

January 20, 20017

*Memorandum for the Heads and Acting Heads of Executive Departments and Agencies*

MEMORANDUM FOR THE HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES

FROM: ~~ANDREW H. CARD, JR.~~ Reince Priebus

Assistant to the President and Chief of Staff

SUBJECT: Regulatory Freeze Pending Review Plan

The President has asked me to communicate to each of you his plan for managing the Federal regulatory process at the outset of his Administration. In order to ensure that the President's appointees or designees have the opportunity to review any new or pending regulations, I ask on behalf of the President that you immediately take the following steps:

1. Subject to any exceptions the Director or Acting Director of the Office of Management and Budget (the "OMB Director") allows for emergency situations or other urgent situations-circumstances relating to health ~~and~~, safety, financial, or national security matters, or otherwise, send no ~~proposed or final~~ regulation to the Office of the Federal Register (the "OFR") ~~unless and~~ until a department or agency head appointed or designated by the President after noon on January 20, ~~2001~~2017, reviews and approves the ~~regulatory action~~ regulation. The department or agency head may delegate this power of review and approval to any other person so appointed or designated by the President, consistent with applicable law.

2. With respect to regulations that have been sent to the OFR but not published in the Federal Register, immediately withdraw them from the OFR for review and approval as described in paragraph 1, subject to ~~exception as the~~ exceptions described in paragraph 1. This withdrawal must be conducted consistent with ~~the~~ OFR procedures.

3. With respect to regulations that have been published in the OFR but have not taken effect, as permitted by applicable law, temporarily postpone ~~the their~~ effective date ~~of the regulations~~ for 60 days from the date of this memorandum, subject to ~~exception as the~~ exceptions described in paragraph 1, for the purpose of reviewing questions of fact, law, and policy they raise. Where appropriate and as permitted by applicable law, you should consider proposing for notice and comment a rule to delay the effective date for regulations beyond that 60-day period. In cases where the effective date has been delayed in order to review questions of fact, law, or policy, you should consider potentially proposing further notice-and-comment rulemaking. Following the delay in effective date:

(a) for those regulations that raise no substantial questions of law or policy, no further action needs to be taken; and

(b) for those regulations that raise substantial questions of law or policy, agencies should notify the OMB Director and take further appropriate action in consultation with the OMB Director.

4. Exclude from the actions requested ~~actions~~ in paragraphs 1- through 3 any

regulations ~~promulgated pursuant~~subject to statutory or judicial deadlines and identify such exclusions to the OMB Director as soon as possible.

5. Notify the OMB Director promptly of any regulations that, in your view, ~~impact critical health and safety functions of the agency and therefore~~ should be ~~also~~ excluded from the directives in paragraphs 1- ~~through~~ 3. ~~The~~ because those regulations affect critical health, safety, financial, or national security matters, or for some other reason. The OMB Director will review any such notifications and determine whether ~~exceptions~~such exclusion is appropriate under the circumstances.

6. Continue in all ~~instances~~circumstances to comply with ~~Executive Order 12866,~~ pending our review of that order, as well as any other ~~any~~ applicable Executive Orders concerning regulatory management.

As used in this memorandum, "regulation" has the meaning ~~set out~~given to "regulatory action" in section 3(e) of Executive Order 12866, ~~and also includes any "guidance document" as defined in section 3(g) thereof as it existed when Executive Order 13422 was in effect.~~ That is, the requirements of this plan covers memorandum apply to "any substantive action by an agency (normally published in the Federal Register) that promulgates or is expected to lead to the promulgation of a final rule or regulation, including notices of inquiry, advance notices of proposed rulemaking, and notices of proposed rulemaking-," and also covers any agency statement of general applicability and future effect "that sets forth a policy on a statutory, regulatory, or technical issue or an interpretation of a statutory or regulatory issue."

This regulatory review will be implemented by the OMB Director ~~or Acting Director of the OMB.~~ Communications regarding ~~exceptions~~any matters pertaining to the review, or questions regarding the review generally,~~this review~~ should be addressed to ~~that individual.~~the OMB Director.

~~Finally, in the interest of sound regulatory practice~~The OMB Director is authorized and ~~the avoidance of costly, burdensome, or unnecessary regulation, independent agencies are encouraged~~directed to ~~participate voluntarily in this review.~~

~~This~~publish this memorandum ~~shall be published~~ in the Federal Register.

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