

**G.S. 150B-21.3A Report for Chapter 08, ESCHEATS AND ABANDONED PROPERTY**

Agency - Office of State Treasurer

Comment Period - 01/22/2016 through 03/22/2016

Date Submitted to APO - November 21, 2016

Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Implements or Conforms to Federal Regulation [150B-21.3A(e)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]	RRC Determination of Public Comments [150B-21.3A(c)(2)]	RRC Final Determination of Status of Rule for Report to APO [150B-21.3A(c)(2)]	OAH Next Steps
SECTION .0100 – GENERAL AND ADMINISTRATION	20 NCAC 08 .0101	ORGANIZATION AND FUNCTIONS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0102	DEFINITIONS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0103	RULE-MAKING PROCEDURES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0104	DECLARATORY RULES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0105	CONTESTED CASE PROCEDURES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0108	FEES TO BE COLLECTED	Amended Eff. April 1, 2001	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
	20 NCAC 08 .0109	ANNUAL FILING WITH CLERKS OF SUPERIOR COURT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0110	EARLY ESCHEATMENT	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0111	REGISTRATION UNDER G.S. 116B-78(F)	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0112	INTEREST RATE DETERMINATION	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
SECTION .0200 - INTANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0202	REPORTING OF ESCHEATS	Amended Eff. November 1, 1988	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0203	ESCHEAT REPORT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0204	PROPERTY CLASSIFICATION CODE	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0205	LATE FILING OF REPORT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
20 NCAC 08 .0206	REPORTING PROPERTY FOUND ON AUDIT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note	
SECTION .0300 - TANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0301	NOTIFICATION BY HOLDER TO ESCHEAT FUND	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0302	NOTIFICATION BY ESCHEAT FUND TO HOLDER	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note

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<b>SECTION .0400 – REFUNDS</b>	20 NCAC 08 .0401	APPLICATION FOR REFUNDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0402	REQUIRED DOCUMENTATION OF APPLICATION FOR REFUND	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0403	PAYMENT OF REFUNDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
<b>SECTION .0500 – RECORDS</b>	20 NCAC 08 .0501	PUBLIC ACCESS TO RECORDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0502	REQUESTS FOR INFORMATION FROM RECORDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	20 NCAC 08 .0503	REQUESTS FOR LISTINGS OF OWNERS AND/OR PROPERTY	Eff. April 1, 2001	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code