

(1) Amend Section 110413 to read as follows:

Chapter 1. Program Administration.

Subchapter 1. Operations

Article 1. Definitions.

Section 110413. Locate or Location.

“Locate” or “Location” means information concerning the physical whereabouts of the custodial party, non-custodial parent, noncustodial parent’s employers, or the noncustodial parent’s sources of income or assets which is used for the purpose of establishing paternity and establishing, modifying and/or enforcing a child support obligation.

NOTE: Authority cited: Sections 17306, 17310 and 17312, Family Code.
Reference: Sections 17502, 17505 and 17506, Family Code; 42, United States Code, Section 653; and Title 45, Code of Federal Regulations, Section 303.3.

Section 110550. Quick locate.

“Quick locate” means a request for locate services from one state’s parent locator service to another state’s parent locator service with the responding state providing those services without opening a Title IV-D case.

NOTE: Authority cited: Sections 17306, 17310 and 17312, Family Code.
Reference: Sections 17306, 17310 and 17312, Family Code.

(2) Amend Section 113100 to read as follows:

Chapter 3. Locate.

Article 1. Locate Requirements.

Section 113100. Local Child Support Agency Responsibilities.

(a) Each local child support agency shall:

(1) Use all appropriate locate sources when the noncustodial parent's location is unknown. Appropriate locate sources include, but are not limited to:

(A) California Parent Locator Service (CPLS) as the primary clearing house for accessing numerous data bases.

(B) United States Postal Service.

(C) Local telephone company.

(D) Federal Parent Locator Service including the National Directory of New Hires and Federal Case Registry.

(E) State agencies maintaining records of public assistance, wages and employment, unemployment insurance, income taxes, driver's licenses and vehicle registration, vital records and criminal records such as:

1. Employment Development Department, including the State New Hire Registry.
2. Secretary of State.
3. Board of Equalization.
4. Department of Consumer Affairs.
5. Department of Motor Vehicles.
6. Franchise Tax Board.
7. Department of Health Services.

(F) Local Agencies which administer public assistance, general assistance, medical assistance, and social services programs.

(G) Financial institutions.

(H) Current and past employers of the noncustodial parent.

(I) Unions.

(J) Fraternal organizations.

(K) Police, parole, and probation offices.

(L) Other sources such as:

1. Interstate location networks, such as other state parent locator services, including quick locate requests.
2. Multi-state financial institution data match.
3. Public utilities.
4. Providers of electronic digital pager communication.
5. Providers of cellular telephone services.
6. Credit reporting agencies.
7. Internet.
8. Voter registration.
9. Friends and relatives of the noncustodial parent.
10. Private locate sources when appropriate.

(2) Use appropriate locate sources when a custodial party's address is unknown and the local child support agency has a child support collection to distribute as specified in subsection (g~~h~~), or the local child support agency needs to contact the custodial party regarding his/her child support case.

(b) Within no more than 75 calendar days of determining that a noncustodial parent needs to be located, a local child support agency shall:

(1) Access all appropriate locate sources.

~~(A) The local child support agency shall not be required to refer a case for locate services to the Federal Parent Locator Service if locate~~ unless information sufficient to take the next locate, establishment, or enforcement action in a case is otherwise obtained within the 75-calendar-day time frame.

~~(B) When new locate information from a source that was accessed within the initial 75 calendar days is received after that time frame has elapsed, the information shall be immediately used to locate the individual by referring the case to all appropriate locate sources. Such referrals shall occur within no more than 75 calendar days of receiving the new information.~~

(2) Ensure that location information received is sufficient to take the next locate, establishment or enforcement action, or initiate service of process.

(c) For cases in which ~~previous~~ location attempts required by subsection (b) were unsuccessful, the local child support agency shall:

(1) When new information which may aid with location is received, immediately initiate ~~Repeat location attempts immediately upon receipt of new locate information by accessing, within 75 calendar days of receiving new locate information,~~ all appropriate locate sources as specified in subsection (a)(1).

(2) When new information has not been received, Repeat ~~Repeat~~ location attempts quarterly, ~~when new information has not been received.~~ Quarterly locate attempts may be limited to accessing automated locate sources when the noncustodial

parent's name, date of birth, or social security number are known. Referral to an automated locate source shall include accessing both of the following locate sources:

(A) ~~State~~ Employment Development Department.

(B) The California Parent Locator Service.

(3) Not submit locate cases to the Federal Parent Locator Service for quarterly locate activity if the cases were previously submitted to the Federal Case Registry.

(d) The local child support agency shall not be required to take independent action to access locate sources already accessed by CPLS.

(de) If an automated locate source updates its database ~~later~~ less frequently than on a quarterly basis, the local child support agency shall refer cases to that source in accordance with how often that source updates its database, rather than every quarter.

(ef) If a local child support agency determines that a specific source of locate information is needed in a case, such as when only the noncustodial parent's earnings or assets need to be located, the local child support agency may refer those cases only to locate sources which provide that type of information.

(fg) A local child support agency shall use the quick locate method for locating or confirming the location of a noncustodial parent in another state by completing the ~~most current version of federal form~~ "Locate Data Sheet, OMB No. 0970-0085," or the CPLS Form CR-60, as required by the California Department of Justice, and submitting it manually or electronically to the California Parent Locator Service for referral to the parent locator service in the state(s) in which the noncustodial parent is believed to be located.

(1) The quick locate method is appropriate for use in the following situations, ~~at a minimum~~:

(A) When a local child support agency determines that a noncustodial parent might be in one of several states.

(B) When a local child support agency intends to use this state's long arm jurisdiction to establish paternity or a support order, or to enforce an order and wants to use the quick locate method to confirm the noncustodial parent's location.

(2) When the quick locate method is used, the time frames specified in subsection (b) shall apply.

(gh) Within 5 business days of determining that contact with a custodial party has been lost and that custodial party must be located because the local child support agency has a child support collection to distribute to that custodial party, the local child support agency shall attempt to locate that custodial party for 6 months using the locate resources specified in subsection (a)(1).

(1) Contact with a custodial party shall be determined lost when all attempts by a local child support agency to telephone and correspond with a custodial party ~~indicate that a custodial party has moved and left no new telephone number or forwarding address~~ utilizing all known telephone numbers and addresses, including e-mail have failed. In addition to the locate resources specified in subsection (a)(1), the local child support agency shall attempt to locate the custodial party by contacting employers, relatives and friends of the custodial party, if known.

(2) When a custodial party cannot be contacted after 6 months of locate attempts, a local child support agency shall return the undeliverable payment(s) to the noncustodial parent with written notification advising the noncustodial parent that

the return of the support does not relieve the noncustodial parent of the support order, and the noncustodial parent should consider placing the funds aside for purposes of child support in case the custodial party appears and seeks collection of the undistributed payments.

(h) Each local child support agency shall ensure the requirements of Article 5, Chapter 1, are met with respect to the safeguarding and disclosure of confidential information obtained through locate efforts.

NOTE: Authority cited: Sections 17306, 17310 and 17312, Family Code.
Reference: Sections 17212, 17502, 17505, 17506, 17508, 17512 and 17514, Family Code; Section 11478.1, Welfare and Institutions Code; and Title 45, Code of Federal Regulations, Sections 302.35, 303.3, 303.7, 303.15, 303.69 and 303.70.

(3) Amend Section 113200 to read as follows:

Article 2. Federal Parent Locator Service.

Section 113200. Non-Title IV-D Locate Only Requests.

(a) Each local child support agency shall accept requests from authorized requestors to access the Federal Parent Locator Service for the purpose of establishing parentage or establishing, setting the amount of, modifying, or enforcing child support orders.

(1) Authorized requestors under this section shall be limited to:

(A) Any agent or attorney of any state who has the duty or authority to seek to recover any amounts owed as child and spousal support under Title IV-D.

(B) The court which has authority to issue an order or to serve as the initiating court in an action to seek an order against a noncustodial parent for the support and maintenance of a child, or any agent of such court.

(C) The custodial party, legal guardian, attorney, or agent of a child who is not receiving public assistance.

(D) A ~~state~~ California agency administering a program under either Title IV-B or Title IV-E.

(2) The Federal Parent Locator Service shall be accessed only by the California Parent Locator Service on behalf of authorized requestors under this section.

(3) Fees for Non-Title IV-D Locate Only requests shall:

(A) Not be eligible for federal financial participation.

(B) Be paid by the state and not charged to the requestor.

(b) Upon receipt of a request from an authorized requestor pursuant to subsection (a), above, each local child support agency shall:

(1) Complete the most current version of the "Parent Location and Asset Request for California Parent Locator Service," form CR60, issued by the Department of Justice, in hard copy or electronic media for accessing only the Federal Parent Locator Service. The CR60 completed pursuant to this subparagraph shall:

(A) ~~Use a code 6 to identify~~ the request as a Non-Title IV-D Locate Only request.

(B) Contain the following information:

1. The name of the parent to be located.
2. The parent's date of birth and/or Social Security Number, if known.
3. Whether the parent is or has been in the armed services, if known.
4. Whether the parent is receiving, or has received, federal compensation or benefits, if known.

(2) Include a statement, as required by 45, CFR, Section 303.70(d), signed by the director of the local child support agency, or his or her designee, attesting that information is being sought by an authorized requestor for the purpose of establishing parentage or establishing, setting the amount of, modifying, or enforcing child support orders, or for determining who has or may have parental rights with respect to a child. Such statement shall also specify that information received through the Federal Parent Locator Service shall be treated as confidential and safeguarded in accordance with the requirements specified in Article 5, of Chapter 1.

(c) Each local child support agency that submits a request to the California Parent Locator Service to access the Federal Parent Locator Service shall:

(1) Ensure the requirements of Article 5, of Chapter 1, have been met with respect to safeguarding and disclosure of confidential information obtained from the Federal Parent Locator Service.

(2) Provide ~~all~~ the information obtained from the Federal Parent Locator Service, for the purpose specified in subsection (a), to only the requestor.

Authority cited: Sections 17306, 17310 and 17312, Family Code.
Reference: Sections 17212, 17506, 17508 and 17514, Family Code; Section 11478.1, Welfare and Institutions Code; 42, U.S.C., Section 653; and 45, Code of Federal Regulations, Sections 302.35, 303.3 and 303.70.

(4) Amend Section 113300 to read as follows:

Section 113300. Non-Title IV-D Parental Kidnapping/Child Custody Locate Only Requests.

(a) Each local child support agency shall accept requests from authorized requestors to access the Federal Parent Locator Service to determine the whereabouts of any parent or any child for the purpose of enforcing any state or federal law pertaining to the unlawful taking or restraint of a child or making or enforcing a child custody or visitation order.

(1) Authorized requestors under this section shall be limited to:

(A) Any agent or attorney of any state having an agreement to use the Federal Parent Locator Service who has the duty or authority to enforce a child custody or visitation order.

(B) Any court, or its agent, having jurisdiction to make or enforce a child custody or visitation order.

(C) Any agent or attorney of the United States, who has the duty or authority to investigate, enforce, or bring a prosecution with respect to the unlawful taking or restraint of a child.

(2) The Federal Parent Locator Service shall be accessed only by the California Parent Locator Service on behalf of authorized requestors.

(3) Fees for Non-Title IV-D Parental Kidnapping/Child Custody Locate Only requests shall:

(A) Not be eligible for federal financial participation.

(B) Be paid by the state and not charged to the requestor.

(b) Upon receipt of a request from an authorized requestor, each local child support agency shall:

(1) Complete the form specified in Section 113200(b)(~~2~~1) in hard copy or electronic media. The CR60 completed pursuant to this subparagraph shall:

(A) ~~Use a code 3 to identify~~ identify the request as a Parental Kidnapping/Child Custody Federal Parent Locator Service Non-IV-D Locate Only request.

(B) Contain the birth date in addition to the information specified in Section 113200(b)(1)(~~A~~B).

(2) Include a statement, as required by 45, CFR, Section 303.70(d), signed by the director of the local child support agency, or his or her designee, attesting that information is being sought by an authorized requestor for the purpose of enforcing any state or federal law pertaining to the unlawful taking or restraint of a child or making or enforcing a child custody or visitation order. Such statement shall also specify that information received through the Federal Parent Locator Service shall be treated as confidential and safeguarded in accordance with the requirements specified in Article 5, of Chapter 1.

(c) In addition to all requirements specified in Section 113200(c), each local child support agency shall:

(1) Restrict access to the information to authorized persons whose duties or responsibilities require access in connection with child custody and parental kidnapping cases.

(2) Store the information during nonduty hours, or when not in use, in a locked container within a secure area that is safe from access by unauthorized persons.

(3) Process the information under the immediate supervision and control of authorized personnel, in a manner which will protect the confidentiality of the information, and in such a way that unauthorized persons cannot retrieve the information by computer, remote terminal, or other means.

(4) Brief all employees who will have access to the data on security procedures and instructions.

(5) Send the information directly to the requestor and make no other use of the information.

(6) Destroy any confidential records and information related to the request, after the information is sent to the requestor. Such destruction shall be in accordance with Subchapter 1, Article 5, Section 111460.

NOTE: Authority cited: Sections 17306, 17310 and 17312, Family Code.
Reference: Sections 17212, 17506, 17508 and 17514 Family Code; Section 11478.1, Welfare and Institutions Code; 42, U.S.C., Section 663; and 45, Code of Federal Regulations, Sections 302.35, 303.3, 303.15, 303.69 and 303.70.

- (5) Repeal Manual of Policies and Procedures Sections 12-104.1 through 12-104.432 as follows:

- (6) Repeal Manual of Policies and Procedures Section 12-221 as follows:

FINAL STATEMENT OF REASONS

UPDATE OF INITIAL STATEMENT OF REASONS

The scope of the Location of Persons and Assets regulations described in the Initial Informative Digest/Policy Statement Overview which were filed on an emergency basis (OAL File No. 02-020803EE) remains unchanged. The regulations have been adopted on a permanent basis by this certificate of compliance rulemaking. Changes have been made as a result of further analysis and public comments. Specific detailed discussions of those changes are listed by section number in the Final Statement of Reasons (Tab 12).

The changes serve to clarify with more specific language the policies expressed in the regulations, and make grammatical and cross-reference corrections. Specific changes reflect: clarification of the appropriate locate sources and the information provided by these sources; clarification of the local child support agencies' responsibilities to initiate locate activities; allowing local child support agencies to submit federal or state forms to access, electronically or manually, the California Parent Locator Service; clarification of what attempts the local child support agency shall make to locate a custodial party when the local child support agency has a child support collection to distribute; clarification of the information required to submit a request to the Federal Parent Locator Service.

The Department of Child Support Services is required by Family Code Section 17306(d) to consult with a wide array of statutorily specified stakeholders. These stakeholders include: counties, custodial and noncustodial parent advocates, labor organizations, judicial and legislative committees. The Department met these requirements through a series of consultative interactions. The first was the establishment of the P3 Steering Committee with diverse membership as documented in the attached materials (Attachment A). Also, various P3 committees were established with even broader membership from the required group. These P3 committees met biweekly for six months. This is also documented by the attached materials. Also, the certificate of compliance process requires at least a 45-day public comment period. This requirement was complied with and the mailing list to whom the regulations were mailed is provided in the permanent rulemaking file (Tab 2). Finally, the regulations text was posted on the Department's public website at www.childsup/cahwnet.gov/ for the full 45 day public comment period making it available for anyone to comment.

Section 110413. Locate or Location.

Reference citation style for federal code was nonsubstantively corrected to enhance clarity.

Section 113100. Local Child Support Agency Responsibilities.

Subparagraph (a)(1)(A) specifies that the California Parent Locator Service (CPLS) is the primary clearinghouse for a variety of locate sources. The abbreviation for California Parent Locator Service was added for clarity.

Subparagraphs (a)(1)(E)1. through 7. specify locate sources that are California state agencies, and the records available from these sources. Subparagraph (E) was amended to add vital records as information available from state agencies.

Subparagraph (a)(E)(1) was amended to clarify that the State New Hire Registry is a database maintained by the Employment Development Department. Subparagraphs (a)(1)(E)(6) and (7) were added to include the Franchise Tax Board and Department of Health Services to the listing of state agencies that may hold relevant location information, and which are, therefore, appropriate locate sources.

Subparagraph (a)(1)(F) specifies agencies that administer public assistance, general assistance, medical assistance and social services programs as locate sources. This section was amended to clarify that the locate sources specified in subparagraph (a)(1)(F) are local agencies, as state agencies are identified in the immediately preceding subparagraph.

Subparagraph (a)(1)(L)1. specifies that other locate sources include interstate location networks. This section was amended to clarify that the interstate location networks specified in subparagraph (a)(1)(L)1. include other state parent locator services. This section is also restructured for clarity.

Subparagraph (a)(2) requires local child support agencies to use appropriate sources to locate the custodial party when a custodial party's address is unknown and the local child support agency has a child support collection to distribute, or needs to contact the custodial party regarding his/her child support case. This section is amended to change the incorrect cross-reference to subparagraph (g) to the correct cross-reference to subparagraph (h).

Subsection (b) requires local child support agencies to access all appropriate locate sources within 75 calendar days, and introduces subparagraphs (1) through (2) that specify the timelines for accessing locate information under certain circumstances. Subparagraph (b)(1) specifies that local child support agencies must access all appropriate locate sources and specifies timeframes for accessing locate information. This subsection is amended to clarify that local child support agencies are not required to access all locate sources when the local child support agency has received, within 75 calendar days, information with which to take the next locate, establishment or enforcement action. The amendment subsumed subparagraph (b)(1)(A) subparagraph (b)(1). Subparagraph (b)(1)(B) specified that local child support agencies must follow up when new locate information from a locate source that was accessed within the initial 75-calendar-day time frame is received after that time frame has elapsed. This

subparagraph duplicates subsection (c), and is therefore deleted. The amendments to this subsection are for clarity purposes only, and are non-substantive changes.

Subsection (c) specifies the timeframes and requirements for repeating location attempts for cases in which previous location attempts were unsuccessful. This subsection is amended to clarify the “previous” location attempts means location attempts required pursuant to subsection (b).

Subparagraph (c)(1) requires local child support agencies to repeat location attempts immediately upon receipt of new locate information by accessing, within 75 calendar days of receiving new locate information, all appropriate locate sources. This section is amended to clarify that LCSAs must initiate location attempts immediately, when new locate information is received.

Subparagraph(c)(2) requires local child support agencies to repeat location attempts quarterly when no new locate information has been received. The non-substantive amendments to this subparagraph reorder the section for clarity.

Subsection (d) was added in response to comments received during the initial 45 day comment period, to clarify that local child support agencies are not required to independently attempt locate when the case has been submitted to CPLS. It is not the Department’s intent to require that local child support agencies separately and independently access information that is already accessed by CPLS. This section was also amended with a grammatical correction to change the word “access” to “accessed.”

The remaining subsections were renumbered as a result of the insertion of new Subsection (d).

Subsection (e) specifies that if an automated locate source updates its database other than quarterly, local child support agencies are required to refer cases to that source in accordance with the timeframe that source updates its database, rather than quarterly. This subsection was amended for clarity, and was renumbered from (d) to (e).

Subsection (f) was renumbered from (e) to (f).

Subsection (g) requires that local child support agencies use the quick locate method for locating or confirming the location of a noncustodial parent in another state. This regulation requires local child support agencies to complete the most current version of a “Locate Data Sheet,” OMB No. 0970-0085, and submit the form to the CPLS. This section is amended to clarify that the Locate Data Sheet is a federal form, and to allow LCSAs to utilize the CPLS Form CR-60, in lieu of the Locate Data Sheet. In response to comments received during the initial 45-day comment period, this section is also amended to allow LCSAs to submit the Locate Data Sheet or Form CR-60 to the California Department of Justice manually or electronically. The Department acknowledges the commentor’s concern that either form may be submitted to CPLS either by mail or electronically. This section was renumbered from (f) to (g).

Subparagraph (g)(1) specifies the two circumstances for which the quick locate method is appropriate. This section has been amended in response to comments received during the initial 45-day comment period for clarity, as federal law limits the use of this method to only the two situations identified in paragraphs (A) and (B). This section was renumbered from (f)(1) to (g)(1).

Subsection (h) was renumbered from (g) to (h).

Subparagraph (h)(1) specifies how local child support agencies would determine that contact has been lost with a custodial party. In response to comments received during the initial 45 day comment period, this section is amended to expand the locate attempts and require local child support agencies to contact the custodial party's employers, relatives and friends, in addition to locate sources specified in Section 113100(a)(1) as required by renumbered subparagraph (h). This section was renumbered from (g)(1) to (h)(1).

Subsection (i) was renumbered from (h) to (i).

Reference citation style for federal code was nonsubstantively corrected to enhance clarity.

Section 113200. Non-Title IV-D Locate Only Requests.

Subparagraph (a)(1)(D) specifies that authorized requestors include the state agency administering a program under either Title IV-B or Title IV-E. This section is amended to clarify that the state agency means the California agency administering a program under either Title IV-B or Title IV-E.

Subsection (b) specifies the actions local child support agencies must take when a request from an authorized requestor has been received. Subparagraph (b)(1) specifies the process local child support agencies shall use to submit Non-Title IV-D Locate Only requests to the CPLS. Subparagraph (b)(1)(A) required local child support agencies to identify the request as a Code 6. This section is amended to remove the specific reference to Code 6. The reference to a certain code is limiting and would require regulatory change whenever the code changes. Subparagraph (b)(1)(B) is amended to correct citation style for the federal regulation citation.

Subsection(c) and subparagraphs (c)(1) and (2) require local child support agencies to ensure the safeguarding and disclosure of confidential information obtained from the FPLS is consistent with the requirements specified in Article 5 of Chapter 1. Subparagraph (c)(2) is amended to clarify that local child support agencies shall provide to the requestor only that information he/she requested from the Federal Parent Locator Service. The cross-reference to subsection (a) is added to clarify what information is requested from the Federal Parent Locator Service.

Reference citation style for federal code was nonsubstantively corrected to enhance clarity.

Section 113300. Non-Title IV-D Parental Kidnapping/Child Custody Locate Only Requests.

Subsection (b) specifies the actions local child support agencies must take when a request from an authorized requestor has been received. Subparagraph (b)(1) requires local child support agencies to complete the most current version of form CR 60, and specifies the information that must be included on the form. This section is amended to change the incorrect cross-reference to Section 113200(b)(2) to the correct cross-reference to Section 113200(b)(1). Subparagraph (b)(1)(A) required local child support agencies to use a code 3 on the form to identify the request as a Non-Title IV-D Parental Kidnapping/Child Custody Locate Only Request. Subparagraph (b)(1)(A) is amended to remove the specific reference to code 3. The reference to a certain code is limiting and would require regulatory change whenever the code changes. This section is also amended to correct the cross reference to Section 113200(b)(1)(B). In response to public comments received during the initial 45 day comment period, subparagraph (b)(1)(B) is amended to require local child support agencies to include the parent's date of birth when requesting Non-Title IV-D Parental Kidnapping/Child Custody Locate Only. This section is necessary to ensure the request includes the parent's date of birth because the parental information specified in subparagraph (b)(1)(B)2. permits either the parent's date of birth and/or Social Security Number, if known, and the parent's date of birth is a mandatory data element for these types of locate requests. This section is also amended to change the incorrect cross-reference to Section 113200(b)(1)(A) to the correct cross-reference to Section 113200(b)(1)(B).

Reference citation style for federal code was nonsubstantively corrected to enhance clarity.

Repeals of Manual of Policies and Procedures Sections:

Sections 12-104.1 through 12-104.432, and 12-221 of the MPP have been repealed because the regulatory provisions previously contained in these sections have been modified and relocated to these regulations.

Local Mandate Determination:

The Department has determined that the regulations would not impose a mandate on local agencies or school districts.

Alternatives Determination:

The Department has determined that no reasonable alternative considered by the Department or that has otherwise been identified or brought to the attention of the Department would be more effective in carrying out the purpose for which these regulations are being implemented or would be as effective and less burdensome to affected private persons than these regulations.

Documents Relied Upon:

The Department has relied upon the following documents issued by the federal Office of Child Support Enforcement:

- OCSE-AT-91-09, "Procedures for "Quick Locate" Requests and Clarification of Procedures for Reporting Locate Activity."
- OCSE-AT-99-09, "Policy Questions and Responses Regarding Requests for Information from the Federal Parent Locator Service under Title IV-D of the Social Security Act."
- Information Memorandum IM-99-01: Use of the Federal Parent Locator Service for Child Welfare Services.
- OCSE PIQ 01-02, "Locate Requirements After Implementation of the Expanded Federal Parent Locator Service."

The Department relied upon the following Family Support Division (FSD) Letters, and Family Support Division Information Notices (FSDIN) reissued in the Policy Consolidation Manual:

- FSD Letter No. 91-32, "Instructions for Requesting "Quick Locates": OCSE Action Transmittal 91-09."
- FSD Letter No. 92-16, "Requirements for Repeating Locate Efforts Quarterly."
- FSD Letter No. 94-10, "MPP Section 12-104.2 In Terms Of "Accessing" All Appropriate Locate Sources Within 75 Calendar Days."
- FSD Letter No. 94-15, "The CPLS and Quarterly Locate Requirements."
- FSDIN No. I-52-98, "Requests for Quick Locates."

The Initial Statement of Reasons contained a typographical error in referring to FSD Letter No. 94-00. The correct reference is to FSD Letter No. 94-10.