

## Enforcement Mechanisms Timeline Comparison

1623 Susp.—Suspensions

1606 LR—Limited Reductions in Funding (August 8 FNPRM)

1606 Term.—Terminations

1630—Disallowed Costs

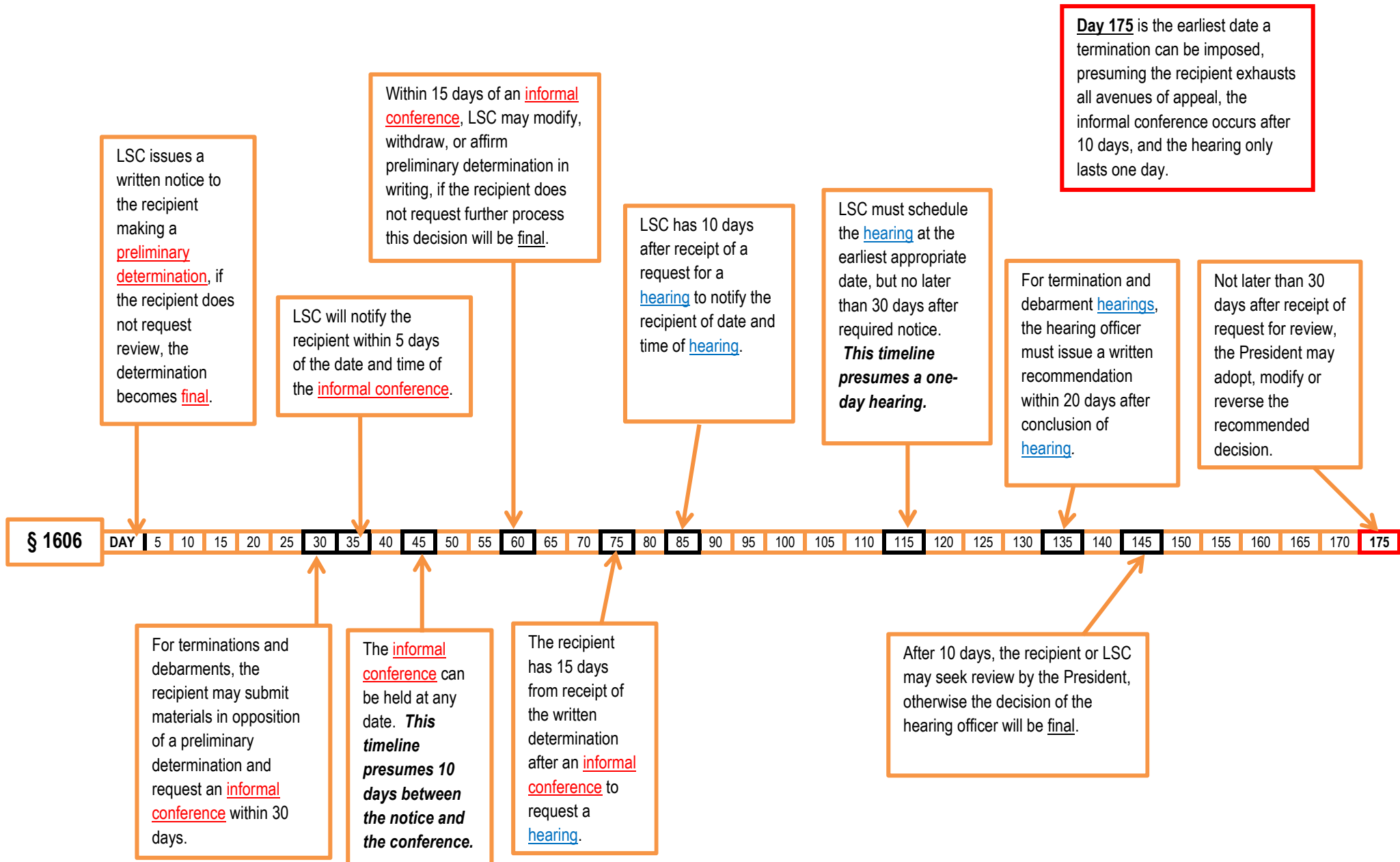
<b>§1623 Susp.</b>	10	<u>11</u> Days		40	If funds are suspended on day 11, then they are <u>released on day 41</u> (unless it is an audit-related suspension). LSC can implement the suspension at any time on or after day 11.														
<b>§1606 LR</b>	10	20	30	40	50	60	70	<b>80</b>	<u>80</u> Days										
<b>§1630</b>	10	20	30	40	50	60	70	80	<b>90</b>	100	110	120	130	140	<b>150</b>	<u>150</u> Days (above \$2,500) <u>90</u> Days (below \$2,500)			
<b>§1606 Term.</b>	10	20	30	40	50	60	70	80	90	100	110	120	130	140	150	160	170	<b>175</b>	<u>175</u> Days (presuming a one-day hearing)

For 1606 limited reductions or terminations, the timeline presumes that LSC will schedule the informal conference for 10 days after the notice—the regulation does not specify a time limit. The timeline also presumes that informal conferences will last one day or less.

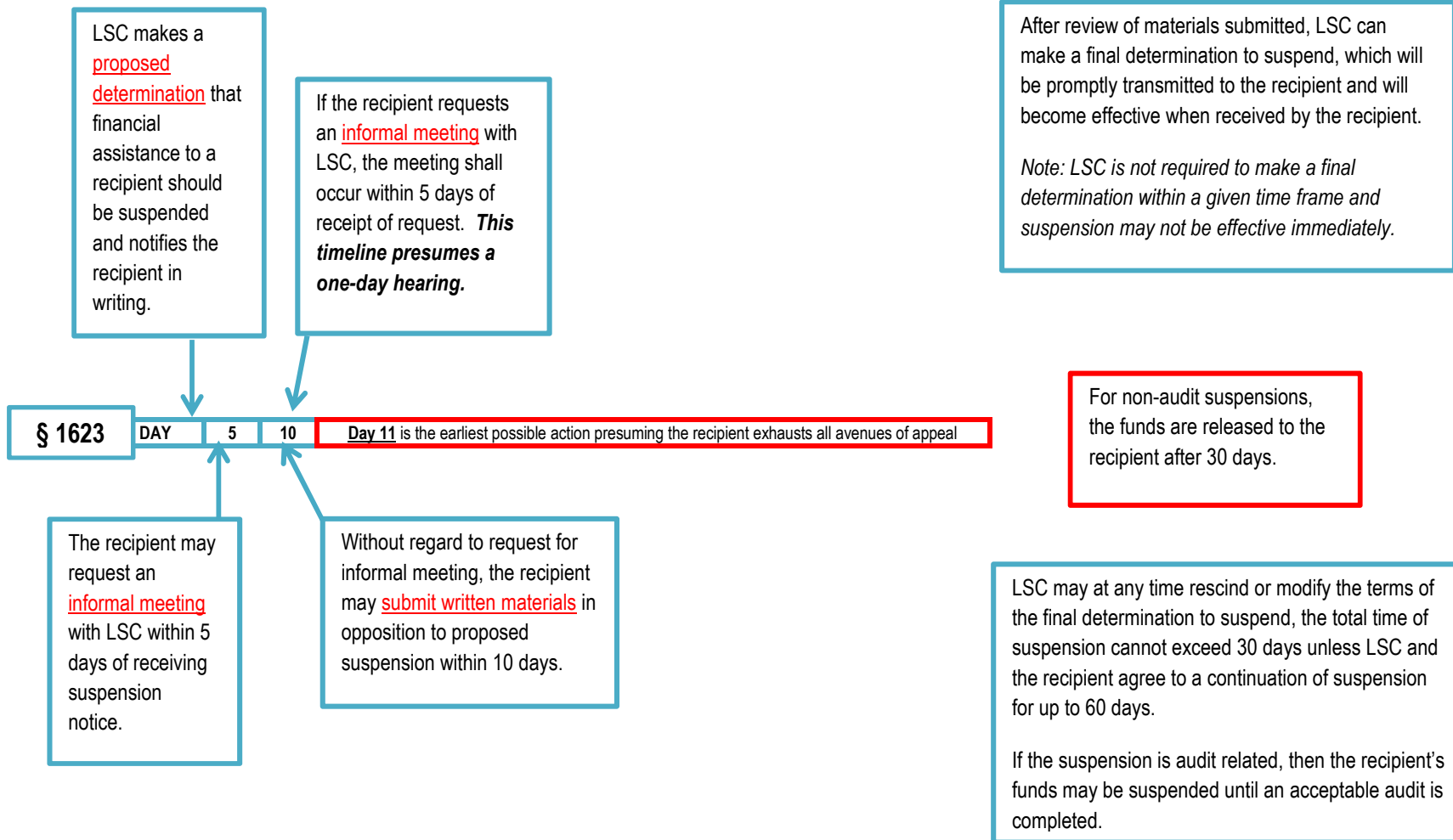
All timelines presume the maximum amount of allowed time for each time period and the use of the full process.

Business days are converted to calendar days by adding the maximum number of weekend days, but no additions are made for holidays, which could increase the times by a few days.

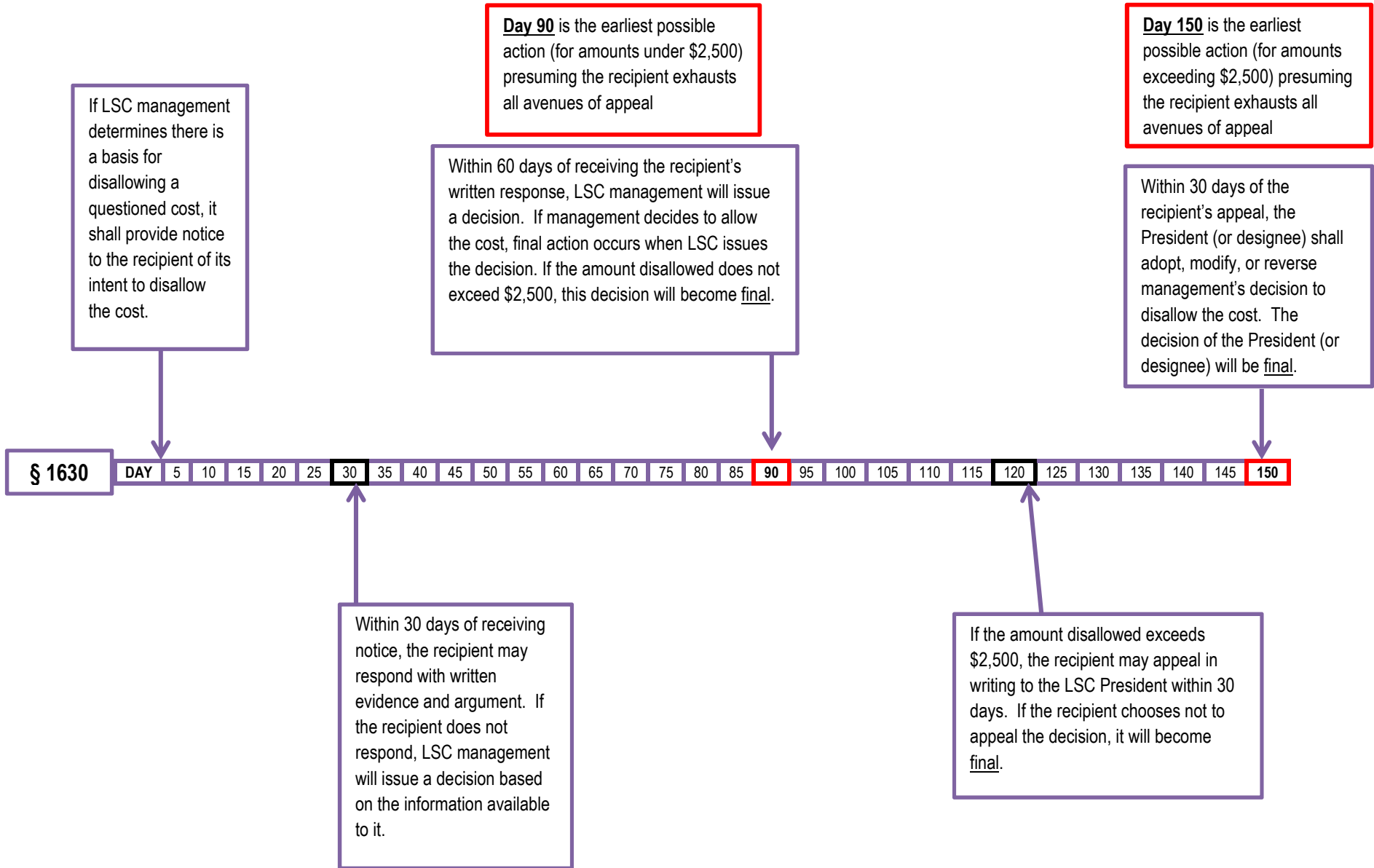
§1606: TERMINATION AND DEBARMENT PROCEDURES



## §1623: SUSPENSION PROCEDURES



§1630: COST STANDARDS AND PROCEDURES



If LSC management determines there is a basis for disallowing a questioned cost, it shall provide notice to the recipient of its intent to disallow the cost.

Day 90 is the earliest possible action (for amounts under \$2,500) presuming the recipient exhausts all avenues of appeal

Within 60 days of receiving the recipient's written response, LSC management will issue a decision. If management decides to allow the cost, final action occurs when LSC issues the decision. If the amount disallowed does not exceed \$2,500, this decision will become final.

Day 150 is the earliest possible action (for amounts exceeding \$2,500) presuming the recipient exhausts all avenues of appeal

Within 30 days of the recipient's appeal, the President (or designee) shall adopt, modify, or reverse management's decision to disallow the cost. The decision of the President (or designee) will be final.

§ 1630

DAY 5 10 15 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100 105 110 115 120 125 130 135 140 145 150

Within 30 days of receiving notice, the recipient may respond with written evidence and argument. If the recipient does not respond, LSC management will issue a decision based on the information available to it.

If the amount disallowed exceeds \$2,500, the recipient may appeal in writing to the LSC President within 30 days. If the recipient chooses not to appeal the decision, it will become final.

**§1606: LIMITED REDUCTIONS IN FUNDING (Proposed in the August 8 FNPRM)**

