

NCUA Regulatory Review (2008)

The NCUA reviews all its existing regulations every three years. The NCUA Office of General Counsel maintains a rolling review schedule that identifies one-third of NCUA's existing regulations for review each year and provides notice to the public of those regulations under review so the public may have an opportunity to comment.

NCUA will review the following regulations in 2008:

748	Security Program, Report of Suspected Crimes, Suspicious Transactions, Catastrophic Acts, and Bank Secrecy Act Compliance
749	Records Preservation Program and Records Retention Appendix
760	Loans in Areas Having Special Flood Hazards
790	Description of NCUA; Requests for Agency Action
791	Rules of NCUA Board Procedure; Promulgation of NCUA Rules and Regulations; Public Observation of NCUA Board Meetings
792	Requests for Information Under the Freedom of Information Act and Privacy Act, and by Subpoena; Security Procedures for Classified Information
793	Tort Claims Against the Government
794	Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities Conducted by the NCUA
795	OMB Control Numbers Assigned Pursuant to the Paperwork Reduction Act
796	Post-employment Restrictions for Certain NCUA Examiners

Anyone wishing to provide comments on the above regulations should submit them by **August 1, 2008**. Comments may be e-mailed to OGCMAIL@NCUA.GOV or mailed to Regulatory Review (2008), Office of General Counsel, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428. For e-mailed comments, please include the words "Regulatory Review (2008)" in the subject line.

NCUA's regulatory process is discussed in NCUA Interpretive Ruling and Policy Statements (IRPS) 87-2 and 03-2, located in the IRPS section of NCUA's website. In addition to the periodic review described above, NCUA may review or revise regulations through processes outside this review. NCUA publishes a regulatory agenda in the Federal Register each May and November as required by Executive Order 12866.