

Navarro, Sandra@DFPI

From: Naomi Bentley <[REDACTED]>
Sent: Monday, June 13, 2022 9:37 AM
To: DFPI Regulations
Subject: RE: Notice of Proposed Rulemaking, PRO 03-21

Thank you so much for this response, Ms. Navarro.

If I could ask one more question: are “covered persons” limited to consumer finance licensees only?

From: DFPI Regulations <REGULATIONS@dfpi.ca.gov>
Sent: Thursday, June 9, 2022 3:53 PM
To: Naomi Bentley [REDACTED]
Subject: RE: Notice of Proposed Rulemaking, PRO 03-21

External Email

Dear Naomi Bentley,

This proposed rulemaking (PRO 03-21) will become effective following approval by the Office of Administrative Law. Currently, the Department anticipates these proposed regulations to become effective July 1 or October 1 of 2023, before any registration requirements under the California Consumer Financial Protection Law become effective.

Sincerely,

Sandra Navarro

Legal Analyst, Legal Division

California Department of Financial Protection & Innovation

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From: Naomi Bentley [REDACTED]
Sent: Tuesday, June 07, 2022 9:22 AM
To: DFPI Regulations <REGULATIONS@dfpi.ca.gov>
Subject: Notice of Proposed Rulemaking, PRO 03-21

Hello,

Is there a proposed date of implementation at this juncture for new Section 1071 et. seq. and will that date be before or after the DFPI issues licenses? Thank you.

Naomi Bentley

[Redacted]

Ph: [Redacted]

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