

## 'Rule' Determinations by the Government Accountability Office for Congressional Review Act Consideration

August 29, 2024

The Congressional Review Act (CRA) created a legislative mechanism to strike down final rules issued by federal agencies. Congress can overturn actions by administrative agencies only if they are first considered a "rule" under the CRA.

Agencies engage in numerous actions, and under the CRA they are required to submit to Congress only those actions that are considered "rules." If an agency does not consider its action a rule, it does not need to be submitted to Congress. However, if a member of Congress wants an agency action to be considered a rule under the CRA, a lawmaker can ask the Government Accountability Office (GAO) to determine whether the action should be considered a rule.

While the response times vary widely, it takes the GAO on average 223 days to determine CRA eligibility, or nearly seven months. The GAO's timeline for responses is notable, as this information is not available anywhere else. GAO has taken anywhere between a few weeks to over a year and a half to issue CRA determinations. While a majority of its determinations have resulted in submission to Congress, only a handful of those resolutions have gained any traction. Over 50% of all requests for GAO determinations have been made during the Biden Administration.

If the GAO finds that an agency's action meets CRA's broad definition of a rule, its report may be published in the Congressional Record, which commences the period of congressional review and green lights the CRA's fast-track procedures for disapproval. To date, only one CRA resolution of disapproval has been signed into law following a GAO opinion.

The chart below documents the requests and GAO responses for "rule" determinations. It includes the names of the congressional requesters, the GAO's opinion, and the amount of time that it took to respond to each request for a rule determination – dating back to the first GAO opinion issued in response to a "rule" determination request in 1996.

Agency Action Under Consideration	GAO Citation	GAO Opinion	Opinion Date	Requested By	Date	Days Between Request and Opinion	CRA Res. Passed By
Board of Governors of the Federal Reserve System—Applicability of the Congressional Review Act to Supervision and Regulation Letter 23-8	B-336217	RULE; EXEMPT FROM SUBMISSION	,	Representative French Hill	December 12, 2023	238	N/A
U.S. Department of the Interior, Bureau of Ocean Energy Management—Applicability of the Congressional Review Act to	B-335629	RULE; SUBMIT	July 8, 2024	Senator Bill Cassidy	September 25, 2023	287	N/A

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B-335714	NOT A RULE	May 23, 2024	Senator Crapo	October 13, 2023	223	N/A
B-335030	NOT A RULE	May 8, 2024	Representatives LaMalfa and Bentz	February 6, 2023	457	N/A
<u>B-335175</u>	RULE; SUBMIT	May 6, 2024	Senator Tillis	March 20, 2023	413	N/A
<u>B-335142</u>	RULE; EXEMPT FROM SUBMISSION	May 1, 2024	Senator Cassidy and Representative Foxx	March 16, 2023	412	N/A
B-335515	NOT A RULE	May 1, 2024	Senator Cruz	August 29, 2023	246	N/A
<u>B-335424</u>	NOT A RULE	March 7,	Senators Tillis, Crapo, Risch, Moran, Hoeven, Rubio, Johnson, Cassidy, Lankford, Daines, Rounds, Cramer, Romney, Lummis, Marshall, Budd, Schmitt, and Britt	May 1, 2023	311	N/A
<u>B-335781</u>	NOT A RULE			November 16, 2023	103	N/A
B-335516	RULE; EXEMPT FROM SUBMISSION			August 7, 2023	170	N/A
B-334309	NOT A RULE	November 30, 2023	Senator Capito	May 11, 2022	568	N/A
B-335316	NOT A RULE			May 16, 2023	197	N/A
	B-335175  B-335142  B-335515  B-335424  B-335781  B-335516  B-334309	B-335030   NOT A RULE	B-335714         NOT A RULE         2024           B-335030         NOT A RULE         May 8, 2024           RULE; SUBMIT         May 6, 2024           RULE; EXEMPT FROM SUBMISSION         May 1, 2024           B-335142         NOT A RULE         May 1, 2024           B-335515         NOT A RULE         February 27, 2024           B-335781         NOT A RULE         February 27, 2024           RULE; EXEMPT FROM SUBMISSION         January 24, 2024           B-335516         SUBMISSION         November 30, 2023           November         November	B-335714         NOT A RULE         2024         Senator Crapo           B-335030         NOT A RULE         May 8, 2024         Representatives LaMalfa and Bentz           B-335175         RULE; SUBMIT         Senator Crapo           RULE; EXEMPT FROM FROM B-335142         May 1, SubMISSION         Senator Crasidy and Representative Foxx           B-335515         NOT A RULE         Senator Cruz           Senator Stillis, Crapo, Risch, Moran, Hoeven, Rubio, Johnson, Cassidy, Lankford, Daines, Rounds, Cramer, Romney, Lummis, Marshall, Budd, Schmitt, and Britt           B-335781         NOT A RULE         February Congressional Requestors           B-335516         RULE; EXEMPT FROM SUBMISSION         January Congressional Requestors           B-334309         NOT A RULE         November 30, 2023         Senator Capito           November Senator Tom	B-335714         NOT A RULE         2024         Senator Crapo         13, 2023           B-335030         NOT A RULE         May 8, 2024         Representatives LaMalfa and Bentz         February 6, 2023           B-335175         RULE; SUBMIT         Senator Cassidy and Representative Foxx         Senator Cassidy and Representative Foxx         March 16, 2023           B-335142         SUBMISSION Submission Submiss	B-335714   NOT A RULE   2024   Senator Crapo   13, 2023   223

Practices Recommended Immunization Schedule for Children and Adolescents Aged 18 Years or Younger							
Securities and Exchange Commission Staff Accounting Bulletin No. 121	B-334540	RULE; SUBMIT		Senator Cynthia M. Lummis	August 2, 2022	455	N/A
U.S. Department of Transportation Notice of Funding Opportunity for the Department of Transportation's FY 2023-2024 Multimodal Project Discretionary Grant Opportunity	B-335488	RULE; SUBMIT	October 18, 2023	Senator Ted Cruz	July 27, 2023	83	N/A
U.S. Department of Defense Certain Healthcare Memoranda	<u>B-335115</u>	RULE; EXEMPT FROM SUBMISSION	September 26, 2023	Senator Tuberville	March 9, 2023	201	N/A
U.S. Food and Drug Administration Risk Evaluation and Mitigation Strategy (REMS) Single Shared System for Mifepristone 200 mg	B-334995	NOT A RULE		Congressional Requestors	March 8, 2023	120	N/A
Department of Homeland Security Memoranda Terminating the Migrant Protection Protocols	B-334045	RULE; EXEMPT FROM SUBMISSION		Senator Hagerty	February 16, 2022	504	N/A
U.S. Department of Agriculture, Food and Nutrition Service Food and Nutrition Service Policy Memorandum CRD 01-2022, Application of Bostock v. Clayton County to Program Discrimination Complaint Processing—Policy Update	B-334411	RULE; SUBMIT		Senators Roger Marshall, Marsha Blackburn, John Barrasso, Tom Cotton, and James Lankford	June 16, 2022	354	N/A
U.S. Department of Agriculture Documents Implementing Four Financial Assistance Programs	B-334146	RULE; SUBMIT		Senator Roger Marshall	March 22, 2022	440	N/A
Office of Personnel Management Guidance on Enforcing Coronavirus Disease 2019 Vaccination Requirement for Federal Employees-Executive Order 14043	B-334237	RULE; EXEMPT FROM SUBMISSION		Senator Ted Cruz	April 13, 2022	358	N/A
Federal Highway Administration—Request for Reconsideration—Policy on Using Bipartisan Infrastructure Law Resources to Build a Better America	B-334032.2	RULE; SUBMIT		Senator Thomas R. Carper	February 8, 2023	56	N/A
Department of Education's Student Loan Debt Relief Website and Accompanying Federal Register Publication	B-334644	RULE; SUBMIT		Chairwoman Virginia Foxx, Senators Bill Cassidy and John Cornyn; Representatives Bob Good and Mariannette Miller-Meeks	September 23, 2022	175	Congress

		RULE;					
Office of Dersonnel Management Memorandum on Ashieving a \$15		EXEMPT FROM	Fobruary.		April O		
Office of Personnel Management Memorandum on Achieving a \$15 Per Hour Minimum Pay Rate for Federal Employees	B-334221	SUBMISSION	February 9, 2023	Senator Lee	April 8, 2022	307	N/A
Environmental Protection Agency June 2022 Denial of Petitions for			·	Senators Hagerty, Moore			
Small Refinery Exemptions Under the Renewable Fuel Standard Program	<u>B-334400</u>	NOT A RULE	February 9, 2023	Capito, and	June 9, 2022	245	N/A
Court Services and Offender Supervision Agency, Pretrial Services Agency—Privacy Act of 1974; Systems of Records Notice	<u>B-334005</u>	NOT A RULE	,	Congressional Requestors	February 3, 2022	349	N/A
Federal Highway Administration Policy on Using Bipartisan Infrastructure Law Resources to Build a Better America	B-334032	RULE; SUBMIT		Senator Shelley Moore Capito	February 10, 2022	308	N/A
United States Department of Agriculture's 2021 Updates to the Thrifty Food Plan	B-333732	RULE; SUBMIT	July 28, 2022	Senator Tillis	October 27, 2021	274	N/A
Safer Federal Workforce Task Force, OMB COVID-19 Workplace Safety Guidance for Federal Contractors and Subcontractors	B-333725	NOT A RULE		Senators Sullivan, Scott, Wicker, Lee, Braun, and Daines	October 19, 2021	149	N/A
Centers for Disease Control and Prevention Requirement for Persons to Wear Masks While on Conveyances and at Transportation Hubs	B-333501	RULE; SUBMIT	December 14, 2021	Senator Rand Paul	August 9, 2021	127	<u>Senate</u>
Department of Housing and Urban Development guidance entitled "Assessing a Person's Request to Have an Animal as a Reasonable Accommodation Under the Fair Housing Act"	B-331171	RULE; SUBMIT		Representative Steve King	April 26, 2019	601	N/A
Federal Communications Commission order entitled "LightSquared Technical Working Group Report, et al."	B-332233	NOT A RULE		Senators James Inhofe and Jack Reed	May 22, 2020	83	N/A
Board of Governors of the Federal Reserve System Supervision and Regulation Letter 15-8	B-331560	RULE; SUBMIT	April 16, 2020	Senator Thom Tillis	October 24, 2019	175	N/A
		Letters 12-17 and 14-8: RULE; SUBMIT		Senators Thom Tillis, Mike Crapo, David Perdue, Michael			
Board of Governors of the Federal Reserve System Supervision and Regulation Letters 12-17, 14-8, 15-7	<u>B-330843</u>	Letter 15-7: NOT A RULE	October 22, 2019	Rounds, Kevin	February 22, 2019	242	N/A
Board of Governors of the Federal Reserve System Supervision and Regulation Letter 11-7	<u>B-331324</u>	RULE; SUBMIT	October 22, 2019	Senator Thom Tillis	April 26, 2019	179	N/A
Departments of Health and Human Services and Treasury guidance entitled "State Relief and Empowerment Waivers"	B-330811	RULE; SUBMIT	July 15, 2019	Senator Ron Wyden, Representative	February 6, 2019	159	N/A

				Frank Pallone Jr.			
Department of Commerce memorandum regarding a citizenship question on the 2020 Census	B-330288	NOT A RULE	February 7, 2019	Senator Brian Schatz	N/A	N/A	N/A
Department of Justice memorandum to federal prosecutors along the southwest border of the United States	B-330190	RULE; EXEMPT FROM SUBMISSION		Senator Edward Markey	June 19, 2018	183	N/A
Social Security Administration Hearings, Appeals, and Litigation Law Manual ("HALLEX")	B-329926	RULE; EXEMPT FROM SUBMISSION		Representative Jason Smith	February 16, 2018	206	N/A
Internal Revenue Service statement on health care reporting requirements	B-329916	RULE; EXEMPT FROM SUBMISSION		Representative Mark Meadows	February 16, 2018	90	N/A
U.S. Agency for International Development fact sheet on global health assistance and revisions to standard provisions for U.S. nongovernmental organizations	B-329206	NOT A RULE		Senators Jeanne Shaheen, Benjamin Cardin, Richard Blumenthal, Patty Murray; Representatives Nita M. Lowey, Diana DeGette, Eliot L. Engel, Barbara Lee	May 27, 2017	339	N/A
Consumer Financial Protection Bureau bulletin on Indirect Auto Lending and Compliance with the Equal Credit Opportunity Act	<u>B-329129</u>	RULE; SUBMIT		Senator Pat Toomey	N/A	N/A	President
Bureau of Land Management Eastern Interior Resource Management Plan	B-329065	RULE; SUBMIT		Senator Lisa Murkowski	N/A	N/A	N/A
U.S. Forest Service 2016 Amendment to the Tongass Land and Resource Management Plan	B-238859	RULE; SUBMIT		Senator Lisa Murkowski	N/A	N/A	N/A
Office of the Comptroller of the Currency, Federal Reserve Board, and Federal Deposit Insurance Corporation Interagency Guidance on Leveraged Lending	B-329272	RULE; SUBMIT	October 19, 2017	Senator Pat Toomey	N/A	N/A	N/A
Environmental Protection Agency proposed rule on Standards of Performance for Greenhouse Gas Emissions from New Stationary Sources: Electric Utility Generating Units	B-325553	PROPOSED RULE IS NOT A RULE; FINAL RULE MUST BE SUBMITTED	May 29,	Senator Mitch McConnell	N/A	N/A	Congress *Final rule was submitted to Congress

							and CRA resolution was later vetoed under CRA*
Department of Health and Human Services Information Memorandum concerning the Temporary Assistance to Needy Families Program	<u>B-323772</u>	RULE; SUBMIT		Senator Orrin Hatch, Representative Dave Camp	July 12, 2012	54	<u>House</u>
Centers for Medicare and Medicaid Services Letter on the State Children's Health Insurance Program	<u>B-316048</u>	RULE; SUBMIT		Senators John D. Rockefeller IV and Olympia Snowe	February 13, 2008	64	N/A
Department of Veterans Affairs memorandum terminating Vendee Loan Program	B-292045	NOT A RULE		Representative Lane Evans	February 7, 2003	101	N/A
Department of Veterans Affairs (VA) memorandum regarding the VA's marketing activities to enroll new veterans in the VA health care system	B-291906	NOT A RULE		Representative Ted Strickland	January 2, 2003	57	N/A
Department of the Interior Record of Decision "Trinity River Mainstem Fishery Restoration"	B-287557	RULE; SUBMIT		Representative Doug Ose	March 19, 2001	56	N/A
Farm Credit Administration national charter initiative	B-286338	RULE; SUBMIT		Representative James Leach	September 21, 2000	26	N/A
Environmental Protection Agency "Interim Guidance for Investigating Title VI Administrative Complaints Challenging Permits"	B-281575	RULE; SUBMIT		Representative David McIntosh	September 1, 1998	141	N/A
American Heritage River Initiative, created by Executive Order 13061	B-278224	NOT A RULE	November 10, 1997	Senator Conrad Burns	September 17, 1997	54	N/A
U.S. Forest Service Tongass National Forest Land and Resource Management Plan	B-275178	RULE; SUBMIT		Senators Ted Stevens and Frank Murkowski, Representative Don Young	June 5, 1997	28	N/A
Department of Agriculture memorandum concerning the Emergency Salvage Timber Sale Program	B-274505	RULE; SUBMIT	September 16, 1996	Senator Larry Craig	August 27, 1996	20	N/A