

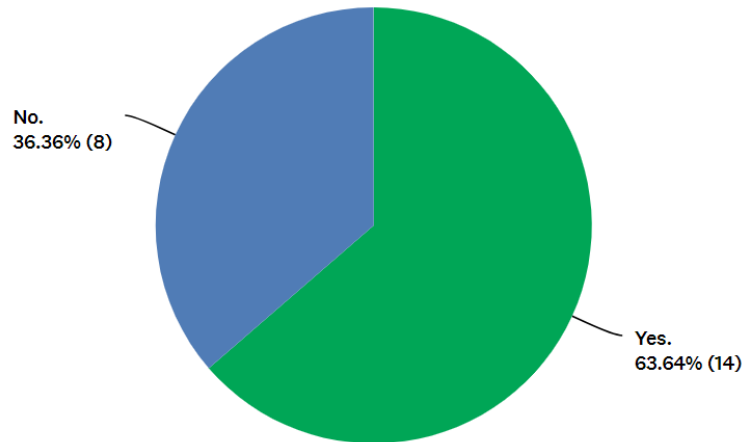
CEFLI Quick Poll

June 2020

Rule and Regulation Tracking

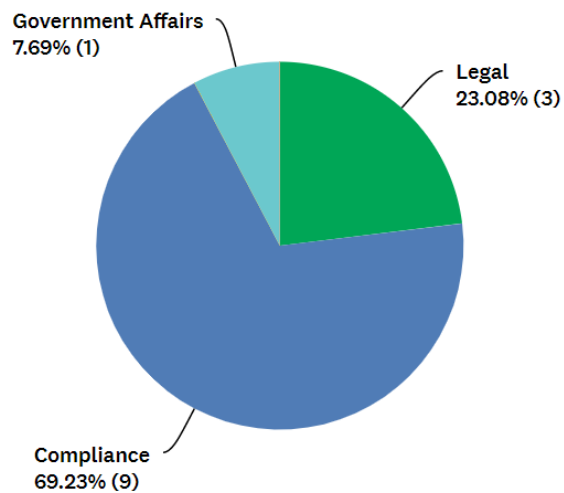
Do you maintain an inventory of laws and regulations?

Answered: 22 Skipped: 0



Which business area maintains that list?

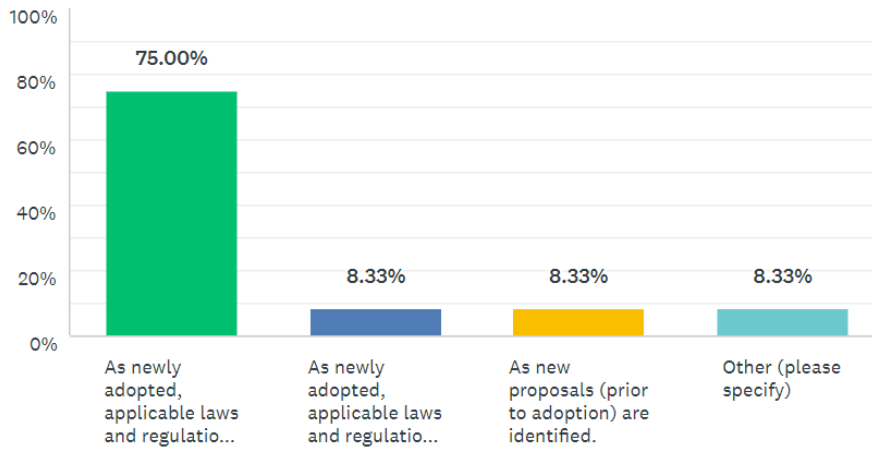
Answered: 13 Skipped: 9



(More on next page.)

How often is the inventory updated?

Answered: 12 Skipped: 10



ANSWER CHOICES	RESPONSES
▼ As newly adopted, applicable laws and regulations are identified.	75.00% 9
▼ As newly adopted, applicable laws and regulations are implemented internally.	8.33% 1
▼ As new proposals (prior to adoption) are identified.	8.33% 1
▼ Other (please specify) Responses	8.33% 1

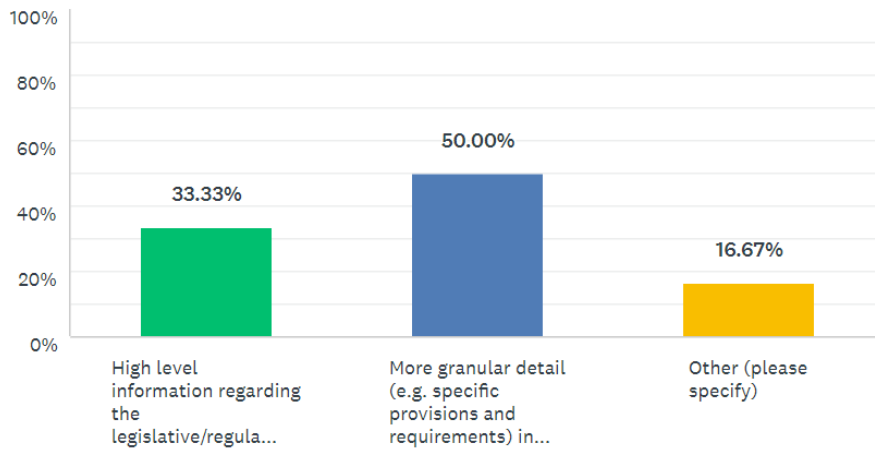
Other:

1. "As adopted. The inventory was just started and is somewhat subject to Human Resources availability."

(More on next page.)

What level of detail is maintained?

Answered: 12 Skipped: 10



ANSWER CHOICES	RESPONSES
High level information regarding the legislative/regulatory enactments.	33.33% 4
More granular detail (e.g. specific provisions and requirements) in addition to high level information.	50.00% 6
Other (please specify) Responses	16.67% 2
TOTAL	12

Other:

1. Bigger buckets of regulatory schemes supplemented with trade group compliance charts of key issues.
2. We maintain a grid of requirements using OH as the standard. That grid is further supported by memos of additional information and the "mays" mentioned in the regulations. We then maintain columns for wildcard jurisdictions - those states with stricter requirements for the same regulation or regulations not passed by OH.