

Office of Regulatory Management
Economic Review Form

Agency name	Virginia State Police
Virginia Administrative Code (VAC) Chapter citation(s)	19 VAC 30-230
VAC Chapter title(s)	Checks on Firearm Transfers to Dealers
Action title	Periodic Review / EO19 Review
Date this document prepared	10-20-2023
Regulatory Stage (including Issuance of Guidance Documents)	Periodic Review / EO19 Review

Cost Benefit Analysis

Complete Tables 1a and 1b for all regulatory actions. You do not need to complete Table 1c if the regulatory action is required by state statute or federal statute or regulation and leaves no discretion in its implementation.

Table 1a should provide analysis for the regulatory approach you are taking. Table 1b should provide analysis for the approach of leaving the current regulations intact (i.e., no further change is implemented). Table 1c should provide analysis for at least one alternative approach. You should not limit yourself to one alternative, however, and can add additional charts as needed.

Report both direct and indirect costs and benefits that can be monetized in Boxes 1 and 2. Report direct and indirect costs and benefits that cannot be monetized in Box 4. See the ORM Regulatory Economic Analysis Manual for additional guidance.

Table 1a: Costs and Benefits of the Proposed Changes (Primary Option)

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>Direct Costs: No Changes proposed, therefore no direct costs associated with any proposed changes.</p> <p>Indirect Costs: No Changes proposed, therefore no indirect costs associated with any proposed changes.</p> <p>Direct Benefits: No Changes proposed, therefore no direct monetized benefits associated with any proposed changes.</p> <p>Indirect Benefits: No Changes proposed, therefore no indirect monetized benefits associated with any proposed changes.</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) 0	(b) 0
(3) Net Monetized Benefit	None	
(4) Other Costs & Benefits (Non-Monetized)	None	
(5) Information Sources		

Table 1b: Costs and Benefits under the Status Quo (No change to the regulation)

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>Direct Costs: There are no direct costs associated with maintaining the regulation as is.</p> <p>Indirect Costs: There are no indirect costs associated with maintaining the regulation as is.</p> <p>Direct Benefits: There is no monetized direct benefit by maintaining the regulation.</p> <p>Indirect Benefits: There is no monetized indirect benefit by maintaining the regulation.</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits

	(a) 0	(b) 0
(3) Net Monetized Benefit	None	
(4) Other Costs & Benefits (Non-Monetized)	A non-monetized benefit of maintaining the regulation is the consistent protection of privacy protected information provided to law enforcement pursuant to § 18.2-308.2:4	
(5) Information Sources		

Table 1c: Costs and Benefits under Alternative Approach(es)

(1) Direct & Indirect Costs & Benefits (Monetized)	Direct Costs: No alternative approaches to these recently amended regulations was considered as the regulations are mandatory pursuant to § 18.2-308.2:4 and meet current needs. Indirect Costs: N/A Direct Benefits: N/A Indirect Benefits: N/A.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) 0	(b) 0
(3) Net Monetized Benefit	None	
(4) Other Costs & Benefits (Non-Monetized)	None	
(5) Information Sources		

Impact on Local Partners

Use this chart to describe impacts on local partners. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 2: Impact on Local Partners

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>Direct Costs: There are no direct costs on local partners imposed by the regulations.</p> <p>Indirect Costs: There are no indirect costs on local partners imposed by the regulations.</p> <p>Direct Benefits: There are no direct monetized benefits to local partners.</p> <p>Indirect Benefits: There are no indirect monetized benefits to local partners.</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) 0	(b) 0
(3) Other Costs & Benefits (Non-Monetized)	none	
(4) Assistance	n/a	
(5) Information Sources		

Impacts on Families

Use this chart to describe impacts on families. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 3: Impact on Families

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>Direct Costs: There are no direct costs imposed upon families by these regulations.</p> <p>Indirect Costs: There are no indirect costs imposed upon families by these regulations.</p> <p>Direct Benefits: There are no monetized direct benefits to families.</p> <p>Indirect Benefits: There are no monetized indirect benefits to families..</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits

	(a) 0	(b) 0
(3) Other Costs & Benefits (Non-Monetized)	These regulations ensure the privacy and protection of personal information obtained by law enforcement pursuant to § 18.2-308.2:4.	
(4) Information Sources		

Impacts on Small Businesses

Use this chart to describe impacts on small businesses. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 4: Impact on Small Businesses

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>Direct Costs: There are no direct costs on small businesses as a result of these regulations as is or if changed.</p> <p>Indirect Costs: There are no indirect costs on small businesses as a result of these regulations as is or if changed.</p> <p>Direct Benefits: There are no monetized direct benefits to small business provided by the current regulations or any change to those regulations.</p> <p>Indirect Benefits: A non-monetized indirect benefit to small business provided by the current regulations or any change to those regulations is the protection of information they collect and submit to law enforcement pursuant to § 18.2-308.2:4. This protects their business and their customers.</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) 0	(b) 0
(3) Other Costs & Benefits (Non-Monetized)	None	
(4) Alternatives	N/A - This regulation is mandated by § 18.2-308.2:4.	

(5) Information Sources	
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Changes to Number of Regulatory Requirements

Table 5: Regulatory Reduction

For each individual action, please fill out the appropriate chart to reflect any change in regulatory requirements, costs, regulatory stringency, or the overall length of any guidance documents.

Change in Regulatory Requirements

VAC Section(s) Involved*	Authority of Change	Initial Count	Additions	Subtractions	Net Change
19VAC30-230	Statutory:	24	0	0	0
	Discretionary:	4	0	0	0
				Total Net Change of Statutory Requirements:	0
				Total Net Change of Discretionary Requirements:	0

Cost Reductions or Increases (if applicable)

VAC Section(s) Involved*	Description of Regulatory Requirement	Initial Cost	New Cost	Overall Cost Savings/Increases
None				

Other Decreases or Increases in Regulatory Stringency (if applicable)

VAC Section(s) Involved*	Description of Regulatory Change	Overview of How It Reduces or Increases Regulatory Burden
None		

Length of Guidance Documents (only applicable if guidance document is being revised)

Title of Guidance Document	Original Length	New Length	Net Change in Length
None			

*If the agency is modifying a guidance document that has regulatory requirements, it should report any change in requirements in the appropriate chart(s).