

# 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)