CUMULATIVE RULEMAKING INDEX OF IDAHO ADMINISTRATIVE RULES

Executive Office of the Governor
Division of Financial Management
Office of the Administrative Rules Coordinator

July 1, 1993 to Present

(eff. PLR) - Effective Date of Rulemaking is Pending Legislative Review And Approval
(eff. date)L - Denotes Adoption by Legislative Action
(eff. date)T - Temporary Rule Effective Date
SCR # - denotes the number of a Senate Concurrent Resolution (Legislative Action)
HCR # - denotes the number of a House Concurrent Resolution (Legislative Action)

IDAPA 12 – DEPARTMENT OF FINANCE

The following Notices of Rulemaking re-authorize this agency's administrative rules as part of the 2019 Rules Reauthorization. Temporary Rules are effective on June 30, 2019 (6-30-19)T. The historical effective dates have been retained in all instances, except where substantive changes to the rules have been made, in order to retain these important historical notes.

12-ZBRR-2301 ***Rules of the Department of Finance*** – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapters 04, 08, and 10 – Bulletin Vol. 23-8

12-0000-2100 ***Rules of the Department of Finance*** – OARC Omnibus Notice of Legislative Action – Approval of Pending Rule, Codifies Title 01, Chapters 04, 10 – Bulletin Vol. 22-5 (eff. 3-31-22)

12-0000-2100 ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Pending Rule – Reauthorizes Title 01, Chapters 04, 10 – Bulletin Vol. 21-12SE (PLR 2022)

12-0000-2100 ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Proposed Rule – Reauthorizes Title 01, Chapters 04, 10 – Bulletin Vol. 21-10SE

12-0000-2100 ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Temporary Rule – Reauthorizes Title 01, Chapters 04, 09, 10, 11 – Bulletin Vol. 21-7SE (eff. 7-1-21)T

12-0000-2100F ***Rules of the Department of Finance*** – OARC Omnibus Notice of Legislative Action – Approval of Pending Fee Rule by HCR 48, Codifies Title 01, Chapter 08 – Bulletin Vol. 22-5 (eff. 3-23-22)

12-0000-2100F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 21-12SE (PLR 2022)

12-0000-2100F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 21-10SE

12-0000-2100F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule \ Rescission of Previous Temporary Rule Under Docket 12-0000-2000F – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 21-7SE (eff. 7-1-21)T

12-0000-2000F ***Rules of the Department of Finance*** – *OARC Omnibus Notice of Legislative Action – Pending Fee Rule Not Approved, Bulletin Vol. 22-2* ***(Null and Void)***

12-0000-2000F ***Rules of the Department of Finance*** – *Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-11SE (PLR 2021)*

12-0000-2000F ***Rules of the Department of Finance*** – *Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-9SE*

12-0000-2000F ***Rules of the Department of Finance*** – *Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-4SE (eff. 3-20-20)T* ***(temporary rule rescinded)***

12-0000-1900 ***Rules of the Department of Finance*** - Notice of Omnibus Rulemaking - Temporary and Proposed Rulemaking, Reauthorizes Title 01, Chapters 04, 09, 10, 11 -- Bulletin Vol. 19-6SE (eff. 6-30-19)T
12-0000-1900 ***Rules of the Department of Finance*** - Notice of Omnibus Rulemaking - Adoption of Pending Rule, Bulletin Vol. 19-11SE (PLR 2020)
12-0000-1900 ***Rules of the Department of Finance*** - OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Title 01, Chapters 04, 09, 10, 11 - Bulletin Vol. 20-5 (**eff. 3-20-20**)

12-0000-1900F ***Rules of the Department of Finance*** - *Notice of Omnibus Rulemaking - Temporary and Proposed Fee Rulemaking, Reauthorizes Title 01, Chapters 06, 08 -- Bulletin Vol. 19-6SE (eff. 6-30-19)T*
12-0000-1900F ***Rules of the Department of Finance*** - *Notice of Omnibus Rulemaking - Adoption of Pending Fee Rule, Bulletin Vol. 19-11SE (PLR 2020)*
12-0000-1900F ***Rules of the Department of Finance*** – *OARC Omnibus Notice of Legislative Action - Pending Rule Not Approved, Title* 01, Chapters 06, 08- *Bulletin Vol. 20-5* ***(Null and Void)***

(Rule Repealed) *12.01.03, Collection Agency Rules of the Idaho Department of Finance*
12-0103-0101 *Proposed Rulemaking (Chapter Repeal), Bulletin Vol. 01-10*
12-0103-0101 *Adoption of Pending Rule (Chapter Repeal), Bulletin Vol. 02-1 (eff. PLR 2002)*
12-0103-0101 *OARC Omnibus Notice of Legislative Action - Approval of Pending Rule (Chapter Repeal), Bulletin Vol. 02-5 (eff. 3-15-02)*

12.01.04, Rules Pursuant to the Idaho Credit Union Act

12-0104-2301 OARC Corrected Omnibus Notice of Legislative Action – Approval of Pending Rule, Bulletin Vol. 24-9 (eff. 7-1-24)
12-0104-2301 OARC Omnibus Notice of Legislative Action – Approval of Pending Rule, Bulletin Vol. 24-8 (eff. 7-1-24)
12-0104-2301 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 24-1 (PLR 2024)
12-0104-2301 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 23-10
12-ZBRR-2301 ***Rules of the Department of Finance*** – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 04 – Bulletin Vol. 23-8

(Rule Expired) *12.01.06, Endowment Care Cemetery Act Rules of the Idaho Department of Finance* ***(Expired 3-20-20)***
12-0000-1900F ***Rules of the Department of Finance*** - *Notice of Omnibus Rulemaking – Temporary Rulemaking, Reauthorizes Title 01, Chapter 06 – Bulletin Vol. 19-6SE (eff. 6-30-19)T [**Temporary rule expired**]*

12.01.08, Rules Pursuant to the Uniform Securities Act (2004)

12-0108-2301 OARC Corrected Omnibus Notice of Legislative Action – Approval of Pending Rule, Bulletin Vol. 24-9 (eff. 7-1-24)
12-0108-2301 OARC Omnibus Notice of Legislative Action – Approval of Pending Fee Rule, Bulletin Vol. 24-8 (eff. 7-1-24)
12-0108-2301 Adoption of Pending Rule (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 24-1 (PLR 2024)
12-0108-2301 Notice of Proposed Rulemaking (ZBR Chapter Rewrite, Fee Rule), Bulletin Vol. 23-10
12-ZBRR-2301 ***Rules of the Department of Finance*** – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 08 – Bulletin Vol. 23-8

12-0108-9601 Temporary and Proposed Rulemaking, Bulletin Vol. 96-7 (eff. 7-1-96)T
12-0108-9601 Adoption of Pending Rule, Bulletin Vol. 97-1
12-0108-9601 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 97-5 (eff. 7-1-97)
12-0108-9801 Temporary and Proposed Rulemaking, Bulletin Vol. 98-10 (eff. 11-1-98)T
12-0108-9801 Adoption of Pending Rule, Bulletin Vol. 99-1 (eff. PLR 1998)
12-0108-9801 OARC Omnibus Notice of Legislative Action - Approval of Final Rule, Bulletin Vol. 99-5 (eff. 11-1-98)
12-0108-9901 Temporary and Proposed Rulemaking, Bulletin Vol. 99-7 (eff. 7-7-99)T
12-0108-9901 Adoption of Pending Rule, Bulletin Vol. 99-11 (eff. PLR 2000)
12-0108-0001 Temporary and Proposed Rulemaking, Bulletin Vol. 00-1 (eff. 2-1-00)T
12-0108-9901 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 00-5 (eff. 4-5-00)
12-0108-0001 Adoption of Pending Rule, Bulletin Vol. 00-9 (eff. PLR 2001)
12-0108-0001 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 01-5 (eff. 3-30-01)
12-0108-0101 Temporary and Proposed Rulemaking, Bulletin Vol. 01-10 (eff. 1-1-02)T
12-0108-0101 Adoption of Pending Rule, Bulletin Vol. 02-1 (eff. PLR 2002)
12-0108-0101 OARC Omnibus Notice of Legislative Action - Approval of Pending Fee Rule by SCR 131, Bulletin Vol. 02-5 (eff. 3-13-02)
12-0108-0401 Temporary and Proposed Rulemaking (Chapter Repeal), Bulletin Vol. 04-9 (9-1-04)T
12-0108-0402 Temporary and Proposed Rulemaking (Fee Rule) (Chapter Rewrite), Bulletin Vol. 04-9 (9-1-04)T

12-0108-0401 Adoption of Pending Rule (Chapter Repeal), Bulletin Vol. 04-12 (eff. PLR 2005)
12-0108-0402* Adoption of Pending Fee Rule and Amendment to Temporary Rule, Bulletin Vol. 04-12 (eff. PLR 2005) - (eff. 9-1-04)T
12-0108-0401 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 05-5 (eff. 4-6-05)
12-0108-0402* OARC Omnibus Notice of Legislative Action - Approval of Pending Fee Rule by SCR 117, Bulletin Vol. 05-5 (eff. 3-24-05)
*Rulemaking renames chapter from: *"Securities Rules of the Idaho Department of Finance"*
12-0108-0501 Proposed Rulemaking, Bulletin Vol. 05-10
12-0108-0501 Adoption of Pending Rule, Bulletin Vol. 05-12 (eff. PLR 2006)
12-0108-0501 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 06-5 (eff. 4-11-06)
12-0108-1601 Notice of Intent to Promulgate Rules - Negotiated Rulemaking, Bulletin Vol. 16-5
12-0108-1601 Proposed Rulemaking (Fee Rule), Bulletin Vol. 16-8
12-0108-1601 Adoption of Pending Fee Rule, Bulletin Vol. 16-10 (eff. PLR 2017)
12-0108-1601 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 17-5 (eff. 3-29-17)
12-0108-1801 Proposed Rulemaking, Bulletin Vol. 18-8
12-0108-1801 Adoption of Pending Rule, Bulletin Vol. 18-11 (eff. PLR 2019)
12-0108-1801 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 19-5 (eff. 4-11-19)
12-0108-1901 Proposed Rulemaking, Bulletin Vol. 19-10
12-0108-1901 Adoption of Pending Rule, Bulletin Vol. 19-12 (PLR 2020)

12-0000-2000F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Pending Fee Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-11SE (PLR 2021)
12-0000-2000F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Proposed (Fee) Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-9SE
12-0000-2000F ***Rules of the Department of Finance*** – Notice of Omnibus Rulemaking – Adoption of Temporary (Fee) Rule – Reauthorizes Title 01, Chapter 08 – Bulletin Vol. 20-4SE (eff. 3-20-20)T

(Rule Expired) *12.01.09, Idaho Credit Code Rules of the Idaho Department of Finance* ***(Expired 3-31-22)***
12-0000-2100 ***Rules of the Department of Finance*** *– Notice of Omnibus Rulemaking – Adoption of Temporary Rule – Reauthorizes Title 01, Chapter 09 – Bulletin Vol. 21-7SE (eff. 7-1-21)T [**Temporary rule expired**]*

12-0109-1801 Proposed Rulemaking, Bulletin Vol. 18-9
12-0109-1801 Adoption of Pending Rule, Bulletin Vol. 18-11 (eff. PLR 2019)
12-0109-1801 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 19-5 (eff. 4-11-19)
12-0109-1901 Notice of Intent to Promulgate Rules - Negotiated Rulemaking, Bulletin Vol. 19-8
12-0109-1901 Proposed Rulemaking, Bulletin Vol. 19-10
12-0109-1901 Adoption of Pending Rule, Bulletin Vol. 19-12 (PLR 2020)
12-0109-1901 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 20-5 (eff. 3-20-20)

12.01.10, *Rules Pursuant to the Idaho Residential Mortgage Practices Act*

12-0110-2301 OARC Corrected Omnibus Notice of Legislative Action – Approval of Pending Rule, Bulletin Vol. 24-9 (eff. 7-1-24)
12-0110-2301 OARC Omnibus Notice of Legislative Action – Approval of Pending Rule, Bulletin Vol. 24-8 (eff. 7-1-24)
12-0110-2301 Adoption of Pending Rule (ZBR Chapter Rewrite), Bulletin Vol. 24-1 (PLR 2024)
12-0110-2301 Notice of Proposed Rulemaking (ZBR Chapter Rewrite), Bulletin Vol. 23-10
12-ZBRR-2301 ***Rules of the Department of Finance*** – Omnibus Notice of Intent to Promulgate Rules – Zero-Based Regulation (ZBR) Negotiated Rulemaking – Negotiates Title 01, Chapter 10 – Bulletin Vol. 23-8

12-0110-9801 Temporary and Proposed Rulemaking, Bulletin Vol. 98-10 (eff. 11-1-98)T
12-0110-9801 Adoption of Pending Rule and Amendment to Temporary Rule, Bulletin Vol. 99-1 (eff. 11-1-98)T
12-0110-9801 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 99-5 (eff. 11-1-98)
12-0110-0501 Notice of Intent to Promulgate Rules - Negotiated Rulemaking, Bulletin Vol. 05-6
12-0110-0501 Proposed Rulemaking (Fee Rule), Bulletin Vol. 05-8
12-0110-0501 Adoption of Pending Fee Rule, Bulletin Vol. 05-10 (eff. PLR 2006)
12-0110-0501 OARC Omnibus Notice of Legislative Action - Approval of Pending Fee Rule by SCR 128, Bulletin Vol. 06-5 (eff. 3-30-06)
12-0110-0601 Proposed Rulemaking, Bulletin Vol. 06-10
12-0110-0601 Adoption of Pending Rule, Bulletin Vol. 07-1 (eff. PLR 2007)
12-0110-0601 Correction to Pending Rule, Bulletin Vol. 07-2 (eff. PLR 2007)
12-0110-0601 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 07-5 (eff. 3-30-07)
12-0110-0701 Temporary Rulemaking, Bulletin Vol. 07-12 (eff. 1-1-08)T

12-0110-0701 OARC Omnibus Notice of Legislative Action - Extension of Temporary Rule by SCR 139, Bulletin Vol. 08-5
12-0110-0701 Proposed Rulemaking, Bulletin Vol. 08-7
12-0110-0701 Adoption of Pending Rule, Bulletin Vol. 09-1 (eff. PLR 2009)
12-0110-0701 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 09-6 (eff. 5-8-09)
12-0110-0901 Temporary and Proposed Rulemaking, Bulletin Vol. 09-9 (eff. 7-29-09)T
12-0110-0901 Adoption of Pending Rule, Bulletin Vol. 09-12 (eff. PLR 2010)
12-0110-0901 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 10-5 (eff. 3-29-10)
12-0110-1101 Proposed Rulemaking, Bulletin Vol. 11-10
12-0110-1101 Adoption of Pending Rule, Bulletin Vol. 12-1 (eff. PLR 2012)
12-0110-1101 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 12-5 (eff. 3-29-12)
12-0110-1201 Proposed Rulemaking, Bulletin Vol. 12-10
12-0110-1201 Adoption of Pending Rule, Bulletin Vol. 12-12 (eff. PLR 2013)
12-0110-1201 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 13-5 (eff. 4-4-13)
12-0110-1401 Proposed Rulemaking, Bulletin Vol. 14-10
12-0110-1401 Adoption of Pending Rule, Bulletin Vol. 15-1 (eff. PLR 2015)
12-0110-1401 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 15-5 (eff. 4-11-15)
12-0110-1501 Proposed Rulemaking, Bulletin Vol. 15-10
12-0110-1501 Adoption of Pending Rule, Bulletin Vol. 16-1 (eff. PLR 2016)
12-0110-1501 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 16-5 (eff. 3-25-16)
12-0110-1601 Proposed Rulemaking, Bulletin Vol. 16-10
12-0110-1601 Adoption of Pending Rule, Bulletin Vol. 16-12 (eff. PLR 2017)
12-0110-1601 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 17-5 (eff. 3-29-17)
12-0110-1701 Proposed Rulemaking, Bulletin Vol. 17-10
12-0110-1701 Adoption of Pending Rule, Bulletin Vol. 17-12 (PLR 2018)
12-0110-1701 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 18-5 (eff. 3-28-18)
12-0110-1801 Proposed Rulemaking, Bulletin Vol. 18-9
12-0110-1801 Adoption of Pending Rule, Bulletin Vol. 18-11 (eff. PLR 2019)
12-0110-1801 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 19-5 (eff. 4-11-19)
12-0110-1901 Notice of Intent to Promulgate Rules - Negotiated Rulemaking, Bulletin Vol. 19-8
12-0110-1901 Proposed Rulemaking, Bulletin Vol. 19-10
12-0110-1901 Adoption of Pending Rule, Bulletin Vol. 19-12 (PLR 2020)
12-0110-1901 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 20-5 (eff. 3-20-20)

(Rule Expired) *12.01.11, Rules Pursuant to the Idaho Collection Agency Act* ***(Expired 3-31-22)***

12-0000-2100 ***Rules of the Department of Finance*** *– Notice of Omnibus Rulemaking – Adoption of Temporary Rule – Reauthorizes Title 01, Chapter 11 – Bulletin Vol. 21-7SE (eff. 7-1-21)T [**Temporary rule expired**]*

12-0111-1801 Proposed Rulemaking (New Chapter), Bulletin Vol. 18-9
12-0111-1801 Adoption of Pending Rule, Bulletin Vol. 18-11 (eff. PLR 2019)
12-0111-1801 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 19-5 (eff. 4-11-19)
12-0111-1901 Notice of Intent to Promulgate Rules - Negotiated Rulemaking, Bulletin Vol. 19-8
12-0111-1901 Proposed Rulemaking, Bulletin Vol. 19-10
12-0111-1901 Adoption of Pending Rule, Bulletin Vol. 19-12 (PLR 2020)
12-0111-1901 OARC Omnibus Notice of Legislative Action - Approval of Pending Rule, Bulletin Vol. 20-5 (eff. 3-20-20)