**Missouri Department of Insurance, Financial Institutions and Professional Registration**
**2011 Biennial Rules Report / Small Business Regulatory Fairness Board**
**INSURANCE, FINANCE and CREDIT UNION Regulations**
**June 7, 2011**

| Division | Chapter / Rule Name | Affects Small Business (Yes/No) | Public Purpose / Interest in Adopting Administrative Rule | Justify Rule's Continued Existence |
|---|---|---|---|---|
| 1140 | 20.025 Types of Loans | Yes | Sets forth the types of loans that a savings and loan is permitted to offer. | This rule restores and maintains parity between state-chartered and federally chartered associations |
| 1140 | 20.031 Residential Real Estate Loans | Yes | Authorizes the types of loans secured by real estate an association may make and prescribes the nature of security for loans and the terms and conditions of those loans. | Provides guidance to associations as to the necessary security, terms and conditions of residential real estate loans. |
| 1140 | 20.035 Other Real Estate Loans | Yes | Authorizes associations to make loans secured by real estate other than residential real estate. | Provides guidance to associations as to the conditions and limitations on loans secured by real estate other than residential real estate. |
| 1140 | 20.041 Commercial Loans | Yes | Authorizes associations to make secured or unsecured loans for commercial, corporate, business or agricultural purposes. | Provides guidance to associations as to the conditions and limitations on secured or unsecured loans for commercial, corporate, business or agricultural purposes. |
| 1140 | 20.046 Consumer Loans | Yes | Authorizes associations to make secured or unsecured loans for personal, family, home improvement or household purposes and loans reasonably incident thereto. | Provides guidance to associations as to the conditions and limitations on secured or unsecured loans for personal, family, home improvement or household purposes and loans reasonably incident thereto. |
| 1140 | 20.052 Loans to Officers, Directors and Employees | Yes | Authorizes the types of loans an association may make to its officers, directors and employees. | Provides guidance to associations as to the conditions and limitations on the types of loans an association may make to its officers, directors and employees. |
| 1140 | 20.055 Wrap-Around Real Estate Loans | Yes | Authorizes associations to make wrap-around real estate loans. | Provides guidance to associations as to the conditions and limitations on wrap-around real estate loans |
| 1140 | 20.061 Education Loans | Yes | Authorizes associations to make loans for educational purposes. | Provides guidance to associations as to the conditions and limitations on loans for educational purposes. |
| 1140 | 20.065 Manufactured Home Loans | Yes | Authorizes an association to make loans or purchase commercial paper for the purpose of manufactured home financing. | Provides guidance to associations as to the conditions and limitations on loans or purchases of commercial paper for the purpose of manufactured home financing. |
| 1140 | 20.072 Alternative Mortgage Instruments | Yes | Authorizes associations to make alternate mortgage instrument loans. | Provides guidance to associations as to the conditions and limitations on alternate mortgage instrument loans. |
| 1140 | 20.075 Line-of-Credit Construction Loans | Yes | Authorizes associations to make construction loans without the security of real property. | Provides guidance to associations as to the conditions and limitations on unsecured construction loans. |
| 1140 | 20.083 Letters of Credit | Yes | Authorizes associations to issue letters of credit. | Provides guidance to associations as to the conditions and limitations on issuance of letters of credit. |
| 1140 | 20.085 Loans on Cooperatives | Yes | Authorizes associations to make blanket loans on cooperative housing developments and on individual cooperative units. | Provides guidance to associations as to the conditions and limitations for blanket loans on cooperative housing developments and on individual cooperative units. |

| Missouri Department of Insurance, Financial Institutions and Professional Registration | | | | |
|---|---|---|---|---|
| 2011 Biennial Rules Report / Small Business Regulatory Fairness Board | | | | |
| INSURANCE, FINANCE and CREDIT UNION Regulations | | | | |
| June 7, 2011 | | | | |
| **Division** | **Chapter / Rule Name** | **Affects Small Business (Yes/No)** | **Public Purpose / Interest in Adopting Administrative Rule** | **Justify Rule's Continued Existence** |
| 1140 | 20.091 Loans Secured by Leasehold | Yes | Authorizes associations to make loans secured by first liens on leasehold interests. | Provides guidance to associations as to the conditions and limitations on loans secured by leaseholds. |
| 1140 | 20.096 Loans on Securities | Yes | Authorizes associations to make loans to insured financial institutions or to registered brokers or dealers secured by loans, obligations or investments in which associations may invest directly. | Provides guidance to associations as to the conditions and limitations on loans to insured financial institutions or to registered brokers or dealers secured by loans, obligations or investments in which associations may invest directly. |
| 1140 | **Chapter 21 - Association's Sources of Borrowed Money and Authorized Investments** | | | |
| 1140 | 21.011 Sources of Borrowed Money | Yes | Authorizes the sources of money from which an association may borrow. | Provides guidance to associations as to the conditions and limitations on sources of money from which an association may borrow. |
| 1140 | 21.021 Authorized Investment | Yes | Rule lists the investments an association is allowed to make. | Provides guidance to associations as to the conditions and limitations on which investments an association is allowed to make. |
| 1140 | 21.031 Forward Commitments, Interest-Rate Futures and Financial Options Transactions | Yes | Authorizes associations to make forward commitments to purchase securities and to engage in interest-rate futures and financial options. | Allows an association to reduce its interest-rate risk exposure. |
| 1140 | 21.040 Development Finance Corporation Investments and Loans | Yes | Authorizes an association to invest in, become a member of, and lend to or commit to lend to a development finance corporation chartered and supervised by the commissioner of finance under Chapter 371, RSMo. | Provides guidance as to the conditions and limitations to associations that invest in, become a member of, and lend to or commit to lend to a development finance corporation chartered and supervised by the commissioner of finance under Chapter 371, RSMo. |
| 1140 | **Chapter 22 - Association's Savings Accounts** | | | |
| 1140 | 22.010 Distribution of Earnings | Yes | Authorizes associations to determine the time for distribution and the rate of earnings to be paid on savings accounts. | Provides guidance to associations as to the determination of time for distribution and the rate of earnings to be paid on savings accounts. |
| 1140 | 22.020 Savings and Deposit Accounts | Yes | Authorizes associations to issue savings accounts or certificates. | Provides guidance to associations as to the issuance of savings accounts or certificates. |
| 1140 | 22.030 Withdrawals | Yes | Establishes the procedure for paying withdrawals when an association is unable to pay all withdrawal requests within a period of fourteen days from the date of the written withdrawal request. | Provides guidance to associations as to the procedure for paying withdrawals when an association is unable to pay all withdrawal requests within a period of fourteen days from the date of the written withdrawal request. |
| 1140 | 22.040 Service Charge on Small Accounts | Yes | Authorizes an association to assess a service charge on a small account. | Provides guidance to associations as to the conditions and limitations on the assessment of a service charge on small accounts. |

| Missouri Department of Insurance, Financial Institutions and Professional Registration | | | | |
|---|---|---|---|---|
| 2011 Biennial Rules Report / Small Business Regulatory Fairness Board | | | | |
| INSURANCE, FINANCE and CREDIT UNION Regulations | | | | |
| June 7, 2011 | | | | |
| **Division** | **Chapter / Rule Name** | **Affects Small Business (Yes/No)** | **Public Purpose / Interest in Adopting Administrative Rule** | **Justify Rule's Continued Existence** |
| 1140 | 22.050 Third Party Transfers | Yes | Permits associations on certain conditions to make specified payments to third parties with the authorization of the accountholder. | Provides guidance to associations as to the conditions and limitations on the power to make specified payments to third parties with the authorization of the accountholder. |
| 1140 | 22.060 Investment of Public Funds | Yes | Provides for acceptance by insured associations of deposits of all political subdivisions or instrumentalities of the state of Missouri and the government of the United States and authorizes the pledging of assets of associations as security for the deposits. | Crucial to the protection of public funds of political subdivisions or instrumentalities of the state of Missouri. |
| 1140 | 22.070 Keogh and IRA Accounts | Yes | Authorizes an association to act as trustee of a trust under a plan which qualifies for specific tax treatment under sections 401(d) or 408(a) of the Internal Revenue Code or as trustee of a passive trust. | Provides guidance to associations as to the conditions and limitations on acting as a trustee of a trust under a plan which qualifies for specific tax treatment under sections 401(d) or 408(a) of the Internal Revenue Code or as a trustee of a passive trust. |
| 1140 | 22.080 Credit and Debit Cards | Yes | Authorizes state chartered savings and loan associations to engage in credit and debit card operations. | This rule restores and maintains parity between state-chartered and federally chartered associations. |
| 1140 | **Chapter 23 - Association's Service Corporations** | | | |
| 1140 | 23.010 Service Corporations | Yes | Authorizes investments by associations in service corporations. | Specifies the powers of service corporations and establishes the limitations on and conditions of such investments and powers. |
| 1140 | 23.020 Foreign Service Corporations | Yes | Set forth procedure whereby a foreign service corporation, chartered by another state, may do business in the state of Missouri. | Authorizes the Division to examine foreign service corporation in order to ensure it is complying with the laws of Missouri. |
| 1140 | 23.030 Finance Subsidiaries | Yes | Authorizes associations to establish finance subsidiaries whose sole purpose is to issue debt or equity securities and remit the proceeds of such issuances to the association. | Provides guidance to associations as to the conditions and limitations as to the establishment of finance subsidiaries whose sole purpose is to issue debt or equity securities and remit the proceeds of such issuances to the association. |
| 1140 | **Chapter 24 - Miscellaneous Association Rules** | | | |
| 1140 | 24.010 Deposit Associations | Yes | Provides that all rules of the Division of Finance apply to deposit associations as well as share type associations. | Necessary to protect the funds of associations' depositors. |
| 1140 | 24.020 Emergencies | Yes | Defines emergencies, sets forth required actions to be taken in anticipation of emergencies and provides for authority in emergencies. | Clarifies obligations of associations to be undertaken in the event of an emergency. |

| Missouri Department of Insurance, Financial Institutions and Professional Registration | | | | |
|---|---|---|---|---|
| 2011 Biennial Rules Report / Small Business Regulatory Fairness Board | | | | |
| INSURANCE, FINANCE and CREDIT UNION Regulations | | | | |
| June 7, 2011 | | | | |
| **Division** | **Chapter / Rule Name** | **Affects Small Business (Yes/No)** | **Public Purpose / Interest in Adopting Administrative Rule** | **Justify Rule's Continued Existence** |
| 1140 | 24.030 Conversion from Federal to State Association | Yes | Establishes the procedure by which a federally chartered association may convert to a state-chartered association. | Provides guidance to a federally chartered association that desires to convert to a state-chartered association. |
| 1140 | 24.050 Examination Charges | Yes | Sets forth what the per-diem examination charge is for each examiner participating in an examination of a savings and loan association. | Clarifies what an association can expect to pay for its examination by the Division. |
| 1140 | 24.080 Conversion to a Federal Mutual Holding Company | Yes | Allows for the reorganization of a mutual association to a federal mutual holding company and a state capital stock association. | Provides guidance to association in the reorganization of a mutual association to a federal mutual holding company and a state capital stock association. |
| 1140 | 24.090 Sale of Association Assets | Yes | Permits an association to sell all or substantially all of its assets to a bank or trust company. | Gives Division authority to review and approve proposed sale of all or substantially all of an associations assets to a bank or trust company. |
| 1140 | **Chapter 25 - Association's Electronic Fund Transfer Systems** | | | |
| 1140 | 25.010 Electronic Fund Transfer Systems | Yes | Establishes the criteria for the operation of any electronic fund transfer system by an association. | Provides guidance to associations as to the operation of an electronic fund transfer system in order to ensure compliance. |
| 1140 | 25.020 Foreign Association Remote Service Units | Yes | Establishes the criteria for the operation of remote service units in this state by foreign associations. | Provides guidance to foreign associations as to the operation of remote service units in this state in order to ensure compliance. |
| 1140 | **Chapter 26 - Interstate Activity by Associations** | | | |
| 1140 | 26.011 Transactions of Business in Missouri by Foreign Associations | Yes | Establishes the guidelines for a foreign association to transact business within the state of Missouri. | Provides guidance to foreign associations transacting business within the state of Missouri in order to ensure compliance. |
| 1140 | 26.020 Regional Acquisitions and Mergers | Yes | Requires associations, foreign associations and savings and loan holding companies to notify the director of a proposed regional acquisition or merger. | Gives Division authority to review and approve proposed regional acquisition or merger. |
| 1140 | **Chapter 27 - Association Trust Powers** | | | |
| 1140 | 27.010 Trust Powers | Yes | Authorizes state-chartered savings and loan associations to engage in general trust powers and prescribes procedures for the acquisition, exercise and termination of trust powers for state-chartered associations. | This rule restores and maintains parity between state-chartered and federally chartered associations. |
| 1140 | **Chapter 28 - Stock Associations** | | | |
| 1140 | 28.010 Conversion of Mutual Associations to Stock Associations | Yes | Allows for the conversion of mutual associations to capital stock associations. | Provides guidance to industry as to the procedure for the conversion of mutual associations to capital stock associations. |
| 1140 | **Chapter 29 - Title Loan Companies** | | | |

| Missouri Department of Insurance, Financial Institutions and Professional Registration | | | | |
|---|---|---|---|---|
| 2011 Biennial Rules Report / Small Business Regulatory Fairness Board | | | | |
| INSURANCE, FINANCE and CREDIT UNION Regulations | | | | |
| June 7, 2011 | | | | |
| **Division** | **Chapter / Rule Name** | **Affects Small Business (Yes/No)** | **Public Purpose / Interest in Adopting Administrative Rule** | **Justify Rule's Continued Existence** |
| 1140 | 29.010 - Licensing, Record Keeping and General Provisions | Yes | Establishes record keeping and licensing requirements for title lenders. | The rule is necessary to assure adequate record keeping and to provide guidance on licensure issues. |
| 1140 | **Chapter 30 - Mortgage Broker Rules** | | | |
| 1140 | 30.010 Definitions | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.030 Licensing | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.040 Operations and Supervision | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.050 Annual Report of Mortgage Brokerage Activity and Mortgage Servici | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.070 Advertising | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.080 Loan Brokerage Practices | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.090 Loan Application Practices | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.100 General Practices | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.110 Commitment and Closing Practices | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.120 Exemption Guidelines | N/A | N/A | Rescinded November 30, 2010 |
| 1140 | 30.200 Definitions | Yes | Sets forth definitions used in the rules in this division to aid in the interpretation of various terms and phrases. | The rule is needed as an aid to the interpretation and application of the rules in this chapter. |
| 1140 | 30.210 Licensing of Mortgage Loan Originators | Yes | This rule establishes guidelines for the licensing of mortgage loan originators. | Provides guidance to mortgage loan originators who wish to do business within the state of Missouri in order to ensure compliance. |

| Division of Professional Registration | | | | | | |
|---|---|---|---|---|---|---|
| Professional Registration Administration provides the accounting, budgeting, cash receipts, building maintenance and other various services to the agencies which regulate professions within the State of Missouri. | | | | | | |
| Statutory authority for this program - 620.105-620.154, RSMo. | | | | | | |
| Board rulemaking authority - 330.140, RSMo. | | | | | | |
| **Rule Number** | | **Rule Name** | **Rule Purpose** | **Authority for this Rule** | **Effects on Small Business** | **Justification for Continued Existence** |
| 20 CSR 2231 | 1.010 | General Organization | This regulation complies with section 536.023(3), RSMo Supp. 2007, which requires each agency to adopt as a regulation a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests. | Section 536.023(3). | This rule requires the division to set renewal dates, manage finances, collect fees, pay expenses, maintain a licensing registry, operate an investigative unit, preserve records, allocate office space, and maintain central personnel records among other things. As a fee funded agency, licensee fees pay for the services of the division. However, providing these services centrally saves the boards, commissions, and committees from covering the costs on their own, therefore, lessening expenses to the board and in the end, to the licensees. | This rule establishes the division in rule and names the boards, commissions and committees assigned to the division as well as the primary duties of the division to oversee these boards, commissions, and committees. This rule is needed to clarify the division's powers and duties for the boards, commissions and committees. |
| 20 CSR 2231 | 2.010 | Designation of License Renewal Dates and Related Renewal Information | This rule complies with section 620.010.15(2), RSMo which requires the director of the Division of Professional Registration to promulgate rules which designate for each board or commission assigned to the division the renewal date for licenses or certificates and section 620.010.14(6), RSMo which requires the director to be responsible for collecting and accounting for all monies received by the division or its component agencies. | Section 620.010.14(2) . | This rule establishes the renewal dates and forms of payment accepted be the division. The renewal dates are spread throughout a biennial renewal cycle to increase efficiency in the central processing unit of the division, therefore, saving licensees money. The division allows the boards to charge a penalty fee for returned checks to recover costs to the board for processing them. The division also contracts with an outside agency to accept electronic payment during renewal for some of the boards. The outside contractor does require an additional fee. Licensees are still given the option of mailing in their renewal fee with the form provided by the boards. Some employers may choose to incur the cost of the license for their employees, but this is not required for any board within the division. | The Division of Professional Registration is a fee funded agency. Centralizing many of the duties of the boards, commissions and committees saves the division as a whole, which translates to lower fees for the licensees. This rule is needed to clarify the renewal dates set by the division and the forms of payment accepted. |

## Missouri State Board of Accountancy

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2010 | 1.010 | General Organization | This rule complies with section 536.023(3), RSMo which requires each agency to adopt as a rule a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests. | Sections 326.256, 326.259.4, 326.262, 326.268.1, and 326.319. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 1.020 | Board Compensation | This rule fixes the compensation for the members of the Missouri State Board of Accountancy, in compliance with the mandates of section 326.200.4, RSMo. | Sections 326.268 and 326.271. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 1.030 | Public Complaint Handling and Disposition Procedure | This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo. | Sections 326.262, 326.295, and 620.010.15(6), RSMo Supp. 2003 | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 1.050 | Board Subpoena Power | This rule establishes a procedure for the power, handling and disposition of subpoenas issued by the board, pursuant to the mandate of section 326.262, RSMo. | Sections 326.262 and 326.268. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.005 | Definitions | This rule defines terms used in the rules of the Missouri State Board of Accountancy. | Sections 326.256, 326.262, and 326.268. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.022 | Privilege to Practice | This rule sets forth requirements for the privilege to practice as a certified public accountants from other states who are not relocating to this state and whose accountancy statutes are substantially equivalent to Missouri, or certified public accountants whose individual qualifications meet the requirements to be considered substantially equivalent and gives them the privilege to practice in Missouri. | Sections 326.256.1(9), 326.283.1(1) and 326.286.3. | Businesses benefit from this regulation as it allows more mobility of CPAs between states with less regulation and costs. | To further the purpose of the rule. |

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2010 | 2.041 | Eligibility Requirements for the CPA Examination | This rule determines the eligibility requirements an applicant shall meet in order to qualify to sit for the certified public accountant examination as a Missouri candidate. | Sections 326.262 and 326.280.1. | CPAs must meet certain minimum education standards to be eligible to sit for the CPA Exam that is delivered to all candidates in 55 jurisdictions. Education requirements assure an entry level CPA's minimum competency. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.051 | Registration of Certified Public Accounting Firms | This rule clarifies the requirements of section 326.289, RSMo for registration of certified public accounting firms. | Sections 326.262 and 326.289. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.061 | Requirements for an Initial License to Practice | This rule sets forth the type of work experience that is required for a certified public accountant to obtain or receive an initial license to practice in Missouri. | Sections 326.262 and 326.280. | Businesses hiring CPAs benefit from this regulation in that this rule outlines the requirement to obtain a license to practice in Missouri. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.065 | Requirements for Licensure through Reciprocity | This rule clarifies the requirements for licensure of out-of-state applicants who are relocating to Missouri. | Section 326.262. | Businesses hiring CPAs benefit from this regulation in that this rule outlines the requirement to obtain a license to practice in Missouri for an applicant that was licensed in another state. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.070 | Renewal of Licenses | This rule clarifies requirements of the statutes pertaining to the renewal of the license to practice public accounting by certified public accountants and public accountants in this state. | Sections 326.262, 326.286. | Licensees are responsible for renewing their license in order to continue to practice as a CPA in Missouri. Failure to renew would prevent the individual from providing services to small businesses. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.072 | Renewal of a Certified Public Accounting Firm Permit | This rule establishes requirements pertaining to the issuance and renewal of the permit to practice public accounting by certified public accounting firms. | Section 326.262, and 326.289. | CPA firms are responsible for renewing their permit to practice in order to continue to practice as a CPA firm in Missouri. Failure to renew would prevent the CPA firm from providing services. | To further the purpose of the rule. |

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2010 | 2.075 | Reinstatement of License to Practice | This rule establishes requirements for reinstatement of a license to practice. | Sections 326.262, 326.286, 326.310, 326.316, and 620.149. | This regulation details the process an individual would use to reinstate a lapsed license and benefits business by simplifying the license process for a lapsed licensee. Without this process a lapsed licensee would have to take significantly more CPE hours than this rule requires. This cost would potentially be passed on to small businesses. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.095 | Ownership of CPA Firms | This rule clarifies the statutes pertaining to ownership of certified public accounting firms. | Sections 326.262, 326.280 and 326.289. | Businesses benefit from this regulation because it clarifies the type of entity that may be a CPA firm and the entities responsibilities as a CPA firm. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.130 | Applications for Examination | This rule provides the applicant with necessary information regarding the actual procedures relating to the applications for the certified public accountant examination. | Sections 326.262, 326.268 and 326.286. | Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.135 | Requirements for Applicants for the Examination Who Expect to Satisfy the Educational Requirements Within Sixty Days After the Examination | This rule specifies the procedure an applicant must follow to demonstrate that he or she reasonably expects to satisfy the educational requirements of section 326.280.1(4), RSMo. | Sections 326.262, 326.268 and 326.280. | Businesses benefit from this regulation because it potentially allows them to hire a recent college graduate who has passed the CPA Exam. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.140 | Granting of Credit for the Examination | This rule clarifies the requirements for granting credit for the examination. | Sections 326.262, 326.268, and 326.280. | Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.150 | Examination Procedures | This rule provides the applicant with information regarding the actual examination procedures. All candidates are advised to read the Candidate Bulletin at www.nasba.org for complete instructions. | Sections 326.262, 326.268, 326.280 and 326.286. | Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services. | To further the purpose of the rule. |

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2010 | 2.160 | Fees | This rule establishes and fixes the fees and charges authorized by Chapter 326, RSMo. | Sections 326.262, 326.271, 326.277, 326.280, 326.283, 326.286 and 326.289. | Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 326 RSMo by the board. Some employers may choose to pay these costs as a benefit to their employee. | To further the purpose of the rule. |
| 20 CSR 2010 | 2.200 | Use of the Title Certified Public Accountant and Display of CPA Licenses | This rule clarifies when a certified public accountant who received his or her certificate prior to August 28, 2001, is prohibited from using the title certified public accountant and displaying a certified public accountant certificate. | Sections 326.262 and 326.292. | Businesses benefit from this regulation because they may be assured an individual is a CPA properly licensed or a certificate holder with the proper use of the title and display of the license. | To further the purpose of the rule. |
| 20 CSR 2010 | 3.010 | General Purpose of Ethics Rules | This Code of Professional Conduct is promulgated under the authority granted by section 326.271, RSMo which delegates to the board the power and duty to prescribe rules of professional conduct for establishing and maintaining high standards of competence and integrity in the profession of public accounting. | Section 326.271. | Establishes the code of ethics that licensees must adhere to and this will assist in business and consumer protection by setting the high standards a competent CPA must meet. | To further the purpose of the rule. |
| 20 CSR 2010 | 3.060 | Other Responsibilities and Practices | This rule sets forth the professional principles and is intended to help insure that a certified public accountant or certified public accounting firms, practicing public accounting shall conduct him/herself or the firm in a manner which will enhance the stature of the profession and its ability to serve the public. | Sections 326.271, 326.280 and 326.289. | Continuing Education requirements are set to ensure that CPAs are up to date with the latest standards and other requirements of their profession. This adds another layer of protection to businesses and consumers by assuring the competency of CPAs. | To further the purpose of the rule. |
| 20 CSR 2010 | 4.010 | Effective Dates and Basic Requirements | This rule sets forth the continuing education requirements for renewal of license to practice. | Section 326.271. | Businesses may choose to incur the costs of Continuing Professional Education as a benefit to their employee(s). | To further the purpose of the rule. |

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2010 | 4.020 | Qualifying Programs | This rule establishes the criteria to be satisfied in order for a continuing education program to be considered acceptable by the board. | Section 326.271. | Provides guidance for the small business providers and users of Continuing Education Credits. | To further the purpose of the rule. |
| 20 CSR 2010 | 4.031 | Continuing Professional Education (CPE) Documentation | This rule sets forth the record requirements for documenting the required continuing professional education (CPE). | Sections 326.271 and 326.310. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 4.035 | Inactive Licenses | This rule sets forth the requirements and restrictions for an inactive license. | Sections 326.262 and 326.286.6. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 4.041 | Continuing Professional Education (CPE) Exceptions and Waivers. | This rule sets forth the exemptions from continuing professional education (CPE) requirements in certain circumstances. | Section 326.271. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 5.070 | Peer Review Standards | This rule clarifies section 326.289.9, RSMo, which specifies the standards for peer review. | Sections 326.271 and 326.289.9. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 5.080 | Firms Subject to Peer Review Requirements | This rule clarifies section 326.289.9, RSMo which specifies requirements for firms that are subject to peer review. | Sections 326.271 and 326.289.9. | CPA firms must under go a Peer Review to assure they are meeting the highest standards to safeguard Businesses and Consumers. CPA firms will incur costs for the Peer Review. Peer Review is a national program with many standard setters, and other jurisdictions requiring a Peer Review. | To further the purpose of the rule. |

| Missouri State Board of Accountancy | | | | | | |
|---|---|---|---|---|---|---|
| The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri. | | | | | | |
| Statutory Authority for this Program 325.250-326.331, RSMo. | | | | | | |
| Board Rulemaking Authority is 326.271, RSMo. | | | | | | |
| **Rule Number** | | **Rule Name** | **Rule Purpose** | **Authority for this Rule** | **Effects on Small Business** | **Justification for Continued Existence** |
| 20 CSR 2010 | 5.090 | Peer Review Requirements for Renewal of Firm Permit | This rule clarifies the peer review requirements as a condition for renewal of a firm permit. | Sections 326.271 and 326.289.9. | Clarifies when CPA firms must under go a peer review to assure they are meeting the highest standards to safeguard Businesses and Consumers. CPA firms will incur costs for the peer review. Peer review is a national program with many standard setters, and other jurisdictions requiring a Peer Review. | To further the purpose of the rule. |
| 20 CSR 2010 | 5.100 | Administration | This rule clarifies the requirements for the administration of the peer review process. | Sections 326.271 and 326.289.9. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2010 | 5.110 | Oversight | This rule clarifies the requirements for the oversight of the peer review process. | Sections 326.265, 326.271 and 326.289.9. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |

## Missouri Acupuncturist Advisory Committee

The Missouri Acupuncturist Advisory Committee was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating acupuncturists in the State of Missouri.

Statutory authority for this program - 324.475-324.635, RSMo.

Board rulemaking authority - 324.481, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2015 | 1.010 | Public Information, Complaint Handling and Disposition | This rule establishes a procedure for the receipt, handling and disposition of requests for information and complaints. | Sections 324.481, 324.496, 324.499, 620.010.14(7) and 620.010.15(6). | No effect beyond that referenced herein for more specific rules. | Rule protects the public by establishing procedures for filing and processing complaints and information requests. |
| 20 CSR 2015 | 1.020 | Acupuncturist Credentials, Name and Address Changes | This rule specifies the title that shall be used by a licensed acupuncturist and requirements for maintaining current licensee information. | Sections 324.481 and 324.487. | This rule ensures that the advisory committee has the most current contact information to facilitate mailing information such as renewal applications, newsletter, etc. | Rule establishes requirements for maintaining accurate licensee contact information. |
| 20 CSR 2015 | 1.030 | Fees | This rule establishes the various fees and charges for the Acupuncturist Advisory Committee. | Sections 324.481, 324.487, 324.490 and 324.493. | Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 324.481.1(6) RSMo. | Rule establishes fees for licensure required to fund the administration of the law and public protection. |
| 20 CSR 2015 | 2.010 | Application for Licensure | This rule outlines the requirements for applying for licensure as an acupuncturist. | Sections 324.481, 324.487 and 324.493. | Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule allows for the licensure of acupuncturists. |
| 20 CSR 2015 | 2.020 | License Renewal, Restoration and Continuing Education | This rule outlines the requirements for the renewal and restoration of licensure and the required continuing education to maintain a license. | Sections 324.481, 324.490, 324.493 and 324.496. | Licensees are responsible for maintaining a current license to practice and obtain reimbursement for services. Additionally, continuing education requirements ensure the acupuncturist is aware of treatment modalities and patient safety techniques when providing acupuncture. | Rule allows for the renewal of a license and proper continuing education of acupuncturists. |
| 20 CSR 2015 | 3.010 | Standards of Practice | This rule establishes standards of practice for licensed acupuncturists. | Sections 324.481 and 324.496. | The rule establishes general business practices to ensure adequate and secure record keeping and informed consent to provide acupuncture to a client/patient. | Rule protects the public by ensuring secure record keeping procedures. |
| 20 CSR 2015 | 3.020 | Code of Ethics | This rule establishes the code of ethics for applicants and acupuncturists. | Sections 324.481 and 324.496. | The rule defines professional practice expectations in order to protect a licensee and/or applicant and their clients/patients. | Rule protects the public by ensuring proper treatment of a patient/client. |

## Missouri Acupuncturist Advisory Committee

The Missouri Acupuncturist Advisory Committee was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating acupuncturists in the State of Missouri.

Statutory authority for this program - 324.475-324.635, RSMo.

Board rulemaking authority - 324.481, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2015 | 4.010 | Supervision of Auricular Detox Technicians | This rule outlines the requirements for supervision of auricular detox technicians. | Sections 324.475, 324.481 and 324.484. | For auricular detox technician, the rule ensures a supervisor is educated and trained in the provision of this form of acupuncture. | Rule allows for the oversight of specific practitioners of acupuncture. |
| 20 CSR 2015 | 4.020 | Supervision of Acupuncturist Trainees | This rule outlines the requirements for supervision of acupuncturist trainees. | Sections 324.481 and 324.487. | For a trainee, the rule ensures a supervisor is educated and trained in acupuncture and can guide and advise the trainee on the skills required to perform competently. | Rule allows for the licensure of acupuncturists. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 1.010 | General Organization | This rule describes organization of board and procedure for public to obtain information and submit requests. | Sections 327.031 and 327.041. | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2030 | 1.020 | Board Compensation | This rule fixes the compensation for the members of the Missouri Board of Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects in compliance with the mandates of section 327.051.4., RSMo. | Sections 327.041, and 327.051.4. | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2030 | 1.030 | Procedural Rules | This rule insures that no one division of the board will adopt a course of action or a policy that could affect the position of the entire board unless such course of action or policy has been approved by the entire board. | Section 327.041. | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2030 | 2.010 | Code of Professional Conduct | This rule establishes a professional code of conduct for architects, professional engineers, professional land surveyors, and landscape architects. | Section 327.041. | All licensees are required to comply with this rule, including those operating as small businesses. | Rule protects the public by ensuring its health, safety, and welfare. |
| 20 CSR 2030 | 2.040 | Standard of Care | This rule provides the recipient and producer of professional architectural, engineering and/or landscape architectural services assurances that all services are evaluated in accordance with the 2006 edition of the International Building Code, Section 106. | Section 327.041. | All licensees are required to comply with this rule, including those operating as small businesses. | Rule protects the public by ensuring its health, safety, and welfare. |
| 20 CSR 2030 | 2.050 | Title Block | This rule clarifies the identity of the client and entity preparing and sealing all architectural, engineering and/or landscape architectural documents. | Section 327.041. | All licensees are required to comply with this rule, including those operating as small businesses. | Rule protects the public by ensuring its health, safety, and welfare. |
| 20 CSR 2030 | 3.010 | Official Seal of Board | This rule describes the official seal of the board. | Section 327.041. | None | Establishes and implements policies/procedures for functioning of the board. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 3.060 | Licensee's Seal | This rule describes the format for personal seal of an architect, a professional engineer, a professional land surveyor, and a landscape architect. | Sections 327.041 and 327.411. | All licensees are required to comply with this rule, including those licensees working in a small business. | Rule protects the public by ensuring its health, safety, and welfare. |
| 20 CSR 2030 | 4.010 | Filing Deadline—Architects, Professional Engineers, Professional Land Surveyors, Landscape Architects, Engineer Interns and Land Surveyors-in-Training | This rule sets filing deadline for applicants for examination and licensure as architects, professional engineers, professional land surveyors, landscape architects, engineer interns and land surveyors-in-training. | Sections 327.141, 327.231, 327.241, 327.312 and 327.313, 327.041 and 327.615. | None | Rule allows for licensing of architects, professional engineers, professional land surveyors & landscape architects & enrollment of engineer interns & land surveyors-in-training. |
| 20 CSR 2030 | 4.030 | Deferring Action on Applications | This rule gives the board authority to defer action on applications. | Section 327.041. | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2030 | 4.050 | Criteria to File Application Under 327.391 and 327.392, RSMo | This rule requires that applications for licensure under sections 327.391 and 327.392, RSMo be subject to criteria established by the board at the time of receipt of the application. | Sections 327.041, 327.391, and 327.392. | None | Rule allows for alternate method of licensure for professional engineers & professional land surveyors. |
| 20 CSR 2030 | 4.060 | Evaluation—Comity Applications—Architects | This rule requires all individuals applying for licensure as an architect under section 327.381, RSMo to first obtain an NCARB certificate and file. | Sections 327.041, 327.131 and 327.381. | None | Rule allows for the licensing of architects based on initial licensure in another state. |
| 20 CSR 2030 | 4.070 | Evaluation—Comity Applications—Engineers | This rule ensures that applicants for licensure as professional engineers meet the minimum requirements for initial licensure in Missouri. | Sections 327.041 and 327.381. | None | Rule allows for the licensing of professional engineers based on initial licensure in another state. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 4.080 | Evaluation—Comity Applications—Land Surveyors | This rule outlines conditions under which the board will require a professional land surveying applicant under section 327.381, RSMo to take and pass an examination(s) as a prerequisite to licensure. | Sections 327.041 and 327.381. | None | Rule allows for the licensing of professional land surveyors based on initial licensure in another state. |
| 20 CSR 2030 | 4.090 | Evaluation—Comity Applications—Landscape Architects | This rule ensures that an applicant for licensure by comity meets the minimum requirement for initial licensure in Missouri. | Sections 327.041 and 327.623. | None | Rule allows for the licensing of landscape architects based on initial licensure in another state. |
| 20 CSR 2030 | 5.010 | Special Examinations Prohibited | This rule prohibits giving special examinations. | Section 327.041. | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2030 | 5.020 | NCARB Examinations—Architects | This rule adopts the National Council of Architectural Registration Boards' examination for architects. | Section 327.041. | None | This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states. |
| 20 CSR 2030 | 5.030 | Standards for Admission to Examination—Architects | This rule sets out standards for admission to architectural examinations. | Sections 327.041, 327.131, 327.141, and 327.221. | None | Rule ensures that only qualified individuals are allowed to test for licensure. |
| 20 CSR 2030 | 5.050 | Admission to Examination—Architects | This rule prohibits admission to the architectural examination of a candidate who has an application pending in another state, unless the candidate has moved to Missouri since filing his/her original application. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 5.055 | Passing Grade—Architects | This rule sets the required passing grade on architectural examinations. | Section 327.041. | None | Establishes minimum passing grade to ensure only qualified and competent individuals are accepted for licensure as architects in Missouri. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 5.060 | Reexamination—Architects | This rule permits unlimited opportunities for retake of the architectural examinations. | Section 327.041 and 327.151. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 5.070 | NCEES Examinations—Engineers | This rule adopts the National Council of Examiners for Engineering and Surveying examination for engineers. | Section 327.041. | None | This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states. |
| 20 CSR 2030 | 5.080 | Standards for Admission to Examination—Engineers | This rule sets out standards for admission to engineering examinations. | Sections 327.041, 327.221, and 327.241. | None | Rule ensures that only qualified individuals are allowed to test for licensure. |
| 20 CSR 2030 | 5.090 | Scope of Examination—Engineers | This rule prescribes hours and subject matter of engineering examinations. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 5.100 | Passing of Part I Required—Engineers | This rule requires all candidates for part two of the engineering examination to pass part one before being admitted to part two. | Sections 327.041, 327.131,327.151, 327.221, and 327.241. | None | Rule requires passage of the Fundamentals of Engineering examination before a candidate can be qualified to sit for the Professional Engineering Examination. |
| 20 CSR 2030 | 5.105 | Reexaminations—Engineers | This rule outlines the policy for reexamination of engineer-intern and professional engineering applicants who fail the examination(s). | Sections 327.041, 2001, 327.241, and 327.251. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 5.110 | Standards for Admission to Examination—Professional Land Surveyors | This rule outlines the experience required of those persons applying for the land surveying examination under section 327.314, RSMo. | Sections 327.041, 327.314, and 327.312. | None | Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 5.120 | Scope of Examination—Land Surveyor-in-Training and Professional Land Surveyors | This rule establishes the examinations that are required of a person applying for enrollment as a land surveyor-in-training under section 327.312, RSMo, and for a person applying for licensure as a professional land surveyor. | Sections 327.041, 327.314, and 327.312. | None | Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure. |
| 20 CSR 2030 | 5.130 | Reexamination—Land Surveyor-in-Training and Professional Land Surveyors | This rule outlines the policy for reexamination of land surveyor-in-training and professional land surveyor applicants who fail the examination(s). | Sections 327.041, 327.314, 327.312, 327.313, 327.321, 327.331, and 327.341. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 5.140 | CLARB Examinations—Landscape Architects | This rule adopts the Council of Landscape Architectural Registration Boards' Landscape Architect Registration Examination (LARE) or its successor. | Sections 327.041 and 327.617. | None | This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states. |
| 20 CSR 2030 | 5.150 | Standards for Admission to Examination—Landscape Architects | This rule sets out standards for admission to landscape architectural examinations. | Sections 327.041 and 327.612. | None | Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure. |
| 20 CSR 2030 | 6.010 | Fees Not Refundable | This rule provides a more concise statement to indicate that all fees are nonrefundable. | Section 327.041. | All licensees, including those operating a small business, are responsible for paying the costs associated with obtaining and maintaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Fees are generally non-refundable. | Rule establishes fees for licensure used to fund functioning of the board and public protection measures. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 6.015 | Application, Renewal, Reinstatement, Relicensure and Miscellaneous Fees | This rule establishes and fixes various fees and charges authorized by Chapter 327, RSMo. | Section 327.041. | All licensees, including those operating a small business, are responsible for paying the costs associated with obtaining and maintaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Some small business owners may incur the costs. | Rule establishes fees for licensure used to fund functioning of the board and public protection measures. |
| 20 CSR 2030 | 6.020 | Reexamination Fees | This rule sets reexamination fees for professional engineers, engineers-in-training, land surveyors-in-training and professional land surveyors. | Section 327.041. | Applicants are responsible for paying the costs associated with examinations for licensure. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Some small business owners may incur the costs. | Rule establishes fees for licensure used to fund functioning of the board and public protection measures. |
| 20 CSR 2030 | 7.010 | Nonresidents | This rule requires a nonresident who is not licensed in his/her state of residence, to submit an explanation of his/her lack of licensure in his/her state of residence. | Section 327.041. | None | Prohibits individuals from other states to "fish" for an architectural, engineering, land surveying or landscape architectural license in Missouri. |
| 20 CSR 2030 | 8.010 | Land Surveying Matters | This rule requires all land surveying matters to be handled by the land surveying division. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 8.020 | Professional Land Surveyor—Professional Development Units | This rule outlines the professional development standards for professional land surveyors applying for renewal of licensure under the provisions of section 327.041, RSMo. | Section 327.041. | None | Continuing competency requirements are set for land surveyors to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures the proper continuing education of land surveyors. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 10.010 | Application for Certificate of Authority | This rule establishes standards for corporations to obtain and maintain certificates of authority. | Section 327.041. | All architectural, engineering, land surveying & landscape architectural corporations, general businesses and limited liability companies are required to obtain a corporate certificate of authority from the board. | Rule protects the public by ensuring adequate supervision of the professional services offered by the corporation. |
| 20 CSR 2030 | 11.010 | Renewal Period | This rule establishes the licensing period for the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects and establishes the information required to keep the records of the board current. | Sections 327.011, 327.041, 327.621, 327.171, 327.261 and 327.351. | All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/ corporation from providing services. | Rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.). |
| 20 CSR 2030 | 11.015 | Continuing Professional Competency for Professional Engineers | The continuing professional competency (continuing education) requirement is to demonstrate a continuing level of competency for professional engineers. | Section 327.041 and 327.261. | None | Continuing competency requirements are set for professional engineers to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of engineers. |
| 20 CSR 2030 | 11.020 | Professional Land Surveyor—Renewal and Reactivation of Licensure | This rule clarifies the requirements and conditions for renewing and reactivating a professional land surveyor's certificate of licensure. | Section 327.041. | All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/corporation from providing services. | Consumers and businesses hiring land surveyors benefit from this rule as such individuals and/or businesses will not be eligible to provide land surveying services until their license has been reactivated to a current status. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 11.025 | Continuing Education for Architects | The continuing education requirement is to demonstrate a continuing level of competency for architects. | Sections 327.041, 41.946 and 327.171. | None | Continuing competency requirements are set for architects to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of architects. |
| 20 CSR 2030 | 11.030 | Professional Engineer Renewal and Reactivation of Licensure | This rule clarifies the requirements and conditions for renewing and reactivating a professional engineer's certificate of licensure. | Sections 327.041, 327.261, and 327.271.1. | All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/corporation from providing services. | Consumers and businesses hiring engineers benefit from this rule as such individuals and/or corporations will not be eligible to provide engineering services until their license has been reactivated to a current status. |
| 20 CSR 2030 | 11.035 | Continuing Education for Landscape Architects | Pursuant to Senate Bill 72 of the 94th General Assembly this rule establishes continuing education requirements for landscape architects. | Section 327.041, 41.946 and 327.171. | None | Continuing competency requirements are set for Landscape Architects to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of landscape architects. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 12.010 | Public Complaint Handling and Disposition Procedure | This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo 1986. | Section 327.041 and 620.010.14(7). | None | Rule protects the public by establishing procedures for filing and processing of public complaints. |
| 20 CSR 2030 | 13.010 | Immediate Personal Supervision | This rule defines what shall be considered immediate personal supervision for architects, professional engineers and landscape architects. | Section 327.041. | All architectural, engineering and landscape architectural licensees, including those in corporations and small businesses, are required to comply with this rule. | Rule protects the public by ensuring adequate supervision of all architectural, engineering and landscape architectural services provided to the public. |
| 20 CSR 2030 | 13.020 | Immediate Personal Supervision for Professional Land Surveyors | The board shall define what shall be considered immediate personal supervision for professional land surveyors. | Section 327.041. | All land surveying licensees, including those in corporations and small businesses, are required to comply with this rule. | Rule protects the public by ensuring adequate supervision of all land surveying services provided to the public. |
| 20 CSR 2030 | 14.020 | Definition of Baccalaureate Degree From Approved Curriculum as used in Section 327.312.1(1), RSMo | This rule provides a clear definition of the words baccalaureate degree from an approved curriculum as those words are used in section 327.312.1(1), RSMo. | Sections 327.041 and 327.312. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 14.030 | Definition of Twenty Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(2), RSMo | This rule provides a clear definition of the words twenty semester hours of approved surveying course work as those words are used in section 327.312.1(2), RSMo. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 14.040 | Definition of Twelve Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(3), RSMo | This rule provides a clear definition of the words twelve semester hours of approved surveying course work as those words are used in section 327.312.1(3), RSMo. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 14.050 | Definition of Degree in Science as Used in Section 327.391, RSMo | This rule provides a clear definition of the words degree in science as those words are used in section 327.391, RSMo. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 14.060 | Definition of Final Year of Study as Used in Section 327.241.4, RSMo | This rule provides a definition of the phrase "final year of study" as that phrase is used in section 327.241.4, RSMo. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 16.010 | Application of Standards | These minimum standards provide the surveyor and recipient of boundary surveys with a realistic guideline for adequate survey performance. This rule describes the types of surveys to which these minimum standards apply. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.020 | Definitions | This rule defines the various technical and legal terms used in this chapter. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 16.030 | General Land Surveying Requirements | This rule describes standards that apply to all property boundary surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 16.040 | Accuracy Standards for Property Boundary Surveys | This rule prescribes the accuracy standards for all property boundary surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.050 | Use of Missouri Coordinate System, 1983 | This rule designates how state coordinates shall be obtained and shown on plats. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when designating how state coordinates shall be obtained and shown on surveys that are conducted for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.060 | Approved Monumentation | This rule prescribes the approved type of monumentation to be used on property boundary surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when setting monuments on property boundary surveys conducted for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.070 | Detail Requirements for Resurveys | This rule provides specific detail requirements that apply only to resurveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when conducting resurveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.080 | Detail Requirements for Original Surveys | This rule provides specific detail requirements that apply only to original surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing original surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.090 | Detail Requirements for Subdivision Surveys | This rule provides specific detail requirements that apply to subdivision surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing subdivision surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 16.100 | Detail Requirements for Condominium Surveys | This rule provides specific detail requirements that apply to condominium surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing condominium surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 16.110 | Location of Improvements and Easements | This rule designates how and what improvements and easements are to be located and shown on a property boundary survey. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.010 | Definitions | This rule defines the various technical and legal terms used in Chapter 17. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 17.020 | Removal or Alteration of Corners | This rule defines a procedure to alter or remove a government corner and to obtain approval of the Department of Natural Resources. | Section 327.041. | Defines procedures for all land surveying licensees, including corporations and small businesses, to follow when filing corner documents with the Department of Natural Resources. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.030 | Reestablished or Restored Corners | This rule prescribes the time frame for filing documentation on restored or reestablished corners. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.040 | Procedure for Filing Documents | This rule describes the procedure for filing corner restoration or reestablishment documents with the Department of Natural Resources. | Section 327.041. | Describes procedures for all land surveying licensees, including corporations and small businesses, to follow when filing corner documents with the Department of Natural Resources. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.050 | Monumentation | This rule prescribes the type of monument to be installed to preserve the position of the United States Public Land Survey Corner. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 17.060 | Monument Marking | This rule prescribes a uniform procedure for marking corner monuments. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.070 | Missouri Coordinate System, 1983 | This rule prescribes the use of Missouri Coordinate System of 1983 in special situations. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 17.080 | Approved Documents | This rule prescribes the form of the document to be registered with the Department of Natural Resources. | Section 327.041. | Describes procedures for all land surveying licensees, including corporations and small businesses, to follow when preparing and filing certified land corner restoration forms, certified land corner reestablishment forms and special forms approved by the Department of Natural Resources. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 18.010 | Definitions | This rule defines technical terms used in Chapter 18. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 18.020 | Horizontal Control Classification | This rule describe the classes of horizontal control. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 18.030 | Accuracy of Horizontal Control | This rule prescribes the acceptable accuracy of first and second order control. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 18.040 | Acceptance and Publication by DNR | This rule designates the procedures for determining which control will be a part of the Missouri Geographic Reference System. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 18.050 | GPS Survey Guidelines | This rule prescribes the minimum procedures for first or second order Global Positioning System surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 18.060 | Traverse Survey Guidelines | This rule prescribes the minimum procedures for first or second order traverse surveys. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing first or second order traverse surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 18.070 | Waiver of 1 Km Limitation | This rule defines conditions for which the 1 km limitation may be waived. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 19.010 | Surveyor's Real Property Report | This rule provides a uniform standard for a type of report used by the real estate industry to verify the location of improvements and to check for encroachments onto or from the subject property. This type of work has been referred to as spot survey, house on lot survey, and mortgage inspection report. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing a Surveyor's Real Property Report (SRPR) for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 19.020 | Required Work Order Form | This rule states the information given below must be contained in the work order form. The surveyor may want to include other data in the form. | Section 327.041. | Establishes requirements for all land surveying licensees, including corporations and small businesses, to follow when completing Work Order forms for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2030 | 20.010 | Definitions | This rule defines the terms used in this chapter. | Section 327.041. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2030 | 20.020 | Map Accuracy Standards | This rule prescribes minimum acceptable mapping standards. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum standards. |
| 20 CSR 2030 | 20.030 | Certification of the Map | This rule prescribes the statement made by the surveyor of the map. | Section 327.041. | Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers. | Rule ensures that the public is getting surveys that meet the Missouri minimum Standards. |
| 20 CSR 2030 | 21.010 | Design of Fire Suppression Systems | This rule requires the design of fire suppression systems to be designed, prepared, and sealed by a professional engineer. | Section 327.041. | Requires all commercial fire suppression systems be designed by a professional engineer and/or any corporation licensed by this Board to provide engineering services. | Rules protects the public by establishing requirements for the design of fire suppression systems. |
| 20 CSR 2030 | 21.020 | Engineer of Record and Specialty Engineers | In instances when there is more than one (1) engineer involved on a project, this rule will clarify what the responsibilities are of each engineer. | Section 327.041. | Assists local code enforcement agencies with identifying the responsible professional (either individual licensee or both individual and corporate licensee) and requires a responsible professional be designated to oversee the project and ensure the protection of the public. | Rule protects the public by establishing requirements for identifying the Engineer of Record as well as all other specialty engineers working jointly on a project. |

| Missouri Office of Athlete Agents | | | | | | |
|---|---|---|---|---|---|---|
| The Uniform Athlete Agents Act was established by law in 2004 (SB 1122) to protect the interests of the citizens of the State of Missouri by licensing and regulating athlete agents in the State of Missouri. | | | | | | |
| Statutory Authority for this Program 436.218-436.272, RSMo. | | | | | | |
| Board Rulemaking Authority 436.239.2., RSMo. | | | | | | |
| **Rule Number** | | **Rule Name** | **Rule Purpose** | **Authority for this Rule** | **Effects on Small Business** | **Justification of Continued Existence** |
| 20 CSR 2045 | 1.010 | Fees | This rule outlines the various fees charged as authorized by sections 436.218–436.272. | Sections 436.218, 436.227 and 436.239. | Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 436.218 - 436.272 RSMo. Some employers may choose to incur the costs of the employee. | To further the purpose of the rule. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 1.021 | Definitions | This rule defines various terms used in these rules. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. Provides the licensees and public an explanation of terms used within the profession. |
| 20 CSR 2040 | 2.011 | Licenses | This rule outlines the requirements and fees for obtaining licenses. | Section 317.006. | Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 317.001 to 317.021 RSMo. | Establishes and implements policies/procedures for obtaining licenses. |
| 20 CSR 2040 | 2.021 | Permits | This rule describes the requirements and fees for obtaining permits for contests. | Sections 317.006 and 317.011.1. | Promoters pay a fee for authorization for an event to occur in Missouri. | Establishes and implements policies/procedures for obtaining a permit. Protects the public by ensuring that any professional event must be issued a permit to hold an event in Missouri. |
| 20 CSR 2040 | 3.011 | Tickets and Taxes | This rule defines the procedures for printing, selling and counting tickets. | Section 317.006. | To ensure the office collects the appropriate amount of athletic tax from the promoter in accordance with statutory and regulatory requirements. | Establishes and implements policies/procedures for tax compliance in Missouri. |
| 20 CSR 2040 | 3.030 | Approval of Nationally Recognized Amateur Sanctioning Bodies | This rule provides requirements to obtain approval to sanction amateur mixed martial arts events. | Section 317.006.1. | No effect beyond that referenced herein for more specific rules. | Establishes and implements policies and procedures for an amateur sanctioning body. Protects the public to ensure that amateur sanctioning bodies are registered with the Office. |
| 20 CSR 2040 | 4.015 | Promoters | This rule clarifies the duties and responsibilities of promoters. | Sections 317.006 and 317.015. | This rule provides specific information a promoter must provide to promote an event in Missouri | Establishes and implements the requirements of promoters. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 4.020 | Matchmakers | This rule clarifies the duties and responsibilities of matchmakers with respect to professional boxing, professional kickboxing and professional full-contact karate. | Sections 317.006 and 317.015. | Matchmakers are required for each sport regulated with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements the requirements of matchmakers. |
| 20 CSR 2040 | 4.030 | Professional Boxing, Professional Wrestling, Professional Kickboxing, and Professional Full-Contact Karate Referees | This rule clarifies the duties and responsibilities of professional boxing, professional wrestling, professional kickboxing, and professional full-contact karate referees. | Sections 317.006 and 317.015. | Referees are required for each sport regulated by the office, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements policy and procedure requirements for referees. Protects the public by ensuring the appropriate rules and regulations are followed during the event. |
| 20 CSR 2040 | 4.040 | Physicians for Professional Boxing, Professional Wrestling, Professional Kickboxing, and Professional Full-Contact Karate | This rule defines the responsibilities of physicians for professional boxing, professional kickboxing and professional full-contact karate. | Sections 317.006 and 317.015. | Physicians are required to be present at each event regulated by the office with the exception of wrestling for health and safety, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements policies and procedures for physicians. Protects the public by ensuring the proper medical requirements are met. |
| 20 CSR 2040 | 4.050 | Timekeepers | This rule defines the duties and responsibilities of timekeepers. | Sections 317.006 and 317.015, | Timekeepers are required at each event regulated by the office, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements policies and procedures for timekeepers. Protects the public by ensuring the proper time requirements are met for each contest. |
| 20 CSR 2040 | 4.060 | Announcers | This rule defines the duties and responsibilities of announcers. | Sections 317.006 and 317.015. | Announcers are required at each event regulated by the office, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements policies and procedures for announcers. |
| 20 CSR 2040 | 4.070 | Seconds | This rule defines the duties and responsibilities of seconds. | Sections 317.006 and 317.015. | No effect beyond that referenced herein for more specific rules. | Establishes and implements policies and procedures for seconds. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 4.080 | Judges for Professional Boxing, Professional Kickboxing and Professional Full-Contact Karate | This rule defines the duties and responsibilities for judges for professional boxing, professional kickboxing, and professional full-contact karate. | Section 317.006. | Judges are required for each sport regulated by the office with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements polices and procedures for judges. |
| 20 CSR 2040 | 4.090 | Contestants | This rule outlines the procedures for applying for and renewal of a license and clarifies the duties and responsibilities of contestants. | Sections 317.006 and 317.015. | Promoters enter into bout agreements with contestants which outlines the requirements of the bout, as well as the purse for each contestant with the exception of wrestling. Promoters are responsible to pay the purse amounts. | Establishes and implements the policies and procedures for contestants. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 5.010 | Inspectors | This rule defines the duties and responsibilities of inspectors. | Section 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for inspectors. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 5.030 | Rules for Professional Wrestling | This rule describes authorized practices to be employed for professional wrestling contests. | Sections 317.006 and 317.015, | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for professional wrestling. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 5.040 | Rules for Professional Boxing | This rule describes the authorized practices to be employed for professional boxing contests. | Sections 317.006 and 317.015. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for professional boxing. Protects the public by ensuring proper safety requirements are adhered to during a contest. |

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 5.060 | Rules for Professional Kickboxing and Professional Full-Contact Karate | This rule sets forth the official professional regulations of professional kickboxing and professional full-contact karate including kickboxing, kung fu, tae kwan-do or any form of martial arts. | Section 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for professional kickboxing and full contact karate. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 6.010 | Facility and Equipment Requirements | The purpose of this rule is to define the minimum facility requirements for the conduct of a professional boxing, professional kickboxing, professional martial arts or wrestling contest, except where the context clearly requires otherwise. | Section 317.006. | The promoter is responsible to provide safe equipment for each event such as rings and cages. The cost of these are the responsibility of the promoter. | Establishes and implements the policies and procedures for facility and equipment during an event. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 7.010 | Disciplinary and Appeals Procedures | This rule describes the grounds for refusal to issue or renew, suspend or revoke licenses granted under Chapter 317, RSMo and to provide for appeals. | Section 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for the disciplinary process. |
| 20 CSR 2040 | 8.010 | Definitions | This rule defines various terms used in the rules governing mixed martial arts. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. Provides the licensees and public an explanation of terms used within the profession. |
| 20 CSR 2040 | 8.020 | Licensing | This rule establishes licensing guidelines and criteria for professional mixed martial arts. | Sections 317.001 and 317.006. | Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 317.001 to 317.021 RSMo. | Establishes and implements the policies and procedures for obtaining a license. |
| 20 CSR 2040 | 8.030 | Event Permits | This rule establishes guidelines and criteria for obtaining an event permit for a professional mixed martial arts contest in Missouri. | Sections 317.001 and 317.006. | Promoters pay a fee for authorization for an event to occur in Missouri. | Establishes and implements the policies and procedures for obtaining a permit. Protects the public by ensuring that any professional event must be issued a permit to hold an event in Missouri. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 8.040 | Tickets and Taxes | This rule establishes ticketing procedures for professional mixed martial arts and establishes criteria and procedures for the calculation and payment of the taxes established by section 317.006, RSMo. | Sections 317.001 and 317.006. | To ensure the office collects the appropriate amount of athletic tax from the promoter in accordance with statutory and regulatory requirements. | Establishes/implements the process for collection of taxes. |
| 20 CSR 2040 | 8.050 | Contestants | This rule establishes criteria and licensing guidelines for mixed martial arts contestants. | Sections 317.001 and 317.006. RSMo 2007 | Promoters enter into bout agreements with contestant which outlines among other things the purse for each contestant with the exception of wrestling. Promoters are responsible to pay those purse amounts. | Establishes/implements the policies and procedures of bout agreements between the promoter and the contestant. |
| 20 CSR 2040 | 8.060 | Inspectors | This rule defines the duties and responsibilities of inspectors. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for inspectors. Protects the public by ensuring proper safety requirements are adhered to during a contest. |
| 20 CSR 2040 | 8.070 | Judges | This rule defines the duties and responsibilities for mixed martial arts judges. | Sections 317.001 and 317.006. | Judges are required for each sport regulated by the office with the exception of wrestling therefore, the promoter would be responsible for the cost of their services. | Establishes and implements the policies and procedures for judges relating to mixed martial arts. |
| 20 CSR 2040 | 8.080 | Matchmakers | This rule defines the duties and responsibilities of matchmakers for mixed martial arts bouts/contests. | Sections 317.001 and 317.006. | Matchmakers are required for each sport regulated with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements policies and procedures for matchmakers relating to mixed martial arts. |
| 20 CSR 2040 | 8.090 | Physicians | This rule defines the responsibilities of physicians for professional mixed martial arts bouts/contests. | Sections 317.001 and 317.006. | Physicians are required to be present at each event regulated by the office with the exception of wrestling for health and safety, therefore, the promoter would be responsible for the cost of their services. | Establishes and implements the policies and procedures for physicians relating to mixed martial arts. The public is protected by ensuring safety standards are in place. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 8.100 | Promoters | This rule defines the duties and responsibilities of promoters for mixed martial arts bouts/contests. | Sections 317.001 and 317.006. | This rule provides specific information a promoter must provide to promote an event in Missouri | Establishes and implements the policies and procedures for promoters relating to mixed martial arts. |
| 20 CSR 2040 | 8.110 | Referees | This rule defines the duties and responsibilities of mixed martial arts referees. | Sections 317.001 and 317.006. | Referees are required for each sport regulated by the office, therefore the promoter would be responsible for the cost of their services. | Establishes and implements the policies and procedures for referees relating to mixed martial arts. |
| 20 CSR 2040 | 8.120 | Seconds | This rule defines the duties and responsibilities of seconds for a mixed martial arts contestant. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for seconds relating to mixed martial arts events. |
| 20 CSR 2040 | 8.130 | Timekeepers | This rule defines the duties and responsibilities of timekeepers. | Sections 317.001 and 317.006. | Timekeepers are required at each event regulated by the office therefore the promote would be responsible for the cost of their services. | Establishes and implements the policies and procedures for timekeepers relating to mixed martial arts events. |
| 20 CSR 2040 | 8.140 | Fouls | This rule defines prohibited conduct for mixed martial arts bouts/contests and establishes related penalties and/or sanctions. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements policies and procedures for fouls relating to mixed martial arts. The public is protected by ensuring safety standards are in place. |
| 20 CSR 2040 | 8.150 | Weight Classes | This rule establishes weight classes for professional mixed martial arts bouts. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for weight classes. The public is protected by ensuring proper weight classes are established to protect the public. |
| 20 CSR 2040 | 8.160 | Attire and Equipment | This rule establishes minimum guidelines for the hygiene, attire and equipment authorized for professional mixed martial arts contestants. | Sections 317.001 and 317.006. | Gloves must be supplied by the promoter. The cost of the gloves are the responsibility of promoter. | Establishes and implements the policies and procedures for equipment and attire. The public is protected by ensuring proper equipment is utilized. |

## Office of Athletics

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2040 | 8.170 | Weigh-Ins | This rule establishes mandatory guidelines and criteria for weighing professional mixed martial arts contestants prior to a bout or contest. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for weighins. The public is protected by ensuring proper weight is made for each contest. |
| 20 CSR 2040 | 8.180 | Rules for Bouts/Contests | This rule establishes general rules for conducting mixed martial arts bouts/contests. | Sections 317.001 and 317.006. | No effect beyond that referenced herein for more specific rules. | Establishes and implements the policies and procedures for each bout/contest. The public is protected by ensuring the rules are adhered to for safety standards. |
| 20 CSR 2040 | 8.190 | Facility and Equipment Requirements | This rule defines the minimum requirements for facilities and equipment used for mixed martial arts bouts/contests. | Sections 317.001 and 317.006. | The promoter is responsible for providing safe equipment for each event such as rings and cages in accordance with statutory and regulatory provisions. The cost of these are the responsibility of the promoter. | Establishes and implements the policies and procedures for equipment. The public is protected by ensuring proper equipment is utilized for health and safety standards. |

## Missouri Behavior Analyst Advisory Board

The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri.

Statutory authority for this program - 337.300-337.345, RSMo.

Board rulemaking authority - 337.310, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification for Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2063 | 1.005 | Behavior Analyst Advisory Board | Pursuant to section 337.310, RSMo, this rule outlines policies and procedures for the Behavior Analyst Advisory Board. | Sections 337.305 and 337.310. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2063 | 1.010 | Definitions | This rule establishes various definitions and terms used in 20 CSR 2063. | Sections 337.310. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2063 | 1.015 | Fees | This rule establishes and fixes the various fees and charges authorized by Chapter 337, RSMo. | Sections 337.310, 337.315, 337.320 and 337.340. | Licensees are responsible for paying the costs associated with obtaining a license in Missouri. | To further the purpose of the rule. |
| 20 CSR 2063 | 1.020 | Policy for Handling Release of Public Records | This rule sets forth the Board's written policy in compliance with sections 610.010-610.030, RSMo regarding the release of information on any meeting, record or vote of the Board. | Sections 337.310. | No effect beyond that referenced herein for more specific rules. | Rule establishes requirements for public access to open records of the Board. |
| 20 CSR 2063 | 2.005 | Application for Licensure | This rule outlines the procedures to apply for licensure and temporary permits for behavior analysts and assistant behavior analysts. | Sections 337.315 and 337.345. | Applicants for licensure must complete the formal application and submit the appropriate fee. This rule benefits applicants and businesses as it describes the application process for licensure and temporary permits. | Rule allows for the licensure of behavior analysts and assistant behavior analysts as well as temporary permits for applicants licensed in another state requesting a temporary license. |

**Missouri Behavior Analyst Advisory Board**

The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri.

Statutory authority for this program - 337.300-337.345, RSMo.

Board rulemaking authority - 337.310, RSMo.

| | | | | | | |
|---|---|---|---|---|---|---|
| 20 CSR 2063 | 2.010 | Renewal of License, Inactive License, and Reactivation of License | This rule establishes the obligation of licensees for renewal of their licenses. | Sections 337.320 and 337.030. | Licensees are responsible for renewing their license in order to continue to practice. Failure to renew would prevent the licensee from providing services. This rule also establishes procedures and standards for licensees requesting to be classified as inactive as well as procedures to reactivate a license. | To further the purpose of the rule. |
| 20 CSR 2063 | 2.015 | Notification of Change of Address | This rule establishes the obligation of licensees to inform the Behavior Analyst Advisory Board of their changes of address. | Section 337.310. | This rule assures the Board has the most current contact information for all licensees to ensure receipt of information from the Board (renewal forms, newsletters, etc.). | To further the purpose of the rule. |
| 20 CSR 2063 | 3.005 | Certifying Entities | This rule establishes the certifying entities acceptable to the committee. | Section 337.310.1. | This rule benefits applicants and businesses as it identifies entities that are accredited to certify practioners of applied behavior analysis. | Rule ensures all licensees have proper accreditation. |
| 20 CSR 2063 | 4.005 | Education and Training Requirements | This rule establishes the educational and training requirements for licensed behavior analysts and licensed assistant behavior analysts pursuant to section 337.310, RSMo. | Sections 337.3310.1. | This rule benefits applicants and businesses as it establishes the requirements for education, training and supervised clinical practicum experience required to obtain a license in Missouri. Completion of these requirements is assurance of a qualified practioner. | Rule ensures all licensees have received appropriate education and training. |

| Missouri Behavior Analyst Advisory Board | | | | | | |
|---|---|---|---|---|---|---|
| The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri. | | | | | | |
| Statutory authority for this program - 337.300-337.345, RSMo. | | | | | | |
| Board rulemaking authority - 337.310, RSMo. | | | | | | |
| 20 CSR 2063 | 4.010 | Continuing Education Requirements | This rule establishes continuing education requirements for licensed behavior analysts and licensed assistant behavior analysts. | Section 337.310.2. | Continuing education requirements are set to ensure behavior analysts and assistant behavior analysts are up to date with acceptable practice/procedures/techniques to ensure overall competency and client/consumer safety. | To further the purpose of the rule. |
| 20 CSR 2063 | 5.005 | Supervision of Assistant Behavior Analysts | This rule establishes the characteristics of supervision for assistant behavior analysts. | Section 337.310.1. | This rule benefits businesses as it outlines the overall responsibility for providing necessary supervision to protect the health and welfare of the patient/client receiving treatment from an assistant behavior analyst. | To further the purpose of the rule. |

**Board of Examiners for the Hearing Instrument Specialists**

The Board of Examiners for the Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2165 | 1.010 | General Organization | This rule describes the Board of Examiners for Hearing Instrument Specialists operation and the methods of communication with the board. | Section 346.115.1(7). | None | Establishes and implements policies/procedures for functioning of the board. |
| 20 CSR 2165 | 1.020 | Fees | This rule establishes the fees for the Board of Examiners for Hearing Instrument Specialists. | Section 346.115.1(7) and (8). | Fees are applicable to all licensure classifications. | Rule establishes fees for licensure used to fund functioning of the board and public protection measures. |
| 20 CSR 2165 | 1.030 | Custodian of Public Records | This rule sets forth the written policy in compliance with Chapter 610, RSMo, regarding the release of information on any meeting, record or vote of the Board of Examiners for Hearing Instrument Specialists. | Section 346.115.1(7). | None | Rule establishes requirements for public access to open records of the board. |
| 20 CSR 2165 | 2.010 | Hearing Instrument Specialist in Training (Temporary Permits) | This rule clarifies the process by which an individual may apply for a permit to practice as a hearing instrument specialist in training, and defines time limit and supervision requirements for the temporary permit holder. | Sections 346.070, 346.075, 346.080 and 346.115.1(7). | None | Rule allows for the temporary licensing of hearing instrument specialists pending the completion of the required examinations. |
| 20 CSR 2165 | 2.020 | Supervisors | This rule outlines and explains the responsibilities and requirements of a registered supervisor. | Sections 346.075.2 and 346.115.1(7). | None | Rule allows for a hearing instrument specialist to obtain a registration to supervise a hearing instrument specialist in training. |
| 20 CSR 2165 | 2.025 | Application Procedures | This rule outlines the procedure for applying for licensure as a hearing instrument specialist and/or a hearing instrument specialist in training. | Section 346.050 and 346.115, and section 346.055. | None | Rule establishes guidelines for applying for licensure in Missouri. |
| 20 CSR 2165 | 2.030 | Licensure by Examination | This rule outlines and explains the requirements and procedures for obtaining a hearing instrument specialist license by examination. | Sections 346.085, 346.115.1(7), and 346.060. | None | Rule allows for the licensing of hearing instrument specialists. |

## Board of Examiners for the Hearing Instrument Specialists

The Board of Examiners for the Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2165 | 2.040 | Licensure by Reciprocity | This rule outlines the requirements for applying for licensure by reciprocity. | Section 346.115.1(7). | None | Rule allows for the licensing of hearing instrument specialists. |
| 20 CSR 2165 | 2.050 | Continuing Education Requirements | This rule provides the requirements for continuing education for a licensed hearing instrument specialist. | Section 346.115.1(7). | None | Rule ensures proper continuing education of hearing instrument specialists. |
| 20 CSR 2165 | 2.060 | License Renewal | This rule clarifies the license renewal requirements and procedures. | Sections 346.095 and 346.115.1(7). | Licensees are renewed biennially and it is the responsibility of the licensee to renew (pay required fee, submit form and comply with continuing education requirements). Employers may incur the cost of renewal. | Rule establishes renewal requirements for hearing instrument specialists. |
| 20 CSR 2165 | 2.070 | Public Complaint Handling and Disposition Procedure | This rule establishes a procedure for the receipt, handling and disposition of public complaints by the division. | Section 346.115.1(7), RSMo Supp. 1996 | None | Rule protects the public by establishing procedures for filing and processing of public complaints. |
| 20 CSR 2165 | 3.010 | General Obligations of the Licensee | The purpose of this Code of Ethics to be implemented through the Board of Examiners for Hearing Instrument Specialists (hereafter referred to as the "board"), is to benefit and uphold the public health, safety and welfare in the performance of professional services, avoid the appearance of impropriety, and provide competent services according to professional and ethical obligations. | Section 346.115.1(7). | All hearing instrument specialists are required to comply with the rule. | Rule establishes standards of practice which benefit and uphold the public health, safety and welfare in the performance of professional services. |
| 20 CSR 2165 | 3.020 | Deceptive Practices | This rule protects the public by requiring full disclosure of the type and extent of the relationship between the licensee and the consumer. | Section 346.115.1(7). | All hearing instrument specialists are required to comply with the rule. | Protects the public by setting unfair and deceptive practices to ensure patient/consumer wellbeing and safety when services are provided. |

**Board of Examiners for the Hearing Instrument Specialists**

The Board of Examiners for the Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2165 | 3.030 | Medical Clearance and Waivers | This rule outlines and explains the licensee's responsibilities and requirements to represent himself/herself accurately to the public. | Section 346.115.1(7). | All hearing instrument specialists are required to comply with the rule. | Outlines the responsibilities of the licensee to ensure that federal laws are followed when communicating to clients and that a medical waiver is signed should a purchaser refuse to consult a physician after being advised to do so by the licensee. The rule ensures that patient/consumer wellbeing and safety is upheld. |

## Missouri State Board of Chiropractic Examiners

The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2070 | 1.010 | Organization and Office Policies of Board | This rule describes the board's operation and procedures for a name change. | Sections 331.100.2 and 536.023.3. | No effect beyond that referenced herein for more specific rules. | Rule establishes and implements policies of the board. |
| 20 CSR 2070 | 2.020 | Diagnostic Procedures and Instruments | This rule outlines the diagnostic procedures and instruments that may be used by a doctor of chiropractic in discharging his/her duty to his/her patients. | Section 331.010. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by designating proper diagnostic procedures concerning patient care. |
| 20 CSR 2070 | 2.025 | Use of X-rays | This rule advises chiropractic physicians concerning the use of X rays and overutilization. | Section 331.100.2. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by designating proper diagnostic procedures concerning patient care. |
| 20 CSR 2070 | 2.030 | Adjunctive Procedures | This rule outlines adjunctive procedures that may be used by doctors of chiropractic. | Section 331.010. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by designating proper diagnostic procedures concerning patient care. |
| 20 CSR 2070 | 2.031 | Meridian Therapy/ Acupressure/ Acupuncture | This rule sets out the acceptable qualifications, procedures and continuing education requirements for the use of meridian therapy/acupressure/acupuncture (in this rule Meridian Therapy) by Missouri licensed chiropractors. | Sections 331.010, 331.030.5 & 8, and 331.100.2. | Licensees providing meridian therapy have met minimum educational and examination requirements to practice competently. Applicants for certification are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule protects the public by establishing requirements for specialty certification. |
| 20 CSR 2070 | 2.032 | Specialty Certification | This rule outlines the requirements for applying to the board for recognition of a specialty to include documentation required and information reviewed by the board in determining whether a practice area is a specialty. | Section 331.030.9. | Licensees seeking recognition of a specialty are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule protects the public by establishing requirements for specialty certification. |
| 20 CSR 2070 | 2.033 | Manipulation Under Anesthesia | This rule is to advise chiropractic physicians when they may perform manipulation under anesthesia. | Section 331.100.2. | Licensees providing manipulation under anesthesia have met minimum educational requirements to practice competently. | Rule protects the public by designating proper training in providing this service |

## Missouri State Board of Chiropractic Examiners

The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2070 | 2.040 | Application for Licensure | This rule states where to secure an application and how to complete the application and documentation required to accompany the application form provided by the executive director. | Sections 43.543 and 331.030, and 331.100.2. | Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule allows for the licensing of chiropractors. |
| 20 CSR 2070 | 2.045 | Board-Approved Chiropractic Colleges | This rule defines the term board-approved chiropractic college and lists the approved chiropractic colleges. | Sections 331.030 and 331.100.2. | No effect beyond that referenced herein for more specific rules. | Rule identifies requirements for institutions providing chiropractic education. |
| 20 CSR 2070 | 2.050 | Examination | This rule explains examinations given by the State Board of Chiropractic Examiners, documentation required, dead-lines, examination results, challenges and transcript language. | Sections 331.030, and 331.100.2. | By passing an examination, a licensee understands fundamental concepts of the profession and is thereby able to apply that knowledge in the diagnosis and treatment of patients. | Rule allows the licensing of chiropractors based upon passing an acceptable examination. |
| 20 CSR 2070 | 2.060 | Professional Conduct Rules | This rule explains the professional conduct of licensed chiropractic physicians. | Sections 331.060 and 331.100.2. | The rule defines professional practice expectations in order to protect a licensee and patients. The rule also defines general business practices to ensure adequate and secure record keeping and informed consent to treat a patient. | Rule protects the public by ensuring proper patient care and secure record keeping procedures. |
| 20 CSR 2070 | 2.065 | Public Complaint Handling and Disposition | This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board. | Sections 620.010.15(6), and 331.100.2. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by establishing procedures for filing and processing complaints. |
| 20 CSR 2070 | 2.066 | Post-Board Order Activity | This rule outlines activities subsequent to disciplinary action against license holders by the State Board of Chiropractic Examiners. | Section 331.100.2. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by establishing guidelines/standards regarding accessibility to disciplinary actions of the board. |
| 20 CSR 2070 | 2.070 | Reciprocity | This rule states the requirements and procedures for obtaining a license by reciprocity. | Sections 331.030, and 331.100.2. | Chiropractors licensed in another state and relocating to Missouri are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule allows for the licensing of chiropractors. |

## Missouri State Board of Chiropractic Examiners

The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2070 | 2.080 | Biennial License Renewal | This rule establishes the licensure renewal requirements. | Sections 331.050, and 331.100.2. | Licensees are responsible for maintaining a current license to practice and obtain reimbursement for services. | Rule allows for the licensing of chiropractors. |
| 20 CSR 2070 | 2.081 | Postgraduate Education | This rule defines postgraduate education, sets out the requirements for sponsoring organizations and explains procedures for inactive chiropractic physicians to obtain a semester of review prior to reactivation of a license. | Sections 331.050, and 331.100.2. | Continuing education requirements are defined to ensure licensees are aware of the changes within the profession such as the latest equipment, treatment modalities, patient safety techniques, and adequate record keeping practices to ensure overall competency and patient safety. | Rule ensures proper continuing education for chiropractors. |
| 20 CSR 2070 | 2.090 | Fees | This rule establishes and fixes the various fees and charges authorized by Chapter 331, RSMo. | Sections 43.543, and 331.070 and 331.100.2. | Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 331.070.1 RSMo. Such fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of administration of the law. | Rule establishes fees required to administer the law and regulations in order to protect the public |
| 20 CSR 2070 | 2.100 | Professional Corporations | This rule informs professionals what must be done before and after they form a professional corporation. | Sections 331.060, 331.070, 331.100.2, 356.041.4, 356.111 and | No effect beyond that referenced herein for more specific rules. | Rule establishes procedures for becoming a professional corporation. |
| 20 CSR 2070 | 3.010 | Preceptorship | This rule allows preceptorship programs by approved chiropractic colleges and explains the allowable activities by interns. | Section 331.100.2. | No effect beyond that referenced herein for more specific rules. | Rule protects the public by establishing standards for chiropractors training perspective licensees. |

**Missouri State Board of Chiropractic Examiners**

The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2070 | 4.010 | Chiropractic Insurance Consultant | This rule sets out procedures for chiropractic physicians to become certified as chiropractic insurance consultants to perform third-party reviews, compensation for third-party reviews and annual reports. | Sections 331.060 and 376.423, and section 331.050 and 331.100.2. | Licensees providing insurance consulting have met minimum educational requirements to practice competently. Applicants for certification are apprised of all documentation required in order to reduce the delay in reviewing an application. | Rule protects the public by establishing requirements for specialty certification. |
| 20 CSR 2070 | 4.020 | Application for Certification of Insurance Consultant | Rescinded | Section 331.100.2. | Rescinded | |
| 20 CSR 2070 | 4.030 | Renewal and Postgraduate Education | Rescinded | Sections 331.060, 331.100.2 and 376.423, and 331.050. | Rescinded | |

## State Board of Cosmetology and Barber Examiners

Senate Bill 280 (2005) merged the Board of Cosmetology and the Board of Barber Examiners into the new Board of Cosmetology and Barber Examiners to protect the interests of the citizens of the State of Missouri by licensing and regulating cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools in the State of Missouri.

Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2085 | 1.010 | General Organization | This regulation complies with section 536.023(3), RSMo 2000, which requires each agency to adopt as a regulation, a description of its operation and the methods and procedures whereby the public may obtain information or make submissions or requests. | Sections 329.023 and 329.025.1. | No effect beyond that referenced herein for more specific rules. | To further the purpose of the rule. |
| 20 CSR 2085 | 2.010 | Public Complaint Handling and Disposition Procedures | This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board. | Sections 328.150, 329.140, 620.010.15(6), and 329.025(1). | No effect beyond that referenced herein for more specific rules. | Rule protects the public by establishing procedures for filing and processing of public complaints. |
| 20 CSR 2085 | 3.010 | Fees | This rule establishes and fixes the various fees and charges authorized by Chapters 328 and 329, RSMo, and Truly Agreed To And Finally Passed SB 280, 2005. | Sections 328.015.4 and 329.025(4). | Fees are applicable to all licensure classifications, including, small business cosmetology salons, barbershops, and cosmetology and barber schools. | Rule establishes fees for licensure used to fund functioning of the board and public protection measures. |
| 20 CSR 2085 | 4.010 | Renewal Dates | This rule establishes and fixes the renewal dates for licenses issued pursuant to Chapters 328 and 329, RSMo. | Sections 328.110, 329.025.1(7) and 329.120. | Licensees are responsible for renewing their license in order to continue practicing (pay required fee, submit form and comply with continuing education requirements) Employers may incur the cost of renewal. | To further the purpose of the rule. |
| 20 CSR 2085 | 4.020 | Change of Name and Mailing Address | This rule requires a license holder to provide the board with a current name and mailing address. | Sections 329.025 and 329.025.1(7). | None. | This rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.). |

## State Board of Cosmetology and Barber Examiners

Senate Bill 280 (2005) merged the Board of Cosmetology and the Board of Barber Examiners into the new Board of Cosmetology and Barber Examiners to protect the interests of the citizens of the State of Missouri by licensing and regulating cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools in the State of Missouri.

Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

| Rule Number | | Rule Name | Rule Purpose | Authority for this Rule | Effects on Small Business | Justification of Continued Existence |
|---|---|---|---|---|---|---|
| 20 CSR 2085 | 4.030 | Duplicate License | This rule establishes the procedure necessary to obtain a duplicate license. | Sections 328.130, 329.025.1, 329.110.1, and 329.123. | None. | This rule provides for a duplicate license to be issued if the license has been lost or stolen. By requiring licensee to come by board office to receive a laminated duplicate license reduces the risk of licenses being photocopied or reproduced. |
| 20 CSR 2085 | 4.040 | Requirement of Identification | This rule establishes the requirement that all licensees must have on their person a form of state identification while providing any barber or cosmetology service. | Section 329.025.1(7). | None. | This rule assures that the photo I.D. of the person providing cosmetology &/or Barbering services matches the photo posted on the license (to reduce the risk of unlicensed activity). |
| 20 CSR 2085 | 4.050 | Certification of Licensure, Training Hours or Exam Scores | This rule establishes the procedure necessary to obtain a certification of licensure, training hours or examination sources. | Sections 329.127 and 329.025.1. | None. | Rule allows for licensing of barbers and all cosmetology classifications. |
| 20 CSR 2085 | 4.060 | Inspections | This rule establishes the requirements necessary for inspection of barber and cosmetology schools and establishments. | Sections 328.090, 328.115, 329.025.1, 329.040 and 329.045. | None. | Rule establishes guidelines for board inspections of all cosmetology & barber establishments. |
| 20 CSR 2085 | 5.010 | Licensure by Examination for a Barber | This rule establishes the requirements necessary for barbers and cosmetologists to obtain in order to be eligible to sit for the licensure exams. | Sections 328.080 and 329.025.1. | None. | Rule allows for the licensing of barbers and cosmetologists. |
| 20 CSR 2085 | 5.020 | Credit for Out-of State Barber Training | This rule establishes the requirements for obtaining a barber license when training hours have been obtained outside of Missouri. | Sections 328.080.4, 328.085.2 and 329.025.1. | None. | This rule allows cosmetologists and barbers who do not qualify for reciprocity to transfer those training hours to Missouri in order to be eligible to sit for the exams and become licensed in Missouri without going back to school. |