

**Title 20—DEPARTMENT OF COMMERCE AND
INSURANCE[, FINANCIAL
INSTITUTIONS AND
PROFESSIONAL REGISTRATION]
Division 200—Insurance Solvency and Company Regulation
Chapter 4—Record Retention for
Financial Audits**

PROPOSED AMENDMENT

20 CSR 200-4.010 Books, Records, Accounts and Vouchers. The department is deleting section (4).

PURPOSE: This amendment updates the rule because of the enactment of section 374.192.1 RSMo Supp. 2024.

[(4) Time Limits. The insurer shall provide, within five (5) working days, any record requested by any duly appointed financial examiner of the director conducting an on-site financial examination. When the requested record is not or cannot be produced by the insurer within five (5) working days, the nonproduction violates this rule, unless the insurer can demonstrate to the satisfaction of the director that there is a reasonable justification for that delay.]

AUTHORITY: sections 144.027, 287.350, 354.190, 354.465, 354.717, 374.045, [374.190,] 374.205, 374.210, 375.149, 375.150, 375.151, 375.938, 375.1009, 376.1082, 379.343 and 379.475, RSMo 2016, 374.190, RSMo Supp. 2024. This rule was previously filed as 4 CSR 190-11.050. Original rule filed Dec. 20, 1974, effective Dec. 30, 1974. Amended: Filed Sept. 5, 1975, effective Sept. 15, 1975. Amended: Filed April 4, 1991, effective Oct. 31, 1991. Amended: Filed Oct. 30, 2018, effective April 30, 2019. Amended: Filed September 23, 2025.*

**Original authority: 144.027, RSMo 1983, amended 1986, 1990, 1998; 287.350, RSMo 1939; 354.190, RSMo 1983, amended 1993, 2014; 354.465, RSMo 1983, amended 2014; 354.717, RSMo 1987; 374.045, RSMo 1967, amended 1993, 1995, 2008; 374.190, RSMo 1909, amended 1919, 1929, 1939, 1949, 1967, 1992; 374.205, RSMo 1992, amended 1997, 1999, 2016; 374.210, RSMo 1909, amended 1919, 1929, 1939, 1949, 2007, 2014; 375.149, RSMo 1990; 375.150, RSMo 1990; 375.151, RSMo 1990; 375.938, RSMo 1959, amended 1978, 1991; 375.1009, RSMo 1991; 376.1082, RSMo 1993; 379.343, RSMo 1972; and 379.475, RSMo 1947.*

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Commerce and Insurance, Attention: Katherine Walsh, PO Box 690, Jefferson City, Missouri 65102. To be considered, comments must be received within thirty (30) days after publication of

this notice in the Missouri Register. A public hearing is scheduled for December 3, 2025 at 10:00 a.m. at the Missouri Department of Commerce and Insurance, Room 530, 301 West High Street, Jefferson City, Missouri 65101.