

ANTICIPATED RULE ADOPTION TIMELINE¹
LSA Document #23-837

Internal Title: Fees and Civil Penalties

ACTION	DATE
Notice of First Public Comment Period	January 3, 2024
Notice of Public Hearing	January 3, 2024
Public Hearing ²	February 8, 2024
Location:	Indiana Department of Financial Institutions 30 South Meridian Street, Suite 200 Indianapolis, Indiana 46204

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Final Rule Adoption	February 8, 2024
Review by:	
Attorney General ³	
Governor ⁴	

Final Rule Submitted to Publisher	April 8, 2024
Effective ⁵	May 8, 2024

¹ This timeline is anticipatory and is subject to change. Updates to this document will be made when changes occur.

² The DFI anticipates conducting any public hearing within 45 days of posting of the Notice of First Public Comment Period and Notice of Public Hearing in the Indiana Register. The public may attend the Public Hearing in person or remotely.

³ The attorney general has 45 days from the date that an agency submits or resubmits a rule pursuant to Ind. Code § 4-22-2-32.

⁴ The governor has 15 days from the date of rule submittal to approve or disapprove the rule. However, the governor may take 30 days to approve or disapprove the rule if the governor files a statement with the publisher within the first 15 days after rule submittal that states that the governor intends to take an additional 15 days to approve or disapprove the rule pursuant to Ind. Code § 4-22-2-34.

⁵ Rule becomes effective 30 days after filing with the Publisher (unless a later effective date is specified in the rule) pursuant to Ind. Code § 4-22-2-36.