

UTAH OFFICE OF REGULATORY RELIEF REVISIONS

2024 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: A. Cory Maloy

Senate Sponsor: Curtis S. Bramble

LONG TITLE

General Description:

This bill modifies the Utah Office of Regulatory Relief and the General Regulatory Sandbox Program (regulatory sandbox).

Highlighted Provisions:

This bill:

- ▶ defines terms;
- ▶ clarifies responsibilities of the Utah Office of Regulatory Relief;
- ▶ reduces the membership of the General Regulatory Sandbox Program Advisory Committee (advisory committee);
- ▶ under certain circumstances, permits the director to temporarily appoint additional advisory committee members;
- ▶ requires the advisory committee to:
 - approve or reject an application into the regulatory sandbox; and
 - annually select a chair of the advisory committee;
- ▶ amends the application requirements of the regulatory sandbox;
- ▶ ~~[removes a regulatory government agency's ability to reject an application into the regulatory sandbox;]~~
- ▶ modifies a regulatory government agency's reporting requirements; and
- ▶ makes technical and conforming changes.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

28 AMENDS:

29 **63N-16-102**, as last amended by Laws of Utah 2022, Chapter 332

30 **63N-16-103**, as last amended by Laws of Utah 2022, Chapter 332

31 **63N-16-104**, as last amended by Laws of Utah 2022, Chapter 332

32 **63N-16-201**, as last amended by Laws of Utah 2022, Chapter 332

33 **63N-16-205**, as enacted by Laws of Utah 2021, Chapter 373

34 **63N-16-206**, as last amended by Laws of Utah 2022, Chapter 332

35

36 *Be it enacted by the Legislature of the state of Utah:*

37 Section 1. Section **63N-16-102** is amended to read:

38 **63N-16-102 . Definitions.**

39 As used in this chapter:

- 40 (1) "Advisory committee" means the General Regulatory Sandbox Program Advisory
41 Committee created in Section 63N-16-104.
- 42 (2) "Applicable agency" means a department or agency of the state that by law regulates a
43 business activity and persons engaged in such business activity, including the issuance
44 of licenses or other types of authorization, which the office determines would otherwise
45 regulate a sandbox participant.
- 46 (3) "Applicant" means a person that applies to participate in the regulatory sandbox.
- 47 (4) "Blockchain technology" means the use of a digital database containing records of
48 financial transactions, which can be simultaneously used and shared within a
49 decentralized, publicly accessible network and can record transactions between two
50 parties in a verifiable and permanent way.
- 51 (5) "Consumer" means a person that purchases or otherwise enters into a transaction or
52 agreement to receive an offering pursuant to a demonstration by a sandbox participant.
- 53 (6) "Demonstrate" or "demonstration" means to temporarily provide an offering in
54 accordance with the provisions of the regulatory sandbox program described in this
55 chapter.
- 56 (7) "Director" means the director of the Utah Office of Regulatory Relief created in Section
57 63N-16-103.
- 58 (8) "Executive director" means the executive director of the Governor's Office of Economic
59 Opportunity.
- 60 (9) "Financial product or service" means:
61 (a) a financial product or financial service that requires state licensure or registration; or

62 (b) a financial product, financial service, or banking business that includes a business
63 model, delivery mechanism, offering of deposit accounts, or element that may require
64 a license or other authorization to act as a financial institution, enterprise, or other
65 entity that is regulated by Title 7, Financial Institutions Act, or other related
66 provisions.

67 (10) "Health, safety, and financial well-being" includes protecting against physical injury,
68 property damage, or financial harm.

69 (11) "Innovation" means the use or incorporation of a new or existing idea, a new or
70 emerging technology, or a new use of existing technology, including blockchain
71 technology, to address a problem, provide a benefit, or otherwise offer a product,
72 production method, or service.

73 [~~(11)~~] (12) "Insurance product or service" means an insurance product or insurance service
74 that requires state licensure, registration, or other authorization as regulated by Title
75 31A, Insurance Code, including an insurance product or insurance service that includes a
76 business model, delivery mechanism, or element that requires a license, registration, or
77 other authorization to do an insurance business, act as an insurance producer or
78 consultant, or engage in insurance adjusting as regulated by Title 31A, Insurance Code.

79 [~~(12)~~] (13) (a) "Offering" means a product, production method, or service, including a
80 financial product or service or an insurance product or service, that includes an
81 innovation.

82 (b) "Offering" does not include a product, production method, or service that is governed
83 by Title 61, Chapter 1, Utah Uniform Securities Act.

84 [~~(13)~~] (14) "Product" means a commercially distributed good that is:

- 85 (a) tangible personal property;
- 86 (b) the result of a production process; and
- 87 (c) passed through the distribution channel before consumption.

88 [~~(14)~~] (15) "Production" means the method or process of creating or obtaining a good, which
89 may include assembling, breeding, capturing, collecting, extracting, fabricating,
90 farming, fishing, gathering, growing, harvesting, hunting, manufacturing, mining,
91 processing, raising, or trapping a good.

92 [~~(15)~~] (16) "Regulatory relief office" means the Utah Office of Regulatory Relief created in
93 Section 63N-16-103.

94 [~~(16)~~] (17) "Regulatory sandbox" means the General Regulatory Sandbox Program created
95 in Section 63N-16-201, which allows a person to temporarily demonstrate an offering

96 under a waiver or suspension of one or more state laws or regulations.

97 ~~[(17)]~~ (18) "Sandbox participant" means a person whose application to participate in the
 98 regulatory sandbox is approved in accordance with the provisions of this chapter.

99 ~~[(18)]~~ (19) "Service" means any commercial activity, duty, or labor performed for another
 100 person.

101 Section 2. Section **63N-16-103** is amended to read:

102 **63N-16-103 . Creation of regulatory relief office and appointment of director --**
 103 **Responsibilities of regulatory relief office.**

104 (1) There is created within the Governor's Office of Economic Opportunity the Utah Office
 105 of Regulatory Relief.

106 (2) (a) The regulatory relief office shall be administered by a director.

107 (b) The director shall report to the executive director or the executive director's designee
 108 and may appoint staff subject to the approval of the executive director.

109 (3) The regulatory relief office shall:

110 (a) administer the provisions of this chapter;

111 (b) administer the regulatory sandbox program; and

112 (c) act as a liaison between private businesses and applicable agencies to identify state
 113 laws or regulations that could potentially be waived or suspended under the
 114 regulatory sandbox program, or amended.

115 (4) The regulatory relief office may:

116 (a) review state laws and regulations that may unnecessarily inhibit the creation and
 117 success of~~[new]~~ companies or industries and provide recommendations to the
 118 governor and the Legislature on modifying such state laws and regulations;

119 (b) create a framework for analyzing the risk level to the health, safety, and financial
 120 well-being of consumers related to permanently removing or temporarily waiving
 121 laws and regulations inhibiting the creation or success of new and existing companies
 122 or industries;

123 (c) propose potential reciprocity agreements between states that use or are proposing to
 124 use similar regulatory sandbox programs as described in this chapter; and

125 (d) in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, and
 126 the provisions of this chapter, make rules regarding:

127 (i) administering the regulatory sandbox, including making rules regarding the

128 application process and the reporting requirements of sandbox participants; and

129 (ii) cooperating and consulting with other agencies in the state that administer

130 sandbox programs.

131 Section 3. Section **63N-16-104** is amended to read:

132 **63N-16-104 . Creation and duties of advisory committee.**

133 (1) There is created the General Regulatory Sandbox Program Advisory Committee.

134 (2) The advisory committee shall have [~~+~~] 9 members as follows:

135 (a) [~~six~~] four members appointed by the director who represent [~~businesses~~] business
136 interests and are selected from a variety of industry clusters;

137 (b) three members appointed by the director who represent state agencies that regulate
138 businesses;

139 (c) one member of the Senate, appointed by the president of the Senate; and

140 (d) one member of the House of Representatives, appointed by the speaker of the House
141 of Representatives.

142 (3) (a) Subject to Subsection (3)(b), members of the advisory committee who are not
143 legislators shall be appointed to a four-year term.

144 (b) Notwithstanding the requirements of Subsection (3)(a), the director may adjust the
145 length of terms of appointments and reappointments to the advisory committee so
146 that approximately half of the advisory committee is appointed every two years.

147 [~~(4) The director shall select a chair of the advisory committee on an annual basis.~~]

148 (4) Notwithstanding the requirements in Subsection (2), the director may temporarily
149 appoint up to three additional members to the advisory committee who represent
150 business interests, industry, or regulatory or compliance interests to which an application
151 for participation in the regulatory sandbox relates.

152 (5) A majority of the advisory committee constitutes a quorum for the purpose of
153 conducting advisory committee business, and the action of the majority of a quorum
154 constitutes the action of the advisory committee.

155 (6) The advisory committee shall :

156 (a) advise and make recommendations to the regulatory relief office as described in this
157 chapter[-] ; and

158 (b) annually select a chair of the advisory committee.

159 (7) The regulatory relief office shall provide administrative staff support for the advisory
160 committee.

161 (8) (a) A member may not receive compensation or benefits for the member's service,
162 but a member appointed under Subsection (2)(a) may receive per diem and travel
163 expenses in accordance with:

- 164 (i) Sections 63A-3-106 and 63A-3-107; and
165 (ii) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
166 63A-3-107.
- 167 (b) Compensation and expenses of a member who is a legislator are governed by Section
168 36-2-2 and Legislative Joint Rules, Title 5, Legislative Compensation and Expenses.
169 Section 4. Section **63N-16-201** is amended to read:
- 170 **63N-16-201 . General Regulatory Sandbox Program -- Application requirements.**
- 171 (1) There is created in the regulatory relief office the General Regulatory Sandbox Program.
172 (2) In administering the regulatory sandbox, the regulatory relief office:
- 173 (a) shall consult with each applicable agency;
174 (b) shall establish a program to enable a person to obtain legal protections and limited
175 access to the market in the state to demonstrate an offering without obtaining a
176 license or other authorization that might otherwise be required;
177 (c) may enter into agreements with or adopt the best practices of corresponding federal
178 regulatory agencies or other states that are administering similar programs; and
179 (d) may consult with businesses in the state about existing or potential proposals for the
180 regulatory sandbox.
- 181 (3) (a) An applicant for the regulatory sandbox may contact the regulatory relief office
182 to request a consultation regarding the regulatory sandbox before submitting an
183 application.
184 (b) The regulatory relief office shall provide relevant information regarding the
185 regulatory sandbox program.
186 (c) The regulatory relief office may provide assistance to an applicant in preparing an
187 application for submission.
- 188 (4) An applicant for the regulatory sandbox shall provide to the regulatory relief office an
189 application in a form prescribed by the regulatory relief office that:
- 190 (a) confirms the applicant is subject to the jurisdiction of the state;
191 (b) confirms the applicant has established a physical or virtual location in the state, from
192 which the demonstration of an offering will be developed and performed and where
193 all required records, documents, and data will be maintained;
194 (c) contains relevant personal and contact information for the applicant, including legal
195 names, addresses, telephone numbers, email addresses, website addresses, and other
196 information required by the regulatory relief office;
197 (d) discloses criminal convictions of the applicant or other participating personnel, if any;

- 198 (e) contains a description of the offering to be demonstrated, including statements
199 regarding:
- 200 (i) how the offering is subject to licensing, legal prohibition, or other authorization
201 requirements outside of the regulatory sandbox;
- 202 (ii) each law or regulation, accompanied by their statutory reference or citation, that
203 the applicant seeks to have waived or suspended while participating in the
204 regulatory sandbox program;
- 205 (iii) how the offering would benefit consumers;
- 206 (iv) how the offering is different from other offerings available in the state;
- 207 (v) any identifiable, likely, and significant harm to the health, safety, or financial
208 well-being of consumers that each law or regulation described in Subsection
209 (4)(e)(ii) protects against;
- 210 [~~(v)~~] (vi) what risks might exist for consumers who use or purchase the offering;
- 211 [~~(vi)~~] (vii) how participating in the regulatory sandbox would enable a successful
212 demonstration of the offering;
- 213 [~~(vii)~~] (viii) a description of the proposed demonstration plan, including estimated
214 time periods for beginning and ending the demonstration;
- 215 [~~(viii)~~] (ix) recognition that the applicant will be subject to all laws and regulations
216 pertaining to the applicant's offering after conclusion of the demonstration; and
- 217 [~~(ix)~~] (x) how the applicant will end the demonstration and protect consumers if the
218 demonstration fails;
- 219 (f) lists each government agency, if any, that the applicant knows regulates the
220 applicant's business; and
- 221 (g) provides any other required information as determined by the regulatory relief office.
- 222 (5) The regulatory relief office may collect an application fee from an applicant that is set in
223 accordance with Section 63J-1-504.
- 224 (6) An applicant shall file a separate application for each offering that the applicant wishes
225 to demonstrate.
- 226 (7) After an application is filed, the regulatory relief office shall:
- 227 (a) classify, as a protected record, any part of the application that the office determines is
228 nonpublic, confidential information that if disclosed would result in actual economic
229 harm to the applicant in accordance with Subsection 63G-2-305(83);
- 230 (b) consult with each applicable government agency that regulates the applicant's
231 business regarding whether more information is needed from the applicant; and

- 232 (c) seek additional information from the applicant that the regulatory relief office
233 determines is necessary.
- 234 (8) No later than five business days after the day on which a complete application is
235 received by the regulatory relief office, the regulatory relief office shall:
- 236 (a) review the application and refer the application to each applicable government
237 agency that regulates the applicant's business;
- 238 (b) provide to the applicant:
- 239 (i) an acknowledgment of receipt of the application; and
240 (ii) the identity and contact information of each regulatory agency to which the
241 application has been referred for review; and
- 242 (c) provide public notice, on the office's website and through other appropriate means, of
243 each law or regulation that the office is considering to suspend or waive under the
244 application.
- 245 (9) (a) Subject to Subsections (9)(c) and (9)(g), no later than 30 days after the day on
246 which an applicable agency receives a complete application for review, the applicable
247 agency shall provide a written report to the director of the applicable agency's
248 findings.
- 249 (b) The report shall:
- 250 (i) describe any identifiable, likely, and significant harm to the health, safety, or
251 financial well-being of consumers that the relevant law or regulation protects
252 against; and
- 253 (ii) make a recommendation to the regulatory relief office that the applicant either be
254 admitted or denied entrance into the regulatory sandbox.
- 255 (c) (i) The applicable agency may request an additional five business days to deliver
256 the written report by providing notice to the director, which request shall
257 automatically be granted.
- 258 (ii) The applicable agency may only request one extension per application.
- 259 (d) If the applicable agency recommends an applicant under this section be denied
260 entrance into the regulatory sandbox, the written report shall include a description of
261 the reasons for the recommendation, including why a temporary waiver or suspension
262 of the relevant laws or regulations would potentially significantly harm the health,
263 safety, or financial well-being of consumers or the public and the likelihood of such
264 harm occurring.
- 265 (e) If the agency determines that the consumer's or public's health, safety, ~~[or]~~ and

266 financial well-being can be protected through less restrictive means than the existing
267 relevant laws or regulations, then the applicable agency shall provide a
268 recommendation of how that can be achieved.

269 (f) If an applicable agency fails to deliver a written report as described in this Subsection
270 (9), the director shall assume that the applicable agency does not object to the
271 temporary waiver or suspension of the relevant laws or regulations for an applicant
272 seeking to participate in the regulatory sandbox.

273 (g) Notwithstanding any other provision of this section, an applicable agency may by
274 written notice to the regulatory relief office:

275 (i) within the 30 days after the day on which the applicable agency receives a
276 complete application for review, or within 35 days if an extension has been
277 requested by the applicable agency, reject an application if the applicable agency
278 determines, in the applicable agency's ~~[sole-]~~discretion, that the applicant's
279 offering fails to comply with standards or specifications:

280 (A) required by federal law or regulation; or

281 (B) previously approved for use by a federal agency; or

282 (ii) reject an application that is preliminarily approved by the regulatory relief office,
283 if the applicable agency:

284 (A) recommended rejection of the application in accordance with Subsection
285 (9)(d) in the agency's written report; and

286 (B) provides in the written notice under this Subsection (9)(g), a description of the
287 applicable agency's reasons why approval of the application would create a
288 substantial risk of harm to the ~~[health or safety]~~ health, safety, or financial
289 well-being of the public, or create unreasonable expenses for taxpayers in the
290 state.

291 (h) If an applicable agency rejects an application under Subsection (9)(g), the regulatory
292 relief office may not approve the application.

293 (i) If the applicable agency rejects an application under Subsection (9)(g), the
294 applicable agency shall provide the rejection on a form created by the agency and
295 signed by the director of the applicable agency.

296 (ii) The form shall document the reason for the rejection and show every reasonable
297 effort was made to meet with the applicant.

298 (10) (a) Upon receiving a written report described in Subsection (9), the director shall
299 provide the application and the written report to the advisory committee.

- 300 (b) The director may call the advisory committee to meet as needed, but not less than
301 once per quarter if applications are available for review.
- 302 (c) After receiving and reviewing the application and each written report, the advisory
303 committee shall provide to the director the advisory committee's recommendation as
304 to whether or not the applicant should be admitted as a sandbox participant under this
305 chapter.
- 306 (d) As part of the advisory committee's review of each written report, the advisory
307 committee shall use the criteria required for an applicable agency as described in
308 Subsection (9).
- 309 (11) (a) In reviewing an application and each applicable agency's written report, the
310 regulatory relief office shall consult with each applicable agency [~~and the advisory~~
311 ~~committee~~] before admitting an applicant into the regulatory sandbox.
- 312 (b) The consultation with each applicable agency [~~and the consultation with the advisory~~
313 ~~committee~~] may include seeking information about whether:
- 314 (i) the applicable agency has previously issued a license or other authorization to the
315 applicant; and
- 316 (ii) the applicable agency has previously investigated, sanctioned, or pursued legal
317 action against the applicant.
- 318 (12) In reviewing an application under this section, the regulatory relief office and each
319 applicable agency shall consider whether a competitor to the applicant is or has been a
320 sandbox participant and, if so, weigh that as a factor in favor of allowing the applicant to
321 also become a sandbox participant.
- 322 (13) In reviewing an application under this section, the regulatory relief office shall
323 consider whether:
- 324 (a) the applicant's plan will adequately protect consumers from potential harm identified
325 by an applicable agency in the applicable agency's written report;
- 326 (b) the risk of harm to consumers is outweighed by the potential benefits to consumers
327 from the applicant's participation in the regulatory sandbox; and
- 328 (c) certain state laws or regulations that regulate an offering should not be waived or
329 suspended even if the applicant is approved as a sandbox participant, including
330 applicable antifraud or disclosure provisions.
- 331 (14) (a) An applicant becomes a sandbox participant if the regulatory relief office
332 approves the application for the regulatory sandbox and the regulatory relief office
333 enters into a written agreement with the applicant describing the specific laws and

- 334 regulations that are waived or suspended as part of participation in the regulatory
335 sandbox.
- 336 (b) Notwithstanding any other provision of this chapter, the regulatory relief office may
337 not enter into a written agreement with an applicant and related parties that waives or
338 suspends a tax, fee, or charge that is administered by the State Tax Commission or
339 that is described in Title 59, Revenue and Taxation.
- 340 (15) (a) The director may deny at the director's sole discretion any application submitted
341 under this section for any reason, including if the director determines that the
342 preponderance of evidence demonstrates that suspending or waiving enforcement of
343 a law or regulation would cause a significant risk of harm to consumers or residents
344 of the state.
- 345 (b) If the director denies an application submitted under this section, the regulatory relief
346 office shall provide to the applicant a written description of the reasons for not
347 allowing the applicant to be a sandbox participant.
- 348 (c) The denial of an application submitted under this section is not subject to:
349 (i) agency or judicial review; or
350 (ii) the provisions of Title 63G, Chapter 4, Administrative Procedures Act.
- 351 (16) The director shall deny an application for participation in the regulatory sandbox
352 described by this section if the applicant or any person who seeks to participate with the
353 applicant in demonstrating an offering has been convicted, entered a plea of nolo
354 contendere, or entered a plea of guilty or nolo contendere held in abeyance, for any
355 crime involving significant theft, fraud, or dishonesty if the crime bears a significant
356 relationship to the applicant's or other participant's ability to safely and competently
357 participate in the regulatory sandbox program.
- 358 (17) (a) When an applicant is approved for participation in the regulatory sandbox, the
359 director shall provide public notice of the approval on the office's website and
360 through other appropriate means.
- 361 (b) The public notice described in Subsection (17)(a) shall state:
362 (i) the name of the sandbox participant;
363 (ii) the industries the sandbox participant represents; and
364 (iii) each law or regulation that is suspended or waived for the sandbox participant as
365 allowed by the regulatory sandbox.
- 366 (18) In addition to the information described in Subsection (17), the office shall make the
367 following information available on the office's website and through other appropriate

368 means:

369 (a) documentation regarding the office's determination and grounds for approving each
370 sandbox participant; and

371 (b) public notice regarding any sandbox participant's revocation to participate in the
372 regulatory sandbox.

373 Section 5. Section **63N-16-205** is amended to read:

374 **63N-16-205 . Extensions.**

375 (1) Not later than 30 days before the end of the 12-month regulatory sandbox demonstration
376 period, a sandbox participant may request an extension of the regulatory sandbox
377 demonstration period.

378 (2) The regulatory relief office shall grant or deny a request for an extension in accordance
379 with Subsection (1) by the end of the 12-month regulatory sandbox testing period.

380 (3) The regulatory relief office may grant an extension in accordance with this section for
381 not more than 12 months after the end of the initial regulatory sandbox demonstration
382 period.

383 Section 6. Section **63N-16-206** is amended to read:

384 **63N-16-206 . Record keeping and reporting requirements.**

385 (1) A sandbox participant shall retain records, documents, and data produced in the
386 ordinary course of business regarding an offering demonstrated in the regulatory
387 sandbox.

388 (2) If a sandbox participant ceases to provide an offering before the end of a demonstration
389 period, the sandbox participant shall notify the regulatory relief office and each
390 applicable agency and report on actions taken by the sandbox participant to ensure
391 consumers have not been harmed as a result.

392 (3) (a) The regulatory relief office shall establish quarterly reporting requirements for a
393 sandbox participant, including information about any consumer complaints.

394 (b) No later than 14 days after the day on which a sandbox participant submits the
395 sandbox participant's second quarterly report to the regulatory relief office, the
396 regulatory relief office shall provide the sandbox participant's first and second
397 quarterly reports to each applicable agency.

398 (c) No later than 30 days after the day on which an applicable agency receives the
399 reports as described in Subsection (3)(b), the applicable agency shall provide a
400 written report to the regulatory relief office on the demonstration that describes any
401 statutory or regulatory reform the applicable agency recommends as a result of the

- 402 demonstration.
- 403 (4) The regulatory relief office may request records, documents, and data from a sandbox
404 participant and, upon the regulatory relief office's request, the sandbox participant shall
405 make such records, documents, and data available for inspection by the regulatory relief
406 office.
- 407 (5) (a) The sandbox participant shall notify the regulatory relief office and each
408 applicable agency of any incidents that result in harm to the health, safety, or
409 financial well-being of a consumer.
- 410 (b) If a sandbox participant fails to notify the regulatory relief office and each applicable
411 agency of any incidents as described in Subsection (5)(a), or the regulatory relief
412 office or an applicable agency has evidence that significant harm to a consumer has
413 occurred, the regulatory relief office may immediately remove the sandbox
414 participant from the regulatory sandbox.
- 415 (6) (a) No later than 30 days after the day on which a sandbox participant exits the
416 regulatory sandbox, the sandbox participant shall submit a written report to the
417 regulatory relief office and each applicable agency describing an overview of the
418 sandbox participant's demonstration, including any:
- 419 (i) incidents of harm to consumers;
- 420 (ii) legal action filed against the participant as a result of the participant's
421 demonstration; and
- 422 (iii) complaints filed with an applicable agency as a result of the participant's
423 demonstration.
- 424 (b) No later than 30 days after the day on which an applicable agency receives [~~the~~
425 ~~quarterly reporting described in Subsection (3) or~~] a written report from a sandbox
426 participant as described in Subsection (6)(a), the applicable agency shall provide a
427 written report to the regulatory relief office on the demonstration that describes any
428 statutory or regulatory reform the applicable agency recommends as a result of the
429 demonstration.
- 430 (7) The regulatory relief office may remove a sandbox participant from the regulatory
431 sandbox at any time if the regulatory relief office determines that a sandbox participant
432 has engaged in, is engaging in, or is about to engage in any practice or transaction that is
433 in violation of this chapter or that constitutes a violation of a law or regulation for which
434 suspension or waiver has not been granted.

435 Section 7. **Effective date.**

436 This bill takes effect on May 1, 2024.