)(a) and (i), 24-35-208 (1)(a) and (2), 24-35-212 and 24-35-212.	Internal Rule Request	Players and Lottery Proceed Recipients	Adopted 9/14/2016	Modified (How to purchase tickets)
Rule 14A: POWERBALL	Lottery	Revision	C.R.S. 24-35- 201(5), and (6), 24-35- 204(3)(a) and (i), 24-35-208 (1)(a) and (2), 24-35-212 and 24-35-212.5	Internal Rule Request	Players and Lottery Proceed Recipients	Adopted 8/26/2016	Modified (How to fund future Jackpots)

## Results of Mandatory Rules Review

Rule Number (CCR) and Title (or Description)	Division/ Board/ Program	Statutory or Other Basis	Month of Review Completion	Did review result in revisions to regulation?	Did the review result in repeal of any part of the regulation?	Did review result in repeal of entire CCR volume?	Adoption date (if applicable)
Chapter 4 Officials - Horse (87 Total Rules)	Division of Racing	EO D2012-02	Unknown	Difficult to determine; most likely, yes.	Yes 3 Rules	No	5/1/2016
Chapter 5 Veterinary Practices, Animal Health and Medication (94 Total Rules)	Division of Racing	EO D2012-02	Unknown	Difficult to determine; most likely, yes.	No 1 Rule repealed but was a result from another rule being modified.	No	5/1/2016
M 207 Schedule of Application Fees: Medical Marijuana Businesses	Marijuana Enforcement	12-43.3-501(3)(a), C.R.S.	Unknown	Yes	No	No	5/5/2016
M 208 Schedule of Business License Fees: Medical Marijuana Businesses	Marijuana Enforcement	12-43.3-501(3)(a), C.R.S.	Unknown	Yes	No	No	5/5/2016
M 209 Schedule of Business Renewal License Fees: Medical Marijuana Businesses	Marijuana Enforcement	12-43.3-501(3)(a), C.R.S.	Unknown	Yes	Yes. 1 paragraph.	No	5/5/2016
M 210 Schedule of Licensing Administrative Service Fees: All Licensees	Marijuana Enforcement	12-43.3-501(3)(a), C.R.S.	Unknown	Yes	No	No	5/5/2016
M 235 Schedule of License Fees: Individuals	Marijuana Enforcement	12-43.3-501(3)(a), C.R.S.	Unknown	Yes	No	No	5/5/2016
M 236 Schedule	Marijuana	12-43.3-501(3)(a),	Unknown	Yes	No	No	5/5/2016

of Renewal	Enforcement	C.R.S.					
License Fees:							
Individuals							
R 207 Schedule of Application Fees: Retail	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
Marijuana Establishments	Emorcement	C.R.S.					
R 208 Schedule of Business License Fees: Retail Marijuana Establishments	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
R 209 Schedule of Business License Renewal Fees: Retail Marijuana Establishments	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
R 210 Schedule of Licensing Administrative Service Fees: All Licensees	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
R 234 Schedule of License Fees: Individuals	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
R 235 Schedule of Renewal Fees: Individuals	Marijuana Enforcement	12-43.4-501(1), C.R.S.	Unknown	Yes	No	No	5/5/2016
RULE 10.A: "LOTTO"	Lottery	C.R.S. 24-35-208 (1) (a) and (2), 24- 35-212 and 24-35- 212.5.	June	Yes	No	No	09/14/2016
Rule 14.C: "MEGA MILLIONS GAME®"	Lottery	C.R.S. 24-35- 201, 24-35-208 (1) (a) and (2), and 24-35-212 and 24-35-212.5	June	Yes	No	No	09/14/2016

## Unplanned Rulemaking

Rule Number (CCR) and Title (or Description)	Division/ Board/ Program	New rule, revision, or repeal?	Statutory or Other Basis	Purpose	Contemplated Schedule for Adoption	Stakeholders	Status	Comments
Regulation 12- 6-118(3)(i) Disclosure requirements related to vehicle history material particulars	Auto Industry Section	Revision	C.R.S. 12-6- 118(3)(i)	Further define "material particulars"		CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Adopted	Motor Vehicle
Regulation 12- 6-520(3)(h) Disclosure requirements related to vehicle history material particulars	Auto Industry Section	Revision	C.R.S. 12-6- 520(3)(h)	Further define "material particulars"		CADA, CIADA, PDAC, Association Attorneys, Consumer Attorneys, AG's Office, AID SME	Adopted	Powersports
1 CCR 204-10 Rule 34 Temporary Registration Permits	Division of Motor Vehicles	Revision	42-1-204, 42- 3-116(5), 42- 3-203(3)(b), 42-3- 203(3)(c)(II) and 42-3- 203(3)(c)(III) C.R.S.	Rule was amended due to Senate Bill 15-090, needing to have a vendor in place and full understanding of the new system. The amendment was delayed until full implementation of SB15-090 was completed.		Colorado State Patrol, Auto Industry Enforcement, Colorado Interactive, Vehicle owners	Ongoing	
1 CCR 204-30 Rule 1 Rules for Application for a Colorado Road and Community Safety Act Identification	Division of Motor Vehicles	Revision	12-15-101, 114, 116 and 120; 24-4-103; 42-1-206, 42- 2-107, 42-2- 114, 42-2- 114.5, 42-2- 117, 42-2-118,	In order to comply with House Bill 16- 1415 enacted on May, 4, 2016, which amended sections 42-2-114 and 114.5, C.R.S. to increase certain		Applicants for Driver's Licenses and Identification Cards and all other Driver's License services that involve a fee.	Adopted	

		1	I	I		T	
Documents			42-2-127.7,	fees charged by the			
			42-2-133, 42-	DOR, DMV. The			
			2-306, 42-2-	effective date for			
			406 and 42-2-	the change was			
			508 C.R.S.	July 1, 2016.			
1 CCR 204-30			24-4-103, 24-	In order to comply			
Rule 17 Fees			72.1-103, 42-	with House Bill 16-			
for Testing and			1-206 (2), 42-	1415 enacted on			
for Issuance of			2-107, 42-2-	May, 4, 2016,	Applicants for		
Records.			114, 42-2-	which amended	Driver's Licenses		
Licenses,	Division of		114.5, 42-2-	sections 42-2-114	and Identification		
Permits, and	Motor Vehicles	Revision	117, 42-2-118,	and 114.5, C.R.S.	Cards and all	Adopted	
Identification	Wiotor verneres		42-2-127.7,	to increase certain	other Driver's		
Documents by			42-2-133, 42-	fees charged by the	License services		
the Colorado			2-306, and 42-	DOR, DMV. The	that involve a fee.		
Department of			2-406, C.R.S.,	effective date for			
Revenue			42-2-127.7 (4)	the change was			
iveveline			(d) (II), C.R.S.	July 1, 2016.			
				The purpose of the			
				change is to permit			
				alternate language			
				on fermented malt			
				beverage products			
				as some			
				manufacturers of			
				fermented malt			
				beverage use a			
47-006.				"4% alcohol by	LED, all liquor		Potential
Fermented	Liquor			volume"			
Malt Beverage	Liquor Enforcement	Revision	12-47-202,	designation rather	licensees, local licensing	Ongoing	modification,
- Identification	Division	Revision	C.R.S.	than the 3.2%		Ongoing	pending hearing scheduled for
	DIVISION			alcohol by weight	authorities,		
and Labeling.				designation. The	general public		10/31/2016.
				definition of			
				fermented malt			
				beverage specifies			
				that a fermented			
				malt beverage may			
				not contain more			
				than 3.2% alcohol			
				by weight or 4%			
				alcohol by volume.			

47-100. Definitions.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of the changes is to remove definitions from Regulation 47-322 and consolidate definitions into one regulation to apply across all regulations.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-1020. Alcohol Beverage Donations.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to establish that alcohol donated by a wholesaler to a special event permittee may be sold by the drink (for fundraising purposes), and to make clear that if an off-premises retailer donates alcohol to a non-profit event held at an on-premises retailer's location, the retail value of the donation will count against the on-premises licensee's statutory dollar limit of alcohol purchased from an off-premises retailer.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-200. Petitions for Statements of Position and Declaratory Orders Concerning the	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of the changes is to clarify and refine the process and notice requirements with respect to requests for statements of	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

Colorado	position and
Liquor, Beer or	declaratory orders.
Special Event	The proposed
Codes.	regulation
	increases the time
	in which the
	Division can
	respond to a
	request for
	statement of
	position from 30
	days to 45 and also
	provides that a
	petitioner has 45
	days from the date
	of the statement of
	position in which to
	request a
	declaratory order
	from the state
	licensing authority if
	the petitioner is not
	satisfied with the
	statement of
	position. The
	proposed
	amendment also
	changes the time
	period that the
	Division will
	maintain and rely
	upon a statement
	of position or
	declaratory order
	from ten years to
	five years, unless
	the statement of
	position or
	declaratory order is
	superseded by
	statutory or
	regulatory change,
	or amended or

			reversed by the state licensing authority. The proposed regulation clarifies who shall be served with requests for statements of position and petitions for declaratory orders and the time in which such service should be accomplished.			
47-302. Changing, Altering, or Modifying Licensed Premises.  Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of the changes is to clarify that non-structural remodeling of any licensed premises that does not expand or reduce the existing area designed for the display or sale of alcohol beverage products does not require prior approval and that new building plans if there is a destruction or demolition and subsequent reconstruction of a building that contains a licensed premises, new building plans are required to be filed with the appropriate licensing authority.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

47-304. Transfer of Ownership and Changes in Licensed Entities.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of the changes is to correct technical, typographical, and grammatical errors and for consistency across the regulations. There are no substantive proposed changes to the regulation.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-305. Transfers - Wholesaler Confirmation.	Liquor Enforcement Division	New	12-47-202, C.R.S.	The purpose of this new regulation is to provide guidance to applicants and licensing authorities regarding new statutory requirements for transfers under subsection 12-47-303(1)(d), C.R.S. and what is satisfactory to demonstrate fulfillment of the requirement that all wholesalers have been paid in full prior to approval of a transfer application.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Pending hearing scheduled for 10/31/2016.
47-306. Change of Trade Name.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to clarify that exterior signage or advertising of a licensee's business or trade name is not required but if signage is used it must accurately reflect the current	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

47-310. Application - General Provisions.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	trade name on file with the Liquor Enforcement Division.  The purpose of the changes is to correct typographical or grammatical errors and to make clear that a willful or deliberate misrepresentation in an application may result in the denial or revocation of a license, and to add that fraud and forgery are crimes of moral turpitude that may be considered by a licensing authority when making character findings with respect to licensees and applicants as may the finding that a person is not of good moral character by a licensing authority.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-311. Public Transportation System License.	Liquor Enforcement Division	New	12-47-202, C.R.S.	The purpose of this new regulation is to make clear that under the specified circumstances a commercial airline must apply for and receive a public transportation system license.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Pending hearing scheduled for 10/31/2016.

47-312. Change of Location.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to correct technical errors and to bring the regulation into conformance with statutory changes implemented in SB 16-197 and found at subsection 12-47-301(9)(a)(II), C.R.S.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-316. Advertising Practices.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to provide guidance to licensees regarding the circumstances and specific methods under which supplier givea-ways may be conducted.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-317. Market Research - Non Licensed Locations.	Liquor Enforcement Division	New	12-47-202, C.R.S.	The purpose of this new regulation is to provide guidance regarding the circumstances and processes under which consumer market research may be conducted on non-licensed premises.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Pending hearing scheduled for 10/31/2016.
47-318. Owner- Manager.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to make clear that if a manager is compensated on the basis of profits made, the financial interest must be disclosed to the	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

				Division and further	T			
				information and a				
				background check				
				of such manager				
				may be required.				
				The purpose of this				
				new regulation is to				
				provide guidance				
				and clarity to				
				licensees regarding		. ==		
47-319. Liquor-	1.1			new statutory		LED, all liquor		Decelled by the section
Licensed	Liquor Enforcement	Name	12-47-202,	requirements found		licensees, local	0	Pending hearing scheduled for
Drugstore Manager	Division	New	C.R.S.	in sections 12-47- 408(7) and 12-47-		licensing authorities,	Ongoing	10/31/2016.
Permit.	DIVISION			425, C.R.S.		general public		10/31/2010.
i Giiiii.				involving		general public		
				manager's permits				
				and when a				
				permitted manager				
				is required.				
				The purpose of				
				these changes is to				
				move definitions to				
				a consolidated				
				definitions regulation, to				
				provide guidance to				
				licensees regarding				
				the circumstances				
47,000,11,6;				and methods under		LED, all liquor		Potential
47-322. Unfair Trade	Liquor		40 47 000	which on-site sales		licensees, local		modification,
Practices and	Enforcement	Revision	12-47-202, C.R.S.	promotions may be		licensing	Ongoing	pending hearing
Competition.	Division		C.R.S.	conducted by		authorities,		scheduled for
Competition.				suppliers on		general public		10/31/2016.
				licensed retail				
				premises, and to				
				clarify rules				
				regarding sampling				
				of products by wholesalers to				
				retailers and to				
				I I				
				or serving of				
				include the pouring				

				alcohol beverages except as otherwise allowed should be included in a cost of labor calculation.			
47-323. Lawful Extension of Credit.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to bring the regulation into conformance with the statutory provisions of section 12-47-408(1)(b), C.R.S.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-328. Entertainment Districts.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to clean up typographical and/or technical errors in the language of the regulation.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-400. Licensed Breweries, Distilleries and Wineries.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this amendment is to clarify that manufacturers licensed under section 12-47-402, C.R.S. must obtain a wholesaler license in order to sell their products to licensed retailers.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-407. Liquor- Licensed Drugstore.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to correct the reference to the pharmacy title, and to bring the regulation into conformance with and provide	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

				guidance to liquor licensed drugstore licensees under new statutory provisions implemented under SB 16-197 and found at sections 12-47-408, 425, and 1001, C.R.S.			
47-408. Purchases by Retailers.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of these changes is to make clear that purchases of fermented malt beverages and malt liquor by retailers must be from the wholesaler designated within territory rights including a retailer's purchase at the licensed wholesaler's locations.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-410. Retail Warehouse Storage Permit.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to bring the regulation into conformance with the statutory provisions of section 12-47-408(6)(a), C.R.S.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-414. Purchases by Wholesalers.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to extend the time period in which a wholesaler may purchase sealed alcohol beverage stock from a licensed	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

47-416. Items Approved for Sale in Retail Liquor Stores.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	retailer under the specified circumstances from five days to thirty days.  The purpose of this change is to bring the regulation into conformance with the statutory provisions of section 12-47-407(b), C.R.S.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-904. Product Labeling, Substitution, Sampling and Analysis.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to clarify that a licensee may use empty, unlabeled liquor bottles for the purposes of decoration and display, to clarify that products shipped to Colorado, whether for sale or not, by a manufacturer must be registered with the Liquor Enforcement Division prior to the date of shipment, and to correct a typographical error.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-912. Identification.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to clarify that the enumerated IDs in paragraph A satisfy the new statutory requirements of a valid identification	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

				mandated in			
				section 12-47-			
				901(10)(a), C.R.S.			
47-913. Age of Employees.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to bring the regulation into conformance with the statutory provisions of section 12-47-901(5)(p), C.R.S.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-918. Removal of Alcohol Beverages from Premises.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to clarify that wholesalers that have introduced alcohol beverages for retailer sampling may remove both sealed and unsealed containers of those beverages that were introduced during retailer sampling from the licensed premises.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.
47-940. Powdered Alcohol - Packaging and Labeling.	Liquor Enforcement Division	New	12-47-202, C.R.S.	The purpose of this new regulation is to establish packaging and labeling standards for powdered alcohol products.	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Pending hearing scheduled for 10/31/2016.
47-942. Powdered Alcohol Regulation.	Liquor Enforcement Division	Revision	12-47-202, C.R.S.	The purpose of this change is to establish rules and guidance regarding the manufacture, purchase, sale, possession, and use of powdered	LED, all liquor licensees, local licensing authorities, general public	Ongoing	Potential modification, pending hearing scheduled for 10/31/2016.

				alcohol and clarifying that because powdered alcohol is defined as a spirituous liquor, all regulations that apply to spirituous liquor apply to powdered alcohol.			
M 1001.5 Labeling and Packaging Requirements: General Applicability	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(VI), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 403(3), 12- 43.3-404(5), and 12-43.3- 901(4)(b), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1002.5 Packaging and Labeling of Medical Marijuana by an Optional Premises Cultivation Operation or a Medical Marijuana- Infused Products Manufacturer	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(7), 12- 43.3-404(5), 12-43.3- 404(10), and	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.3-			I	
			901(4)(b),				
			C.R.S.				
M 1003.5 Packaging and Labeling of Medical Marijuana Concentrate by an Optional Premises Cultivation Operation or a Medical Marijuana- Infused Products Manufacturer	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(7), 12- 43.3-404(5), 12-43.3- 404(10), 12- 43.3- 404(11)(b-c), and 12-43.3- 901(4)(b), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1004.5 Packaging and Labeling Requirements of a Medical Marijuana Infused- Product by a Medical Marijuana- Infused Products Manifused Products Manufacturer	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(2)(a)(I-III), 12-43.3- 402(7), 12- 43.4-404(5), 12-43.4- 404(10), 12- 43.4-404(11), and 12-43.3- 901(4)(b),	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			C.R.S.				
M 1005 Packaging and Labeling of Medical Marijuana by a Medical Marijuana Center	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(2)(a), 12- 43.3-402(6), 12-43.3- 402(7), and 12-43.3- 901(4)(b), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1006 Packaging and Labeling of Medical Marijuana Infused- Product by a Medical Marijuana Center	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(I-III), 12-43.4- 202(2.5)(a)(I), 12-43.3- 402(2)(a), 12- 43.3-402(6), 12-43.3- 404(5), 12- 43.3-404(10), and 12-43.3- 901(4)(b), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1007 Packaging and	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(l),	Policy updates	Licensees, Advocacy	Adopted	

Labeling of Medical Marijuana Concentrate by a Medical Marijuana Center			12-43.3- 202(2)(a)(XIV) , 12-43.3- 202(2)(a)(XIV. 5), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.4- 402(2)(a)(I-III), 12-43.4- 402(6), 12- 43.4-404(5), 12-43.3- 404(10), and 12-43.3- 901(4)(b), C.R.S.		Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 103 Definitions	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a) and 12-43.3- 202(2)(a)(XX), C.R.S., section 12- 43.3-104, and all of the Medical Code	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1101 General Requirement: False and Misleading Statements	Marijuana Enforcement	Repeal	N/A	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1102 Advertising General Requirement:	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(VI),	New legislation	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

No Deceptive, False or Misleading Statement			12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.		Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 1103 The Term "Minor" as Used in the Medical Code and These Rules	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1104 Advertising: Television	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.4- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1105 Advertising: Radio	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1106 Advertising: Print Media	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b),	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors,	Adopted	

			C.R.S.		Attorneys		
M 1107 Advertising: Internet	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1108 Advertising: Targeting Out- of-State Persons Prohibited	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1109 Signage and Advertising: No Safety Claims Because Regulated by State Licensing Authority	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), 12-43.3- 402(a)(II)&(III), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1110 Signage and Advertising: No Safety Claims Because Tested by a Medical Marijuana Testing Facility	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1111 Signage and Advertising:	Marijuana Enforcement	New	12-43.3- 202(1)(b)(l), 12-43.3-	New legislation	Licensees, Advocacy Groups, Other	Adopted	

Outdoor Advertising			202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.		State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 1112 Signage and Advertising: No Content That Targets Minors	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1113 Advertising: Advertising via Marketing Directed Toward Location- Based Devices	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II)( F), and 12- 43.3- 901(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1114 Pop- Up Advertising	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), and 12-43.3- 202(2.5)(a)(II)( C), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1115 Advertising: Event Sponsorship	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(II), and 12-43.3- 901(4)(b),	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors,	Adopted	

			C.R.S.		Attorneys	
M 1302 Summary Suspensions	Marijuana Enforcement	Revision	12-43.3- 202(1)(a), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(1)(c), 12- 43.3- 202(2)(a)(V), 12-43.3- 202(a)(XIX), 12-43.3- 202(2)(a)(XX), and 24-4- 104(4)(a), and sections 12- 43.3-601 and 24-4-105, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies Local Authoritie Local Law Enforcement, Investors, Attorneys	
M 1304 Administrative Hearings	Marijuana Enforcement	Revision	12-43.3- 202(1)(a), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(1)(c), 12- 43.3- 202(1)(d), 12- 43.3- 202(2)(a)(V), 12-43.3- 202(a)(XIX), and 12-43.3- 202(2)(a)(XX), and sections 12-43.3-601 and 24-4-105, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies Local Authoritie Local Law Enforcement, Investors, Attorneys	
M 1501 Medical Marijuana Testing Program –	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(IV), 12-43.3-	Policy updates	Licensees, Advocacy Groups, Other State Agencies Local Authoritie	

Contaminant Testing			202(2)(a)(XI), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(6), 12- 43.3-402(7), 12-43.3- 404(4), and 12-43.3- 404(10), C.R.S.		Local Law Enforcement, Investors, Attorneys		
M 1502 Medical Marijuana Testing Program – Mandatory Testing	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(6), 12- 43.3-402(7), 12-43.3- 404(4), and 12-43.3- 404(10), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

M 1504 Medical Marijuana Testing Program – Sampling Procedures	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(IV), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(6), 12- 43.3-402(7), 12-43.3- 404(4), and 12-43.3- 404(10), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1507 Medical Marijuana Testing Program – Contaminated Product and Failed Test Results	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(IV), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XIV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2)(a)(I), 12-43.3- 202(2.5)(a)(I), 12-43.3- 402(6), 12- 43.3-402(7),	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.3-				
			404(4), and 12-43.3-				
			404(10),				
			C.R.S. 12-43.3-				
M 1601 Medical Marijuana Transporter: License Privileges	Marijuana Enforcement	New	202(1)(b)(I), 12-43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XVII I.6), 12-43.3- 202(2)(a)(XX), and 12-43.3- 406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1602 Medical Marijuana Transporter: General Limitations or Prohibited Acts	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XVII I.6), 12-43.3- 202(2)(a)(XX), and 12-43.3- 406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1603 Medical Marijuana Transporter: Inventory Tracking System	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(h), 12- 43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XVII I.6), 12-43.3- 202(2)(a)(XX), and 12-43.3- 406(3) C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1604 Medical Marijuana	Marijuana Enforcement	New	12-43.3- 202(1)(b)(l), 12-43.3-	New legislation	Licensees, Advocacy Groups, Other	Adopted	

Transporter: Health and Safety Regulations			202(2)(a)(XI), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XVII I.6), and 12- 43.3- 202(2)(a)(XX), C.R.S., and section 12- 43.3-406, C.R.S.		State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 1701 Medical Marijuana Business Operator: License Privileges	Marijuana Enforcement	New	12-43.3- 202(1)(a), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX) and 12-43.3- 401(d), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1702 Medical Marijuana Business Operators: General Limitations or Prohibited Acts	Marijuana Enforcement	New	12-43.3- 202(1)(a), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX) and 12-43.3- 401(d), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1703 Medical Marijuana Business Operators: Occupational Licenses for Personnel	Marijuana Enforcement	New	12-43.3- 202(1)(a), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX) and 12-43.3- 401(d), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 1704	Marijuana	New	12-43.3-	Policy updates	Licensees,	Adopted	

Medical Marijuana Business Operators: Business Records Required	Enforcement		202(1)(a), 12- 43.3- 202(1)(b)(l), 12-43.3- 202(2)(a)(XX) and 12-43.3- 401(d), C.R.S.		Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 201 Application Process	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), and 12-43.3- 301(3), and sections 12- 43.3-104, 12- 43.3-305, 12- 43.3-306, 12- 43.3-307.5, 12-43.3-310, 12-43.3-310, 12-43.3-401, and 24-76.5- 101, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 201.5 Complete Applications Required for Permitted Economic Interests: Medical Marijuana Businesses	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 202 Process for Issuing a New License: Medical	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

Marijuana Businesses					Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 202.1 Applications, Agreements, Contracts and Certifications Required for Indirect Beneficial Interest Owners: Medical Marijuana Businesses	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVII), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), and sections 12-43.3-104, 12-43.3-305 and 12-43.3- 306, 12-43.3- 307.5, 12- 43.3-310 and 12-43.3-313 C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 202.5 Process for Obtaining a Permitted Economic Interest: Medical Marijuana Businesses	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 203 Process for Renewing a License: Medical Marijuana Businesses	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI) , 12-43.3-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement,	Adopted	

			202(2)(a)(XVII 1.5), 12-43.3- 202(2)(a)(XX), 12.43.3- 307(2)(c), and 12-43.3- 310(7) and		Investors, Attorneys		
			sections 12- 43.3-104 and 12-43.3-311, C.R.S.				
M 204 Ownership Interests of a License: Medical Marijuana Businesses	Marijuana Enforcement	Revision	2-43.3-104(1), 12-43.3- 104(1.7), 12- 43.3- 104(12.4), 12- 43.3- 104(14.3), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 310(7) and (11), and sections 12- 43.3-307.5, 12-43.3-313 and 12-43.3- 601, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 204.5 Disclosure, Approval and Review of Business Interests	Marijuana Enforcement	New	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(I), 12-43.3- 202(2)(a)(XVII I.5), 12-43.3-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement,	Adopted	

		202(2)(a)(XX), 12-43.3- 202(2)(a)(XXI) and 12-43.3- 202(3)(a)(XVI) and sections 12-43.3-104, 12-43.3-305, 12-43.3-307, 12-43.3-309, 12-43.3-310, 12-43.3-311 and 12-43.3- 313, C.R.S.		Investors, Attorneys		
M 205 Transfer of Ownership and Changes in Business Structure: Medical Marijuana Businesses	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XVII I.5), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 310(7), 12- 43.3-310(11), and sections 12-43.3-104, 12-43.3-305, 12-43.3-306, 12-43.3-309, 12-43.3-406 and 24-76.5- 101 et. seq., C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 206 Changing Marijuana Location of the Licensed	Revision	12-43.3- 202(1)(b)(l), 12-43.3- 202(1)(e), 12-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

Premises: Medical Marijuana Businesses			43.3- 202(2)(a)(XVI) , 12-43.3- 202(2)(a)(XX), 12-43.3- 310(7), and 12-43.3- 310(13), and section 12- 43.3-305, C.R.S.		Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 211 Conversion - Medical Marijuana Business to Retail Marijuana Establishment	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX) and 12-43.4- 202(4)(b)(I)(A), and sections 12-43.4-104 and 12-43.3- 501, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 230 Complete Applications Required: Individuals	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 231 Qualifications for Licensure and Residency	Marijuana Enforcement	Revision	12-43.3- 201(4), 12- 43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement,	Adopted	

		202(2)(a)(XVI) , 12-43.3- 202(2)(a)(XX), 12-43.3- 310(4), 12- 43.3-310(7), and 24-18- 105(3), and sections 12- 43.3-104, 12- 43.3-306, 12- 43.3-307, 12- 43.3-401 and 24-76.5-101 et. seq, C.R.S.		Investors, Attorneys		
M 231.1 Finding of Suitability, Residency and Reporting Requirements for Direct Beneficial Interest Owners  Marijuana Enforcement	New	12-43.3- 201(4), 12- 43.3- 202(1)(b)(l), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), 12-43.3- 310(4), 12- 43.3-310(7), and 24-18- 105(3), and sections 12- 43.3-307, 12- 43.3-307, 12- 43.3-307, 5, 12-43.3-313, 12-43.3-401, 24-76.5-101 et. seq, and, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 231.2 Qualifications for Indirect  Marijuana Enforcement	New	12-43.3- 201(4), 12- 43.3-	New legislation, policy updates	Licensees, Advocacy Groups, Other	Adopted	

Beneficial Interest Owners and Qualified Limited Passive Investors		202(1)(b)(l), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI) and 24-18- 105(3), and sections 12- 43.3-104,12- 43.3-307.5 and 24-76.5- 101 et. seq., C.R.S.		State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 231.5 Qualifications for Permitted Economic Interests: Individuals  Marijuana Enforcem	ent	12-43.3- 104(12.3) and (12.4), 12- 43.3-201(4), 12-43.3- 202(1)(b)(l), 12-43.3- 202(2)(a)(XVI) , 12-43.3- 202(2)(a)(XVII 1.5), 12-43.3- 202(2)(a)(XX), 12-43.3- 310(7), 12- 43.3-310(4), and 24-18- 105(3), and sections 12- 43.3-306, 12- 43.3-306, 12- 43.3-307, C.R.S.	OLLS Review	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 231.5 Marijuana Qualifications Enforcem		N/A	New legislation, policy updates	Licensees, Advocacy	Adopted	

for Permitted Economic Interests: Individuals					Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 232 Factors Considered When Determining Residency and Citizenship: Individuals	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 202(2)(a)(XXI), 12-43.3- 307.5(2), 12- 43.3-310(6), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 233 Medical Code or Retail Code Occupational Licenses Required	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(VIII), 12-43.3- 202(2)(a)(XVI) , 12-43.3- 202(2)(a)(XX), 12-43.3- 310(7), and section 12- 43.3- 401(1)(d), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 251 Application Denial and Voluntary Withdrawal: All	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(l), 12-43.3- 202(1)(e), 12- 43.3-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities,	Adopted	

Licensees			202(2)(a)(XVI) , 12-43.3- 202(2)(a)(XX), and sections 12-43.2-306, 24-4-104 and 24-4-105, C.R.S.		Local Law Enforcement, Investors, Attorneys		
M 252 Length of License: All Licensees Except Retail Marijuana Transporters and Occupational Licenses	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX) and 12-43.3- 310(6), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 301 Limited Access Areas	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(X), 12-43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XX), and section 12-43.3-105, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 302 Possession of Licensed Premises	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(l), 12-43.3- 202(2)(a)(XX), and 12-43.3- 308(1)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 304 Medical Marijuana Business and Retail Marijuana	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3-	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities,	Adopted	

Establishment  - Shared Licensed Premises and Operational Separation			202(2.5)(a)(I)( A)-(F), 12- 43.4- 104(1)(a)(V), 12-43.4- 202(2)(b), 12- 43.4-401(2), and 12-43.4- 404(2), C.R.S. and sections 12-43.3-406, 12-43.4-405 and 12-43.4- 406, C.R.S.		Local Law Enforcement, Investors, Attorneys		
	larijuana nforcement	Revision	12-43.3- 202(1)(b)(I) and 12-43.3- 202(2)(a)(XX), and C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 401 Medical Marijuana Center: License Privileges	larijuana nforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I)( A-F),12-43.3- 310(7), 12- 43.3-310(4), and sections 12-43.3- 406, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
	larijuana nforcement	Revision	12-43.3- 103(2)(b), 12-	New legislation, policy updates	Licensees, Advocacy	Adopted	

Sales: General Limitations or Prohibited Acts			43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), 12-43.3- 310(7), 12- 43.3-310(4), 12-43.4- 401(4) and sections 12- 43.3-402 and 12-43.3-406, C.R.S.		Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
	larijuana nforcement	Revision	12-43.3- 202(1)(b)(l), 12-43.3- 202(1)(h), 12- 43.3- 202(2)(a)(XX), and 12-43.3- 402(1)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
	larijuana nforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XX), and 12-43.4- 401(4), and sections 12- 43.3-310, 12- 43.3-403, 12- 43.3-404, and 12-43.4-406, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.3- 103(2)(b), 12- 43.3- 202(1)(b)(I),				
M 502 Medical Marijuana Optional Premises Cultivation Operation: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.3- 202(1)(e), 12- 43.3- 202(2)(a)(XVI) , and 12-43.3- 202(2)(a)(XX), and sections 12-43.3-310, 12-43.3-402, 12-43.3-403 and 12-43.3- 406, 12-43.3- 201, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 503 Medical Marijuana Optional Premises Cultivation Operation: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(h), 12- 43.3- 202(2)(a)(XX), and 12-43.3- 403(3), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 506 Optional Premises Cultivation Operation: Medical Marijuana Concentrate Production	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVI), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), and 12-43.3- 202(2.5)(a)(1)( A) through (F), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 601 Medical Marijuana- Infused Products	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I) and 12-43.3- 202(2)(a)(XX),	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

Manufacturer: License Privileges			12-43.3- 202(2.5)(a)(I)( A-F), , 12- 43.3- 406(1)(c), and 12-43.3- 406(4)(b), and section 12- 43.3-404, C.R.S.		Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 602 Medical Marijuana- Infused Products Manufacturer: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVII .6) and (XX), 12-43.3- 404(3), and 12-43.3- 406(1)(a) C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 603 Medical Marijuana- Infused Products Manufacturer: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVII I.6) and (XX), and 12-43.3- 406(3) and section 12- 43.3-404, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 604 Medical Marijuana- Infused Products Manufacturer: Health and Safety Regulations	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XII), 12-43.3- 202(2)(a)(XIV) ,12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2)(a)(I),	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.3- 202(2.5)(a)(III) (A)&(B), and section 12- 43.3-404, C.R.S.				
M 701.5 Medical Marijuana Testing Facilities: License Privileges	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVII 1.6), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I)( A), 12-43.3- 310(8)(a), 12- 43.3-402(6), 12-43.3- 404(10), and sections 12- 43.3-405 and 12-43.3-406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 702 Medical Marijuana Testing Facilities: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XVII 1.6), 12-43.3- 202(2)(a)(XXI), 12-43.3-405, 12-43.3-901, 12-43.4-405, and 35-61- 105.5, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 703 Medical Marijuana Testing Facilities:	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(l), 12-43.3- 202(1)(e), 12-	Policy updates	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

Certification Requirements			43.3- 202(2)(a)(IV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XV), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I) and section 12-43.3-405, C.R.S.		Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 704 Medical Marijuana Testing Facilities: Personnel	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(2)(a)(XX), 12-43.3- 202(2.5)(a)(I) and section 12-43.3-405, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 712 Medical Marijuana Testing Facilities: Sampling and Testing Program	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.4- 203(2.5)(a)(I), 12-43.3- 202(2)(a)(XIV), 12-43.4- 202(2)(a)(XI), 12-43.3- 202(2)(a)(IV), 12-43.3- 202(2)(a)(IV), 12-43.3- 202(2)(a)(XX), and 12-43.3- 405, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 801 Transport of Medical Marijuana,	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(h), 12-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies,	Adopted	

Medical Marijuana Vegetative Plants, and Medical Marijuana- Infused Product: All Medical Marijuana Businesses			43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XVII I.6) 12-43.3- 202(2)(a)(XX) and section 12-43.3-406, C.R.S.		Local Authorities, Local Law Enforcement, Investors, Attorneys		
M 802 Off- Premises Storage of Medical Marijuana and Medical Marijuana- Infused Product: All Medical Marijuana Businesses	Marijuana Enforcement	Revision	12-43.3- 202(1)(b)(I), 12-43.3- 202(1)(h), 12- 43.3- 202(2)(a)(XI), 12-43.3- 202(2)(a)(XVII I.6) 12-43.3- 202(2)(a)(XX), and 12-43.3- 406(2), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
M 905 Department Information Access	Marijuana Enforcement	New	12-43.3- 202(1)(b), 12- 43.3- 202(1)(d), 12- 43.3- 202(2)(a)(XVII ), 12-43.3- 202(2)(a)(XVII I), 12-43.3- 202(2)(a)(XX), and 12-43.3- 307(1)(g), C.R.S.	Statute implementation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1001 Labeling and Packaging Requirements: General Applicability	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV),	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law	Adopted	

			12-43.4- 202(3)(a)(VI), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(I), 12-43.4- 202(3)(c)(III), 12-43.3- 402(2)(a), 12- 43.4- 404(4)(a), 12- 43.4-404(6), and 12-43.4- 901(4)(b), C.R.S.		Enforcement, Investors, Attorneys		
R 1002.5 Packaging and Labeling of Retail Marijuana by a Retail Marijuana Cultivation Facility or a Retail Marijuana Products Manufacturing Facility	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VI), 12-43.4- 403(5), 12- 43.4- 404(1)(b), 12- 43.4- 404(4)(a), and 25-4- 1614(3)(a), C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1003.5 Packaging and	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12-	Policy updates	Licensees, Advocacy	Adopted	

Labeling of Retail Marijuana Concentrate by a Retail Marijuana Cultivation Facility or a Retail Marijuana Products Manufacturing Facility.			43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VI), 12-43.4- 403(5), 12- 43.4- 404(1)(b), 12- 43.4- 404(1)(e)(III), 12-43.4- 404(1)(e)(III), 12-43.4- 404(4)(a), and 25-4- 1614(3)(a), C.R.S.		Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
R 1004 Packaging and Labeling Requirements of a Retail Marijuana Product by a Retail Marijuana Products Manufacturing Facility	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(III), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(VI), 12-43.4- 202(3)(c)(VI), 12-43.4- 404(4)(a), 12- 43.4-404(b)(I- II),12-43.4- 404(6), 12- 43.4-404(8),	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

R 1005.5 Packaging and Labeling of Retail Marijuana by a Retail Marijuana Store	Marijuana Enforcement	Revision	12-43.4- 901(2)(a), and 25-4- 1614(3)(a), C.R.S. 12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(VII), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VI), 12-43.4- 402(4), 12- 43.4-402(5), and 25-4- 1614(3)(a), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1006 Packaging and Labeling of Retail Marijuana Product by a Retail Marijuana Store	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(III), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(VI), 12-43.4- 402(2), 12- 43.4-402(4), 12-43.4- 402(5), 12- 43.4- 901(2)(a), and 25-4-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			1614(3)(a), C.R.S.				
R 1007.5 Packaging and Labeling of Retail Marijuana Concentrate by a Retail Marijuana Store	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VI), 12-43.4- 202(3)(c)(VI), 12-43.4- 402(4), 12- 43.4-402(5), and 25-4- 1614(3)(a), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 103 Definitions	Marijuana Enforcement	Revision	12-43.4- 202(2)(b) and 12-43.4- 202(3)(b)(IX), C.R.S., section 12- 43.4-103, and all of the Retail Code.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1302 Summary Suspensions	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(2)(c), 12- 43.4- 202(3)(a)(I), 12-43.4- 202(3)(b)(IX) and 24-4- 104(4)(a), C.R.S., and sections 12- 43.4-601 and	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			24-4-105, C.R.S.				
R 1304 Administrative Hearings	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(2)(c), 12- 43.4- 202(2)(d), 12- 43.4- 202(3)(a)(I), 12-43.4- 202(3)(a)(XVI) , 12-43.4- 202(3)(b)(IX), 12-43.3- 202(1)(d), and sections 12- 43.4-601, 24- 4-104, and 24- 4-105, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1501 Retail Marijuana Testing Program – Contaminant Testing	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VII), 12-43.4- 202(3)(c)(VII), 12-43.4- 402(4), 12- 43.4-403(5),	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.4-				
			12-43.4- 404(3), and 12-43.4- 404(6), C.R.S				
R 1502 Retail Marijuana Testing Program – Mandatory Testing	Marijuana Enforcement	Revision	12-43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(VII), 12-43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(c)(VII), 12-43.4- 202(3)(c)(VII), 12-43.4- 402(4), 12- 43.4-403(5), 12-43.4- 404(3), and 12-43.4- 404(6), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1504 Retail Marijuana Testing Program – Sampling Procedures	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XIII), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XI),	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(VI), 12-43.4- 202(3)(c)(VII), 12-43.4- 402(4), 12- 43.4-403(5), 12-43.4- 404(3), and 12-43.4- 404(6), C.R.S.				
R 1507 Retail Marijuana Testing Program – Contaminated Product and Failed Test Results	Marijuana Enforcement	Revision	12-43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(VII), 12-43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(VII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(4), 12-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			43.4-403(5), 12-43.4- 404(3), and 12-43.4- 404(6), C.R.S.				
R 1601 Retail Marijuana Transporter: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XVII ), 12-43.4- 202(3)(b)(IX), and 12-43.4- 406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1602 Retail Marijuana Transporter: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XVII), 12-43.4- 202(3)(b)(IX), and 12-43.4- 406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1603 Retail Marijuana Transporter: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XVII), 12-43.4- 202(3)(b)(IX), and 12-43.4- 406(3) C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1604 Retail Marijuana Transporter:	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4-	New legislation	Licensees, Advocacy Groups, Other	Adopted	

Health and Safety Regulations			202(3)(a)(X), 12-43.4- 202(3)(a)(XI), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XVII), and 12-43.4- 202(3)(b)(IX), C.R.S.		State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
R 1701 Retail Marijuana Establishment Operator: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XVII), and 12-43.4- 202(3)(b)(IX), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1702 Retail Marijuana Establishment Operators: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(XVII I), 12-43.4- 202(3)(b)(IX), and sections 12-43.4-407 and 12-43.4- 901, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 1703 Retail Marijuana Establishment Operators: Occupational Licenses for Personnel	Marijuana Enforcement	Revision	12-43.4- 202(3)(a)(XVII I), 12-43.4- 202(3)(b)(IX), 12-43.4- 309(11), and 12-43.4-	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement,	Adopted	

			401(1)(e)		Investors,		
			C.R.S.		Attorneys		
R 1704 Retail Marijuana Establishment Operators: Business Records Required	Marijuana Enforcement	Revision	12-43.4- 202(3)(a)(III), 12-43.4- 202(2)(b), 12- 43.4- 202(3)(b), and 12-43.4- 202(3)(b)(IX), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 201 Application Process	Marijuana Enforcement	Revision	12-43.4- 104(2)(a), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(II), 12-43.4- 202(3)(a)(XX), 12-43.4- 202(3)(b)(IX),a nd 12-43.4- 304(1), and sections 12- 43.4-103, 12- 43.4-306.5, 12-43.4-309, 12-43.4-312, 12-43.4-401, and 24-76.5- 101, et seq., C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 201.5 Complete Applications Required for Permitted Economic Interests: Retail	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors,	Adopted	

Marijuana Establishments					Attorneys		
R 202 Process for Issuing a New License: Retail Marijuana Establishments	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 202.1 Applications, Agreements, Contracts and Certifications Required for Indirect Beneficial Interest Owners: Retail Marijuana Establishments	Marijuana Enforcement	New	12-43.4- 104(2)(a), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I), 12-43.4- 202(3)(a)(III), 12-43.4- 202(3)(a)(XX), 12-43.4- 202(3)(b)(IX), 12-43.4- 309(2), and sections 12- 43.4-103 and 12-43.4-312, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 202.5 Process for Obtaining a Permitted Economic Interest: Retail Marijuana Establishments	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 203 Process	Marijuana	Revision	12-43.4-	New legislation,	Licensees,	Adopted	

for Renewing a License: Retail Marijuana Establishments	Enforcement		202(2)(b) and 12-43.4- 202(3)(a)(I) and (XIV.5), and sections 12-43.4-103 and 12-43.4- 310, C.R.S.	policy updates	Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
R 204 Ownership Interests of a License: Retail Marijuana Establishments	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I), 12-43.4- 202(3)(a)(IX) and 12-43.4- 202(3)(a)(XX), and sections 12-43.4-103, 12-43.4-306.5, 12-43.4-309 and 12-43.4- 312, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 204.5 Disclosure, Approval and Review of Business Interests	Marijuana Enforcement	New	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I), 12-43.3- 202(3)(a)(III), 12-43.4- 202(3)(a)(XIV. 5), 12-43.4- 202(3)(b)(V), 12-43.4- 202(3)(b)(VI), 12-43.4- 202(3)(b)(VIII), 12-43.4- 202(3)(b)(IX), and sections 12-43.4-103, 12-43.4-304,	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			12-43.4-306, 12-43.4-306.5, 12-43.4-308, 12-43.4-309, and 12-43.4- 312, C.R.S.				
R 205 Transfer of Ownership and Changes in Business Structure: Retail Marijuana Establishments	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III), 12-43.4- 202(3)(a)(XIV. 5), 12-43.4- 304, 12-43.4- 306, 12-43.4- 309(2), and sections 12- 43.4-103, 12- 43.4-308, 12- 43.4-406, 12- 43.4-407 and 24-76.5-101, et. seq., C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 206 Changing Location of Licensed Premises: Retail Marijuana Establishments	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(2)(e), and 12-43.4- 202(3)(a)(I), 12-43.4- 309(6), 12- 43.4-309(12) and section 12-43.4-304, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 211 Conversion - Medical Marijuana Business to Retail	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I) and (II), 12- 43.4-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law	Adopted	

Marijuana Establishment Pursuant to 12- 43.4- 104(1)(a)(I), C.R.S.			202(3)(b)(IX), and 12-43.4- 202(4)(a) and (b) and sections 12- 43.4-103, 12- 43.4-104, and 12-43.4-501, C.R.S.		Enforcement, Investors, Attorneys		
R 212 New Applicant Retail Marijuana Cultivation Facilities Licensed Pursuant To 12-43.4- 104(1)(b)(II), C.R.S.	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I-II), 12-43.4- 202(3)(b)(IX), and 12-43.4- 202(4)(a) and (b); and sections 12- 43.4-103, 12- 43.4-104, and 12-43.4-501, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 230 Complete Applications Required: Individuals	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 231 Qualifications for Licensure and Residency	Marijuana Enforcement	Revision	12-43.3- 201(4), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III), and 24-18- 105(3), and sections 12- 43.4-103, 12-	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			43.4-305, 12- 43.4-306 12- 43.3-306.5, and 24-76.5- 101, et. seq., C.R.S.				
R 231.1 Finding of Suitability, Residency and Reporting Requirements for Direct Beneficial Interest Owners	Marijuana Enforcement	New	12-43.3- 201(4), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III)) and 24-18- 105(3), 12- 43.4- 202(3)(a)(XX), and sections 12-43.4-103, 12-43.4-304, 12-43.4-305, 12-43.4-306.5 and 24-76.5- 101, et. seq., C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 231.2 Qualifications for Indirect Beneficial Interest Owners and Qualified Limited Passive Investors	Marijuana Enforcement	New	12-43.3- 201(4), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III), 24-18-105(3) and 12-43.4- 202(3)(a)(XX), and sections 12-43.4-103, 12-43.4-304, 12-43.4-305, 12-43.4-306.5 and 24-76.5- 101, et. seq., C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 231.5	Marijuana	Revision	12-43.4-	OLLS Review	Licensees,	Adopted	

Qualifications for Permitted Economic Interests: Individuals	Enforcement		103(12), 12- 43.3-201(4), 12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III) and (XIV.5), and 24-18- 105(3), and sections 12- 43.4-305, 12- 43.4-306, and 24-76.5-101 et. seq., C.R.S.		Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
R 231.5 Qualifications for Permitted Economic Interests: Individuals	Marijuana Enforcement	Repeal	N/A	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 232 Factors Considered When Determining Residency and Citizenship: Individuals	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(I), 12-43.4- 202(3)(a)(XX), 12-43.4- 306.5(2), and 12-43.4- 309(5), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 233 Retail Code or Medical Code Occupational Licenses Required	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4-309(5) and 12-43.4- 401(1)(e), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors,	Adopted	

					Attorneys		
R 251 Application Denial and Voluntary Withdrawal: All Licensees	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(XV), 12-43.4- 202(3)(a)(XVI), and 12-43.4- 305, and sections 24-4- 104 and 24-4- 105, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 252 License Must Be Renewed Each Year: All Licensees Except Retail Marijuana Transporters and Occupational Licenses	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(b)(IX), and 12-43.4- 309(5), C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 301 Limited Access Areas	Marijuana Enforcement	Revision	12-43.4- 103(1), 12- 43.4-103(1.3), 12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(V), 12-43.4- 202(3)(a)(X), and 12-43.4- 202(3)(b)((IX) and section 12-43.4-105, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 302 Possession of Licensed Premises	Marijuana Enforcement	Revision	12-43.4- 202(2)(b) and 12-43.4- 307(1)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities,	Adopted	

					Local Law Enforcement, Investors, Attorneys		
R 304 Medical Marijuana Business and Retail Marijuana Establishment – Shared Licensed Premises and Operational Separation	Marijuana Enforcement	Revision	12-43.3- 202(1)(b), 12- 43.4- 104(1)(a)(V), 12-43.4- 202(2)(b), 12- 43.3- 202(2.5)(a)(I)( A)-(F), 12- 43.4-401(2), and 12-43.4- 404(2), and sections 12- 43.3-406, 12- 43.4-405, and 12-43.4-406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 308 Selling and Serving, Retail Marijuana and Retail Marijuana Product - Hours of Operation	Marijuana Enforcement	Revision	12-43.4- 202(2)(b) and 12-43.4- 301(2) C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 401 Retail Marijuana Store: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b),, 12- 43.4- 202(3)(b)(IX), 12-43.4- 309(7)(a), and 12-43.4- 901(4)(f), and sections 12- 43.4-402 and 12-43.4-406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

R 402 Retail Marijuana Sales: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(a.5)(I), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(b)(IX), 12-43.4- 401(4), 12- 43.4-901(1), and 12-43.4- 901(4)(c) and (g), and sections 12- 43.4-105 and 12-43.4-402, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 404 Acceptable Forms of Identification for Retail Sales	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(2)(e), 12- 43.4- 202(3)(b)(VII), 12-43.4- 202(3)(b)(IX), and 12-43.4- 402(3)(a), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 405 Retail Marijuana Store: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), and 12-43.4- 402(1)(e), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

R 501 Retail Marijuana Cultivation Facility: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(b)(IX), and 12-43.4- 401(4), and sections 12- 43.4-403 and 12-43.4-406, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 502 Retail Marijuana Cultivation Facility: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(2)(e), 12- 43.4- 202(3)(a)(VII), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(b)(IX), and 12-43.4- 901(2)(a), 12- 43.4-901(4)(c) and 12-43.4- 901(4)(g), and sections 12- 43.4-403 and 12-43.4-406, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 503 Retail Marijuana Cultivation Facility: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(b)(IX) and 12-43.4- 403(4), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 505 Retail Marijuana	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12-	New legislation	Licensees, Advocacy	Adopted	

Cultivation Facilities: Retail Marijuana Concentrate Production			43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XI), and 12-43.4-2- 2(3)(b)(IX), and sections 12-43.4-403 and 12-43.4- 405, C.R.S.		Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys		
R 601 Retail Marijuana Products Manufacturing Facilities: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4-306(1)(j), 12-43.4- 309(7)(a), 12- 43.4- 404(1)(a), 12- 43.4- 404(1)(b), 12- 43.4-404(6), 12-43.4- 406(1)(c), and 12-43.4- 406(4)(b), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 602 Retail Marijuana Products Manufacturing Facility: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(VI), 12-43.4- 202(3)(a)(VII)( K), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XVII), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(V), 12-43.4- 309(7)(a), 12- 43.4- 404(1)(d), 12-	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			43.4- 404(1)(e)(I), 12-43.4- 404(4), 12- 43.4-404(5), 12-43.4- 404(9), 12- 43.4-406(1)(a) and 12-43.4- 901(2)(a), C.R.S				
R 603 Retail Marijuana Products Manufacturing Facility: Inventory Tracking System	Marijuana Enforcement	Revision	12-43.4- 202(1), 12- 43.4- 202(2)(b), 12- 43.4- 202(3)(a)(XVII ), 12-43.4-404 (1)(b), and 12- 43.4-406(3), C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 604 Retail Marijuana Products Manufacturing Facility: Health and Safety Regulations	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV)( A), 12-43.4- 202(3)(a)(VII), 12-43.4- 202(3)(a)(VIII), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(V), 12-43.4- 202(3)(c)(VII), 12-43.4- 202(3)(c)(VII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII), 12-43.4- 202(3)(c)(VIII),	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			A)-(B), and 12-43.4- 202(3)(c.5)(I), and section 12-43.4-404, C.R.S.				
R 701 Retail Marijuana Testing Facilities: License Privileges	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(XVII), 12-43.4- 202(3)(b)(IX), 12-43.4- 202(3)(c)(IV), 12-43.4- 309(7)(a), 12- 43.4-402(4), 12-43.4- 403(5), 12- 43.4-404(6), 12-43.4-405, 35-61-104, and 35-61- 105.5, C.R.S.	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 702 Retail Marijuana Testing Facilities: General Limitations or Prohibited Acts	Marijuana Enforcement	Revision	12-43.3- 901(2), 12- 43.4-105, 12- 43.4-202(1), 12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(a)(XIII), 12-43.4- 202(3)(a)(XVIII), 12-43.4-	New legislation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	

			202(3)(b)(IX), 12-43.4-405, 12-43.4-901, 35-61-104, and 35-61- 105.5, C.R.S.				
R 703 Retail Marijuana Testing Facilities: Certification Requirements	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III), 12-43.4- 202(3)(a)(V), 12-43.4- 202(3)(a)(X), 12-43.4- 202(3)(a)(XII), 12-43.4- 202(3)(b)(III), 12-43.4- 202(3)(b)(IX), and section 12-43.4-405, C.R.S.	New legislation, policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 704 Retail Marijuana Testing Facilities: Personnel	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(III), 12-43.4- 202(3)(a)(IV), 12-43.4- 202(3)(b)(IX), and section 12-43.4-405, C.R.S.	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
R 712 Retail Marijuana Testing Facilities: Sampling and Testing	Marijuana Enforcement	Revision	12-43.4- 202(2)(b), 12- 43.4- 202(3)(a)(IV), 12-43.4- 202(3)(a)(VII),	Policy updates	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law	Adopted	

Program			12-43.4-		Enforcement,		
1 rogram			202(3)(a)(VIII),		Investors,		
			12-43.4-		Attorneys		
			202(3)(a)(X),		,		
			12-43.4-				
			202(3)(a)(XI),				
			12-43.4-				
			202(3)(a)(XII),				
			12-43.4-				
			202(3)(b)(III),				
			12-43.4-				
			202(3)(b)(IX),				
			12-43.4-				
			202(3)(c)(V),				
			12-43.4-				
			202(3)(c)(VI),				
			12-43.4-				
			202(3)(c)(VII),				
			and 12-43.4-				
			405, C.R.S.				
R 801			12-43.4-				
Transport of			202(2)(b), 12-				
Retail			43.4-		Liconocco		
Marijuana,			202(3)(a)(X),, 12-43.4-		Licensees, Advocacy		
Retail			202(3)(a)(XVII		Groups, Other		
Marijuana			), 12-43.4-		State Agencies,		
Vegetative	Marijuana	Revision	202(3)(c)(IV),	New legislation,	Local Authorities,	Adopted	
Plants, and	Enforcement	11011011	12-43.4-	policy updates	Local Law	/ laopica	
Retail			309(4), and		Enforcement,		
Marijuana			12-43.4-		Investors,		
Product: All			401(1), and		Attorneys		
Retail			section 12-		,		
Marijuana Establishments			43.4-406				
			C.R.S.				
R 802 Off-			12-43.4-		Licensees,		
Premises			202(2)(b), 12-		Advocacy		
Storage of			43.4-		Groups, Other		
Retail	Marijuana	Revision	202(3)(a)(X),	New legislation,	State Agencies,	Adopted	
Marijuana and	Enforcement		12-43.4-	policy updates	Local Authorities,		
Retail			202(3)(a)(XVII		Local Law		
Marijuana			), 12-43.4-		Enforcement,		
Product: All			406(2), 12-		Investors,		

Retail Marijuana Establishments			43.4-701(2), C.R.S.		Attorneys		
R 905 Department Information Access	Marijuana Enforcement	New	12-43.4- 202(2)(b), 12- 43.4- 202(2)(d), 12- 43.4- 202(3)(a)(XIII), 12-43.4- 202(3)(a)(XIV), , 12-43.4- 202(3)(b)(IX), and 12-43.4- 306(1)(f), C.R.S.	Statute implementation	Licensees, Advocacy Groups, Other State Agencies, Local Authorities, Local Law Enforcement, Investors, Attorneys	Adopted	
39-22-109 Colorado- Source Income	Taxation Division	Revision		Clarify that income, regardless of when the payments are received, earned for work or services performed in Colorado is Colorado-source income, and that nexus continues for as long as the person is receiving Colorado-source income.	Nonresidents working in Colorado	Ongoing	Holding rulemaking hearing on November 2
39-22-538 Healthcare Preceptor Credit	Taxation Division	New	39-22-538, C.R.S.	New rule pursuant to 39-22-538(3)(b)(III), C.R.S. to establish a method to determine the manner in which taxpayers that have obtained certification are able to claim the	Preceptors in Rural and Frontier Areas of Colorado	Ongoing	Held stakeholder work group on October 26, 2016. Drafting rule.

				credit.			
39-22-604(4) Withholding Tax Filing Periods and Due Dates	Taxation Division	Revision	39-22-604, C.R.S.	Periodic review pursuant to 24-4- 103.3, C.R.S. and Executive Order D 2012-002.	All businesses with employees	Ongoing	Held stakeholder work group on August 17, 2016. Drafting rule.
39-22-604.1 Withholding Tax	Taxation Division	Revision	39-22-604, C.R.S.	Periodic review pursuant to 24-4- 103.3, C.R.S. and Executive Order D 2012-002.	All businesses with employees	Ongoing	Held stakeholder work group on August 17, 2016. Drafting rule.
39-22-604.17 Winnings in Colorado	Taxation Division	Revision	39-22-604, C.R.S.	Periodic review pursuant to 24-4- 103.3, C.R.S. and Executive Order D 2012-002.	All businesses with employees	Ongoing	Held stakeholder work group on August 17, 2016. Drafting rule.
39-22-604.3 Requirement to Withhold	Taxation Division	Revision	39-22-604, C.R.S.	Periodic review pursuant to 24-4- 103.3, C.R.S. and Executive Order D 2012-002.	All businesses with employees	Ongoing	Held stakeholder work group on August 17, 2016. Drafting rule.
39-22-604.5 Whole Dollar Amounts	Taxation Division	Revision	39-22-604, C.R.S.	Periodic review pursuant to 24-4- 103.3, C.R.S. and Executive Order D 2012-002.	All businesses with employees	Ongoing	Held stakeholder work group on August 17, 2016. Drafting rule.
39-22-604.6 Withholding Statements	Taxation Division	Revision	39-22-604(6), C.R.S.	The United States Congress recently passed H.R.2029 - Consolidated Appropriations Act of 2016, which amends the due dates in I.R.C. § 6071 for employers to file wage and tax statements	All businesses with employees	Adopted	Emergency rule adopted on September 12, 2016. We are working on a permanent rule after holding a stakeholder work group meeting on August 17,

and their employees. Colorado's due dates for filing wage and tax statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					with the Internal			2016. Drafting
employees. Colorado's due dates for filing wage and tax statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					Revenue Service			permanent rule.
Colorado's due dates for filing wage and tax statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for								
dates for filing wage and tax statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					employees.			
wage and tax statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for								
statements with the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					dates for filing			
the Department and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					wage and tax			
and their employees is the same dates established in I.R.C. § 6071. As such, the due dates for					statements with			
employees is the same dates established in I.R.C. § 6071. As such, the due dates for					the Department			
same dates established in I.R.C. § 6071. As such, the due dates for					and their			
established in I.R.C. § 6071. As such, the due dates for					employees is the			
I.R.C. § 6071. As such, the due dates for					same dates			
such, the due dates for					established in			
dates for					I.R.C. § 6071. As			
					such, the due			
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Colorado's wage					Colorado's wage			
and tax statements					and tax statements			
have been					have been			
amended, and the					amended, and the			
rule needed to					rule needed to			
conform to these					conform to these			
changes.					changes.			
Clarify how the					Clarify how the			
39-22-622 calculation of	39-22-622				calculation of			
Income Tax Taxation Revision 39-22-622, interest is All Colorado Adopted		Taxation	Povision				Adopted	
Refund Division C.R.S. determined, and Residents '		Division	Revision	C.R.S.		Residents	Adopted	
Interest correct a citation	Interest							
in paragraph (4)(c).								
Revise rule All Retailers that Held								
39-26-105.3 use a Certified stakeholder								
Certified Taxation Revision Re			Povision				Ongoing	
Database Held   Division   C.R.S.   Sales lax report   Database   5 5   September 1,		Division	Kevision	C.R.S.			Origonia	
Harmless   issued on   Providers, Local   2016. Drafting	Harmless							
December, 2015. Governments rule.						Governments		rule.
Repeal because								
39-26-204.3 Taxation Repeal 39-26-204(3), rule only cross None Adopted	30 26 204 3		Popoal			Nono	Adopted	
DIVISION C.R.S. references another	37-20-204.3	Division	Кереат	C.R.S.		None	Adopted	
rule.								
Taxation 39-26-703.1 Repeal because		Tavation				 		
39-26-703.1   Division   Repeat   and 39-26-   rule only cross   None   Adopted	39-26-703.1		Repeal			None	Adopted	
102(22), references another		ווטופואות		102(22),	references another			

			C.R.S.	rule.			
39-26-704(1.5) Sales Tax Exemption for Housing Authorities	Taxation Division	New	39-26-704(1.5) and 29-4-227, 29-1-204.5, and 29-4-507, C.R.S.	Establish guidelines for the sales and use tax exemption authorized by § 39-26-704(1.5), C.R.S., including the process for requesting exemption certificates and refunds for tax paid.	Public Housing Authorities, Contractors	Ongoing	Held rulemaking hearing on October 19, 2016. Should be adopted before the end of the year.
39-26-705.1	Taxation Division	Repeal	39-26-705(1), C.R.S.	Repeal because rule only cross references another rule.	None	Adopted	
39-26-707.1(e)	Taxation Division	Repeal	39-26-707, C.R.S.	Repeal because rule only cross references another rule.	None	Adopted	
39-26-718 Charitable Organizations	Taxation Division	Revision	39-26-718, 39- 26-102, and 39-26-725, C.R.S.	Rewrote an inaccurate sentence.	Special Districts, Charitable Organizations, Parent Teacher Associations	Adopted	
39-27-103 Refunds of Gasoline and Special Fuels	Taxation Division	Revision	39-27-103, C.R.S.	Clarify language regarding the filing of quarterly claims for refunds.	Gasoline and Special Fuels Filers	Adopted	
39-28.8-304 Retail Marijuana Excise Tax Licenses and Returns	Taxation Division	Revision	39-28.8-304 and 39-28.8- 308, C.R.S.	Remove the requirement to have a surety bond in order to receive a retail marijuana excise tax license pursuant to HB 16-1041.	Marijuana Industry	Adopted	
RULE14.B: "POWERBALL®" - "POWER PLAY	Lottery	Revision	C.R.S. 24-35- 201, 24-35- 208 (1) (a) and (2), and	Modified (How to fund future Jackpots)	Players and Lottery Proceed Recipients	Adopted 08/26/2016	

OPTION"			24-35-212				
RULE 14.D: "MEGA MILLIONS" - "MEGAPLIER®"	Lottery	Revision	C.R.S. 24-35- 201, 24-35- 208 (1) (a) and (2), and 24-35-212	Modified (How to fund future Jackpots)	Players and Lottery Proceed Recipients	Adopted 08/26/2016	