

## DOLI irginia Occupational Safety & Health



ISSUED: May 29, 2024 **VOSH PROGRAM DIRECTIVE: 02-003X** 

#### Subject

VOSH Procedures to comply with OSHA Enforcement Exemptions and Limitations under the Federal Appropriations Act, OSHA Instruction CPL 02-00-051 (formerly CPL 2-0.51J); Appendix "A" Revision

#### **Purpose**

- This Directive transmits to field personnel the annual exemptions and limitations for VOSH enforcement activity under the federal Appropriations Act. Attached as Appendix "A" is the annual listing of the North American Industrial Classification System (NAICS) codes for industries with a Days Away, Restricted, or Transferred (DART) occupational injury and illness rate below the most recent available national private sector rate from BLS. This rate is 1.7 for 2022.
- This Directive also includes a memorandum which clarifies OSHA's longstanding position on the limits of its authority to conduct enforcement activities on small farms.

This Program Directive is an internal quideline, not a statutory or regulatory rule, and is intended to provide instructions to VOSH personnel regarding internal operation of the Virginia Occupational Safety and Health Program.

#### **Certification**

This Program Directive is considered to meet the definition of "guidance document" contained in a §2.2-4101 of the Code of Virginia: "any document developed by a state agency or staff that provides information or guidance of general applicability to the staff or public to interpret or implement statutes or the agency's rules or regulations, excluding agency minutes or documents that pertain only to the internal management of agencies.".

Notwithstanding the issuance date of this Program Directive, and in accordance with §2.2-4002.1.B of the Code of Virginia, this Program Directive has been or will be subject to a 30day public comment period, to include public comment through the Virginia Regulatory Town Hall website, after publication in the Virginia Register of Regulations and prior to its effective date.

Notwithstanding the issuance date of this Program Directive, and in accordance with §2.2-4002.1.C of the Code of Virginia, if a written comment is received during a public comment period asserting that the guidance document is contrary to state law or regulation, or that the document should not be exempted from the provisions of this chapter, the effective date of the guidance document by the agency shall be delayed for an additional 30-day period. During this additional period, the agency shall respond to any such comments in writing by certified mail to the commenter or by posting the response electronically in a manner consistent with the provisions for publication of comments on regulations provided in this chapter. Any person who remains aggrieved after the effective date of the final guidance document may avail himself of the remedies articulated in Article 5 (§ 2.2-4025 et seq.).

**Scope** This Directive applies to all VOSH personnel.

References OSHA Instr. CPL 02-00-051 (May 28, 1998), Enforcement Exemptions and Limitations

under the Appropriations Act;

Policy Clarification on OSHA's Enforcement Authority at Small Farms (Memo: Thomas

Galassi, Director, Directorate of Enforcement Programs (July 29, 2014)); and

Update of Appendix "A" (Memo: Douglas L. Parker, Assistant. Secretary, OSHA

(January 16, 2024)

Cancellation VOSH Program Directive 02-003W (July 27,2022)

<u>Action</u> Directors and Managers shall ensure that compliance activities are scheduled and

conducted following the guidelines set forth in this Directive.

Effective Date July 31, 2024

Gary G. Pan

Commissioner

Distribution: Commissioner of Labor and Industry VOSH Compliance & Cooperative Programs Staffs

Assistant Commissioner Legal Support & OIS Staffs

VOSH Directors and Managers OSHA Region III & Norfolk Area Offices

Attachments: • Sample Cardinal FLSA Sheet;

 Policy Clarification on OSHA's Enforcement Authority at Small Farms Memo (Thomas Galassi, July 29, 2014); and

Attachments: OSHA Instruction CPL 02-00-051 (28 May 1998); and

Revised Appendix "A" (January 16, 2024)

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#### Summary

Each year, Congress passes the federal Appropriations Act or a Continuing Resolution that provides the funding for the operation of federal OSHA. In providing funding for OSHA and the related dependent 23g grant federal funding utilized by VOSH, Congress has placed significant restrictions on enforcement activities regarding two categories of employers: small farming operations and small employers in low-hazard industries.

This funding measure restriction focuses on limiting the inspection of those employers who employ ten or fewer employees. Since these 23g grant funds are passed through from OSHA to the State Program, VOSH is held to the same restrictions and limits imposed on federal OSHA for use of federal funds. However, these annual Appropriations Act limitations do not apply to activities that are funded with 100% state money.

This new Appendix "A" to CPL 02-00-051, Enforcement Exemptions and Limitations under the Appropriations Act (January 16, 2024) contains the latest BLS occupational injury and illness rate data at the most precise industrial classification code. OSHA updates the list annually to meet the requirements of federal budget riders prohibiting OSHA from conducting planned safety inspections of small employers in low-hazard industries.

From the effective date of this Directive, this Appendix "A" will be effective for any inspection opened on that date or thereafter, until the next annual revision becomes effective. This Directive includes a revised Appendix "A" for CPL 02-00-051, formerly CPL 2-0.51J, Enforcement Exemptions and Limitations under the federal Appropriations Act, which was forwarded by memorandum dated January 16, 2024.

#### **Implementation**

To the extent that this Directive limits or prohibits the use of 50 percent federal matching 23g grant funding for certain VOSH activities normally covered under the grant for compliance efforts, VOSH reserves the right to conduct activities limited or prohibited under the federal Appropriations Act, should it choose to do so, and will pay for those activities with 100 percent 23g grant state matching funds, e.g., VOSH will conduct and pay for, with 100% state funds, fatal accident investigations on farms with 10 or fewer employees and no temporary labor camp activity within the previous 12 months. However, approval to conduct and pay for such 100% state funded activities must be received in advance from the applicable VOSH program director.

Please note that VOSH will issue penalties for any serious, repeat, willful or failure to abate notice that is identified during the inspection of an employer with 10 or fewer employees in a low hazard NAICS. VOSH will also issue penalties for any other-than-serious violation in the same manner as would be done for an inspection not covered by this directive (e.g., employer failure to report a fatal accident with 8 hours). This will necessitate the use of 100% state funds on those inspections as well. In such cases, please contact the applicable Compliance Director and assure that the CSHO follows the time keeping procedures outlined in the directive. REFERENCE: Va. Code §40.1-49.4.H provides that "serious" violations "shall be assessed a civil penalty for each such violation." (Emphasis added).

Compliance officers, who are approved to perform such inspections, shall keep a record of their time spent on such activities. To record the hours in fund 807, input the work hours under correct day of the week.

Go to the right on the timesheet to "ChartFields" and click it.

Then beside "Speed Types", click "Search".

Then click the magnifying glass beside "SpeedType Key". Type in 807. Click Search.

When 807 appears, click the blue highlighted "807". (That should populate Fund, Program, Department, Cost Center.) Click "Select" at the bottom on the page. That will revert to ChartField Detail page. Click "Ok"

#### \*\*\*NOTE\*\*\*

After following the above procedures, all time entered for that specific row will be identified for the 807 fund. For "Time Reporting Code", select "REG – Regular Hours". Your hours will be based off of a 40 hour work week. If you are approved for overtime, you will select "UOS – Uncompensated Overtime" for the "Time Reporting Code".

Be sure to add any regular work hours to a different row.

When the guidelines, as set forth in this Program Directive, are applied to the Commissioner of the Department of Labor and Industry and/or to Virginia employers, the following federal terms if, and where they are used, shall be considered to read as below:

<u>Federal Terms</u>	VOSH Equivalent
OSHA	VOSH
Federal Agency	State Agency
Regional Administrator	Assistant Commissioner
Area Director VOSH Program Director	Regional Director
Area Office/Regional Office	Regional Office
Regional Solicitor Division of Legal Support (DLS)	Attorney General or VOSH
Office of Statistics	VOSH Research and Analysis
29 CFR	VOSH Standard
Compliance Safety and Health Officer (CSHO) and/or Industrial Hygienist	CSHO
Agency	Department
OSHA Directives:	VOSH Program Directives:
OSHA Field Operations Manual (OFOM)	VOSH Field Operations Manual (FOM)
OSHA Instruction CPL 2.115	VOSH FOM, Chapter 2.

## Virginia Department of Labor and Industry SAMPLE – Individual Timesheet for Cardinal

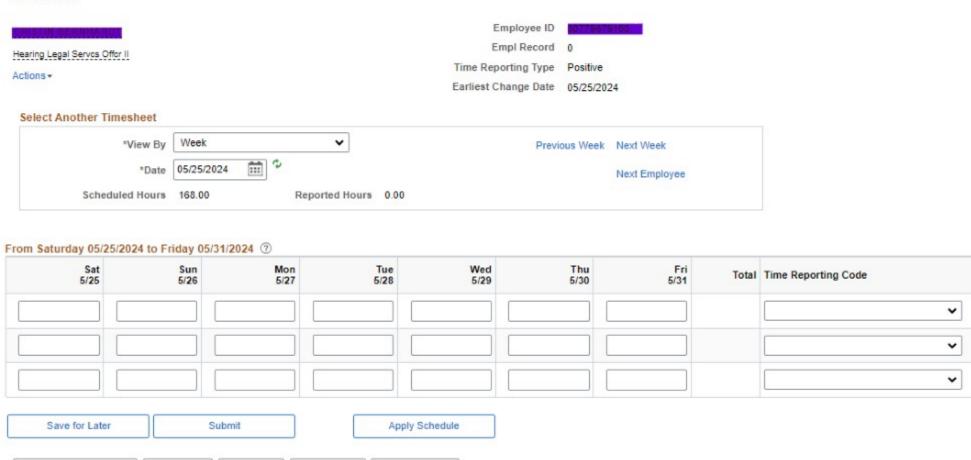
#### Timesheet

Reported Time Status

Summary

Absence Exceptions

Payable Time



#### OSHA INSTRUCTION

DIRECTIVE NUMBER: CPL 2-0.51J EFFECTIVE DATE: May 28, 1998

SUBJECT: Enforcement Exemptions and Limitations under the Appropriations Act.

#### ABSTRACT

#### Purpose:

Explains the limits on inspection activities under the Appropriations Act.

#### Scope:

OSHA-wide

#### References:

CPL 2.103 -Field Inspection Reference Manual,

CPL 2.115 -Compliant Policy and Procedures,

STP 2.22A -State Plan Policies and Procedures Manual.

#### Cancellations:

CPL 2-0.51I, Dated October 15, 1997.

#### State Impact:

See Paragraph VI.

#### Action Offices:

National, Regional, and Area Offices.

#### Originating Office:

Directorate of Compliance Programs.

#### Contact:

Don Kallstrom (202) 219-8031

Office of General Industry Compliance Assistance; FPB-N3107

200 Constitution Ave, NW

Washington, DC 20210

#### Special Notice:

Appendix A contains time sensitive information. OSHA will automatically update the information in Appendix A after it is received from the Bureau of labor Statistics.

By and Under the Authority of LOREN SWEATT Principal Deputy Assistant Secretary

Change effective 01-15-99 - Appendix A Change effective 02-07-00 - Appendix A

Change effective 02 07 00 Appendix A

Change effective 01-02-02 Appendix A

Change effective 01-07-03 - Appendix A

Change effective 02-23-05 - Appendix A Change effective 12-05-05 - Appendix A Change effective 11-20-06 - Appendix A Change effective 12-10-07 - Appendix A Change effective 12-03-08 - Appendix A Change effective 12-18-09 - Appendix A Change effective 01-03-11 - Appendix A Change effective 12-23-11 - Appendix A Change effective 2-22-13 - Appendix A Change effective 05-27-14 - Appendix A Change effective 01/30/2015 - Appendix A Change effective 01/29/2016 - Appendix A Change effective 01/10/2017 - Appendix A Change effective 04/25/2018 - Appendix A Change effective 12/18/2018 - Appendix A Change effective 01/21/2020 - Appendix A Change effective 01/08/2021 - Appendix A Change effective 03/09/2022 - Appendix A Change effective 1/16/2024 - Appendix A

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#### Purpose.

This instruction explains the limits (exemptions and limitations) for the Occupational Safety and Health Administration's (OSHA) enforcement activity under the Appropriations Act. This funding measure's riders and this instruction focus on limiting the inspection of those employers who employ ten or fewer employees.

#### II. Scope.

This instruction applies OSHA-wide and where applicable, to those Employment Standards Administration (ESA) offices enforcing OSHA's Field Sanitation and Temporary Labor Camp standards in agricultural settings. The restrictions to OSHA's enforcement activity apply to places of employment (farms and establishments who's Standard Industrial Classification code is listed in Appendix A) who employ 10 of fewer employees.

#### III. References.

- A. OSHA Instruction STP 2.22A, May 14, 1986, the State Plan Policies and Procedures Manual
- OSHA Instruction CPL 2.103, September 26, 1994, the Field Inspection Reference Manual (FIRM)
- C. Secretary's Orders 5-96 and 6-96, December 27, 1996, Delegation of Authority and Assignment of Responsibility to the Assistant Secretary for Employment Standards and Other Officials in the Employment Standards Administration and the Assistant Secretary for Occupational Safety and Health.
- D. OSHA Instruction CPL 2.115, June 14, 1996, Complaint Policies and Procedures

#### IV. Cancellation.

OSHA Instruction CPL 2.51I, October 15, 1997, is canceled.

#### V. Action.

OSHA Regional Administrators and Area Directors are to ensure that they schedule and conduct enforcement activities following the guidelines set forth in this instruction. They shall insure distribution of these guidelines to Employment Standards Administration, Wage and Hour Division District offices who are responsible for enforcing the OSHA field sanitation and temporary labor camp standards pursuant to Secretary's Orders 5-96 and 6-96. These guidelines are in effect until superseded or amended.

The Directorate of Administrative Programs will ensure that the updated Appendix A appears on the OSHA Internet site as soon as possible after receiving it from the Directorate of Compliance Programs. The version of Appendix A which appears on OSHA's Internet Web Page is the one currently being applied. The date Appendix A is updated will be noted on the Abstract.

#### VI. Federal Program Change.

This instruction describes a Federal program change which affects State programs. Under OSHA's Appropriations Act, States cannot be reimbursed for any share of funds expended for activities prohibited by these exemptions and limitations and must be able to demonstrate that

no Federal funds have been used for prohibited activities. The States shall respond via the twoway memorandum to the Regional Office as soon as the State's intention regarding the enforcement activity limitations and exemptions is known, but no later than 60 calendar days after the date of transmittal from the Directorate of Federal-State Operations. If a State plans to fund the prohibited activities, it shall provide a brief description of its alternative funding approach in the Comment Section of the two-way memorandum and maintain appropriate accounting procedures for assuring that no 23(c) funds are expended for these activities.

#### VII. Background.

In providing funding for OSHA, Congress has placed restrictions on enforcement activities regarding two categories of employers: small farming operations and small employers in low-hazard industries. The Appropriations Act contains limits for OSH Act activities on a year-by-year basis.

#### VIII. Key Terms.

Definitions pertinent to this Directive are the following: A **"farming operation"** means any operation involved in the growing or harvesting of crops, the raising of livestock or poultry, or related activities conducted by a farmer on sites such as farms, ranches, orchards, dairy farms or similar farming operations. These are employers engaged in businesses that have a two digit Standard Industrial Classification (SIC) of 01 (Agricultural Production - Crops), 02 (Agricultural Production - Livestock and Animal Specialties), and four digit SIC 0711 (Soil Preparation Services), 0721 (Crop Planting, Cultivating, and Protecting), 0722 (Crop Harvesting, Primarily by Machine), 0761 (Farm Labor Contractors and Crew Leaders), and 0762 Farm Management Services).

A "temporary labor camp" means farm housing directly related to the seasonal or temporary employment of farm workers.

"Housing" includes both permanent and temporary structures located on or off the property of any employer who meets the above definition.

"Lost Workday Injury Rate Below the National Average" is an occupational lost workday injury (LWDI) rate which is lower than the national average rate for the private industry sector, as most recently published by the Bureau of Labor Statistics, at the most precise (SIC) code for which such data is published, using the 1987 manual.

#### IX. General Enforcement Guidelines.

Before initiating enforcement activities OSHA will decide whether the appropriation rider prohibits OSHA enforcement. Where this determination cannot be made beforehand, the CSHO will determine the status of the small farming operation or a small employer in a low-hazard industry upon arrival at the workplace. If the prohibition applies, the inspector must

immediately discontinue the inspection activities and leave the premises as soon as possible. Table No. 1 provides an at-a-glance reference to our activities under the funding measure.

Table 1

(Exeptions and limitations)

TLC= Temporary Labor Camp EES= Employees ERS= Employer

OSHA Activity	Farm with 10 or fewer EES and no TLC activity within 12 mo.	Farm with more than 10 EES or a farm with an active TLC within 12 Mo.	Non-farm ERS with 10 or fewer EES in a SIC listed in Appendix A
Programmed Safet Inspections	Not Permitted	Can Inspect	Cannot Inspect
Programmed Health Inspections	Not Permitted	Can Inspect	Can Inspect
Employee Complaint	Not Permitted	Can Inspect	Can Inspect (See limits on Citations and Penalties)
FAT/CAT and Accidents	Not Permitted	Can Inspect	Can Inspect
Imminent Danger	Not Permitted	Can Inspect	Can Inspect
11C	Not Permitted	Can Inspect	Can Inspect
Consultation & Technical Assistance	Not Permitted	Permitted	Permitted
Education and Training	Not permitted	Permitted	Permitted
Conduct Surveys 8 Studies	Not Permitted	Permitted	Permitted

- X. Enforcement Guidance for Small Farming Operations. The Appropriations Act exempts small farming operations from enforcement of <u>all</u> rules, regulations, standards or orders under the Occupational Safety and Health Act.
  - A. A farming operation is exempt from all OSHA activities if it:
    - Employs 10 or fewer employees currently and at all times during the last 12 months; and
    - Has not had an active temporary labor camp during the proceeding 12 months.

Note: Family members of farm employers are not counted when determining the number of employees.

- B. A farming operation with 10 or fewer employees that maintains a temporary labor camp or has maintained a temporary labor camp within the last twelve months is not exempt from inspection. For OSHA, the inspection may include all working conditions covered by OSHA standards except for Field Sanitation, 29 CFR 1928.110, and except as noted, Temporary Labor Camps, 29 CFR 1910.142, which are being enforced by the Wage and Hour Division under Secretary of Labor Order 6-96.
  - OSHA, however, retains inspection responsibility for those camps of employees engaged in eggs or poultry production (SIC 025) or red meat production (SIC 021) or engaged in the post-harvest processing of agricultural or horticultural commodities. Generally, post-harvest processing can be thought of as changing the character of the product (canning, making cider or sauces, etc.) or a higher degree of packaging (washing, bundling and bagging carrots) versus field sorting in a shed for size.
- C. The Wage and Hour Division, ESA, will also exercise responsibility for enforcement in agriculture of OSHA field sanitation and temporary labor camp standards, except as noted in "b" above, in nine States operating OSHA-approved State plans which have elected to follow the jurisdictional transfer of authority as effected by Secretary's Orders 5-96 and 6-96. These States are: Alaska, Indiana, Iowa, Kentucky, Minnesota, South Carolina, Utah, Virgin Islands, and Wyoming.

In the fourteen (14) other States operating OSHA-approved State plans, enforcement of field sanitation and temporary labor camp standards in agriculture will not transfer to ESA and will continue as a State responsibility. These States are: Arizona, California, Hawaii, Maryland, Michigan, Nevada, New Mexico, North Carolina, Oregon, Puerto Rico, Tennessee, Vermont, Virginia, and Washington.

XI. Enforcement Guidance for Small Employers in low-hazard industries.

The Appropriations Act exempts small employers in low-hazard industries from **programmed** safety inspections.

- A. No programmed safety inspections are permitted of a small employer if:
  - It employs 10 or fewer employees currently and at all times during the last 12 months; and
  - The lost workday case rate for its primary SIC work activity is below the allindustry national average. (See Appendix A for listings.)
- B. The Appropriations Act allows several OSHA activities in establishments of small (10 or fewer employees) low-hazard rate employers that are exempt from programmed safety inspections. All OSHA Offices are allowed to:
  - Provide consultation and technical assistance as well as educational and training services. It can also conduct surveys and studies authorized by the OSHA.

- Investigate or schedule inspections in response to an employee complaint in accordance with current complaint procedures in CPL 2.115. The only complaint inspections which are permitted under the rider are those from current employees.
  - Citations may be issued for any violation found during a complaint inspection whether or not the violative condition is a subject of the complaint. But:
  - Penalties may only be assessed when the violations are classified as willful violations or failure to abate notifications and when such violations and failure to abate notifications are related to the original complaint.
- Take any action authorized by the Act with respect to alleged imminent danger situations.
- Take any action authorized by the Act with respect to health hazards.
  - Health inspections are to be scheduled, observed health hazards cited, and penalties assessed for all classifications of violations in accordance with current procedures.
  - Apparent safety violations noted during a health inspection of an establishment exempted from programmed safety inspections shall not be cited or referred for later inspection unless such violations create an imminent danger.
  - If this inspection is a health-related complaint, the procedures in paragraph XI. B. 4. take precedence over the procedures in paragraph XI. B. 2.

Note: A Compliance Officer can discuss non-citable violations during the closing conference and provide information relating to consultation services.

 Take any action authorized by the Act with respect to employment accidents involving a fatality of one or more employees or hospitalization of two or more employees. All apparent violative conditions involving safety or health may be cited and penalties proposed related to the accident.

Note: The reporting requirements of 29 CFR 1904.39 changed effective January 1, 2015. Employers are obligated to report to OSHA incidents involving a fatality, the in-patient hospitalization of one or more employees, an amputation, or the loss of an eye. OSHA is allowed to inspect or investigate an incident involving a fatality of one or more employees or the hospitalization of two or more employees of a small, non-farming employer once we become aware of the incident. Employer reports of a hospitalization, amputation, or loss of an eye involving one employee are considered Employer Reported Referrals and may not be inspected if the employer is a small, non-farm employer classified in an industry listed in Appendix A.

Take any action authorized by the Act with respect to alleged discrimination against employees.

#### XII. Late Discovery of Exemption.

If it becomes clear after an inspection that the employer was exempt from inspection at the time of the inspection, the Area Director shall ensure that no citations are issued or penalties proposed contrary to the provisions of this instruction.

- If already issued, but not yet contested, any such citation or proposed penalty shall be withdrawn.
- B. If the employer has already filed a notice of intent to contest, the Area Director shall inform the Regional Solicitor who shall take appropriate action to ensure that the case is not pursued before the Occupational Safety and Health Review Commission.
- If such citations and penalties have become a final order, the Area Director shall ensure that no penalties are collected.

#### XIII. IMIS.

If an inspection is not conducted because of an Appropriations Act rider exemption, the CSHO shall complete an OSHA-1 Form according to current IMIS instructions. Also where the scope of an inspection has been limited, due to restrictions imposed by a rider to the Appropriations Act, it can be so noted in block 42 - Optional Information.

#### U.S. Department of Labor

Occupational Safety and Health Administration Washington, D.C. 20210

Reply to the attention of:

DEP/CPSEI/SMK



NUL 3 4 71

MEMORANDUM FOR:

REGIONAL ADMINISTRATORS

THROUGH:

Deputy Assistant Secretary

FROM:

THÓMAS GALASSI, Director

Directorate of Enforcement Programs

SUBJECT:

Policy Clarification on OSHA's Enforcement Authority at

Small Farms

The purpose of this memorandum is to clarify OSHA's longstanding position on the limits of its authority to conduct enforcement activities on small farms. This memorandum supersedes OSHA's June 28, 2011, memorandum on this subject.

Since 1976, an appropriations rider has precluded OSHA from expending appropriated funds to conduct enforcement activities with respect to any person engaged in a farming operation with ten or fewer non-family employees that has not maintained a temporary labor camp within the preceding twelve months.<sup>1</sup>

OSHA defines a "farming operation" as "any operation involved in the growing or harvesting of crops or the raising of livestock or poultry, or related activities conducted by a farmer on sites such as farms, ranches, orchards, dairy farms or similar farming operations." Crop farming operation activities include preparing the ground, sowing seeds, watering, weeding, spraying, harvesting, and all related activities necessary for these operations, such as storing, fumigating, and drying crops grown on the farm. An exempt small farm would not become subject to

<sup>&</sup>lt;sup>1</sup> See Consolidated Appropriations Act, 2014, Pub. L. No. 113-76 (2014).

<sup>&</sup>lt;sup>2</sup> These are employers engaged in businesses that have a two digit Standard Industrial Classification (SIC) of 01 and three digit North American Industry Classification System (NAICS) of 111 (Agricultural Production – Crops), two digit SIC 02 and NAICS 112 (Agricultural Production – Livestock and Animal Specialties), four digit SIC 0711 and Six digit NAICS 115112 (Soil Preparation Services), SIC 0721 and NAICS 115112 (Crop Planting, Cultivating, and Protecting), SIC 0722 and NAICS 115113 (Crop Harvesting, Primarily by Machine), and SIC 0761 and NAICS 115115 (Farm Management Services). See OSHA Compliance Directive CPL 02-00-051, Enforcement Exemptions and Limitations under the Appropriation Act.

<sup>&</sup>lt;sup>3</sup> In this memorandum, the term "small" means that the employer has ten or fewer non-family employees and does not maintain a temporary labor camp.

OSHA enforcement simply because, for example, it stores its own grain on the farm or sells that grain from the farm. Onsite storage or sale of grain grown on the farm would constitute a "related activity" under OSHA's interpretation of "farming operation" because it is necessary to gain economic value from grain grown on the farm. Similarly, a small farm that grows grain to feed its own livestock, and stores and grinds that grain on the farm would not become subject to OSHA enforcement because of those activities.

However, if an employer performs activities on a small farm that are not related to farming operations and are not necessary to gain economic value from products produced on the farm, those activities are not exempt from OSHA enforcement. For example, if an exempt small farm maintains a grain handling operation storing and selling grain grown on other farms, the grain handling operation would not be exempt from OSHA enforcement under the appropriations rider. If a small farm employer maintains a food processing facility for making cider from apples grown on the farm or for processing large carrots into "baby" carrots, or if the employer mills its grain into flour and then uses the flour to make baked goods, those food processing operations would be food manufacturing, not farming. Food manufacturing operations are not exempt from OSHA enforcement activities under the appropriations rider, even if they take place on a small farm.

To ensure consistent compliance with the appropriations rider, please consult with Art Buchanan of the Office of General Industry and Agriculture Enforcement, at 202-693-1850, when the applicability of the appropriations rider to a particular activity or employer is unclear. To avoid inadvertently conducting enforcement activity on an exempt small farming operation, this consultation should occur before OSHA initiates the inspection.

Assistant Secretary for Occupational Safety and Health Washington, D.C. 20210

# THE STATE OF A

#### **U.S. Department of Labor**

January 16, 2024 REGIONAL ADMINISTRATORS

STATE DESIGNEES

**MEMORANDUM FOR:** 

FROM: DOUGLAS L. PARKER

Assistant Secretary

SUBJECT: Appropriations Act: Replacement of

Appendix A for CPL 02-00-051, Enforcement Exemptions and Limitations under the

Dough Kin

Appropriations Act

Attached is the most recent listing of the North American Industry Classification System (NAICS) codes for industries with a days away, restricted, or transferred (DART) occupational injury and illness rate below the national private sector average rate of 1.7 for 2022.

This new Appendix A to CPL 02-00-051, Enforcement Exemptions and Limitations under the Appropriations Act, contains the latest BLS occupational injury and illness rate data of the most accurate industrial classification codes. The appendix will be added to the electronic version of CPL 02-00-051 on the OSHA Website and becomes effective on the date of this memorandum for all inspections opened on this date or thereafter.

Compliance safety and health officers (CSHO) must verify if an employer's NAICS code is on the Appendix A list and may not conduct a programmed safety inspection if the employer currently, and at all times during the previous 12 months, has 10 or fewer employees and the DART rate for the employer's primary NAICS is below the national private sector average.

CSHOs must ensure the primary NAICS designation is the most applicable to the employer's operations prior to conducting inspections.

For construction inspections, upon arrival at a worksite to conduct any programmed safety inspection, the compliance officer should determine whether the appropriations rider exempts a particular contractor. Any exempt contractor shall not be inspected. However, CSHOs shall proceed to inspect other non-exempt contractors on the worksite.

If you have any questions regarding the above, please contact the Office of General Industry and Agricultural Enforcement at (202) 693-1850. In addition, for questions concerning the construction industry, please contact the Directorate of Construction at (202) 693-2020.

Attachment

### Appendix

North American Industrial Classification System (NAICS) Codes for Industries with a Days Away, Restricted or Transferred (DART) Rate Less Than the National Average Rate of 1.7 for 2022.

Source: Bureau of Labor Statistic (BLS) data released November 8, 2023.

2017	2017 NAICS Title
NAICS Code	2017 MAICS THE
	Agriculture, Forestry, Fishing and Hunting
111110	Soybean Farming
111120	Oilseed (except Soybean) Farming
111130	Dry Pea and Bean Farming
111140	Wheat Farming
111150	Corn Farming
111160	Rice Farming
111191	Oilseed and Grain Combination Farming
111199	All Other Grain Farming
113310	Logging
	Mining
211120	Crude Petroleum Extraction
211130	Natural Gas Extraction
213111	Drilling Oil and Gas Wells
213112	Support Activities for Oil and Gas Operations
	Utilities
221111	Hydroelectric Power Generation
221112	Fossil Fuel Electric Power Generation
221113	Nuclear Electric Power Generation
221114	Solar Electric Power Generation
221115	Wind Electric Power Generation
221116	Geothermal Electric Power Generation
221118	Other Electric Power Generation
221121	Electric Bulk Power Transmission and Control
221122	Electric Power Distribution
221210	Natural Gas Distribution
221310	Water Supply and Irrigation Systems
221320	Sewage Treatment Facilities
221330	Steam and Air-Conditioning Supply

2017 NAICS Code	2017 NAICS Title
Turies couc	Construction
236115	New Single-Family Housing Construction (except For-Sale Builders)
236116	New Multifamily Housing Construction (except For-Sale Builders)
236117	New Housing For-Sale Builders
236118	Residential Remodelers
236210	Industrial Building Construction
236220	Commercial and Institutional Building Construction
237110	Water and Sewer Line and Related Structures Construction
237120	Oil and Gas Pipeline and Related Structures Construction
237130	Power and Communication Line and Related Structures Construction
237210	Land Subdivision
237310	Highway, Street, and Bridge Construction
237990	Other Heavy and Civil Engineering Construction
238140	Masonry Contractors
238150	Glass and Glazing Contractors
238170	Siding Contractors
238190	Other Foundation, Structure, and Building Exterior Contractors
238210	Electrical Contractors and Other Wiring Installation Contractors
238290	Other Building Equipment Contractors
238330	Flooring Contractors
238340	Tile and Terrazzo Contractors
238390	Other Building Finishing Contractors
238910	Site Preparation Contractors
	Manufacturing
311221	Wet Corn Milling
311422	Specialty Canning
311920	Coffee and Tea Manufacturing
311930	Flavoring Syrup and Concentrate Manufacturing
312120	Breweries
312140	Distilleries
313210	Broadwoven Fabric Mills
313310	Textile and Fabric Finishing Mills
313320	Fabric Coating Mills
314994	Rope, Cordage, Twine, Tire Cord, and Tire Fabric Mills
314999	All Other Miscellaneous Textile Product Mills
315110	Hosiery and Sock Mills
315190	Other Apparel Knitting Mills
315210	Cut and Sew Apparel Contractors

2017	2017 NAICS Title
NAICS Code	Manufacturing
315280	Other Cut and Sew Apparel Manufacturing
322110	Pulp Mills
322110	Paperboard Mills
322219	Other Paperboard Container Manufacturing
322230	Stationery Product Manufacturing
323111	Commercial Printing (except Screen and Books)
323113	Commercial Screen Printing
323120	Support Activities for Printing
324110	Petroleum Refineries
324122	Asphalt Shingle and Coating Materials Manufacturing
325110	Petrochemical Manufacturing
325120	Industrial Gas Manufacturing
325120	Synthetic Dye and Pigment Manufacturing
325193	Ethyl Alcohol Manufacturing
325194	Cyclic Crude, Intermediate, and Gum and Wood Chemical Manufacturing
325199	All Other Basic Organic Chemical Manufacturing
325211	Plastics Material and Resin Manufacturing
325212	Synthetic Rubber Manufacturing
325311	Nitrogenous Fertilizer Manufacturing
325312	Phosphatic Fertilizer Manufacturing
325314	Fertilizer (Mixing Only) Manufacturing
325320	Pesticide and Other Agricultural Chemical Manufacturing
325412	Pharmaceutical Preparation Manufacturing
325413	In-Vitro Diagnostic Substance Manufacturing
325414	Biological Product (except Diagnostic) Manufacturing
325510	Paint and Coating Manufacturing
325611	Soap and Other Detergent Manufacturing
325620	Toilet Preparation Manufacturing
325910	Printing Ink Manufacturing
325920	Explosives Manufacturing
325991	Custom Compounding of Purchased Resins
325992	Photographic Film, Paper, Plate, and Chemical Manufacturing
325998	All Other Miscellaneous Chemical Product and Preparation Manufacturing
326112	Plastics Packaging Film and Sheet (including Laminated) Manufacturing
326160	Plastics Bottle Manufacturing
326212	Tire Retreading
327332	Concrete Pipe Manufacturing
327410	Lime Manufacturing

Manufacturing	2017 NAICS Code	2017 NAICS Title
327420 Gypsum Product Manufacturing 327991 Cut Stone and Stone Product Manufacturing 327992 Ground or Treated Mineral and Earth Manufacturing 327993 Mineral Wool Manufacturing 327999 All Other Miscellaneous Nonmetallic Mineral Product Manufacturing 331110 Iron and Steel Mills and Ferroalloy Manufacturing 331215 Aluminum Sheet, Plate, and Foil Manufacturing 332215 Metall Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious) Manufacturing 332216 Saw Blade and Handtool Manufacturing 332410 Power Boiler and Heat Exchanger Manufacturing 332420 Metal Tank (Heavy Gauge) Manufacturing 332411 Metal Can Manufacturing 332710 Machine Shops 332911 Industrial Valve Manufacturing 332912 Fluid Power Valve and Hose Fitting Manufacturing 332913 Plumbing Fixture Fitting and Trim Manufacturing 332919 Other Metal Valve and Pipe Fitting Manufacturing 332991 Ball and Roller Bearing Manufacturing 332991 Ball Arms, Ordnanee, and Ordnanee Accessories Manufacturing 332994 Small Arms, Ordnanee, and Ordnanee Accessories Manufacturing 333131 Mining Machinery and Equipment Manufacturing 333243 Sawmill, Woodworking, and Paper Machinery Manufacturing 333244 Printing Machinery Manufacturing 333314 Optical Instrument and Lens Manufacturing 333315 Industrial Mold Manufacturing 333316 Special Die and Tool, Die Set, Jig, and Fixture Manufacturing 333517 Machiner Tool Manufacturing 333613 Mechanical Power Transmission Equipment Manufacturing	1WHES COUC	Manufacturing
327991 Cut Stone and Stone Product Manufacturing 327992 Ground or Treated Mineral and Earth Manufacturing 327993 Mineral Wool Manufacturing 327999 All Other Miscellaneous Nonmetallic Mineral Product Manufacturing 331110 Iron and Steel Mills and Ferroalloy Manufacturing 331215 Aluminum Sheet, Plate, and Foil Manufacturing 332216 Metall Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious) Manufacturing 332410 Power Boiler and Heat Exchanger Manufacturing 332420 Metal Tank (Heavy Gauge) Manufacturing 332411 Metal Can Manufacturing 332912 Fluid Power Valve and Hose Fitting Manufacturing 332913 Industrial Valve Manufacturing 332914 Plumbing Fixture Fitting and Trim Manufacturing 332915 Other Metal Valve and Pipe Fitting Manufacturing 332916 Small Arms, Ordnance, and Ordnance Accessories Manufacturing 332917 Mining Machinery and Equipment Manufacturing 332918 Small Arms, Ordnance, and Ordnance Accessories Manufacturing 332919 Food Product Machinery and Equipment Manufacturing 332910 Semiconductor Machinery Manufacturing 332911 Food Product Machinery Manufacturing 332912 Food Product Machinery Manufacturing 332913 Sawmill, Woodworking, and Paper Machinery Manufacturing 333131 Indinstrial Mold Manufacturing 333242 Semiconductor Machinery Manufacturing 333243 Sawmill, Woodworking, and Paper Machinery Manufacturing 333244 Printing Machinery and Equipment Manufacturing 333245 Semiconductor Machinery Manufacturing 333246 Printing Machinery and Equipment Manufacturing 33317 Mining Machinery on Description of Product Machinery Manufacturing 33311 Industrial Mold Manufacturing 33311 Turbine and Turbine Generator Set Units Manufacturing 33361 Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing 33361 Mechanical Power Transmission Equipment Manufacturing 33361 Mechanical Power Transmission Equipment Manufacturing 33361 Mechanical Power Transmission Equipment Manufacturing	327420	
327993   Mineral Wool Manufacturing   327999   All Other Miscellaneous Nonmetallic Mineral Product Manufacturing   331110   Iron and Steel Mills and Ferroalloy Manufacturing   331315   Aluminum Sheet, Plate, and Foil Manufacturing   332216   Metall Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious)   Manufacturing   332410   Power Boiler and Heat Exchanger Manufacturing   332420   Metal Tank (Heavy Gauge) Manufacturing   332431   Metal Can Manufacturing   Machine Shops   332911   Industrial Valve Manufacturing   332912   Fluid Power Valve and Hose Fitting Manufacturing   332913   Plumbing Fixture Fitting and Trim Manufacturing   332919   Other Metal Valve and Pipe Fitting Manufacturing   332991   Ball and Roller Bearing Manufacturing   332991   Ammunition (except Small Arms) Manufacturing   332993   Small Arms, Ordnance, and Ordnance Accessories Manufacturing   332994   Small Arms, Ordnance, and Ordnance Accessories Manufacturing   332241   Food Product Machinery and Equipment Manufacturing   332242   Semiconductor Machinery Manufacturing   332243   Sawmill, Woodworking, and Paper Machinery Manufacturing   332244   Printing Machinery and Equipment Manufacturing   332245   Semiconductor Machinery Manufacturing   332246   Printing Machinery and Equipment Manufacturing   332247   Semiconductor Machinery Manufacturing   332248   Sawmill, Woodworking, and Paper Machinery Manufacturing   33314   Optical Instrument and Lens Manufacturing   333151   Industrial Mold Manufacturing   333517   Machine Tool Manufacturing   333611   Turbine and Turbine Generator Set Units Manufacturing   333611   Turbine and Turbine Generator Set Units Manufacturing   333613   Mechanical Power Transmission Equipment Manufacturing   333613   Mechanical Power Transmission Equipment Manufacturing   333618   Other Engine Equipment Manufacturing   333619   Other Engine Equipment Manufacturing   333610   Other Engine Equipment Manufacturing   333610   Other Engine Equipment Manufacturing   333610   Other Engine Equipment Manufact		Cut Stone and Stone Product Manufacturing
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331110	327993	Mineral Wool Manufacturing
Aluminum Sheet, Plate, and Foil Manufacturing     Metall Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious)     Manufacturing     Manufacturing     332216   Saw Blade and Handtool Manufacturing     332410   Power Boiler and Heat Exchanger Manufacturing     332420   Metal Tank (Heavy Gauge) Manufacturing     332431   Metal Can Manufacturing     332912   Machine Shops     332911   Industrial Valve Manufacturing     332912   Fluid Power Valve and Hose Fitting Manufacturing     332913   Plumbing Fixture Fitting and Trim Manufacturing     332919   Other Metal Valve and Pipe Fitting Manufacturing     332991   Ball and Roller Bearing Manufacturing     332993   Ammunition (except Small Arms) Manufacturing     332994   Small Arms, Ordnance, and Ordnance Accessories Manufacturing     333131   Mining Machinery and Equipment Manufacturing     333132   Oil and Gas Field Machinery and Equipment Manufacturing     333241   Food Product Machinery Manufacturing     333242   Semiconductor Machinery Manufacturing     333243   Sawmill, Woodworking, and Paper Machinery Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333314   Optical Instrument and Lens Manufacturing     333314   Special Die and Tool, Die Set, Jig, and Fixture Manufacturing     333511   Industrial Mold Manufacturing     333512   Machine Tool Manufacturing     333613   Machine Tool Manufacturing     333613   Mechanical Power Transmission Equipment Manufacturing     333613   Mechanical Power Transmission Equipment Manufacturing     333618   Other Engine Equipment Manufacturing	327999	All Other Miscellaneous Nonmetallic Mineral Product Manufacturing
Manufacturing   Saw Blade and Handtool Manufacturing     332210   Power Boiler and Heat Exchanger Manufacturing     332410   Power Boiler and Heat Exchanger Manufacturing     332420   Metal Tank (Heavy Gauge) Manufacturing     332431   Metal Can Manufacturing     332710   Machine Shops     332911   Industrial Valve Manufacturing     332912   Fluid Power Valve and Hose Fitting Manufacturing     332913   Plumbing Fixture Fitting and Trim Manufacturing     332914   Other Metal Valve and Pipe Fitting Manufacturing     332991   Ball and Roller Bearing Manufacturing     332992   Small Arms, Ordnance, and Ordnance Accessories Manufacturing     332993   Ammunition (except Small Arms) Manufacturing     332994   Small Arms, Ordnance, and Ordnance Accessories Manufacturing     333131   Mining Machinery and Equipment Manufacturing     333241   Food Product Machinery Manufacturing     333242   Semiconductor Machinery Manufacturing     333243   Sawmill, Woodworking, and Paper Machinery Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333314   Optical Instrument and Lens Manufacturing     333514   Special Die and Tool, Die Set, Jig, and Fixture Manufacturing     333515   Cutting Tool and Machine Tool Accessory Manufacturing     333617   Machine Tool Manufacturing     333618   Other Engine Equipment Manufacturing     333618   Other Engine Equipment Manufacturing     333914   Measuring, Dispensing, and Other Pumping Equipment Manufacturing	331110	Iron and Steel Mills and Ferroalloy Manufacturing
Manufacturing     332216   Saw Blade and Handtool Manufacturing     332410   Power Boiler and Heat Exchanger Manufacturing     332420   Metal Tank (Heavy Gauge) Manufacturing     332431   Metal Can Manufacturing     332431   Machine Shops     332911   Industrial Valve Manufacturing     332912   Fluid Power Valve and Hose Fitting Manufacturing     332913   Plumbing Fixture Fitting and Trim Manufacturing     332919   Other Metal Valve and Pipe Fitting Manufacturing     332991   Ball and Roller Bearing Manufacturing     332992   Small Arms, Ordnance, and Ordnance Accessories Manufacturing     332993   Ammunition (except Small Arms) Manufacturing     332994   Small Arms, Ordnance, and Ordnance Accessories Manufacturing     333131   Mining Machinery and Equipment Manufacturing     333124   Food Product Machinery Manufacturing     333241   Food Product Machinery Manufacturing     333242   Semiconductor Machinery Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333244   Printing Machinery and Equipment Manufacturing     333314   Optical Instrument and Lens Manufacturing     333511   Industrial Mold Manufacturing     333512   Special Die and Tool, Die Set, Jig, and Fixture Manufacturing     333515   Cutting Tool and Machine Tool Accessory Manufacturing     333617   Machiner Tool Manufacturing     333618   Other Engine Equipment Manufacturing     333618   Other Engine Equipment Manufacturing     333618   Other Engine Equipment Manufacturing     333914   Measuring, Dispensing, and Other Pumping Equipment Manufacturing	331315	
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Turbine and Turbine Generator Set Units Manufacturing  Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing  Mechanical Power Transmission Equipment Manufacturing  Other Engine Equipment Manufacturing  Measuring, Dispensing, and Other Pumping Equipment Manufacturing		Machine Tool Manufacturing
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333618 Other Engine Equipment Manufacturing 333914 Measuring, Dispensing, and Other Pumping Equipment Manufacturing		Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing
333914 Measuring, Dispensing, and Other Pumping Equipment Manufacturing	333613	Mechanical Power Transmission Equipment Manufacturing
	333618	Other Engine Equipment Manufacturing
333921 Elevator and Moving Stairway Manufacturing	333914	Measuring, Dispensing, and Other Pumping Equipment Manufacturing
	333921	Elevator and Moving Stairway Manufacturing

2017 NAICS Code	2017 NAICS Title
NAICS Code	Manufacturing
333991	Power-Driven Handtool Manufacturing
333992	Welding and Soldering Equipment Manufacturing
333993	Packaging Machinery Manufacturing
333994	Industrial Process Furnace and Oven Manufacturing
333996	Fluid Power Pump and Motor Manufacturing
333997	Scale and Balance Manufacturing
	All Other Miscellaneous General Purpose Machinery Manufacturing
333999	• • • • • • • • • • • • • • • • • • • •
334210	Telephone Apparatus Manufacturing Radio and Television Broadcasting and Wireless Communications Equipment
334220	Manufacturing
334290	Other Communications Equipment Manufacturing
334412	Bare Printed Circuit Board Manufacturing
334413	Semiconductor and Related Device Manufacturing
334417	Electronic Connector Manufacturing
	Printed Circuit Assembly (Electronic Assembly) Manufacturing
334418	Other Electronic Component Manufacturing
334419	Electromedical and Electrotherapeutic Apparatus Manufacturing
334510	1 11
334511	Search, Detection, Navigation, Guidance, Aeronautical, and Nautical System and Instrument Manufacturing
334512	Automatic Environmental Control Manufacturing for Residential, Commercial, and
331312	Appliance Use
334513	Instruments and Related Products Manufacturing for Measuring, Displaying, and
	Controlling Industrial Process Variables
334514	Totalizing Fluid Meter and Counting Device Manufacturing
334515	Instrument Manufacturing for Measuring and Testing Electricity and Electrical
	Signals
334516	Analytical Laboratory Instrument Manufacturing
334517	Irradiation Apparatus Manufacturing
334519	Other Measuring and Controlling Device Manufacturing
335110	Electric Lamp Bulb and Part Manufacturing
335121	Residential Electric Lighting Fixture Manufacturing
335122	Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing
335129	Other Lighting Equipment Manufacturing
335210	Small Electrical Appliance Manufacturing
335220	Major Household Appliance Manufacturing
335312	Motor and Generator Manufacturing
335313	Switchgear and Switchboard Apparatus Manufacturing
335314	Relay and Industrial Control Manufacturing
335921	Fiber Optic Cable Manufacturing

2017	2017 NAICS Title
NAICS Code	Manufacturing
335991	Carbon and Graphite Product Manufacturing
335999	All Other Miscellaneous Electrical Equipment and Component Manufacturing
	Motor Vehicle Electrical and Electronic Equipment Manufacturing
336320 336330	Motor Vehicle Steering and Suspension Components (except Spring) Manufacturing
336412	Aircraft Engine and Engine Parts Manufacturing
336413	Other Aircraft Parts and Auxiliary Equipment Manufacturing
336414	Guided Missile and Space Vehicle Manufacturing
336414	Guided Missile and Space Vehicle Propulsion Unit and Propulsion Unit Parts
330413	Manufacturing
336419	Other Guided Missile and Space Vehicle Parts and Auxiliary Equipment
	Manufacturing
336991	Motorcycle, Bicycle, and Parts Manufacturing
336992	Military Armored Vehicle, Tank, and Tank Component Manufacturing
337122	Nonupholstered Wood Household Furniture Manufacturing
337214	Office Furniture (except Wood) Manufacturing
339112	Surgical and Medical Instrument Manufacturing
339113	Surgical Appliance and Supplies Manufacturing
339115	Ophthalmic Goods Manufacturing
339116	Dental Laboratories
339910	Jewelry and Silverware Manufacturing
339930	Doll, Toy, and Game Manufacturing
339940	Office Supplies (except Paper) Manufacturing
339950	Sign Manufacturing
339991	Gasket, Packing, and Sealing Device Manufacturing
339993	Fastener, Button, Needle, and Pin Manufacturing
339995	Burial Casket Manufacturing
339999	All Other Miscellaneous Manufacturing
402010	Wholesale Trade
423210	Furniture Merchant Wholesalers
423220	Home Furnishing Merchant Wholesalers
423410	Photographic Equipment and Supplies Merchant Wholesalers
423420	Office Equipment Merchant Wholesalers
423430	Computer and Computer Peripheral Equipment and Software Merchant Wholesalers
423440	Other Commercial Equipment Merchant Wholesalers
423450	Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers
423460	Ophthalmic Goods Merchant Wholesalers

2017	2017 NAICS Title
NAICS Code	Wholesale Trade
100100	
423490	Other Professional Equipment and Supplies Merchant Wholesalers
423610	Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers
423620	Household Appliances, Electric Housewares, and Consumer Electronics Merchant Wholesalers
423690	Other Electronic Parts and Equipment Merchant Wholesalers
423710	Hardware Merchant Wholesalers
423720	Plumbing and Heating Equipment and Supplies (Hydronics) Merchant Wholesalers
423730	Warm Air Heating and Air-Conditioning Equipment and Supplies Merchant Wholesalers
423740	Refrigeration Equipment and Supplies Merchant Wholesalers
423810	Construction and Mining (except Oil Well) Machinery and Equipment Merchant
	Wholesalers
423820	Farm and Garden Machinery and Equipment Merchant Wholesalers
423830	Industrial Machinery and Equipment Merchant Wholesalers
423840	Industrial Supplies Merchant Wholesalers
423850	Service Establishment Equipment and Supplies Merchant Wholesalers
423860	Transportation Equipment and Supplies (except Motor Vehicle) Merchant
	Wholesalers
423920	Toy and Hobby Goods and Supplies Merchant Wholesalers
423940	Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers
423990	Other Miscellaneous Durable Goods Merchant Wholesalers
424210	Drugs and Druggists' Sundries Merchant Wholesalers
424310	Piece Goods, Notions, and Other Dry Goods Merchant Wholesalers
424320	Men's and Boys' Clothing and Furnishings Merchant Wholesalers
424330	Women's, Children's, and Infants' Clothing and Accessories Merchant Wholesalers
424340	Footwear Merchant Wholesalers
424710	Petroleum Bulk Stations and Terminals
424720	Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)
424910	Farm Supplies Merchant Wholesalers
424920	Book, Periodical, and Newspaper Merchant Wholesalers
424930	Flower, Nursery Stock, and Florists' Supplies Merchant Wholesalers
424940	Tobacco and Tobacco Product Merchant Wholesalers
424950	Paint, Varnish, and Supplies Merchant Wholesalers
424990	Other Miscellaneous Nondurable Goods Merchant Wholesalers
	Retail Trade
441110	New Car Dealers
441120	Used Car Dealers
441210	Recreational Vehicle Dealers

2017	2017 NAICS Title
NAICS Code	Retail Trade
441222	Boat Dealers
441228	Motorcycle, ATV, and All Other Motor Vehicle Dealers
442110	Furniture Stores
442210	Floor Covering Stores
443142	Electronics Stores
444210	Outdoor Power Equipment Stores
445120	Convenience Stores
445220	Fish and Seafood Markets
445291	Baked Goods Stores
445292	Confectionery and Nut Stores
445299	All Other Specialty Food Stores
445310	Beer, Wine, and Liquor Stores
446110	Pharmacies and Drug Stores
446120	Cosmetics, Beauty Supplies, and Perfume Stores
446130	Optical Goods Stores
446191	Food (Health) Supplement Stores
446199	All Other Health and Personal Care Stores
447110	Gasoline Stations with Convenience Stores
448110	Men's Clothing Stores
448120	Women's Clothing Stores
448130	Children's and Infants' Clothing Stores
448140	Family Clothing Stores
448150	Clothing Accessories Stores
448190	Other Clothing Stores
448210	Shoe Stores
451110	Sporting Goods Stores
451140	Musical Instrument and Supplies Stores
451211	Book Stores
451212	News Dealers and Newsstands
453110	Florists
453210	Office Supplies and Stationery Stores
454110	Electronic Shopping and Mail-Order Houses
	Transportation and Warehousing
481211	Nonscheduled Chartered Passenger Air Transportation
481212	Nonscheduled Chartered Freight Air Transportation
481219	Other Nonscheduled Air Transportation
483111	Deep Sea Freight Transportation
483112	Deep Sea Passenger Transportation
483113	Coastal and Great Lakes Freight Transportation

2017	2017 NAICS Title
NAICS Code	
400114	Transportation and Warehousing
483114	Coastal and Great Lakes Passenger Transportation
485310	Taxi Service
485320	Limousine Service
486210	Pipeline Transportation of Natural Gas
486910	Pipeline Transportation of Refined Petroleum Products
486990	All Other Pipeline Transportation
487110	Scenic and Sightseeing Transportation, Land
488490	Other Support Activities for Road Transportation
488510	Freight Transportation Arrangement
	Information
511110	Newspaper Publishers
511120	Periodical Publishers
511130	Book Publishers
511140	Directory and Mailing List Publishers
511210	Software Publishers
512110	Motion Picture and Video Production
512120	Motion Picture and Video Distribution
512131	Motion Picture Theaters (except Drive-Ins)
512132	Drive-In Motion Picture Theaters
512191	Teleproduction and Other Postproduction Services
512199	Other Motion Picture and Video Industries
515111	Radio Networks
515112	Radio Stations
515120	Television Broadcasting
517312	Wireless Telecommunications Carriers (except Satellite)
519120	Libraries and Archives
	Finance and Insurance
522110	Commercial Banking
522120	Savings Institutions
522130	Credit Unions
522190	Other Depository Credit Intermediation
522210	Credit Card Issuing
522220	Sales Financing
522291	Consumer Lending
522292	Real Estate Credit
522293	International Trade Financing
522294	Secondary Market Financing
522298	All Other Nondepository Credit Intermediation

2017	2017 NAICS Title	
NAICS Code	T. 1 I	
	Finance and Insurance	
522310	Mortgage and Nonmortgage Loan Brokers	
522320	Financial Transactions Processing, Reserve, and Clearinghouse Activities	
522390	Other Activities Related to Credit Intermediation	
523110	Investment Banking and Securities Dealing	
523120	Securities Brokerage	
523130	Commodity Contracts Dealing	
523140	Commodity Contracts Brokerage	
523910	Miscellaneous Intermediation	
523920	Portfolio Management	
523930	Investment Advice	
523991	Trust, Fiduciary, and Custody Activities	
523999	Miscellaneous Financial Investment Activities	
524113	Direct Life Insurance Carriers	
524114	Direct Health and Medical Insurance Carriers	
524126	Direct Property and Casualty Insurance Carriers	
524127	Direct Title Insurance Carriers	
524128	Other Direct Insurance (except Life, Health, and Medical) Carriers	
524130	Reinsurance Carriers	
524210	Insurance Agencies and Brokerages	
524291	Claims Adjusting	
524292	Third Party Administration of Insurance and Pension Funds	
524298	All Other Insurance Related Activities	
	Real Estate and Rental and Leasing	
531120	Lessors of Nonresidential Buildings (except Miniwarehouses)	
531130	Lessors of Miniwarehouses and Self-Storage Units	
531190	Lessors of Other Real Estate Property	
531210	Offices of Real Estate Agents and Brokers	
531311	Residential Property Managers	
531312	Nonresidential Property Managers	
531320	Offices of Real Estate Appraisers	
531390	Other Activities Related to Real Estate	
532283	Home Health Equipment Rental	
532411	Commercial Air, Rail, and Water Transportation Equipment Rental and Leasing	
532412	Construction, Mining, and Forestry Machinery and Equipment Rental and Leasing	
532420	Office Machinery and Equipment Rentall and Leasing	
532490	Other Commercial and Industrial Machinery and Equipment Rental and Leasing	
Professional, Scientific, and Technical Services		
541110	Offices of Lawyers	
541120	Offices of Notaries	

2017	2017 NAICS Title
NAICS Code	Professional, Scientific, and Technical Services
541191	Title Abstract and Settlement Offices
541199	All Other Legal Services
541211	Offices of Certified Public Accountants
541219	Other Accounting Services
541310	Architectural Services
541320	Landscape Architectural Services
541330	Engineering Services
541340	Drafting Services
541350	Building Inspection Services
541360	Geophysical Surveying and Mapping Services
541370	Surveying and Mapping (except Geophysical) Services
541380	Testing Laboratories
541511	Custom Computer Programming Services
541512	Computer Systems Design Services
541513	Computer Facilities Management Services
541519	Other Computer Related Services
541611	Administrative Management and General Management Consulting Services
541612	Human Resources Consulting Services
541613	Marketing Consulting Services
541614	Process, Physical Distribution, and Logistics Consulting Services
541618	Other Management Consulting Services
541620	EnvironmentalConsulting Services
541690	Other Scientific and Technical Consulting Services
541713	Research and Development in Nanotechnology
541714	Research and Development in Biotechnology (except Nanobiotechnology)
541715	Research and Development in the Physical, Engineering, and Life Sciences (except Nanotechnology and Biotechnology)
541720	Research and Development in the Social Sciences and Humanities
541810	Advertising Agencies
541820	Public Relations Agencies
541830	Media Buying Agencies
541840	Media Representatives
541850	Outdoor Advertising
541860	Direct Mail Advertising
541870	Advertising Material Distribution Services
541890	Other Services Related to Advertising
541990	All Other Professional, Scientific, and Technical Services

2017	2017 NAICS Title			
NAICS Code	ZVIT THIES THE			
Admin	Management of Companies and Enterprises Administrative and Support and Waste Management and Remediation Services			
561110	Office Administrative Services			
561311	Employment Placement Agencies			
561312	Executive Search Services			
561320	Temporary Help Services			
561330	Professional Employer Organizations			
561421	Telephone Answering Services			
561422	Telemarketing Bureaus and Other Contact Centers			
561440	Collection Agencies			
561510	Travel Agencies			
561520	Tour Operators			
561591	Convention and Visitors Bureaus			
561599	All Other Travel Arrangement and Reservation Services			
561611	Investigation Services			
561612	Security Guards and Patrol Services			
561613	Armored Car Services			
561621	Security Systems Services (except Locksmiths)			
561622	Locksmiths			
561720	Janitorial Services			
561740	Carpet and Upholstery Cleaning Services			
561910	Packaging and Labeling Services			
561920	Convention and Trade Show Organizers			
561990	All Other Support Services			
562910	Remediation Services			
	Educational Services			
611110	Elementary and Secondary Schools			
611210	Junior Colleges			
611310	Colleges, Universities, and Professional Schools			
611620	Sports and Recreation Instruction			
611710	Educational Support Services			
(21111	Health Care and Social Assistance			
621111	Offices of Physicians (except Mental Health Specialists)			
621112	Offices of Physicians, Mental Health Specialists			
621210	Offices of Dentists			
621310	Offices of Chicopractics			
621320	Offices of Optometrists  Offices of Martal Health Prostitionary (except Physicians)			
621330	Offices of Mental Health Practitioners (except Physicians)			
621340	Offices of Physical, Occupational and Speech Therapists, and Audiologists			

2017	2017 NAICS Title	
NAICS Code	Health Care and Social Assistance	
621391	Offices of Podiatrists	
621399	Offices of All Other Miscellaneous Health Practitioners	
621610	Home Health Care Services	
621991	Blood and Organ Banks	
621999	All Other Miscellaneous Ambulatory Health Care Services	
624120	Services for the Elderly and Persons with Disabilities	
624190	Other Individual and Family Services	
624410	Child Day Care Services	
Arts, Entertainment and Recreation		
711410	Agents and Managers for Artists, Athletes, Entertainers, and Other Public Figures	
713120	Amusement Arcades	
713210	Casinos (except Casino Hotels)	
713290	Other Gambling Industries	
713910	Golf Courses and Country Clubs	
713940	Fitness and Recreational Sports Centers	
713950	Bowling Centers	
713990	All Other Amusement and Recreation Industries	
	Accommodation and Food Services	
721191	Bed-and-Breakfast Inns	
721199	All Other Traveler Accommodation	
721214	Recreational and Vacation Camps (except Campgrounds)	
721310	Rooming and Boarding Houses, Dormitories, and Workers' Camps	
722310	Food Service Contractors	
722320	Caterers	
722330	Mobile Food Services	
	Accommodation and Food Services	
722410	Drinking Places (Alcoholic Beverages)	
722511	Full-Service Restaurants	
722513	Limited-Service Restaurants	
722514	Cafeterias, Grill Buffets, and Buffets	
722515	Snack and Nonalcoholic Beverage Bars	
	Other Services	
811111	General Automotive Repair	
811112	Automotive Exhaust System Repair	
811113	Automotive Transmission Repair	
811118	Other Automotive Mechanical and Electrical Repair and Maintenance	
811121	Automotive Body, Paint, and Interior Repair and Maintenance	
811122	Automotive Glass Replacement Shops	

2017	2017 NAICS Title	
NAICS Code		
Other Services		
811191	Automotive Oil Change and Lubrication Shops	
811192	Car Washes	
811198	All Other Automotive Repair and Maintenance	
811310	Commercial and Industrial Machinery and Equipment (except Automotive and Electronic) Repair and Maintenance	
811411	Home and Garden Equipment Repair and Maintenance	
811412	Appliance Repair and Maintenance	
811420	Reupholstery and Furniture Repair	
811430	Footwear and Leather Goods Repair	
811490	Other Personal and Household Goods Repair and Maintenance	
812111	Barber Shops	
812112	Beauty Salons	
812113	Nail Salons	
812191	Diet and Weight Reducing Centers	
812199	Other Personal Care Services	
812210	Funeral Homes and Funeral Services	
812220	Cemeteries and Crematories	
812310	Coin-Operated Laundries and Drycleaners	
812320	Drycleaning and Laundry Services (except Coin-Operated)	
812921	Photofinishing Laboratories (except One-Hour)	
812922	One-Hour Photofinishing	
812930	Parking Lots and Garages	