

Office of Regulatory Management
Economic Review Form

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| Agency name | Virginia State Police |
| Virginia Administrative Code (VAC) Chapter citation(s) | Guidance Document ID 5845 |
| VAC Chapter title(s) | VCheck Users' Guide |
| Action title | Deletion of Guidance Document "VCheck User's Guide" |
| Date this document prepared | 10/16/2024 |
| Regulatory Stage (including Issuance of Guidance Documents) | Comment Forum |

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)

| | | |
|---|--|---------------------------------------|
| <p>(1) Direct & Indirect Costs & Benefits (Monetized)</p> | <p>Direct Costs: There would be no direct monetized costs related to the deletion of this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers. Based upon ORM guidance it should not have been listed as a Guidance Document.</p> <p>Indirect Costs: There would be no indirect monetized costs related to the deletion of this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> <p>Direct Benefits: There would be no direct monetized benefits related to the deletion of this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> <p>Indirect Benefits: There would be no indirect monetized benefits related to the deletion of this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> | |
| <p>(2) Present Monetized Values</p> | <p>Direct & Indirect Costs</p> | <p>Direct & Indirect Benefits</p> |
| | <p>(a) 0</p> | <p>(b) 0</p> |
| <p>(3) Net Monetized Benefit</p> | <p>None</p> | |
| <p>(4) Other Costs & Benefits (Non-Monetized)</p> | <p>None</p> | |
| <p>(5) Information Sources</p> | <p>None</p> | |

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

| | |
|---|---|
| <p>(1) Direct & Indirect Costs & Benefits (Monetized)</p> | <p>Direct Costs: There are no direct monetized costs of maintaining the document as is. This document merely provides instructions to Licensed Firearms Dealers on how to submit records checks pursuant to</p> |
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| | <p>18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> <p>Indirect Costs: There are no monetized indirect costs of the proposed change. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> <p>Direct Benefits: There are no monetized direct benefits to retaining this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</p> <p>Indirect Benefits: There are no indirect monetized benefits to retaining this document. This document merely provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. This information is made directly available to firearms dealers.</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 | none | |

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

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|--|---|
| (1) Direct & Indirect Costs & Benefits (Monetized) | <p>Direct Costs: No alternative approach was considered. Based upon ORM review this set of instructions does not meet the definition of a guidance document.</p> <p>Indirect Costs: No alternative approach was considered.</p> <p>Direct Benefits: No alternative approach was considered.</p> <p>Indirect Benefits: No alternative approach was considered.</p> |
|--|---|

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|--|-------------------------|----------------------------|
| | | |
| (2) Present Monetized Values | Direct & Indirect Costs | Direct & Indirect Benefits |
| | (a) 0 | (b) 0 |
| (3) Net Monetized Benefit | N/A | |
| (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

| | |
|---|--|
| <p>(1) Direct & Indirect Costs & Benefits (Monetized)</p> | <p>Direct Costs: The document is specific to state and local law enforcement agencies and provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. The document merely provides instructions on how to submit background checks and has no direct monetized costs of the proposed change for local partners.</p> <p>Indirect Costs: The document is specific to state and local law enforcement agencies and provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. The document merely provides instructions on how to submit background checks and has no direct monetized costs of the proposed change for local partners.</p> <p>Direct Benefits: The document is specific to state and local law enforcement agencies and provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and 18.2-308.2:5 of the Code. The document merely provides instructions on how to submit background checks and has no direct monetized costs of the proposed change for local partners..</p> <p>Indirect Benefits: The document is specific to state and local law enforcement agencies and provides instructions to Licensed Firearms Dealers on how to submit the data mandated by sections 18.308.2:2 and</p> |
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| | 18.2-308.2:5 of the Code. The document merely provides instructions on how to submit background checks and has no direct monetized costs of the proposed change for local partners. | |
| (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: The information contained in the document applies only to firearms dealers and has no impact on families.</p> <p>Indirect Costs: The information contained in the document applies only to firearms dealers and has no impact on families.</p> <p>Direct Benefits: The information contained in the document applies only to firearms dealers and has no impact on families.</p> <p>Indirect Benefits: The information contained in the document applies only to firearms dealers and has no impact on families.</p> | |
| (2) Present Monetized Values | Direct & Indirect Costs | Direct & Indirect Benefits |
| | (a) 0 | (b) 0 |

| | |
|--|------|
| (3) Other Costs & Benefits (Non-Monetized) | None |
| (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: The information contained in the document applies only to firearms dealers, provides instructions on how to submit the required checks and has no impact on small businesses.</p> <p>Indirect Costs: The information contained in the document applies only to firearms dealers, provides instructions on how to submit the required checks and has no impact on small businesses.</p> <p>Direct Benefits: The information contained in the document applies only to firearms dealers, provides instructions on how to submit the required checks and has no impact on small businesses..</p> <p>Indirect Benefits: The information contained in the document applies only to firearms dealers, provides instructions on how to submit the required checks and has no impact on small businesses.</p> | |
| (2) Present Monetized Values | Direct & Indirect Costs | Direct & Indirect Benefits |
| | (a) 0 | (b) 0 |
| (3) Other Costs & Benefits (Non-Monetized) | None | |
| (4) Alternatives | None considered | |
| (5) Information Sources | | |

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 | Total Net Change in Requirements |
|--------------------------|---------------------|---------------|-----------|--|--------------------------------------|
| N/A | (M/A): | | | | |
| | (D/A): | | | | |
| | (M/R): | | | | |
| | (D/R): | | | | |
| | | | | Grand Total of Changes in Requirements: | (M/A): (D/A): (M/R): (D/R): |

Key:

Please use the following coding if change is mandatory or discretionary and whether it affects externally regulated parties or only the agency itself:

(M/A): Mandatory requirements mandated by federal and/or state statute affecting the agency itself

(D/A): Discretionary requirements affecting agency itself

(M/R): Mandatory requirements mandated by federal and/or state statute affecting external parties, including other agencies

(D/R): Discretionary requirements affecting external parties, including other agencies

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 |
|--------------------------|----------------------------------|---|
| N/A | | |
| | | |

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

| Title of Guidance Document | Original Word Count | New Word Count | Net Change in Word Count |
|---|----------------------------|-----------------------|---------------------------------|
| Community Policing Data Instructions and Technical Specification v5.3 with FORM | 1564 Words 11 Pages | 0 Words 0 Pages | -1564 Words - 11 Pages |
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*If the agency is modifying a guidance document that has regulatory requirements, it should report any change in requirements in the appropriate chart(s).