

# Liaison Workshop

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APRIL 2013

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### H. Doc. 112-129 U.S. Constitution

The United States is celebrating the 225th anniversary of the adoption of the Constitution. The event took place in Philadelphia, PA on September 12, 1787. [View PDF >](#)

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- FDsys replaced GPO Access in late 2010
- FDsys repository is for Access & Preservation
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# Federal Register on FDsys ("FR1")

The screenshot displays the GPO's Federal Digital System (FDsys) website. The top navigation bar includes links for About GPO, Newsroom/Media, Congressional Relations, Inspector General, Careers, Contact, askGPO, and Help. The main header features the GPO logo and the text "U.S. GOVERNMENT PRINTING OFFICE | Keeping America Informed". Below this is a secondary navigation bar with Home, Customers, Vendors, and Libraries. The left sidebar contains a section for "FDsys: GPO's Federal Digital System" with links to About FDsys, Search Government Publications, Browse Government Publications, and FDsys Tutorials. A "Related Resources" section lists several options: searching the Federal Register by citation, viewing Executive Order 13563 retrospective review documents, downloading XML issues, signing up for email newsletters, finding and submitting comments on rules, and purchasing printed editions. The main content area shows "FDsys > Collection Results" for the "FEDERAL REGISTER". It includes the official seal of the National Archives and Records Administration (NARA) and a description of the Federal Register as the official daily publication for rules, proposed rules, and notices. A link is provided for "Today's Issue of the Federal Register". A vertical list of years from 1994 to 2013 is displayed, each with a small icon to its left. The footer contains the address "732 North Capitol Street, NW, Washington, DC 20401-0001 202.512.1800" and links for Privacy, Important Links, Accessibility, Sitemap, and COOP.

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##### Agency Information Collection Activities; Proposals, Submissions, and Approvals:

Marketing Orders for Fruit Crops; Notice of Request for Extension and Revision of a Currently Approved Information Collection

Pages 23883-23884 [FR DOC# 2013-09467]

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Seed Testing Service Program; Request for an Extension of and Revision to a Currently Approved Information Collection

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Federal Seed Act Program; Request for Extension and Revision of a Currently Approved Information Collection

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#### RULES

Irish Potatoes Grown in Colorado; Modification of the Handling Regulation for Area No. 2

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### AGRICULTURAL RESEARCH SERVICE

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##### Intent to Grant Exclusive Licenses:

Notice of Intent To Grant Exclusive License

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### AGRICULTURE DEPARTMENT

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Retail Exemptions Adjusted Dollar Limitations

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##### Agency Information Collection Activities; Proposals, Submissions, and Approvals:

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Seed Testing Service Program; Request for an Extension of and Revision to a Currently Approved Information Collection

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Federal Seed Act Program; Request for Extension and Revision of a Currently Approved Information Collection

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Notice of Request for a New Information Collection (Accredited Laboratory Contact Update Form)

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##### Funding Availability:

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# Traditional PDF is Default View



Federal Register / Vol. 77, No. 199 / Monday, October 15, 2012 / Rules and Regulations

62433

## DEPARTMENT OF LABOR

### Occupational Safety and Health Administration

#### 29 CFR Parts 1910, 1915, and 1926

[Docket No. OSHA-H022K-2006-0062]

RIN 1218-AC20

#### Hazard Communication Standard; Approval of Information Collection Requirements

**AGENCY:** Occupational Safety and Health Administration (OSHA), Labor.

**ACTION:** Final rule; notice of the Office of Management and Budget's (OMB) approval of information collection requirements.

**SUMMARY:** The Occupational Safety and Health Administration (OSHA) is announcing that the Office of Management and Budget (OMB) approved the revised information collection requirements contained in the Hazard Communication Standard (HCS) (29 CFR parts 1910, 1915, and 1926)

standard harmonizes the U.S. system with international norms and as a result would enhance worker safety and facilitate international trade. The final rule's modifications to the Hazard Communication Standard's collection of information requirements include: (1) Revised criteria for classification of chemical hazards; (2) revised labeling provisions that include requirements for use of standardized signal words, pictograms, hazard statements, and precautionary statements; (3) a specified format for SDSs; and (4) related revisions to definitions of terms used in the Standard and to requirements for employee training on labels and SDSs.

As required by PRA-95, the **Federal Register** notice for the Hazard Communication final rule stated that the Department of Labor would publish a notice in the **Federal Register** announcing the results of OMB's reviews. On March 26, 2012, OSHA submitted a revised Hazard Communication ICR for the final rule to OMB for approval in accordance with

Signed at Washington, DC on October 2, 2012.

David Michaels,

*Assistant Secretary of Labor for Occupational Safety and Health.*

[FR Doc. 2012-24595 Filed 10-12-12; 8:45 am]

**BILLING CODE** 4510-26-P

## PENSION BENEFIT GUARANTY CORPORATION

### 29 CFR Part 4022

#### Benefits Payable in Terminated Single-Employer Plans; Interest Assumptions for Paying Benefits

**AGENCY:** Pension Benefit Guaranty Corporation.

**ACTION:** Final rule.

**SUMMARY:** This final rule amends the Pension Benefit Guaranty Corporation's regulation on Benefits Payable in Terminated Single-Employer Plans to prescribe interest assumptions under the regulation for valuation dates in November 2012. The interest

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## 77 FR 62536 - NATIONAL ADVISORY COMMITTEE ON OCCUPATIONAL SAFETY AND HEALTH (NACOSH)

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### Metadata

|   |   |
|---|---|
| <b><u>Publication Title</u></b>         | Federal Register Volume 77, Issue 199 (October 15, 2012)  |
| <b><u>Category</u></b>                  | Regulatory Information  |
| <b><u>Collection</u></b>                | Federal Register  |
| <b><u>SuDoc Class Number</u></b>        | AE 2.7:<br>GS 4.107:<br>AE 2.106:   |
| <b><u>Publisher</u></b>                 | Office of the Federal Register, National Archives and Records Administration  |
| <b><u>Section</u></b>                   | Notices   |
| <b><u>Action</u></b>                    | Notice of renewal of the NACOSH charter.  |
| <b><u>Contact</u></b>                   | Ms. Deborah Crawford, OSHA Directorate of Evaluation and Analysis, Room N-3641, U.S. Department of Labor, 200 Constitution Avenue NW., Washington, DC 20210; telephone (202) 693- 1932. |
| <b><u>Summary</u></b>                   | The Secretary of Labor will renew the charter of the National Advisory Committee on Occupational Safety and Health (NACOSH).  |
| <b><u>Agency Names</u></b>              | DEPARTMENT OF LABOR<br>Occupational Safety and Health Administration  |
| <b><u>Page Number Range</u></b>         | 62536-62536   |
| <b><u>Federal Register Citation</u></b> | 77 FR 62536   |
| <b><u>Docket Numbers</u></b>            | Docket No. OSHA-2012-0019   |
| <b><u>FR Doc Number</u></b>             | 2012-25155  |

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# Federal Register 2.0 or “FR2”

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First cover of the *Federal Register*, March 14, 1936.

The screenshot shows the modern Federal Register website (FR2) as of Friday, October 12th. The page features a clean, modern design with a blue header and a white background. The main content area is divided into several sections: "Current Issue" with navigation links for Notices, Proposed Rules, Rules, and Presidential Documents; "Danger Zone" featuring a story about the U.S. Army Corps of Engineers; "RECENT BLOG POSTS" with links to articles like "Bright Idea Award: Harvard JFK School Recognizes Federal Register 2.0"; "ABOUT THE FEDERAL REGISTER" with a video player; "MOST VIEWED MOST E-MAILED" with a list of popular articles; "WHAT'S IN THE FEDERAL REGISTER" with sections for Notices and Proposed Rules; and "ABOUT THIS SITE" with a legal disclaimer and a "Bright Idea" award logo. The website includes a search bar, navigation menu, and social media links.

# URL: [FederalRegister.gov](https://www.federalregister.gov)

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- Search and Browse tools for experts and non-experts
- Notifications on virtually any topic, agency, CFR part
- Easier for citizens to understand and comment
- Developers can use data (API) to create new apps

# Modern Web 2.0 Resource

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- Highlight opportunities to comment
- Connect to Regulations.gov seamlessly
- HTML edition (unofficial) parallels official PDF edition
- FR2 is “Beta-Plus” until ACFR grants official status
  - Revisions underway

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## Agriculture Department

### NOTICES

Performance Review Board Appointments  
PDF Pages 62490 - 62491 (2 pages) [FR DOC #: 2012-25246]

## Architectural and Transportation Barriers Compliance Board

### PROPOSED RULES

Medical Diagnostic Equipment Accessibility Standards Advisory Committee: Meeting  
PDF Page 62479 (1 page) [FR DOC #: 2012-25257]

## Centers for Disease Control and Prevention

### NOTICES

Agency Information Collection Activities: Proposals, Submissions, and Approvals  
PDF Pages 62515 - 62516 (2 pages) [FR DOC #: 2012-25251]

Agency Information Collection Activities: Proposals, Submissions, and Approvals  
PDF Pages 62516 - 62517 (2 pages) [FR DOC #: 2012-25250]

Agency Information Collection Activities: Proposals, Submissions, and Approvals  
PDF Pages 62517 - 62518 (2 pages) [FR DOC #: 2012-25248]

## Coast Guard

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Inland Waterways Navigation Regulations  
PDF Pages 62435 - 62437 (3 pages) [FR DOC #: 2012-25141]

Policy Letters on International Convention on Standards of Training, Certification and Watchkeeping for Seafarers  
PDF Pages 62434 - 62435 (2 pages) [FR DOC #: 2012-25128]

**Regulated Navigation Areas:**

Columbus Day Weekend, Biscayne Bay, Miami, FL  
PDF Pages 62437 - 62440 (4 pages) [FR DOC #: 2012-25126]

**Safety Zones:**

2012 Head of the South Regatta, Savannah River, Augusta, GA  
PDF Pages 62444 - 62446 (3 pages) [FR DOC #: 2012-25211]

Oregon City Bridge Grand Opening Fireworks Display, Willamette River, Oregon City, OR  
PDF Pages 62442 - 62444 (3 pages) [FR DOC #: 2012-25212]

Wounded Warriors Benefit, Lake Erie, Huron, OH  
PDF Pages 62440 - 62442 (3 pages) [FR DOC #: 2012-25056]

### PROPOSED RULES

Safety Zones:

October

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Document Category  Rule  Proposed Rule  Notice  Presidential Document

Agency Docket

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## Transportation Department



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The Department of Transportation (DOT) was established by an act of Congress on October 15, 1966. The Department's first official day of operation was April 1, 1967. (<http://www.dot.gov/about.htm>)

The mission of the Department of Transportation is to ensure a fast, safe, efficient, accessible and convenient transportation system that meets our vital national interests and enhances the quality of life of the American people.

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### SUB-AGENCIES

- Commercial Space Transportation Office
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  - Federal Highway Administration
  - Federal Motor Carrier Safety Administration
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### MOST RECENT SIGNIFICANT REGULATIONS

- | Date           | Day         | Regulation Title  |
|----------------|-------------|---|
| October 2012   | Monday 15   | 2017 and Later Model Year Light-Duty Vehicle Greenhouse Gas Emissions and Corporate Average Fuel Economy Standards  |
|                | Monday 01   | Organization and Allocation Authority Exercised by the Secretary of Transportation Under the Defense Production Act |
| September 2012 | Friday 07   | Aging Airplane Program: Widened Fatigue Damage Correction System Safety Program                                     |
| August 2012    | Thursday 30 | Hazardous Materials: Revision to Tank Regulations (200)   |
|                | Friday 24   | Greenhouse Gas Emissions Standards and Fuel Efficiency Standards for Medium- and Heavy-Duty Engines and Vehicles    |
|                | Friday 17   | Repair Stations: Extension of Comments Period   |

### LISTING OF ALL RECENT ARTICLES

- | Date         | Day       | Article Title   |
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| October 2012 | Monday 15 | 2017 and Later Model Year Light-Duty Vehicle Greenhouse Gas Emissions and Standards |
|              |           | Airworthiness Directives: CA300 (P) (1) Airplanes                                   |
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Significant Regs

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- **Money**
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- **Science & Technology**
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Exploratory Study on the Identification of English Learners with Disabilities  
A Notice by the Education Department on 09/18/2012  
The purpose of this study is to learn more about current processes and personnel involved in the identification of English Learners for special education services.

SUGGESTED MONEY SEARCHES

**Dodd-Frank Wall Street Reform**  
371 in the last year  
Regulations and other documents issued under the Dodd-Frank Wall Street Reform Act are intended to promote the financial stability of the United States by improving accountability and transparency in the financial system, to end "too big to fail" bailouts of financial...

**Stock & Commodities Trading**  
569 in the last year  
Stock and commodity exchanges in the United States are regulated under requirements issued by the Securities and Exchange Commission, the Commodity Futures Trading Commission, and other financial regulatory agencies.

**Supervisory and Company-Run Stress Test Requirements for Covered Companies**  
**Annual Company-Run Stress Test Requirements for Banking Organizations With Total Consolidated Assets Over \$10 Billion...**

**Retail Foreign Exchange Transactions**  
**Self-Regulatory Organizations; Chicago Mercantile Exchange Inc.; Notice of Filing and Order Granting Accelerated...**

**Government Contracts**  
67 in the last year  
The procurement and acquisition process for executive branch agencies is governed by the Federal Acquisition Regulations (FARs). The FARs define the acquisition process, provide contracting guidance, implement special preference programs, and include specific language for many...

**Economic Sanctions & Foreign Assets Control**  
563 in the last year  
Regulations and other documents issued under the Trading with the Enemy Act and related U.S. laws govern embargoes and economic sanctions. Foreign assets control regulations prevent U.S. persons from engaging in prohibited trade, financial transactions, and other dealings to...

**Privacy Act of 1974, as Amended; Revisions to Existing Systems of Records**  
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**Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Threat Reduction and Syria Human Rights Act...**  
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143 in the last year

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# Suggested Searches in Technology & Science

## SUGGESTED SCIENCE & TECHNOLOGY SEARCHES

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### Broadband Policy

155 in the last year

U.S. regulatory agencies are engaged in efforts to expand access to broadband technology in homes, schools, businesses, and rural areas. Under the American Recovery and Reinvestment Act of 2009, the Federal Communications Commission (FCC) drafted a National Broadband Plan,...

 Implementing Public Safety Broadband Provisions of the Middle Class Tax Relief and Job Creation Act of 2012

 4.9 GHz Band

### Patent, Trademark, and Copyright

1384 in the last year

U.S. regulatory agencies administer various aspects of intellectual property law, including granting, using, and protecting patents, trademarks, copyrights, and licensing rights. Agencies that deal with intellectual property issues include Patent and Trademark Office,...

 Prospective Grant of Exclusive License: The Development of Anti-CD22 Chimeric Antigen Receptors (CARs) for the...

 Prospective Grant of Exclusive License: The Development of Therapeutic Agents for the Treatment of Metastatic Breast...

### Airworthiness Directives

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### Standard Instrument Approach Procedures

83 in the last year

### Airspace Classifications

474 in the last year

### National Environmental Policy Act

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### Veterinary Biologics & Animal Disease

93 in the last year

### Radio & Television Broadcasting Services

42 in the last year

### Energy Efficiency & Renewable Resources

511 in the last year

The purpose of the Energy Independence and Security Act of 2007 is "to move the United States toward greater energy independence and security, to increase the production of clean renewable fuels, to protect consumers, to increase the efficiency of products, buildings, and..."

 2017 and Later Model Year Light-Duty Vehicle Greenhouse Gas Emissions and Corporate Average Fuel Economy Standards

 Notice of Availability of the Draft Supplemental Environmental Impact Statement and the Draft Resource Management...

### Climate Change

439 in the last year

Climate change caused by human activity, as opposed to changes that may have resulted as part of Earth's natural processes, is subject to regulation in the U.S. In the context of environmental policy, the term climate change is synonymous with anthropogenic global warming,...

 2017 and Later Model Year Light-Duty Vehicle Greenhouse Gas Emissions and Corporate Average Fuel Economy Standards

 Approval and Promulgation of Implementation Plans; Kentucky; Approval of Revisions to the Jefferson County Portion of...

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# Electronic Public Inspection Desk

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## Special Filing

updated at 04:15 PM, on Friday, October 12th, 2012

### Centers for Medicare & Medicaid Services

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#### RULES

##### Medicare Program:

**Hospital Inpatient Prospective Payment Systems for Acute Care Hospitals and the Long Term Care Hospital Prospective Payment System and Fiscal Year 2013 Rates; Hospitals' Resident Caps for Graduate Medical Education Payment Purposes; etc.**

PDF - 25.9 KB, 9 pages

Filed on: 10/12/2012 at 04:15 PM

FR Document 2012-25464

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CMS-1588-F2

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6712-01

## **FEDERAL COMMUNICATIONS COMMISSION**

**47 CFR Parts 0, 27, and 90**

**[PS Docket 12-94; PS Docket No. 06-229; WT Docket 06-150; DA 12-1462]**

**Implementing Public Safety Broadband Provisions of the Middle Class Tax Relief  
and Job Creation Act of 2012**

**AGENCY:** Federal Communications Commission.

**ACTION:** Final rule.

**SUMMARY:** In this document, the Public Safety and Homeland Security Bureau  
(Bureau) of the Commission implemented certain provisions of the Middle Class Tax

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|  | <b>Exchange Visitor Program-Summer Work Travel</b><br>Publication Date: 05/11/2012<br>Effective Date: 05/11/2012<br>Comments Close: 07/10/2012<br>Citation: 77 FR 27593<br>Pages: 20<br>Agency: State Department<br>Agency/Docket Number: Public Notice 7875  | Clipped on: 07/06/2012 |
|  | <b>Service Dogs</b><br>Publication Date: 09/05/2012<br>Citation: 77 FR 54368<br>Pages: 15<br>Agency: Veterans Affairs Department  | Clipped on: 09/07/2012 |

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- Links to Regulations.gov Dockets
  - Big green button to go directly to Regs.gov to submit comments
  - Countdown clock to end of comment period
  - Sidebar links to supporting docs, submitted comments

# Integration with Regulations.gov Dockets

The screenshot displays the Federal Register website interface. At the top, the browser address bar shows the URL: <https://www.federalregister.gov/articles/2012/08/23/2012-17663/integrated-mortgage-disclosures-under-the-real-estate-settlement-procedures-act-regulation-x-and-the>. The website header includes the Federal Register logo and the text "FEDERAL REGISTER The Daily Journal of the United States Government". A blue navigation bar highlights the "Proposed Rule" section.

The main content area features the title "Integrated Mortgage Disclosures Under the Real Estate Settlement Procedures Act (Regulation X) and the Truth In Lending Act (Regulation Z)" and identifies it as a "Proposed Rule by the Consumer Financial Protection Bureau on 08/23/2012". A grey box indicates "This article has a comment period that ends in 24 days (11/06/2012)". A prominent green button labeled "SUBMIT A FORMAL COMMENT" is visible, with a note below it: "Read the 705 submitted public comments".

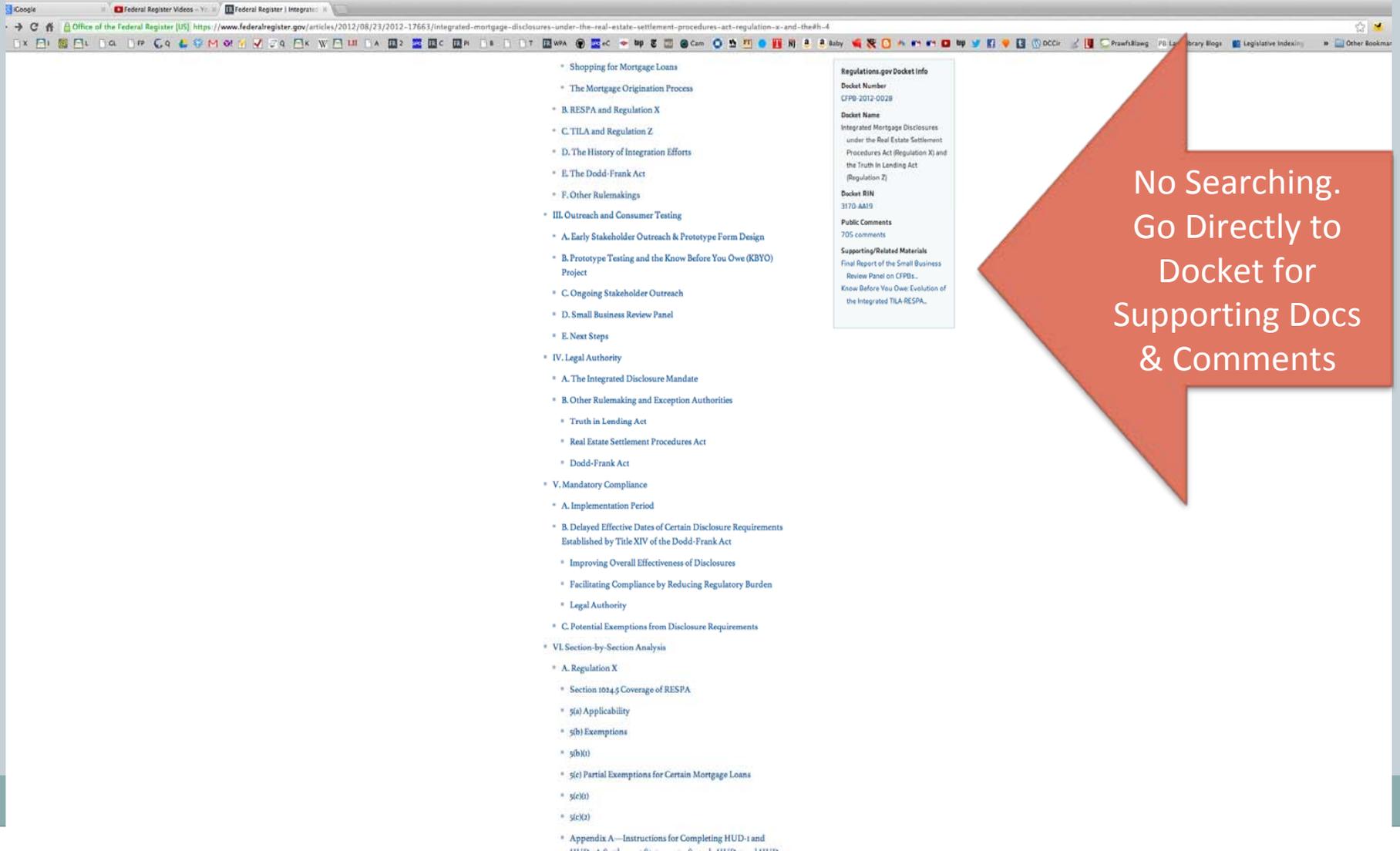
On the right side of the page, a large red arrow points towards the "SUBMIT A FORMAL COMMENT" button, accompanied by the text "Easy Button & Comment Count/Clock".

The article content includes a "SUMMARY" section stating that Sections 1032(f), 1098, and 1100A of the Dodd-Frank Wall Street Reform and Consumer Protection Act direct the Bureau to issue proposed rules and forms that combine certain disclosures that consumers receive in connection with applying for and closing on a mortgage loan under the Truth in Lending Act and the Real Estate Settlement Procedures Act. It also mentions a "UNIFIED AGENDA" for "TILA/RESPA Mortgage Disclosure Integration (Regulation X; Regulation Z)" with an action from July 2012.

At the bottom left, there is a "TABLE OF CONTENTS" section with links for "DATES:" and "ADDRESSES:". The right sidebar contains various utility links such as "LEGAL DISCLAIMER", "Fort Controls", "PDF", "DEV", "PRINT", "PUBLIC INSPECTION", and "Publication Date: Thursday, August 23, 2012".

# Docket Info in Sidebar

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The screenshot shows a web browser displaying a page from the Office of the Federal Register. The URL is <https://www.federalregister.gov/articles/2012/08/23/2012-17663/integrated-mortgage-disclosures-under-the-real-estate-settlement-procedures-act-regulation-x-and-the#h-4>. The page content is a list of topics related to mortgage loans and regulations, organized into sections I through VI. A sidebar on the right, titled "Regulations.gov Docket Info", provides key details about the docket.

- Shopping for Mortgage Loans
- The Mortgage Origination Process
- B. RESPA and Regulation X
- C. TILA and Regulation Z
- D. The History of Integration Efforts
- E. The Dodd-Frank Act
- F. Other Rulemakings
- III. Outreach and Consumer Testing
  - A. Early Stakeholder Outreach & Prototype Form Design
  - B. Prototype Testing and the Know Before You Owe (KBYO) Project
  - C. Ongoing Stakeholder Outreach
  - D. Small Business Review Panel
  - E. Next Steps
- IV. Legal Authority
  - A. The Integrated Disclosure Mandate
  - B. Other Rulemaking and Exception Authorities
    - Truths in Lending Act
    - Real Estate Settlement Procedures Act
    - Dodd-Frank Act
  - V. Mandatory Compliance
    - A. Implementation Period
    - B. Delayed Effective Dates of Certain Disclosure Requirements Established by Title XIV of the Dodd-Frank Act
      - Improving Overall Effectiveness of Disclosures
      - Facilitating Compliance by Reducing Regulatory Burden
      - Legal Authority
    - C. Potential Exemptions from Disclosure Requirements
  - VI. Section-by-Section Analysis
    - A. Regulation X
      - Section 1024.5 Coverage of RESPA
      - 5(a) Applicability
      - 5(b) Exemptions
        - 5(b)(i)
        - 5(c) Partial Exemptions for Certain Mortgage Loans
        - 5(c)(i)
        - 5(c)(2)
      - Appendix A—Instructions for Completing HUD-1 and

**Regulations.gov Docket Info**

**Docket Number**  
CFRB-2012-0028

**Docket Name**  
Integrated Mortgage Disclosures under the Real Estate Settlement Procedures Act (Regulation X) and the Truth in Lending Act (Regulation Z)

**Docket RIN**  
3170-AA19

**Public Comments**  
705 comments

**Supporting/Related Materials**  
Final Report of the Small Business Review Panel on CFRB... Know Before You Owe: Evolution of the Integrated TILA RESPA...

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## Integrated Mortgage Disclosures under the Real Estate Settlement Procedures Act (Regulation X) and the Truth In Lending Act (Regulation Z)

### Docket Folder Summary

**Docket ID:** CFPB-2012-0028    **Agency:** CONSUMER FINANCIAL PROTECTION BUREAU

#### Summary:

The CFPB will publish a proposed rule and model mortgage disclosure forms that will integrate the disclosure requirements of the Real Estate Settlement Procedures Act (RESPA) and the Truth in Lending Act (TILA), as required by the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act). The proposed rule would amend and integrate portions of Regulation Z (Truth in Lending) and Regulation X (Real Estate Settlement Procedures Act), which currently require mortgage lenders and brokers to provide se... [more...](#)

**RIN:** 3170-AA19    **Impacts and Effects:** None    **CFR Citation:** 24 CFR 3500, 12 CFR 226, 12 CFR 1024, 12 CFR 1026

**Priority:** Other Significant

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#### Integrated Mortgage Disclosures under Real Estate Settlement Procedure Act (Regulation X) and Truth...

Proposed Rule    Posted: 09/06/2012    ID: CFPB-2012-0028-0406

Comment Period Closed  
Sep 07, 2012 11:59 PM ET



#### Integrated Mortgage Disclosures under the Real Estate Settlement Procedures Act (Regulation X) and...

Proposed Rule    Posted: 08/23/2012    ID: CFPB-2012-0028-0353

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Due: Nov 06, 2012 11:59 PM ET

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## § 162.21 Proper disposal of consumer information.

(a) *In general.* Any covered affiliate must adopt reasonable, written policies and procedures that address administrative, technical, and physical safeguards for the protection of consumer information. These written policies and procedures must be reasonably designed to:

- (1) Insure the security and confidentiality of consumer information;
- (2) Protect against any anticipated threats or hazards to the security or integrity of consumer information; and
- (3) Protect against unauthorized access to or use of consumer information that could result in substantial harm or inconvenience to any consumer.

(b) *Standard.* Any covered affiliate under this part who maintains or otherwise possesses consumer information for a business purpose must properly dispose of such information by taking reasonable measures to protect against unauthorized access to or use of the information in connection with its disposal.

(c) *Examples.* The following examples are "reasonable" disposal measures for the purposes of this subpart—

- (1) Implementing and monitoring compliance with policies and procedures that require the burning, pulverizing, or shredding of papers containing consumer information so that the information cannot practically be read or reconstructed;
- (2) Implementing and monitoring compliance with policies and procedures that require the destruction or erasure of electronic media containing consumer information so that the information cannot practically be read or reconstructed; and
- (3) After due diligence, entering into and monitoring compliance with a written contract with another party engaged in the business of record destruction to dispose of consumer information in a manner that is consistent with this rule.

(d) *Relation to other laws.* Nothing in this section shall be construed:

- (1) To require a person to maintain or destroy any record pertaining to a consumer that is imposed upon that person by any other provision of law; or
- (2) To alter or affect any requirement imposed under any other provision of law to maintain or destroy any record.

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## Subpart C—xxx

[Link to an amendment published at 78 FR 23661, Apr. 19, 2013.](#)

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## Appendix A to Part 162—Sample Clauses

A. Although use of the model forms is not required, use of the model forms in this appendix (as applicable) complies with the requirement in section 624 of the FCRA for clear, conspicuous, and concise notices.

B. Certain changes may be made to the language or format of the model forms without losing the protection from liability afforded by use of the model forms. These changes may not be so extensive as to affect the substance, clarity, or meaningful sequence of the language in the model forms. Persons making such extensive revisions will lose the safe harbor that this appendix provides. Acceptable changes include, for example:

1. Rearranging the order of the references to "your income", "your account history", and "your credit score".
2. Substituting other types of information for "income", "account history", or "credit score" for accuracy, such as "payment history", "credit history", or "claims history".
3. Substituting a clearer and more accurate description of the affiliates providing or covered by the notice for phrases such as "the [ABC] group of companies," including without limitation a statement that the entity providing the notice recently purchased the consumer's account.
4. Substituting other types of affiliates covered by the notice for "commodity advisor", "futures clearing merchant", or "swap dealer" affiliates.
5. Omitting items that are not accurate or applicable. For example, if a person does not limit the duration of the opt-out period, the notice may omit information about the renewal notice.



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Amendment from April 19, 2013

### 17 CFR--PART 162

View Printed Federal Register page [78 FR 23660](#) in PDF format.

**Amendment(s) published April 19, 2013, in 78 FR 23660**

EFFECTIVE DATES: May 20, 2013

2. Add subpart C to part 162 read as follows:

#### Subpart C—Identity Theft Red Flags

- 162.30 Duties regarding the detection, prevention, and mitigation of identity theft.
- 162.31 [Reserved]
- 162.32 Duties of card issuers regarding changes of address.

#### Subpart C—Identity Theft Red Flags

##### § 162.30 Duties regarding the detection, prevention, and mitigation of identity theft.

(a) *Scope of this subpart.* This section applies to financial institutions or creditors that are subject to administrative enforcement of the FCRA by the Commission pursuant to Sec. 621(b)(1) of the FCRA, 15 U.S.C. 1681s(b)(1).

(b) *Special definitions for this subpart.* For purposes of this section, and Appendix B to this part, the following definitions apply:

(1) *Account* means a continuing relationship established by a person with a financial institution or creditor to obtain a product or service for personal, family, household or business purposes. Account includes an extension of credit, such as the purchase of property or services involving a deferred payment.

(2) The term *board of directors* includes:

- (i) In the case of a branch or agency of a foreign bank, the managing official in charge of the branch or agency; and
- (ii) In the case of any other creditor that does not have a board of directors, a designated senior management employee.

(3) *Covered account* means:

- (i) An account that a financial institution or creditor offers or maintains, primarily for personal, family, or household

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