

SMALL ENTITY REGULATORY ANALYSIS

NORTH DAKOTA ADMINISTRATIVE CODE ADOPTING OF NEW N.D. ADMIN CODE CHAPTER 72-03-02

NAME AVAILABILITY STANDARDS

- 1. Was establishment of less stringent compliance or reporting requirements for small entities considered? The change from "deceptively similar" to "distinguishable in the record" only changes the determination with which a proposed business or other name is reviewed for registration. It enhances the certainty for businesses and the timely processing of business registration documents by the secretary of state.
- 2. Was establishment of less stringent schedules or deadlines for compliance or reporting requirements considered for small entities? The proposed rules do not require any schedules.
- 3. Was consolidation or simplification of compliance or reporting requirements for small entities considered? The proposed rules do not impact any compliance or reporting requirements beyond the standards under which a proposed business or other name is considered for registration.
- **4.** Were performance standards established for small entities for replacement design or operational standards required in the proposed rule? The proposed rules do not affect any design or operational standards; therefore, there are no performance standards in the proposed rule.
- 5. Was exemption of small entities from all or any part of the requirements in the proposed rule considered? Such exemption of small entities would not be possible given the statutory requirements relating to business registration under the following:
- Cooperatives NDCC § 10-15-08
- Corporations NDCC § 10-19.1-13
- Limited Liability Company NDCC § 10-32
- Nonprofits NDCC § 10-33-10
- Real Estate Invest. Trusts NDCC § 10-34-04
- Limited Partnerships NDCC § 45-10.2-10

- Fictitious Partnership Names NDCC § 45-11-01
- Partnerships (general) NDCC § 45-13-04.1
- Limited Liability Partnerships NDCC § 45-22-04
- Limited Liability Limited Partnerships NDCC § 45-23-03
- Trade Names NDCC § 47-25-03

Sandra McMerty Deputy Secretary of State August 1, 2025