



NOTICES OF SUBSTANTIVE POLICY STATEMENT

The Administrative Procedure Act (APA) requires the publication of Notices of Substantive Policy Statement issued by agencies (A.R.S. § 41-1013(B)(14)).

Substantive policy statements are written expressions which inform the general public of an agency's current approach to rule or regulation practice.

Substantive policy statements are advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal

procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the APA.

If you believe that a substantive policy statement does impose additional requirements or penalties on regulated parties you may petition the agency under A.R.S. § 41-1033 for a review of the statement.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF ENVIRONMENTAL QUALITY

[M15-67]

1. Title of the Substantive Policy Statement and the substantive policy statement number by which the substantive policy statement is referenced:

Document Title: Criteria for Aquifer Protection Permit tank exemption under A.R.S. § 49-250(22)

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

Issuance date: March 2015

Effective date: March 2015

3. Summary of the contents of the substantive policy statement:

This substantive policy statement informs an owner of a tank that in order to be exempt from obtaining an Aquifer Protection Permit (APP), the tank must meet the statutory definition and the listed exemption criteria related to design and construction, use and operation, and regular maintenance.

4. Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:

A.R.S. § 49-250(22)

5. A statement as to whether the substantive policy statement is a new statement or a revision:

New

6. The agency contact person who can answer questions about the substantive policy statement:

Name: Sherri Zendri, Office of Administrative Counsel

Address: 1110 W. Washington St., Phoenix, AZ 85007

Telephone: (602) 771-2212

7. Information about where a person may obtain a copy of the substantive policy statement and the costs for obtaining the policy statement:

Copies of this policy document are available for download as a PDF document from ADEQ's website, or at the cost of \$0.25 per page from ADEQ's Information Desk, 1110 W. Washington, Phoenix, AZ 85007.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M15-68]

1. Title of the Substantive Policy Statement and the substantive policy statement number by which the substantive policy statement is referenced:

Industrial Insureds – Minimum Qualifying Amounts (Regulatory Bulletin 2014-10).

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

The substantive policy statement was issued December 31, 2014.

3. Summary of the contents of the substantive policy statement:

The purpose of this regulatory bulletin is to notify unauthorized insurers from whom coverage may be procured to



cover risks of Arizona insureds that the criteria for qualifying as an industrial insured change January 1, 2015. Beginning January 1, 2015 and every five years thereafter, the amounts that qualify an insured as an industrial insured under § 20-401.07(C)(1) (a) and (e) shall be adjusted to reflect the percentage change for the five-year period in the Consumer Price Index for All Urban Consumers (CPI-U).

4. **Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:**
A.R.S. § 20-401.07.
5. **A statement as to whether the substantive policy statement is a new statement or a revision:**
The substantive policy statement is a new statement.
6. **The agency contact person who can answer questions about the substantive policy statement:**
Name: Gerald Tharp
Address: Arizona Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018
E-mail: gtharp@azinsurance.gov
Telephone: (602) 364-3453
Fax: (602) 364-4460
7. **Information about where a person may obtain a copy of the substantive policy statement and the costs for obtaining the policy statement:**
Copies of this policy are available via the Internet at <https://insurance.az.gov> or from the person listed in question #6 for 25 cents per page.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M15-69]

1. **Title of the Substantive Policy Statement and the substantive policy statement number by which the substantive policy statement is referenced:**
Revision of Private Passenger Automobile Property Damage Threshold for Purposes of A.R.S. § 20-1631(E) (Regulatory Bulletin 2015-01A).
Note: This bulletin supersedes Regulatory Bulletin 2015-01, which has been withdrawn.
2. **Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**
The substantive policy statement was issued February 11, 2015.
3. **Summary of the contents of the substantive policy statement:**
This bulletin announces the adjustment to the threshold amount of property damages insurers may use to nonrenew private passenger automobile policies under A.R.S. § 20-1631(E). The property damage threshold level is increased to \$2,610.
4. **Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:**
A.R.S. § 20-1631(E).
5. **A statement as to whether the substantive policy statement is a new statement or a revision:**
The substantive policy statement is a new statement.
6. **The agency contact person who can answer questions about the substantive policy statement:**
Name: Rosemary Cutter
Address: Arizona Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018
E-mail: rcutter@azinsurance.gov
Telephone: (602) 364-3453
7. **Information about where a person may obtain a copy of the substantive policy statement and the costs for obtaining the policy statement:**
Copies of this policy are available via the Internet at <https://insurance.az.gov> or from the person listed in question #6 for 25 cents per page.



NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M15-70]

- 1. Title of the Substantive Policy Statement and the substantive policy statement number by which the substantive policy statement is referenced:**
Filing Procedures for Compliance with the Provisions of the Terrorism Risk Insurance Program Reauthorization Act of 2015. (Regulatory Bulletin 2015-02).
- 2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**
The substantive policy statement was issued February 24, 2015.
- 3. Summary of the contents of the substantive policy statement:**
The purpose of this Bulletin is to advise insurers of certain provisions of the Terrorism Risk Insurance Program Reauthorization Act of 2015 amending and extending the Terrorism Risk Insurance Act of 2002 (“TRIA” or “the Act”) by reauthorization, which may require insurers to submit a filing in Arizona of disclosure notices, policy language and applicable rates as a result of the Act.
- 4. Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:**
Terrorism Risk Insurance Program Reauthorization Act of 2015.
- 5. A statement as to whether the substantive policy statement is a new statement or a revision:**
The substantive policy statement is a new statement.
- 6. The agency contact person who can answer questions about the substantive policy statement:**
Name: Lynn Gile
Address: Arizona Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018
E-mail: lgile@azinsurance.gov
Telephone: (602) 364-3457
- 7. Information about where a person may obtain a copy of the substantive policy statement and the costs for obtaining the policy statement:**
Copies of this policy are available via the Internet at <https://insurance.az.gov> or from the person listed in question #6 for 25 cents per page.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M15-71]

- 1. Title of the Substantive Policy Statement and the substantive policy statement number by which the substantive policy statement is referenced:**
Excepted Benefits in the Arizona Individual Health Insurance Market. (Regulatory Bulletin 2015-03).
- 2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**
The substantive policy statement was issued March 23, 2015.
- 3. Summary of the contents of the substantive policy statement:**
The purpose of this Bulletin is to highlight (underscore) the criteria for certain health insurance benefits in the individual market to be exempt (“excepted”) from the market reforms of the Affordable care Act (“ACA”), and from corresponding regulations promulgated by the Department of Health and Human Services (“HHS”) in Title 45 of the Code of Federal Regulations (“45 CFR”). In particular, this Bulletin addresses recent changes to 45 CFR §148.220 (2014), offers guidance regarding three issues raised by the amendment of § 148.220, and provides sample language to meet the requirements of §148.220
- 4. Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:**
Federal regulations from the Department of Health and Human Services – 45 CFR § 148.220 (2014)
- 5. A statement as to whether the substantive policy statement is a new statement or a revision:**
The substantive policy statement is a new statement.

**6. The agency contact person who can answer questions about the substantive policy statement:**

Name: Sheri Shudde
Address: Arizona Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018
E-mail: sshudde@azinsurance.gov
Telephone: (602) 364-2143

7. Information about where a person may obtain a copy of the substantive policy statement and the costs for obtaining the policy statement:

Copies of this policy are available via the Internet at <https://insurance.az.gov> or from the person listed in question #6 for 25 cents per page.