

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

March 12, 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 207 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.

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
Federal Housing Finance Agency—Applicability of the Congressional Review Act to FHFA Updates to the Enterprises' Single-Family Pricing Framework, FHFA Targeted Increases to Enterprise Pricing Framework, and FHFA Targeted Pricing Changes to Enterprise Pricing Framework		NOT A RULE	March 7,	Senators Tillis, Crapo, Risch, Moran, Hoeven, Rubio, Johnson, Cassidy, Lankford, Daines,	May 1, 2023	311	N/A

				Rounds, Cramer, Romney, Lummis, Marshall, Budd, Schmitt, and Britt			
U.S. Department of the Interior—Applicability of the Congressional Review Act to Cancellation of Oil Leases in the Artic National Wildlife Refuge	B-335781	NOT A RULE		Congressional Requestors	November 16, 2023	103	N/A
U.S. Department of Education—Applicability of the Congressional Review Act to Agency Statement titled "Fact Sheet: President Biden Announces New Actions to Provide Debt Relief and Support for Student Loan Borrowers"	B-335516	RULE; EXEMPT FROM SUBMISSION		Congressional Requestors	August 7, 2023	170	N/A
Environmental Protection Agency Notice of Decision on Clean Air Act Waiver of Preemption	B-334309	NOT A RULE	November 30, 2023	Senator Capito	May 11, 2022	568	N/A
U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Advisory Committee on Immunization Practices Recommended Immunization Schedule for Children and Adolescents Aged 18 Years or Younger	B-335316	NOT A RULE	November 29, 2023	Senator Tom Cotton	May 16, 2023	197	N/A
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.S. Food and Drug Administration Risk Evaluation and Mitigation	B-335115	RULE; EXEMPT FROM SUBMISSION		Senator Tuberville Congressional	March 9, 2023 March 8,	201	N/A
Strategy (REMS) Single Shared System for Mifepristone 200 mg	B-334995	NOT A RULE		Requestors	2023	120	N/A
Department of Homeland Security Memoranda Terminating the Migrant Protection Protocols	<u>B-334045</u>	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	June 5,	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	April 6, 2023	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
Office of Personnel Management Memorandum on Achieving a \$15 Per Hour Minimum Pay Rate for Federal Employees	B-334221	RULE; EXEMPT FROM SUBMISSION	February 9, 2023	Senator Lee	April 8, 2022	307	N/A
Environmental Protection Agency June 2022 Denial of Petitions for Small Refinery Exemptions Under the Renewable Fuel Standard Program	B-334400	NOT A RULE	February 9, 2023	Senators Hagerty, Moore Capito, and Wicker	June 9, 2022	245	N/A
Court Services and Offender Supervision Agency, Pretrial Services Agency—Privacy Act of 1974; Systems of Records Notice	B-334005	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."	<u>B-332233</u>	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
Board of Governors of the Federal Reserve System Supervision and	B-330843	Letters 12-17 and 14-8: RULE; SUBMIT Letter 15-7:	October	Senators Thom Tillis, Mike Crapo, David Perdue, Michael Rounds, Kevin	February	242	NI/A
Regulation Letters 12-17, 14-8, 15-7 Board of Governors of the Federal Reserve System Supervision and Regulation Letter 11-7	B-331324	NOT A RULE RULE; SUBMIT	22, 2019 October 22, 2019	Senator Thom	22, 2019 April 26, 2019		N/A N/A
Departments of Health and Human Services and Treasury guidance entitled "State Relief and Empowerment Waivers"	B-330811	RULE; SUBMIT		Senator Ron Wyden, Representative Frank Pallone Jr.	February 6, 2019	159	N/A
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	December 19, 2018	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	May 1,	Senators Jeanne Shaheen, Benjamin Cardin, Richard Blumenthal, Patty Murray; Representatives Nita M. Lowey, Diana DeGette,		339	N/A

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				Eliot L. Engel, Barbara Lee			
Consumer Financial Protection Bureau bulletin on Indirect Auto Lending and Compliance with the Equal Credit Opportunity Act	B-329129	RULE; SUBMIT		Senator Pat Toomey	N/A	N/A	President
Bureau of Land Management Eastern Interior Resource Management Plan	<u>B-329065</u>	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		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	B-323772	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	B-316048	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	<u>B-292045</u>	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"	<u>B-287557</u>	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		September 17, 1997		N/A
U.S. Forest Service Tongass National Forest Land and Resource Management Plan	B-275178	RULE; SUBMIT	July 3,	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		N/A