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From the Publisher

ABOUT THIS PUBLICATION

The paper copy of the Administrative Register (A.A.R.) is the official publication for rules and rulemaking activity in the state of Arizona.

Rulemaking is defined in Arizona Revised Statutes known as the Arizona Administrative Procedure Act (APA), A.R.S. Title 41, Chapter 6, Articles 1 through 10.

The Office of the Secretary of State does not interpret or enforce rules published in the Arizona Administrative Register or Code. Questions should be directed to the state agency responsible for the promulgation of the rule as provided in its published filing.

The Register is cited by volume and page number. Volumes are published by calendar year with issues published weekly. Page numbering continues in each weekly issue.

In addition, the Register contains the full text of the Governor’s Executive Orders and Proclamations of general applicability, summaries of Attorney General opinions, notices of rules terminated by the agency, and the Governor’s appointments of state officials and members of state boards and commissions.

ABOUT RULES

Rules can be: made (all new text); amended (rules on file, changing text); repealed (moving text); or renumbered (moving rules to a different Section number). Rules activity published in the Register includes: proposed, final, emergency, expedited, and exempt rules as defined in the APA.

Rulemakings initiated under the APA as effective on and after January 1, 1995, include the full text of the rule in the Register. New rules in this publication (whether proposed or made) are denoted with underlining; repealed text is stricken.

WHERE IS A “CLEAN” COPY OF THE FINAL OR EXEMPT RULE PUBLISHED IN THE REGISTER?

The Arizona Administrative Code (A.A.C.) contains the codified text of rules. The A.A.C. contains rules promulgated and filed by state agencies that have been approved by the Attorney General or the Governor’s Regulatory Review Council. The Code also contains rules exempt from the rulemaking process.

The printed Code is the official publication of a rule in the A.A.C., and is prima facie evidence of the making, amendment, or repeal of that rule as provided by A.R.S. § 41-1012. Paper copies of rules are available by full Chapter or by subscription. The Code is posted online for free.

LEGAL CITATIONS AND FILING NUMBERS

On the cover: Each agency is assigned a Chapter in the Arizona Administrative Code under a specific Title. Titles represent broad subject areas. The Title number is listed first; with the acronym A.A.C., which stands for the Arizona Administrative Code; following the Chapter number and Agency name, then program name. For example, the Secretary of State has rules on rulemaking in Title 1, Chapter 1 of the Arizona Administrative Code. The citation for this chapter is 1 A.A.C. 1, Secretary of State, Rules and Rulemaking.

Every document filed in the office is assigned a file number. This number, enclosed in brackets, is located at the top right of the published documents in the Register. The original filed document is available for 10 cents a page.
Participate in the Process

Look for the Agency Notice

Review (inspect) notices published in the Arizona Administrative Register. Many agencies maintain stakeholder lists and would be glad to inform you when they proposed changes to rules. Check an agency’s website and its newsletters for news about notices and meetings.

Feel like a change should be made to a rule and an agency has not proposed changes? You can petition an agency to make, amend, or repeal a rule. The agency must respond to the petition. (See A.R.S. § 41-1033)

Attend a public hearing/meeting

Attend a public meeting that is being conducted by the agency on a Notice of Proposed Rulemaking. Public meetings may be listed in the Preamble of a Notice of Proposed Rulemaking or they may be published separately in the Register. Be prepared to speak, attend the meeting, and make an oral comment.

An agency may not have a public meeting scheduled on the Notice of Proposed Rulemaking. If not, you may request that the agency schedule a proceeding. This request must be put in writing within 30 days after the published Notice of Proposed Rulemaking.

Write the agency

Put your comments in writing to the agency. In order for the agency to consider your comments, the agency must receive them by the close of record. The comment must be received within the 30-day comment timeframe following the Register publication of the Notice of Proposed Rulemaking.

You can also submit to the Governor’s Regulatory Review Council written comments that are relevant to the Council’s power to review a given rule (A.R.S. § 41-1052). The Council reviews the rule at the end of the rulemaking process and before the rules are filed with the Secretary of State.

Arizona Regular Rulemaking Process

START HERE

Agency opens a docket.

Agency files a Notice of Rulemaking Docket Opening; it is published in the Register. Often an agency will file the docket with the proposed rulemaking.

Agency drafts proposed rule and Economic Impact Statement (EIS); informal public review/comment.

Agency files Notice of Proposed Rulemaking.

Notice is published in the Register. Notice of meetings may be published in Register or included in Preamble of Proposed Rulemaking. Agency opens comment period.

Oral proceeding and close of record. Comment period must last at least 30 days after publication of notice. Oral proceeding (hearing) is held no sooner than 30 days after publication of notice of hearing.

Substantial change?

If no change then

Rule must be submitted for review or terminated within 120 days after the close of the record.

A final rulemaking package is submitted to G.R.R.C. or A.G. for review. Contains final preamble, rules, and Economic Impact Statement.

G.R.R.C. has 90 days to review and approve or return the rule package, in whole or in part; A.G. has 60 days.

After approval by G.R.R.C. or A.G., the rule becomes effective 60 days after filing with the Secretary of State (unless otherwise indicated).

Final rule is published in the Register and the quarterly Code Supplement.
Definitions


**Arizona Administrative Register (A.A.R.):** The official publication that includes filed documents pertaining to Arizona rulemaking. Available online at www.azsos.gov.

**Administrative Procedure Act (APA):** A.R.S. Title 41, Chapter 6, Articles 1 through 10. Available online at www.azleg.gov.

**Arizona Revised Statutes (A.R.S.):** The statutes are made by the Arizona State Legislature during a legislative session. They are compiled by Legislative Council, with the official publication codified by Thomson West. Citations to statutes include Titles which represent broad subject areas. The Title number is followed by the Section number. For example, A.R.S. § 41-1001 is the definitions Section of Title 41 of the Arizona Administrative Procedures Act. The “§” symbol simply means “section.” Available online at www.azleg.gov.

**Chapter:** A division in the codification of the Code designating a state agency or, for a large agency, a major program.

**Close of Record:** The close of the public record for a proposed rulemaking is the date an agency chooses as the last date it will accept public comments, either written or oral.


**Docket:** A public file for each rulemaking containing materials related to the proceedings of that rulemaking. The docket file is established and maintained by an agency from the time it begins to consider making a rule until the rulemaking is finished. The agency provides public notice of the docket by filing a Notice of Rulemaking Docket Opening with the Office for publication in the Register.

**Economic, Small Business, and Consumer Impact Statement (EIS):** The EIS identifies the impact of the rule on private and public employment, on small businesses, and on consumers. It includes an analysis of the probable costs and benefits of the rule. An agency includes a brief summary of the EIS in its preamble. The EIS is not published in the Register but is available from the agency promulgating the rule. The EIS is also filed with the rulemaking package.

**Governor’s Regulatory Review (G.R.R.C.):** Reviews and approves rules to ensure that they are necessary and to avoid unnecessary duplication and adverse impact on the public. G.R.R.C. also assesses whether the rules are clear, concise, understandable, legal, consistent with legislative intent, and whether the benefits of a rule outweigh the cost.

**Incorporated by Reference:** An agency may incorporate by reference standards or other publications. These standards are available from the state agency with references on where to order the standard or review it online.

**Federal Register (FR):** The Federal Register is a legal newspaper published every business day by the National Archives and Records Administration (NARA). It contains federal agency regulations; proposed rules and notices; and executive orders, proclamations, and other presidential documents.

**Session Laws or “Laws”:** When an agency references a law that has not yet been codified into the Arizona Revised Statutes, use the word “Laws” is followed by the year the law was passed by the Legislature, followed by the Chapter number using the abbreviation “Ch.”, and the specific Section number using the Section symbol (§). For example, Laws 1995, Ch. 6, § 2. Session laws are available at www.azleg.gov.

**United States Code (U.S.C.):** The Code is a consolidation and codification by subject matter of the general and permanent laws of the United States. The Code does not include regulations issued by executive branch agencies, decisions of the federal courts, treaties, or laws enacted by state or local governments.

Acronyms

A.A.C. – Arizona Administrative Code
A.A.R. – Arizona Administrative Register
APA – Administrative Procedure Act
A.R.S. – Arizona Revised Statutes
CFR – Code of Federal Regulations
EIS – Economic, Small Business, and Consumer Impact Statement
FR – Federal Register
G.R.R.C. – Governor’s Regulatory Review Council

About Preambles

The Preamble is the part of a rulemaking package that contains information about the rulemaking and provides agency justification and regulatory intent.

It includes reference to the specific statutes authorizing the agency to make the rule, an explanation of the rule, reasons for proposing the rule, and the preliminary Economic Impact Statement.

The information in the Preamble differs between rulemaking notices used and the stage of the rulemaking.
NOTICES OF PROPOSED RULEMAKING

This section of the Arizona Administrative Register contains Notices of Proposed Rulemaking. A proposed rulemaking is filed by an agency upon completion and submittal of a Notice of Rulemaking Docket Opening. Often these two documents are filed at the same time and published in the same Register issue. When an agency files a Notice of Proposed Rulemaking under the Administrative Procedure Act (APA), the notice is published in the Register within three weeks of filing. See the publication schedule in the back of each issue of the Register for more information.

Under the APA, an agency must allow at least 30 days to elapse after the publication of the Notice of Proposed Rulemaking in the Register before beginning any oral proceedings for making, amending, or repealing any rule (A.R.S. §§ 41-1013 and 41-1022).

The Office of the Secretary of State is the filing office and publisher of these rules. Questions about the interpretation of the proposed rules should be addressed to the agency that promulgated the rules. Refer to item #4 below to contact the person charged with the rulemaking and item #10 for the close of record and information related to public hearings and oral comments.

NOTICE OF PROPOSED RULEMAKING

TITLE 10. LAW

CHAPTER 4. ARIZONA CRIMINAL JUSTICE COMMISSION

[R18-149]

PREAMBLE

1. Article, Part, or Section Affected (as applicable) Rulemaking Action
   R10-4-402 Amend
   R10-4-403 Amend
   R10-4-404 Amend
   R10-4-406 Amend

2. Citations to the agency's statutory rulemaking authority to include the authorizing statute (general) and the implementing statute (specific):
   Authorizing statute: A.R.S. § 41-2405(A)(8)
   Implementing statute: A.R.S. § 41-2402

3. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Rulemaking Docket Opening: 24 A.A.R. 2274, August 10, 2018 (in this issue)

4. The agency's contact person who can answer questions about the rulemaking:
   Name: Tony Vidale, Program Manager
   Address: Arizona Criminal Justice Commission
            1110 W. Washington St., Suite 230
            Phoenix, AZ 85007
   Telephone: (602) 364-1155
   Fax: (602) 364-1175
   E-mail: tvidale@azcjc.gov
   Web site: www.azcjc.gov

5. An agency's justification and reason why a rule should be made, amended, repealed, or renumbered, to include an explanation about the rulemaking:
   Experience using the rules and feedback from stakeholders indicate that changes are needed to make the rules more effective in achieving their goals. This rulemaking makes the necessary changes.

6. A reference to any study relevant to the rule that the agency reviewed and proposes either to rely on or not to rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:
   None

7. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:
   Not applicable

8. The preliminary summary of the economic, small business, and consumer impact:
   Commission anticipates that the changes included in this rulemaking will have minimal economic impact. The rules provide guidance for grant applicants regarding obtaining a grant from the Account, also include information on grantee reporting requirements. Units of state, county, local, and tribal government that apply for a grant from the Account do so voluntarily because they believe the benefits of receiving a grant outweigh the costs of making application and providing reports.

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Notices of Proposed Rulemaking

9. The agency’s contact person who can answer questions about the economic, small business, and consumer impact statement:
   Name: Tony Vidale, Program Manager
   Address: Arizona Criminal Justice Commission
   1110 W. Washington St., Suite 230
   Phoenix, AZ 85007
   Telephone: (602) 364-1155
   Fax: (602) 364-1175
   E-mail: tvidale@azcjc.gov
   Web site: www.azcjc.gov

10. The time, place, and nature of the proceedings to make, amend, repeal, or renumber the rule, or if no proceeding is scheduled, where, when, and how persons may request an oral proceeding on the proposed rule:
    The Commission will accept comments during business hours at the address listed in item 4. E-mail comments will be accepted. The agency does not intend to hold public hearings on this rule, unless a public hearing is requested within 30-days of the publication of this rule.

11. All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:
    None
    a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:
       The rules require no permit.
    b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:
       The applicable federal law, 42 U.S.C. 3751(a), authorizes the U.S. Attorney General to make grants to states and units of local government for a variety of criminal justice programs. The law also requires a program assessment component, prohibited uses of funds under the grant program, an allowance for administrative costs, and the period length of the grant. Program rules are not more stringent than the applicable federal law.
    c. Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitiveness of business in this state to the impact on business in other states:
       No analysis was submitted.

12. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:
    None

13. The full text of the rules follows:

   TITLE 10. LAW

   CHAPTER 4. ARIZONA CRIMINAL JUSTICE COMMISSION

   ARTICLE 4. DRUG AND GANG ENFORCEMENT ACCOUNT GRANTS

   Section
   R10-4-402. General Information Regarding Grants
   R10-4-403. Grant Application
   R10-4-404. Application Evaluation; Standards for Award
   R10-4-406. Required Reports

   ARTICLE 4. DRUG AND GANG ENFORCEMENT ACCOUNT GRANTS

   R10-4-402. General Information Regarding Grants
   A. The Commission shall may annually request grant applications and make grant awards of Account funds.
   B. The Commission’s ability to make grant awards is contingent upon the availability of Account funds.
   C. The Commission shall publish its priorities for grant awards in a report of the state’s strategy for combating drugs, gangs, and violent crime. This report also includes the plan approved by the federal government and referenced under A.R.S. § 41-2402(E).
   D. The Commission shall make all information regarding grants, including the request for grant applications and application and report forms, available on its web site.
   E. The Commission shall ensure that training regarding grant application procedures and grant management are made available to interested approved agencies.
   F. The Commission shall provide oversight of all grants awarded, which may include conducting a financial review or audit of a grant recipient, to ensure that Account funds are expended in compliance with all terms of the grant agreement and all applicable state and federal laws.
   G. The Commission shall may require that a grant recipient provide matching funds in the amount specified in the request for grant applications.
H. The Commission shall not require a grant recipient to provide matching funds that exceed 25% of the total project budget.

R10-4-403. Grant Application
A. An approved agency or task force may submit an application for a grant from the Account. If application is made by a task force, members of the task force shall identify a host agency.

B. An applicant shall access, complete, and submit to the Commission the application form that is available on the Commission’s web site. The applicant shall provide the following information:

1. Title of the application and proposed project;
2. Purpose specified in A.R.S. § 41-2402(A) that the proposed project will address;
3. Statement of whether the application is a request to continue a previously approved project;
4. Name and address of the applicant;
5. List of member agencies of the task force if the applicant is a task force;
6. Name of the individual authorized to submit the application;
7. Name of the individual responsible for administering and supervising the proposed project;
8. Statement of the mission of the proposed project;
9. Statement of the problem addressed by the proposed project including data reflecting:
   a. The scope of the problem, and
   b. The absence or inadequacy of current resources to address the problem;
10. Summary of the proposed project that explains how the proposed project seeks to address the problem identified;
11. Description of collaborative efforts among law enforcement, prosecution, community organizations, social service agencies, and others that will be involved with the proposed project;
12. Description of the methodology that will be used to evaluate the effectiveness of the proposed project;
13. Goals of the proposed project stating what the proposed project is intended to accomplish;
14. Objectives that are specific, measurable, and directly correlated to the goals of the proposed project;
15. Detailed budget that includes:
   a. Total amount to be expended on the proposed project including both Account and matching funds;
   b. Estimated amount to be expended for various allowable expenses and the manner in which the estimate was determined;
   c. Sources of the required matching funds; and
   d. Statement of whether Account funds received will be used as matching funds for another grant program and if so, the name of the grant program and funding agency;
16. Date of the jurisdiction’s current A-133 audit report;
17. Description of the internal controls the applicant will use to ensure compliance with all terms of the grant agreement;
18. Description of plan to sustain the project if Account funds are no longer available; and
19. Signature of the individual identified in subsection (B)(6) certifying that the information presented is correct and that if a grant is received, the applicant will comply with the terms of the grant agreement and all applicable state and federal laws.

C. In addition to submitting the application form required under subsection (B), an applicant shall submit to the Commission:

1. A copy of the jurisdiction’s current A-133 audit report or if the jurisdiction does not have a current A-133 audit report, a copy of all correspondence relating to an extension of time to have an audit completed;
2. If the applicant is a task force, a letter on agency letterhead or another document from each member agency of the task force describing the manner in which the member intends to contribute to the proposed project; and
3. If the applicant’s jurisdiction applied directly for federal criminal justice grant funding:
   a. Each applicant must disclose whether it has, or is proposed as a subrecipient under, any pending application for federally-funded grants or cooperative agreements that:
      i. Include requests for funding to support the same project being proposed in the application for a grant from the Account; and
      ii. Would cover identical cost items outlined in the budget submitted to the Commission as part of the application for a grant from the Account.
   b. The applicant is to disclose applications made directly to federal awarding agencies, and also applications for subawards of federal funds (e.g. applications to state agencies that will subaward federal funds).

R10-4-404. Application Evaluation; Standards for Award
A. The Commission shall ensure that each application that is submitted timely and proposes a project eligible for funding from the Account is evaluated. After the applications are evaluated, the Committee shall forward a recommended allocation plan to the Commission. The Commission shall grant or deny funding within 90 days after the application deadline.

B. If the Commission determines that it needs additional information to facilitate its review of an application, the Commission shall:

1. Request the additional information from the applicant, or
2. Request the applicant to amend the application.

C. The Commission shall approve grant funding, in whole or in part, or deny funding using standards in the plan approved by the federal government and referenced under A.R.S. § 41-2402(F) and R10-4-402(C).

D. The standards referenced in subsection (C) include an assessment of whether the proposed project:

1. Is directed toward a problem that is demonstrated by statistical data;
2. Is designed to address the identified problem;
3. Is a coordinated effort among multiple approved agencies;
4. Has specific goals;
5. Has measurable objectives that relate to the goals;
6. Has appropriate methods for evaluating achievement of objectives;
7. Has a reasonable budget of allowable expenses;
8. Has identified the required matching funds;
9. Has internal controls to monitor expenditure of Account funds; and
10. If the program was previously funded, all grant requirements were met timely and there were no reportable deficiencies during monitoring reviews.

R10-4-406. Required Reports
A. The Commission shall annually prepare and submit the report required under A.R.S. § 41-2405(A)(11) and the report required by the federal government regarding the current criminal justice grant program. The Commission shall use data submitted by grant recipients as specified in the recipient’s grant agreement to prepare these reports.

B. A grant recipient shall submit to the Commission financial, activity, and progress reports documenting the activities supported by the Account funds. The grant recipient shall submit the reports as specified in the grant agreement. The specific reports required are determined by the nature of the proposed project. A grant recipient shall submit a required report by the 25th day following the end of the month or quarter in which the report is due.

C. The Commission shall not distribute Account funds to a grant recipient that fails to submit a required report within 60 days of its due date.

D. A grant recipient shall cooperate with and participate in all assessment, evaluation, or data collection efforts authorized by the Commission.

E. The Commission has the right to obtain, reproduce, publish, or use information provided in the required reports or assessment, evaluation, or data collection efforts. When in the best interest of the state, the Commission may authorize others to receive and use the information.
NOTICES OF FINAL RULEMAKING

This section of the Arizona Administrative Register contains Notices of Final Rulemaking. Final rules have been through the regular rulemaking process as defined in the Administrative Procedures Act. These rules were either approved by the Governor’s Regulatory Review Council or the Attorney General’s Office. Certificates of Approval are on file with the Office.

The final published notice includes a preamble and text of the rules as filed by the agency. Economic Impact Statements are not published.

The Office of the Secretary of State is the filing office and publisher of these rules. Questions about the interpretation of the final rules should be addressed to the agency that promulgated them. Refer to Item #5 to contact the person charged with the rulemaking. The codified version of these rules will be published in the Arizona Administrative Code.

NOTICE OF FINAL RULEMAKING

TITLE 20. COMMERCE, FINANCIAL INSTITUTIONS, AND INSURANCE
CHAPTER 5. INDUSTRIAL COMMISSION OF ARIZONA

[R18-151]

PREAMBLE

1. Article, Part, or Section Affected (as applicable)  
   Rulemaking Action
   R20-5-629  
   Amend

2. Citations to agency’s statutory rulemaking authority to include the authorizing statute and the implementing statute:
   Authorizing statute: A.R.S. § 23-405(4)
   Implementing statute: A.R.S. § 23-410

3. The effective date of the rule:
   July 23, 2018
   The Industrial Commission of Arizona (the “Commission”) requests an immediate effective date under A.R.S. § 41-1032(A)(1) (“To preserve the public peace, health or safety.”).

   a. If the agency selected a date earlier than the 60 day effective date as specified in A.R.S. § 41-1032(A), include the earlier date and state the reason or reasons the agency selected the earlier effective date as provided in A.R.S. § 41-1032(A)(1) through (5):
      The Commission requests an immediate effective date under A.R.S. § 41-1032(A)(1) (“To preserve the public peace, health or safety.”). Section 18(c) of the Federal Occupational Safety and Health Act of 1970 requires state-administered occupational safety and health programs to adopt standards that are at least as effective as those adopted by the United States Department of Labor, Occupational Safety and Health Administration (“OSHA”). See also 29 CFR § 1904.37; A.R.S. § 23-405(3). To ensure that Arizona’s state-administered OSH program maintains standards that are at least as effective as the Federal OSHA standards, the Commission is amending R20-5-629 (“The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904”) to incorporate by reference recent OSHA rule updates to 29 CFR 1904 (“Recording and Reporting Occupational Injuries and Illnesses”), as published on May 12, 2016, in OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses.” OSHA’s Final Rule is effective January 1, 2017. The amendments to R20-5-629 directly affect the health and safety of employees working in the State of Arizona and the Commission anticipates that the amended rule will help to reduce workplace deaths, injuries, and illnesses.

   b. If the agency selected a date later than the 60 day effective date as specified in A.R.S. § 41-1032(A), include the later date and state the reason or reasons the agency selected the later effective date as provided in A.R.S. § 41-1032(A)(1) through (5):
      Not applicable

4. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Rulemaking Docket Opening: 22 A.A.R. 2571, September 16, 2016
   Notice of Public Information: 23 A.A.R. 467, February 24, 2017

5. The agency’s contact person who can answer questions about the rulemaking:
   Name: Larry Gast, Assistant Director
   Address: Industrial Commission of Arizona
   800 W. Washington St., Suite 203
   Phoenix, AZ 85007
   Telephone: (602) 542-1695
   Fax: (602) 542-1614
   E-mail: larry.gast@azdosh.gov
6. An agency’s justification and reason why a rule should be made, amended, repealed or renumbered, to include an explanation about the rulemaking:

Section 18(c) of the Federal Occupational Safety and Health Act of 1970 requires state-administered occupational safety and health programs to adopt standards that are at least as effective as those adopted by the United States Department of Labor, Occupational Safety and Health Administration (“OSHA”). See also 29 CFR § 1904.37; A.R.S. § 23-405(3). To ensure that Arizona’s state-administered OSHA program maintains standards that are at least as effective as the Federal OSHA standards, the Commission is amending R20-5-629 (“The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904”) to incorporate by reference recent OSHA rule updates to 29 CFR 1904 (“Recording and Reporting Occupational Injuries and Illnesses”), as published on May 12, 2016, in OSHA’s Final rule titled “Improve Tracking of Workplace Injuries and Illnesses.” The Final Rule was published in the Federal Register at 81 FR 29623-29694.

29 CFR 1904 (which is incorporated by reference into R20-5-629) requires employers with more than 10 employees in most industries to keep records of occupational injuries and illnesses at their establishments. Employers covered by these rules must record each recordable employee injury and illness on an OSHA Form 300, which is the “Log of Work-Related Injuries and Illnesses,” or equivalent. Employers must also prepare a supplementary OSHA Form 301 “Injury and Illness Incident Report” or equivalent that provides additional details about each case recorded on the OSHA Form 300. Finally, at the end of each year, employers are required to prepare a summary report of all injuries and illnesses on the OSHA Form 300A, which is the “Summary of Work-Related Injuries and Illnesses,” and post the form in a visible location in the workplace.

OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses” amended 29 CFR 1904 to add requirements for the electronic submission of injury and illness information. Employers are already required to keep under part 1904. First, the Final Rule requires establishments with 250 or more employees to electronically submit information from their part 1904 recordkeeping forms (Forms 300, 300A, and 301) to OSHA or OSHA’s designee on an annual basis. Second, the Final Rule requires establishments with 20 or more employees, but fewer than 250 employees, in certain designated industries, to electronically submit information from their part 1904 annual summary (Form 300A) to OSHA or OSHA’s designee on an annual basis. Third, the final rule requires employers, upon notification, to electronically submit information from their part 1904 recordkeeping forms to OSHA or OSHA’s designee. Notably, the electronic submission requirements in the Final Rule do not add to or change any employer’s obligation to complete and retain injury and illness records under OSHA’s regulations for recording and reporting occupational injuries and illnesses. Nor does the Final Rule add to or change the recording criteria or definitions for these records.

OSHA intends to post establishment-specific injury and illness data it collects under the Final Rule on its public Web site at www.osha.gov. The publication of specific data fields will be in part restricted by applicable federal law, including the Freedom of Information Act (FOIA), as well as specific provisions within part 1904. OSHA does not intend to post any information on the Web site that could be used to identify individual employees.

Additionally, OSHA’s existing recordkeeping regulations require employers to inform employees about how to report occupational injuries and illnesses (see 29 CFR 1904.35(a), (b)). The Final Rule amends these recordkeeping regulations to require employers to inform employees of their right to report work-related injuries and illnesses; clarifies the existing implicit requirement that an employer’s procedure for reporting work-related injuries and illnesses must be reasonable and not deter or discourage employees from reporting; and incorporates the existing statutory prohibition on retaliating against employees for reporting work-related injuries or illnesses.

OSHA reports that the benefits of the Final Rule include better compliance with OSHA’s statutory directive “to assure so far as possible every working man and woman in the Nation safe and healthful working conditions and to preserve our human resources” (29 U.S.C. 651(b)). Benefits also include: (1) increased prevention of workplace injuries and illnesses as a result of expanded access to timely, establishment-specific, injury/illness information by OSHA, employers, employees, employee representatives, potential employees, customers, potential customers, and researchers; and (2) promotion of complete and accurate reporting of work-related injuries and illnesses.

A copy OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses” is available for inspection or reproduction at the Arizona Division of Occupational Safety and Health, 800 West Washington Street, Room 203, Phoenix, AZ 85007, or is electronically available at https://www.federalregister.gov/articles/2016/05/12/2016-10443/improve-tracking-of-workplace-injuries-and-illnesses.

7. A reference to any study relevant to the rule that the agency reviewed and either relied on or did not rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:

The agency did not review or rely on any study relevant to the proposed amended rule. For information about studies and data considered and relied upon by OSHA, see OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses.” The Final Rule is available for inspection or reproduction at the Arizona Division of Occupational Safety and Health, 800 West Washington Street, Room 203, Phoenix, AZ 85007, or is electronically available at https://www.federalregister.gov/articles/2016/05/12/2016-10443/improve-tracking-of-workplace-injuries-and-illnesses.

8. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:

Not applicable

9. A summary of the economic, small business and consumer impact:

In connection with the implementation of OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses,” OSHA estimated that the Final Rule would have nationwide economic costs of $15 million per year, including $13.7 million per year to the private sector, with costs of $7.2 million per year for electronic submission for affected establishments with 250 or more employees and $4.6 million for electronic submission for affected establishments with 20 to 249 employees in designated industries. With respect to the updated anti-discrimination requirements of the Final Rule, OSHA estimated a nationwide first-year...
cost of $8.0 million and annualized costs of $0.9 million per year. When fully implemented, the first-year economic cost for all provisions of the Final Rule was estimated at $28 million. The Final Rule will be phased in, which moves the annual cost for reporting case characteristic data from OSHA Forms 300 and 301 by 33,000 establishments nationwide from 2017 to 2018. This phase-in reduces the annual cost from $8.0 million to $28 million, but those costs would reappear in years two through 10.

OSHA reported that, for the annual reporting requirement affecting establishments with 250 or more employees, the average cost per affected establishment will be $215 per year. For the annual reporting requirement, affecting establishments with 20 to 249 employees in designated high-hazard industries, the average cost per affected establishment will be $11.13 per year. In addition, OSHA reports that the non-discrimination provision will have a cost, on average, of $5.86 in the first year. OSHA reported that these costs will not affect the economic viability of affected establishments.

10. A description of any changes between the proposed rulemaking, to include supplemental notices, and the final rulemaking:

None

11. An agency’s summary of the public or stakeholder comments made about the rulemaking:

No oral or written comments were submitted on this rulemaking.

12. All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. § 41-1052 and § 41-1055 shall respond to the following questions:

A.R.S. § 23-405(3) requires the Industrial Commission to “[c]ooperate with the federal government to establish and maintain an occupational safety and health program as effective as the federal occupational safety and health program.”

a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:

The proposed amended rule does not require issuance of a regulatory permit or license.

b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:

Section 18(c) of the Federal Occupational Safety and Health Act of 1970 requires state-administered occupational safety and health programs to adopt standards that are at least as effective as those adopted by the United States Department of Labor, Occupational Safety and Health Administration (“OSHA”). See also 29 CFR § 1904.37. The Commission is amending R20-5-629 (“The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904”) to incorporate by reference recent federal rule updates to 29 CFR 1904 (“Recording and Reporting Occupational Injuries and Illnesses”) as published on May 12, 2016, in OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses.”

c. Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitive-ness of business in this state to the impact on business in other states:

No analysis was submitted.

13. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:

The Commission is amending R20-5-629 (“The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904”) to incorporate by reference recent federal rule updates to 29 CFR 1904 (“Recording and Reporting Occupational Injuries and Illnesses”) as published on May 12, 2016, in OSHA’s Final Rule titled “Improve Tracking of Workplace Injuries and Illnesses.” A copy of OSHA’s Final Rule is available for inspection or reproduction at the Arizona Division of Occupational Safety and Health, 800 West Washington Street, Room 203, Phoenix, AZ 85007, or is electronically available at https://www.federalregister.gov/articles/2016/05/12/2016-10443/improve-tracking-of-workplace-injuries-and-illnesses.

14. Whether the rule was previously made, amended or repealed as an emergency rule. If so, cite the notice published in the Register as specified in R1-1-409(A). Also, the agency shall state where the text was changed between the emergency and the final rulemaking packages:

Not applicable

15. The full text of the rules follows:

**TITLE 20. COMMERCE, FINANCIAL INSTITUTIONS, AND INSURANCE**

**CHAPTER 5. INDUSTRIAL COMMISSION OF ARIZONA**

**ARTICLE 6. OCCUPATIONAL SAFETY AND HEALTH STANDARDS**

Section

R20-5-629. The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904

**ARTICLE 6. OCCUPATIONAL SAFETY AND HEALTH STANDARDS**

R20-5-629. The Occupational Injury and Illness Recording and Reporting Requirements, 29 CFR 1904

Each employer shall comply with the standards in the Federal Occupational Safety and Health Standards for Recordkeeping, as published in 29 CFR 1904, with amendments as of January 1, 2015 January 1, 2017, incorporated by reference. Copies of the incorporated materials are available for review at the Industrial Commission of Arizona and may be obtained from the United States Government Printing Office, Superintendent of Documents, Washington, D.C. 20402. These standards shall apply to all conditions and practices related to recordkeep-
Notices of Final Rulemaking

Arizona Administrative Register

ing by all employers, both public and private, in the state of Arizona. This incorporation by reference does not include amendments or editions to 29 CFR 1904 published after January 1, 2015 January 1, 2017.
NOTICES OF FINAL EXPEDITED RULEMAKING

This section of the Arizona Administrative Register contains Notices of Final Expedited Rulemaking. The Office of the Secretary of State is the filing office and publisher of these rules. Questions about the interpretation of the expedited rules should be addressed to the agency promulgating the rules. Refer to Item #5 to contact the person charged with the rulemaking.

NOTICE OF FINAL EXPEDITED RULEMAKING
TITLE 13. PUBLIC SAFETY
CHAPTER 13. DEPARTMENT OF PUBLIC SAFETY
SCHOOL BUSES

[R18-152]

PREAMBLE

1. Article, Part, or Section Affected (as applicable)
   R13-13-106

2. Rulemaking Action
   Amend

2. Citations to the agency’s statutory authority to include the authorizing statute (general) and the implementing statute (specific):
   Authorizing statute: A.R.S. § 41-1713(A)(4)
   Implementing statute: A.R.S. § 28-900

3. The effective date of the rules:
   a. July 24, 2018
      If the agency selected a date earlier than the 60 days effective date as specified in A.R.S. § 41-1032(A), include the earlier date and state the reason or reasons the agency selected the earlier effective date as provided in A.R.S. § 41-1032(A)(1) through (5):
      Not applicable
   b. If the agency selected a date later than the 60 days effective date as specified in A.R.S. § 41-1032(A), include the later date and state the reason or reasons the agency selected the earlier effective date as provided in A.R.S. § 41-1032(A)(6):
      Not applicable

4. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Expedited Rulemaking Docket Opening: 23 A.A.R. 3498, December 22, 2017
   Notice of Proposed Expedited Rulemaking: 24 A.A.R. 685, March 30, 2018 and published to the Department’s website on March 9, 2018 pursuant to A.R.S. § 41-1027(C).

5. The agency’s contact person who can answer questions about the rulemaking:
   Name: Lance Larson, Sergeant
   Address: Arizona Department of Public Safety
            POB 6638, Mail Drop 1240
            Phoenix, AZ 85009-6638
   Telephone: (602) 712-5808
   E-mail: llarson@azdps.gov

6. An agency’s justification and reason why the rule should be made, amended, repealed, or renumbered, to include an explanation about the rulemaking:
   The agency is conducting an expedited rulemaking pursuant to A.R.S. § 41-1027(A)(6); where the rulemaking does not increase the cost of regulatory compliance, increase a fee or reduce procedural rights of persons regulated and amends or repeals rules that are outdated, redundant or otherwise no longer necessary for the operation of state government.
   R13-13-106(16)(a) requires amendment to remove an unnecessary regulatory burden which does not have an identifiable correlation to school bus safety and is limiting economic opportunity. Presently, the rule requires a school bus to be equipped with a 30-gallon fuel tank. Advancements in vehicle engineering have resulted in vehicles with smaller fuel capacity tanks having the same or greater functional fuel range as older vehicles with larger fuel capacity tanks. Due to this improved fuel efficiency, some vehicle manufacturers are reducing the fuel tank capacity below 30 gallons on certain school bus models. If this rule is not amended, school districts will not be able to purchase these new, more fuel-efficient models, resulting in a lost opportunity for fuel savings by the school districts and a lost economic opportunity for the school bus dealers. The Department is not able to identify a necessary, safety-related justification for maintaining the 30-gallon requirement.
   In accordance with A.R.S. § 28-900, the Department consulted with the Arizona School Bus Advisory Council on March 6, 2018 where the council voted and approved the proposed expedited rulemaking.
The Department received a rulemaking waiver from Mr. Tim Roemer, Public Safety Policy Advisor to Governor Ducey on November 30, 2017.

7. A reference to any study relevant to the rule that the agency reviewed and proposes to either rely on or not rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:
The Department did not rely on any study in its evaluation of or justification for the rule.

8. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rule will diminish a previous grant of authority of a political subdivision of this state:
The rulemaking does not diminish a previous grant of authority of a political subdivision of this state.

9. A summary of the economic, small business, and consumer impact:
Pursuant to A.R.S. § 41-1027, the expedited rulemaking process is exempt from this requirement.

10. A description of any changes between the proposed rulemaking, to include supplemental notices, and the final rulemaking:
There were no changes made to the rule between the proposed expedited rulemaking and the final expedited rulemaking.

11. An agency’s summary of the public or stakeholder comments made about the rulemaking and the agency response to the comments:
The Department consulted with the School Bus Advisory Council on March 6, 2018 pursuant to A.R.S. § 28-900. The council had no substantive comments relevant to this rulemaking and during the open public comment portion of the agenda no public member from the audience spoke on the rulemaking. The council voted and approved of the rulemaking as presented in the Notice of Proposed Expedited Rulemaking at the March 6 meeting.

The Department held an open public comment meeting on April 13, 2018 as stated in the Proposed Notice of Expedited Rulemaking; there were no public attendees. There were no written comments received by the close of the rulemaking record on April 13, 2018 at 5:00p.m. as stated in the Proposed Notice of Expedited Rulemaking.

12. All agency’s shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:
   a. Whether the rule requires a permit, whether a general permit is used, and if not, the reason why a general permit is not used:
The rule does not require a permit, but requires each individual school bus to meet the minimum safety standards. School buses are individually inspected by the Department for safety compliance; therefore a general inspection is not possible.

   b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law, and if so, citation to the statutory authority to exceed the requirements of federal law:
There is no applicable federal law.

   c. Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitiveness of business in this state to the impact on business in other states:
No person submitted an analysis to the Department comparing the rule’s business competitiveness impact.

13. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:
There are no incorporated by reference materials to this rulemaking.

14. Whether the rule previously made, amended, or repealed as an emergency rule. If so, cite the notice published in the Register as specified in R1-4-409(A). Also, the agency shall state where the text was changed between the emergency and the final rulemaking packages:
The rule was not previously made, amended, or repealed as an emergency rule.

15. The full text of the rules follows:

TITLE 13. PUBLIC SAFETY
CHAPTER 13. DEPARTMENT OF PUBLIC SAFETY - SCHOOL BUSES

ARTICLE 1. SCHOOL BUS MINIMUM STANDARDS

Section
R13-13-106. Minimum Standards for School Bus Chassis

ARTICLE 1. SCHOOL BUS MINIMUM STANDARDS

R13-13-106. Minimum Standards for School Bus Chassis
The chassis of a school bus introduced to Arizona on or after May 31, 2008 shall meet the requirements of this Section. The chassis of a school bus introduced to Arizona before May 31, 2008 shall meet the requirements of this Section or shall be maintained in accordance with the manufacturer’s original specifications.

1. Air cleaner: An engine intake air cleaner shall be installed in the school bus that meets engine specifications defined by the school bus manufacturer.
2. Axles: The front and rear axles and suspension assemblies shall have a gross axle weight rating consistent with that stated by the chassis manufacturer on a notice located in the school bus driver's compartment.
3. Back-up alarm: If installed, an alarm that emits a warning sound when the school bus is backing shall conform to the following:
   a. The alarm-signaling device shall be of electronic, solid state design and shall emit an audible sound of a minimum of 97 dB(A) measured at 4 feet, 0° access from the source of the sound.
   b. The alarm-signaling device shall be wired into the backup light circuits and shall emit sound automatically when the gear shift lever is in “reverse” position.
   c. The alarm-signaling device shall be attached to the school bus chassis or body behind the rear axle.

4. Brakes:
   a. A school bus with a manufacturer-designed passenger capacity of 60 or less shall be equipped with a service-brake system that uses compressed air or hydraulic assist.
   b. A school bus with a manufacturer-designed passenger capacity greater than 60 shall be equipped with a service-brake system that uses compressed air.
   c. In addition to the service-brake system, a school bus shall be equipped with a parking-brake system to keep the school bus from moving when parked.
   d. The service brakes in a compressed-air system shall be adjusted using the following criteria:

<table>
<thead>
<tr>
<th>Type</th>
<th>Outside Diameter of Air Chamber</th>
<th>Brake Adjustment Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>4 1/2 inches</td>
<td>1 1/4 inches</td>
</tr>
<tr>
<td>9</td>
<td>5 1/4 inches</td>
<td>1 3/8 inches</td>
</tr>
<tr>
<td>12</td>
<td>5 11/16 inches</td>
<td>1 3/8 inches</td>
</tr>
<tr>
<td>16</td>
<td>6 3/8 inches</td>
<td>1 3/4 inches</td>
</tr>
<tr>
<td>20</td>
<td>6 25/32 inches</td>
<td>1 3/4 inches</td>
</tr>
<tr>
<td>24</td>
<td>7 7/32 inches</td>
<td>1 3/4 inches</td>
</tr>
<tr>
<td>30</td>
<td>8 3/32 inches</td>
<td>2 inches</td>
</tr>
<tr>
<td>36</td>
<td>9 inches</td>
<td>2 1/4 inches</td>
</tr>
</tbody>
</table>

   e. The service brakes in a “long stroke” clamp type brake system shall be adjusted using the following criteria:

<table>
<thead>
<tr>
<th>Type</th>
<th>Outside Diameter of Air Chamber</th>
<th>Brake Adjustment Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>5 11/16 inches</td>
<td>1 3/4 inches</td>
</tr>
<tr>
<td>16</td>
<td>6 3/8 inches</td>
<td>2 inches</td>
</tr>
<tr>
<td>20</td>
<td>6 25/32 inches</td>
<td>2 inches</td>
</tr>
<tr>
<td>24</td>
<td>7 7/32 inches</td>
<td>2 inches</td>
</tr>
<tr>
<td>24*</td>
<td>7 7/32 inches</td>
<td>2 1/2 inches</td>
</tr>
<tr>
<td>30</td>
<td>8 3/32 inches</td>
<td>2 1/2 inches</td>
</tr>
</tbody>
</table>

   *For 3” maximum stroke type 24 chambers

   f. The service-brake system in a compressed-air system shall contain an emergency-brake system that will activate when the air loss in the service-brake system reaches 20 to 40 pounds per square inch.
   g. A school bus using a compressed-air or hydraulic-assist service-brake system shall be equipped with a signal located in the school bus driver's compartment that emits a continuous audible or visible warning to the school bus driver when:
      i. The air pressure available in a compressed-air braking system is 60 pounds per square inch or less, or
      ii. There is a loss of fluid flow from the main hydraulic pump or loss of electric source powering the back-up system in a hydraulic-assist system.
   h. A school bus using a compressed-air service-brake system shall be equipped with one or two illuminated gauges located in the school bus driver's compartment that show the pounds per square inch of compressed air available for the operation of the brake.
      i. A compressed-air brake system with a dry reservoir shall have a one-way valve that will prevent the loss of compressed air between the dry reservoir and the source of compressed air.
      j. A brake system with a wet reservoir shall have a valve located at the bottom of the wet reservoir that operates automatically or can be operated remotely or manually to eject the moisture from the reservoir.
   k. Compressed-air or hydraulic-assist brake lines and booster-assist lines shall be installed in a manner that prevents heat, vibration, and chafing damage.
   l. The brake systems of Types C and D school buses shall be installed so the chassis components can be visually inspected to detect brake lining wear without removal of any of the chassis components.

5. Front bumper: The front bumper shall be positioned at the forward-most part of the school bus and extend to the outer edges of the school bus.
6. Child alert notification system: A school bus may be equipped with an electronic or mechanical child alert notification system. If a school bus is equipped with a child alert notification system, the device shall be installed in a manner that does not interfere with any other existing operating or electrical component. A child alert notification system in a school bus shall not have an override or bypass capability.

7. Clutch: The clutch torque capacity shall be equal to or greater than the engine torque output.

8. Color: The chassis, including wheels and front bumper, shall be painted black. The hood and fenders shall be painted National School Bus Yellow as described in R13-13-107(6).

9. Cooling system: A school bus shall be equipped with a cooling system that maintains the engine temperature operating range required to prevent damage to the school bus engine.

10. Drive shaft: Each section of the drive shaft to the rear driving axle shall be protected by a metal guard around its circumference to reduce the possibility of the drive shaft penetrating through the school bus floor or dropping to the ground.

11. Electrical system:
   a. Battery:
      i. The battery shall have a minimum cold-cranking capacity rating equal to the cranking current required by the engine for 30 seconds at 0°F and a minimum reserve capacity rating of 120 minutes at 25 amperes.
      ii. The battery shall have a higher capacity than specified in subsection (11)(a)(i) if optional equipment installed on the school bus requires the higher capacity.
      iii. Because all batteries are to be secured in a sliding tray in the bus body as required by R13-13-107, chassis manufacturers shall mount batteries temporarily on the chassis frame, except that a van conversion or cutaway front-section chassis may be secured in accordance with the manufacturer’s standard configuration. However, in all cases the battery cable provided with the chassis shall have sufficient length to allow some slack, and shall be of sufficient gauge to carry the required amperage.
   b. Alternator:
      i. All alternators shall conform to the recommended practices of Standard J180, January 2002 (no later amendments or editions) published by the Society of Automotive Engineers, Inc., 400 Commonwealth Drive, Warrendale, PA 15096-0001, which is incorporated by reference and on file with the Department.
      ii. All Type A-2 and Type B buses with a GVWR of 15,000 pounds or less shall have an alternator with a minimum of 130 amps.
      iii. All Type A-2 and Type B buses with a GVWR over 15,000 pounds, and all Type C and D buses shall be equipped with a heavy-duty truck or bus-type alternator meeting Standard J180, which is incorporated by reference in subsection (b)(i), having a minimum output rating of 130 amps, and shall produce a minimum current output of 50% of the rating at engine idle speed. The alternator may be either pad-mounted or hinge-mounted.
      iv. Buses equipped with an electrically powered wheelchair lift or air conditioning may be equipped with a device that monitors the electrical system voltage and advances the engine idle speed when the voltage drops to, or below, a preset level.
      v. A belt-driven alternator shall be capable of handling the rated capacity of the alternator with no detrimental effect on any other driven components.
      vi. A direct-drive alternator may be installed instead of a belt-driven alternator.
      vii. If the school bus is equipped with an air conditioning system, the alternator shall have a minimum charging rate of 160 amperes per hour.
      viii. The alternator on a school bus shall contain a regulator to control the voltage to the battery.
   c. Wiring:
      i. All wiring shall conform to the recommended practices of Standard J1292, October 1981 (no later amendments or editions), published by the Society of Automotive Engineers, Inc., 400 Commonwealth Drive, Warrendale, PA 15096-0001, incorporated by reference and on file with the Department.
      ii. All wiring shall use a standard color or number coding and each chassis shall contain a wiring diagram that details the wiring of the chassis.
      iii. The chassis shall be equipped with a connection to provide electrical power to the school bus. The connection shall be located on the chassis cowl or on the engine compartment of a school bus designed without a chassis cowl. The connection shall contain terminals for the main 100 ampere body circuit, tail lamps, right-turn signal, left-turn signal, stop lamps, backup lamps, and instrument panel lights. The instrument panel lights shall have a rheostat control.

12. Engine horsepower: The gross vehicle weight rating of a school bus shall not exceed 185 pounds for each engine horsepower as published by the manufacturer on a notice located on the school bus engine.

13. Exhaust system:
   a. The exhaust pipe, muffler, and tailpipe shall be located under the school bus body and attached to the chassis.
   b. The tailpipe shall be constructed of a corrosion-resistant tubing material at least equal in strength and durability to 16-gauge steel tubing.
   c. The exhaust system on a gasoline-powered chassis shall be insulated from the fuel tank and fuel tank connections by a shield at any point where the exhaust system is 12 inches or less from the fuel tank or fuel tank connections.

14. Frame:
   a. A school bus frame shall be of a design and strength capable of supporting the gross vehicle weight of the school bus.
   b. A school bus frame shall not be altered for any purpose.
   c. Holes in top or bottom flanges of frame rails are not permitted except as provided by the manufacturer. There shall be no welding to the frame rails except by the chassis or body manufacturer or the manufacturer's certified agent.
   d. The school bus frame shall not be cracked, loose, sagging, or broken.
   e. Brackets securing the cab or the body of the school bus to the frame shall not be loose, broken, or missing.
f. The frame rail flanges shall not be bent, cut, or notched, except as specified by the manufacturer.
g. All accessories mounted to the school bus shall be secured as specified by the manufacturer.
h. Holes shall not be drilled in the top or bottom rail flanges, except as specified by the manufacturer.

15. Front fenders of a Type C school bus: The outer edges of the front fenders shall be wider than the outer edges of the front tires when the front wheels are in the straight-ahead position.

16. Fuel system:
   a. A school bus shall contain a fuel tank with a minimum 30-gallon capacity, with a minimum dispersion of 25 gallons of fuel to the engine. The fuel tank shall be vented to the outside of the school bus body so fuel spillage will not contact any part of the exhaust system.
   b. On a Type B, Type C, or Type D school bus, no portion of the fuel system that is located outside of the engine compartment, except the filler tube, shall extend above the top of the chassis frame.
   c. A fuel filter with replaceable element shall be installed between the fuel tank and engine.
   d. The fuel line that supplies fuel to the engine shall be located at the top of the fuel tank.

17. Horn: A school bus shall be equipped with at least one horn capable of producing a sound level between 82 and 102 dB(A) when tested according to the Standard J377, March 2001 (no later amendments or editions) published by the Society of Automotive Engineers, Inc., 400 Commonwealth Drive, Warrendale, PA 15096-0001, incorporated by reference and on file with the Department.

18. Instruments and instrument panel:
   a. The chassis shall be equipped with the following instruments:
      i. Speedometer;
      ii. Odometer that will give accrued mileage to seven digits, including tenths of miles;
      iii. Voltmeter or ammeter;
      iv. Oil pressure gauge;
      v. Water temperature gauge;
      vi. Fuel gauge;
      vii. Upper beam head lamp indicator;
      viii. Brake system signal as required by R13-13-106(4)(f);
      ix. Turn signal indicator; and
      x. Air pressure or hydraulic gauge.
   b. The instruments shall be mounted on the instrument panel in the school bus driver's compartment and visible to the school bus driver while seated in the driver's seat.
   c. The instrument panel shall be equipped with a rheostat switch that controls the illumination to the instrument panel and the gear shift selector indicator.

19. Oil filter: A replaceable element or cartridge-type oil filter shall be provided with a minimum capacity that meets or exceeds the capacity recommended by the manufacturer of the school bus engine.

20. Openings: All openings in the floorboard and in the fire wall between the chassis and passenger compartment shall be sealed.

21. Splash guards:
   a. A school bus shall be equipped with rear fender splash guards constructed of flexible rubberized material.
   b. The splash guards shall be wide enough to cover the tire tread width, installed close enough to the tire tread surface to control side-throw of road surface material, and extend to within 8 inches of ground level.

22. Steering system:
   a. Power steering is required on all school buses manufactured after January 1, 1984.
   b. Bracing extending from the center of the steering wheel to the steering wheel ring shall not be cracked or missing.
   c. The distance of movement of the steering wheel between two points of resistance shall not be greater than the following when measured with the engine running:

<table>
<thead>
<tr>
<th>Steering wheel diameter</th>
<th>Power steering</th>
<th>Manual steering</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 in. or less</td>
<td>6 3/4 inches</td>
<td>4 1/2 in.</td>
</tr>
<tr>
<td>18 in.</td>
<td>7 1/8 inches</td>
<td>4 3/4 in.</td>
</tr>
<tr>
<td>20 in.</td>
<td>7 7/8 inches</td>
<td>5 1/4 in.</td>
</tr>
<tr>
<td>22 in.</td>
<td>8 5/8 inches</td>
<td>5 3/4 in.</td>
</tr>
</tbody>
</table>

d. There shall be clearance of at least 2 inches between the steering wheel and any object in the driver's compartment.

23. Suspension:
   a. Shock absorbers:

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i. A school bus shall be equipped with front and rear double-acting shock absorbers. Replacements to shock absorbers shall be made according to the specifications of the manufacturer's part number as stamped on the shock absorber.

ii. If a school bus is manufactured with tandem rear axles, rear shock absorbers are not required.

b. Suspension system:
   i. Capacity of suspension assemblies shall be commensurate with the chassis manufacturer's gross vehicle weight rating.
   ii. If leaf-type rear springs are used, they shall be a progressive rate or multi-stage design.

24. Tires and wheels:
   a. Tires and wheels shall have an accumulated load rating at least equal to the gross vehicle weight rating.
   b. Dual rear tires shall be provided on all school buses that have a gross vehicle weight rating of more than 10,000 pounds.
   c. Each tire on a particular axle shall be the same size.
   d. All tires on a school bus shall be bias or all tires on a school bus shall be radial and shall not differ more than one size between front and rear axles.
   e. On a Type C or D school bus, a spare tire, if present, shall be in a carrier mounted outside the passenger compartment.

25. Transmission: The school bus transmission shall have no fewer than three forward speeds and one reverse speed.

26. Turning radius:
   a. A chassis with a wheelbase of 264 inches or less shall have a right and left turning radius of not more than 42 1/2 feet, as measured to the edge of the front tire at the outside of a circle as the school bus moves within the circle.
   b. A chassis with a wheelbase of more than 264 inches shall have a right and left turning radius of not more than 44 1/2 feet, as measured to the edge of the front tire at the outside of a circle as the school bus moves within the circle.

27. Weight:
   a. The gross vehicle weight of a school bus shall not exceed the chassis manufacturer's gross vehicle weight rating for the chassis as recorded on a notice located in the school bus driver's compartment.
   b. To calculate the gross vehicle weight of a school bus, add the chassis weight, the school bus body weight, the school bus driver's weight, and the total seated passenger weight.
   i. For the purpose of calculation, the school bus driver's weight is 150 pounds.
   ii. For the purpose of calculation, the passenger weight is 120 pounds per seated passenger.
   c. The weight distribution of a school bus on a level surface that is fully loaded according to the gross vehicle weight rating shall not exceed the front axle gross weight rating or rear axle gross weight rating as recorded on a notice located in the school bus driver's compartment.
NOTICE OF EXPEDITED RULEMAKING DOCKET OPENING
DEPARTMENT OF HEALTH SERVICES
CHILD CARE FACILITIES

[18-155]

1. Title and its heading: 9, Health Services
   Chapter and its heading: 5, Department of Health Services - Child Care Facilities
   Articles and their headings:
   1. General
   2. Facility Licensure
   3. Facility Administration
   4. Facility Staff
   5. Facility Program and Equipment
   6. Physical Plant of a Facility
   Section numbers:
   R9-5-101, R9-5-201, R9-5-202, Table 2.1, R9-5-203, R9-5-205,
   R9-5-208, R9-5-301, R9-5-302, R9-5-303, R9-5-305, R9-5-307, R9-5-310,
   R9-5-402, R9-5-403, R9-5-501, R9-5-507, Table 5.1, R9-5-517,
   R9-5-601, R9-5-602, and R9-5-603 (The Department may add, delete,
   or modify other Sections, as necessary.)

2. The subject matter of the proposed expedited rules:
   Arizona Revised Statutes (A.R.S.) § 36-883 requires the Arizona Department of Health Services (Department) to “define and
   prescribe reasonable rules regarding the health, safety and well-being of the children to be cared for in a child care facility.” The
   Department adopted at Arizona Administrative Code (A.A.C.) Title 9, Chapter 5 rules to implement Arizona Revised Statutes
   (A.R.S.) §§ 36-883 through 36-883.04. The rules provide definitions; application requirements for licensure, including fingerprint-
   ing; facility administration requirements; facility staff and training requirements; facility program and equipment requirements;
   and requirements for the physical plant of a facility.
   The Department, in its 2017 Child Care Facilities Five-year-review Report (Report), identified that the rules’ effectiveness
   could be improved by updating the rules to comply with Laws 2017, Ch. 193, which allows a school-age child to possess and use a
   topical sunscreen product and Laws 2012, Ch. 314, which requires the use of a child passenger restraint system for a child at least
   five years of aged, under the age of eight, and is not more than four feet nine inches tall. The Report identified that the rules could
   be clear if a requirement for a diaper changing area was added and the meal pattern requirements were updated. The Report also
   noted outdated citations and information. The Department received an exception from the rulemaking moratorium, established by
   Executive Order 2018-02, on July 9, 2018 to amend the rules through expedited rulemaking as stated. The proposed amendments
   will conform to rulemaking format and style requirements of the Governor's Regulatory Review Council and the Office of the Sec-
   retary of State.

3. A citation to all published notices relating to the proceeding:
   None

4. The name and address of agency personnel with whom persons may communicate regarding the rules:
   Name: Thomas Salow, Branch Chief
   Address: Arizona Department of Health Services
            Division of Licensing Services
            150 N. 18th Ave., Suite 400
            Phoenix, AZ 85007
   Telephone: (602) 364-1935
   Fax: (602) 364-4808
   E-mail: Thomas.Salow@azdhs.gov
   or
   Name: Robert Lane, Chief
   Address: Arizona Department of Health Services
            Office of Administrative Counsel and Rules

August 10, 2018 | Published by the Arizona Secretary of State | Vol. 24, Issue 32 2273
NOTICE OF RULEMAKING DOCKET OPENING
ARIZONA CRIMINAL JUSTICE COMMISSION

1. **Title and its heading:** 10, Law
   **Chapter and its heading:** 4, Arizona Criminal Justice Commission
   **Article and its heading:** 4, Drug and Gang Enforcement Account Grants
   **Section numbers:** R10-4-401, R10-4-402, R10-4-403, R10-4-404, R10-4-405, and R10-4-406 (Sections may be added, deleted, or modified as necessary)

2. **The subject matter of the proposed rule:** Experience using the rules and feedback from stakeholders indicate that changes are needed to make the rules more effective in achieving their goals. This rulemaking will make the necessary changes.

3. **A citation to all published notices relating to the proceeding:** Notice of Proposed Rulemaking: 24 A.A.R. 2259, August 10, 2018 (in this issue)

4. **The name and address of agency personnel with whom persons may communicate regarding the rule:**
   **Name:** Tony Vidale
   **Address:** Arizona Criminal Justice Commission
   1110 W. Washington St., Suite 230
   Phoenix, AZ 85007
   **Telephone:** (602) 364-1155
   **Fax:** (602) 364-1175
   **E-mail:** TVidale@azcjc.gov

5. **The time during which the agency will accept written comments and the time and place where oral comments may be made:**
   The Commission will accept comments during business hours at the address listed in item 4. E-mail comments will be accepted. The agency does not intend to hold public hearings on this rule, unless a public hearing is requested within 30-days of the publication of this rule.

6. **A timetable for agency decisions or other action on the proceeding, if known:**
   To be determined
EXECUTIVE ORDER 2018-02

Internal Review of Administrative Rules; Moratorium to Promote Job Creation and Customer-Service-Oriented Agencies

WHEREAS, burdensome regulations inhibit job growth and economic development; and
WHEREAS, job creators and entrepreneurs are especially hurt by red tape and regulations; and
WHEREAS, in 2015 the State of Arizona implemented a moratorium on all new regulatory rulemaking by State agencies through executive order, and renewed the moratorium in 2016 and 2017; and
WHEREAS, in 2017 the State of Arizona eliminated or repealed 676 needless regulations; and
WHEREAS, estimates show these eliminations saved job creators more than $48 million in operating costs; and
WHEREAS, 161,000 private sector jobs have been added to Arizona since January 2015; and
WHEREAS, all government agencies of the State of Arizona should continue to promote customer-service-oriented principles for the people that it serves; and
WHEREAS, each State agency shall continue a critical and comprehensive review of its administrative rules and take action to reduce the regulatory burden, administrative delay, and legal uncertainty associated with government regulation; and
WHEREAS, each State agency should evaluate its administrative rules using any available and reliable data and performance metrics; and
WHEREAS, overly burdensome, antiquated, contradictory, redundant, and nonessential regulations should be repealed; and
WHEREAS, Article 5, Section 4 of the Arizona Constitution and Title 41, Chapter 1, Article 1 of the Arizona Revised Statutes vests the executive power of the State of Arizona in the Governor;
NOW, THEREFORE, I, Douglas A. Ducey, by virtue of the authority vested in me by the Constitution and laws of the State of Arizona hereby declare the following:

2. A State agency subject to this Order, shall not conduct any rulemaking, whether informal or formal, without the prior written approval of the Office of the Governor. In seeking approval, a State agency shall address one or more of the following as justification for the rulemaking:
   a. To fulfill an objective related to job creation, economic development, or economic expansion in this State.
   b. To reduce or ameliorate a regulatory burden while achieving the same regulatory objective.
   c. To prevent a significant threat to the public health, peace, or safety.
   d. To avoid violating a court order or federal law that would result in sanctions by a federal court for failure to conduct the rulemaking action.
   e. To comply with a federal statutory or regulatory requirement if such compliance is related to a condition for the receipt of federal funds or participation in any federal program.
   f. To comply with a state statutory requirement.
   g. To fulfill an obligation related to fees or any other action necessary to implement the State budget that is certified by the Governor’s Office of Strategic Planning and Budgeting.
   h. To promulgate a rule or other item that is exempt from Title 41, Chapter 6, Arizona Revised Statutes, pursuant to section 41-1005, Arizona Revised Statutes.
   i. To address matters pertaining to the control, mitigation, or eradication of waste, fraud, or abuse within an agency or wasteful, fraudulent, or abusive activities perpetrated against an agency.
   j. To eliminate rules that are antiquated, redundant or otherwise no longer necessary for the operation of state government.
3. A State agency subject to this Order, shall not publicize any directives, policy statements, documents or forms on its website unless such are explicitly authorized by Arizona Revised Statutes or Arizona Administrative Code.
4. A State agency subject to this Order, shall coordinate with the Office of Economic Opportunity to prepare a statement of estimated regulatory costs analyzing the economic impact of agency rules, including an analysis of the effort of such rules on the creation and retention of jobs within the State of Arizona.
5. A State agency subject to this Order, shall review the agency’s rules related to license reciprocity and identify opportunities to decrease burdens for qualified professionals who relocate to Arizona, whether administrative or legislative, and report these opportunities to the office of the Governor no later than July 1, 2018.
6. A State agency subject to this Order, shall review the agency’s rules to identify opportunities for veterans by recognizing the skills, credentials, and training received during military service in place of some or all of the training requirements for a specific license, and include additional opportunities in the report to the office of the Governor no later than July 1, 2018.

7. For the purposes of this Order, the term “State agencies,” includes without limitation, all executive departments, agencies, offices, and all state boards and commissions, except for: (a) any State agency that is headed by a single elected State official, (b) the Corporation Commission and (c) any board or commission established by ballot measure during or after the November 1998 general election. Those State agencies, boards and commissions excluded from this Order are strongly encouraged to voluntarily comply with this Order in the context of their own rulemaking processes.

8. This Order does not confer any legal rights upon any persons and shall not be used as a basis for legal challenges to rules, approvals, permits, licenses or other actions or to any inaction of a State agency. For the purposes of this Order, “person,” “rule,” and “rulemaking” have the same meanings prescribed in Arizona Revised Statutes Section 41-1001.

9. This Executive Order expires on December 31, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

Douglas A. Ducey
GOVERNOR

DONE at the Capitol in Phoenix on this Twelfth day of February in the Year Two Thousand and Eighteen and of the Independence of the United States of America the Two Hundred and Thirty-Sixth.

ATTEST:
Michele Reagan
SECRETARY OF STATE
REGISTER INDEXES

The Register is published by volume in a calendar year (See “General Information” in the front of each issue for more information).

Abbreviations for rulemaking activity in this Index include:

**PROPOSED RULEMAKING**
- PN = Proposed new Section
- PM = Proposed amended Section
- PR = Proposed repealed Section
- P# = Proposed renumbered Section

**SUPPLEMENTAL PROPOSED RULEMAKING**
- SPN = Supplemental proposed new Section
- SPM = Supplemental proposed amended Section
- SPR = Supplemental proposed repealed Section
- SP# = Supplemental proposed renumbered Section

**FINAL RULEMAKING**
- FN = Final new Section
- FM = Final amended Section
- FR = Final repealed Section
- F# = Final renumbered Section

**SUMMARY RULEMAKING**

**PROPOSED SUMMARY**
- PSMN = Proposed Summary new Section
- PSMM = Proposed Summary amended Section
- PSMR = Proposed Summary repealed Section
- FSM# = Proposed Summary renumbered Section

**FINAL SUMMARY**
- FSMN = Final Summary new Section
- FSMM = Final Summary amended Section
- FSMR = Final Summary repealed Section
- FSM# = Final Summary renumbered Section

**EXPEDITED RULEMAKING**

**PROPOSED EXPEDITED**
- PEN = Proposed Expedited new Section
- PEM = Proposed Expedited amended Section
- PER = Proposed Expedited repealed Section
- P# = Proposed Expedited renumbered Section

**SUPPLEMENTAL EXPEDITED**
- SPEN = Supplemental Proposed Expedited new Section
- SPEM = Supplemental Proposed Expedited amended Section
- SPER = Supplemental Proposed Expedited repealed Section
- SPE# = Supplemental Proposed Expedited renumbered Section

**FINAL EXPEDITED**
- FEN = Final Expedited new Section
- FEM = Final Expedited amended Section
- FER = Final Expedited repealed Section
- FE# = Final Expedited renumbered Section

**EXEMPT RULEMAKING**

**EXEMPT PROPOSED**
- PXN = Proposed Exempt new Section
- PXM = Proposed Exempt amended Section
- PXR = Proposed Exempt repealed Section
- PX# = Proposed Exempt renumbered Section

**EXEMPT SUPPLEMENTAL PROPOSED**
- SPXN = Supplemental Proposed Exempt new Section
- SPXR = Supplemental Proposed Exempt repealed Section
- SPXM = Supplemental Proposed Exempt amended Section
- SPX# = Supplemental Proposed Exempt renumbered Section

**FINAL EXEMPT RULEMAKING**
- FXN = Final Exempt new Section
- FXM = Final Exempt amended Section
- FXR = Final Exempt repealed Section
- FX# = Final Exempt renumbered Section

**EMERGENCY RULEMAKING**
- EN = Emergency new Section
- EM = Emergency amended Section
- ER = Emergency repealed Section
- E# = Emergency renumbered Section
- EEEXP = Emergency expired

**RECODIFICATION OF RULES**
- RC = Recodified

**REJECTION OF RULES**
- RJ = Rejected by the Attorney General

**TERMINATION OF RULES**
- TN = Terminated proposed new Sections
- TM = Terminated proposed amended Section
- TR = Terminated proposed repealed Section
- T# = Terminated proposed renumbered Section

**RULE EXPIRATIONS**
- EXP = Rules have expired
  See also “emergency expired” under emergency rulemaking

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The Secretary of State’s Office publishes the Register weekly. There is a three-week turnaround period between a deadline date and the publication date of the Register. The weekly deadline dates and issue dates are shown below. Council meetings and Register deadlines do not correlate. Also listed are the earliest dates on which an oral proceeding can be held on proposed rulemakings or proposed delegation agreements following publication of the notice in the Register.

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GOVERNOR’S REGULATORY REVIEW COUNCIL DEADLINES

The following deadlines apply to all Five-Year-Review Reports and any adopted rule submitted to the Governor’s Regulatory Review Council. Council meetings and Register deadlines do not correlate. We publish these deadlines as a courtesy.

All rules and Five-Year Review Reports are due in the Council office by 5 p.m. of the deadline date. The Council’s office is located at 100 N. 15th Ave., Suite 402, Phoenix, AZ 85007. For more information, call (602) 542-2058 or visit http://grrc.az.gov.

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* Materials must be submitted by 5 PM on dates listed as a deadline for placement on a particular agenda. Placement on a particular agenda is not guaranteed.