



U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Statistics



Compendium of State Privacy and Security Legislation

1989 Overview

Privacy and Security of Criminal
History Information

12157

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PREFACE

This is the seventh volume in a series of compendia issued by the Bureau of Justice Statistics referencing and analyzing state laws, administrative regulations, and opinions of state attorneys general relating to security, confidentiality, accuracy, and completeness of criminal history records. Over the past two decades, states have enacted legislation and established policies and standards regarding the collection, use, and maintenance of criminal history records. This volume is intended to serve as a reference document and guide for legislators, legal analysts, and other researchers in reviewing and contrasting the varying approaches the states have taken to these issues. This volume should help policymakers to promote improved data quality and informed privacy and information laws and policies.

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INTRODUCTION

The Compendium Series

This compendium is the latest in a series of seven Department of Justice publications that reference and analyze state laws and regulations relating to privacy and security of criminal history record information.¹ The compendia include: (1) compilations of state laws and administrative regulations, and (2) analyses of findings and trends reflected in that body of law and policy documents. The purpose of the compendia is to assist legislators, planners, administrators, legal analysts and other interested individuals in reviewing state statutes and regulations on the maintenance and use of criminal records and analyzing national trends in this important area. By contrasting and comparing the various approaches reflected in the many state laws and regulations cited in these documents, planners and administrators should be assisted in developing effective and fair policies for their jurisdictions. By facilitating such comparisons and by furthering research in this area, the compendia are intended to promote the evolution of enlightened privacy and information policy.

The first compendium was published by the Law Enforcement Assistance Administration (LEAA) in 1974 as part of its efforts connected with the promulgation of regulations covering the privacy and security of criminal history record information.² A second compendium was published in 1978, documenting the growth of state privacy and security laws subsequent to the earlier survey.³ At that time LEAA also published a companion document providing an overview of the significant changes in state laws that had occurred, largely as a result of the impact of the federal regulations, and analyzing policy issues in specific areas of privacy and security law.⁴ Updating supplements to those compendia were published in 1979 and in 1981, covering state legisla-

tion and regulations up to July 1981.⁵ The 1984 and 1987 volumes replaced all of the earlier volumes in the series and referenced all state laws and regulations up to the date of publication.⁶

Scope of this Compendium

This compendium is an up-to-date and complete document which replaces all of the earlier volumes in the series. It references all current state laws up to November 1989, as well as regulations, executive orders and opinions of attorneys general where applicable. It also includes a review and analysis section containing a general overview of state laws and regulations and a discussion of trends and conclusions concerning two especially important information policy issues: (1) requirements imposed on criminal justice agencies to maintain record quality, and (2) dissemination and use of criminal history information for noncriminal justice purposes.

Since this volume compiles the material from previous compendia as well as more recent enactments, the sheer bulk of this body of material precludes continuing the practice of reproducing the complete text of the state laws and regulations. Copies of specific statutes or the complete set of statutes are available on microfiche from the National Criminal Justice Reference Service (NCJRS) in Rockville, Maryland. A full, hard copy library of these laws, regulations and other materials is maintained by SEARCH Group, Inc. at its offices in Sacramento. Copies of specific enactments may be ordered by mail or telephone.

This compendium contains four sections. Section 1 sets out an overview of state criminal history record laws and an analysis of state requirements relating to data quality and noncriminal justice access and use. Section 2 defines the 28 subject-matter categories into which the laws and regulations are classified in the tables in the com-

pendium. These categories are the same as those used in previous volumes. Section 3 sets out summary tables showing trends and developments in criminal justice information law and policy by classification category. Section 4 includes summary tables by state, along with a listing of the titles of the state codes (see page 49) from which the citations were extracted. All of the tables in Sections 3 and 4 set out complete citations to the official state codes or other state compilations where the full text of the laws and regulations may be found. These citations should be used in ordering copies of particular provisions from NCJRS or SEARCH.

The methodology utilized in compiling the compendium included extensive library research in state codes and a survey of state officials concerned with criminal record programs and policy. The survey and research compiled the laws of 53 jurisdictions: the 50 states, the District of Columbia, Puerto Rico and the Virgin Islands. In the compendium, all of these jurisdictions are referred to as "states."

How to Use the Compendium

Because this volume is a complete compilation of all prior compendia and supplements, it will not be necessary to consult prior volumes.

To facilitate use of this volume, the laws and regulations have been classified into 28 subject-matter categories which are defined in Section 2. Numerous tables have been included in Sections 3 and 4 to assist in finding laws dealing with particular subjects or to determine which aspects of information policy have been addressed by particular states. The summary tables in Section 3 list citations to all state statutes and regulations under each of the 28 classification categories. For example, the table for the category "State Regulatory Authority" (page 20) indicates which of the states have provisions establishing or designating an agency to promulgate statewide privacy and security regulations and provides the legal citations to the provisions. In addition to finding particular citations, the reader is able to quickly identify the concentration of states addressing a particular

policy area.

Another view of state privacy and security trends is reflected in the table on page 18 titled "Survey Comparison of Changes in State Statutes and Regulations by Classification Category." At a glance, the table indicates the degree of attention that a particular area of information policy has received in the states over the past 15 years, as reflected by surveys conducted in 1974, 1977, 1979, 1981, 1984, 1987 and 1989.

A summary table for each state is included in Section 4. These tables utilize the 28 classification categories referred to above and set out citations to all of the laws and regulations of particular states. If no entry appears under one or more classification categories for a particular state, it means that the state has no law or regulation addressing that policy area, or that research has failed to discover any.

The state summary tables presented in Section 4 include subdivisions of four classification categories. Category 3, "Regulation of Dissemination," has been subdivided to show whether the states permit or prohibit access by various types of groups or individuals (criminal justice agencies, governmental noncriminal justice agencies and private agencies or individuals) to various types of information (conviction information, nonconviction information and arrest information). Category 4, "Right to Inspect," has been subdivided to show whether the states permit an individual to make notes or obtain a copy of information contained in his criminal record. Category 14, "Accuracy and Completeness," has been subdivided to permit statutes to be classified as relating to disposition reporting, audit, or other accuracy and completeness requirements. Finally, Category 22, "Security," has been subdivided to enable statutes to be classified as relating to physical security, administrative security or computer security. It is felt that these classification subcategories will present a more accurate and detailed view of state legislative and regulatory activity in these four important policy areas and will make the compendium a much more useful research tool.

Section 1

REVIEW AND ANALYSIS

A. Current Status of the Law

In the early 1970s, at a time when public concern about privacy, automation and mushrooming information systems was at its height, Congress considered several legislative proposals that would have imposed a uniform nationwide information management scheme for state and local handling of criminal history record information. Although comprehensive legislation failed to pass, Congress did adopt a short amendment to the Omnibus Crime Control and Safe Streets Act of 1968 (now Section 812(b) of the Justice Assistance Act of 1984; P.L. 98-473) providing in general terms that all criminal history record information collected, maintained or disseminated by state and local criminal justice agencies with financial support from LEAA or its successor agencies must be kept complete and secure; must be made available for review and challenge by record subjects; and must be used only for law enforcement and other lawful purposes.

This amendment served as the basis for comprehensive information systems regulations issued by LEAA in 1975 applicable to all state and local criminal justice agencies which have utilized LEAA funding for the support of criminal history record systems. This includes virtually all state-level criminal justice agencies and perhaps one-half of the local criminal justice agencies in the country, including most of the large local agencies. The regulations, usually referred to as the Department of Justice (DOJ) regulations, have encouraged the development of standards for the handling of criminal history record information.⁷

The DOJ regulations impose minimum general requirements for criminal history information management, leaving the development of specific programs and procedures to state legislation and policymaking. As intended, the regulations were instrumental in stimulating many states to enact

their own laws to comply with the requirements of the federal government. In addition, the regulations triggered a reassessment of existing state privacy and security laws that has gone beyond mere compliance, as evidenced by the fact that about half of the states have enacted comprehensive criminal history laws, some of which are in some respects stricter than the requirements of the regulations.

Today, virtually all of the states have enacted legislation governing the dissemination of criminal history records. Although the approaches differ considerably, all of the states have followed the lead of the regulations in distinguishing between conviction and current arrest data, on the one hand, and nonconviction data on the other. Most states have placed stricter limits on the release of nonconviction data for noncriminal justice purposes. Virtually all of the states also have established procedures to permit record subjects to review their records and to institute procedures to correct inaccuracies. Finally, virtually all of the states have established security procedures complying generally with the requirements of the regulations. In these areas, as in other areas of record management, the regulations do not require the enactment of legislation, so long as adequate operational procedures are implemented by regulation, agency rule or other appropriate means. Thus, the numbers of state statutes in these areas cited in this volume do not fully reflect the significant progress made in these areas of privacy protection.

Two areas of criminal record information management merit special analysis. These areas are: (1) data quality and (2) dissemination of criminal records for noncriminal justice purposes. They are discussed in the following sections.

B. ANALYSIS OF CRITICAL ISSUES

1. Data Quality

As noted earlier, the broad language of the 1973 Congressional amendment provided the basis for comprehensive regulations issued by LEAA in 1975 covering all state and local criminal history record systems supported in whole or in part by federal funding.⁸ Among other things, the regulations require all covered agencies to implement operational procedures designed to ensure that criminal history record information is complete and accurate.⁹

The regulations state that to be complete, a record of an arrest must contain information concerning any disposition occurring within the state within 90 days after the disposition has occurred. In order to promote the dissemination of complete criminal history records, the regulations require that state and local agencies establish procedures to query the central state repository prior to disseminating information unless the agency is assured that it is disseminating the most up-to-date disposition data or time is of the essence and the repository is technically incapable of responding within the necessary time period.¹⁰

The provisions of the regulations dealing with accuracy¹¹ define accuracy literally to mean that "no record containing criminal history record information shall contain erroneous information." In order to promote accuracy, two types of operational procedures are required: (1) a process of data collection, entry, storage and systematic audit that will minimize the possibility of recording and storing inaccurate information; and (2) procedures for sending notices of corrections to all criminal justice agencies known to have received inaccurate information of a material nature. As a practical matter, this provision requires agencies to create and maintain dissemination logs so that corrections can be sent to recipients of erroneous information.

Finally, the regulations require agencies to give criminal record subjects an opportunity, upon

request, to review their criminal history record information for purposes of ensuring accuracy and completeness.¹²

State Statutory Provisions

As noted earlier, the regulations do not require the states to enact legislation dealing with accuracy and completeness. However, many states have chosen to deal with the problem by state law. In 1974, just prior to publication of the regulations, only 14 states had adopted statutory data quality safeguards. By 1978, two years after the adoption of the LEAA regulations, 41 states had added data quality provisions of one kind or another to their criminal history record statutes. That number increased to 45 states in 1979, to 49 states in 1981, and to 51 states in 1984 and 1987. The recent survey showed that the number of jurisdictions that have enacted data quality provisions remained at 51.¹³

Although the regulations do not expressly require that the states establish central state criminal record repositories, the Commentary published with the regulations noted that the provisions on accuracy and completeness were written with central state repositories in mind. Indeed, the provisions of the regulations dealing with completeness state that complete records "should" be maintained in central state repositories.¹⁴ Today, every state as well as the District of Columbia and Puerto Rico have established central state repositories and most of them conform generally to the model described in the Commentary. In virtually all of those states, pursuant to statute, regulation or established practice, law enforcement agencies throughout the state report arrest data for all serious offenses (usually felonies and serious misdemeanors) to the state repositories. Nearly all of the states have statutory provisions expressly requiring the reporting of arrest data. In most of these, arrest data are required to be reported on arrest fingerprint cards, which include the subject's

name and identification information, arrest event information (date, place, etc.), arrest charges and inked fingerprint impressions.

Fifty-one jurisdictions have adopted legislation which imposes some form of disposition reporting requirement on state and local agencies.¹⁵ Many of these statutes are quite specific as to the types of data to be reported, the responsible agency or official, time requirements and sanctions. Others, however, merely state a general reporting requirement with little or no detail as to how or by whom reporting is to be accomplished.

Even in the states with more detailed reporting laws, there are some significant shortcomings. Only 13 states specifically require prosecutors to report data to the central repository¹⁶ and only in a couple of these states are prosecutors required to report all charges filed and other specific prosecutorial "dispositions" to the repository. Even more problematic, only 24 state statutes require the courts (customarily the court clerks) to report disposition information to the central repository.¹⁷ Only 31 states require correctional agencies to report correctional "disposition" information such as escape, release, parole or death.¹⁸

Other problems with many of the disposition reporting laws include the failure of states to impose time limits for the reporting of disposition data and the lack of meaningful penalties for failure to comply. Only 30 states prescribe time limits for the reporting of disposition data,¹⁹ and only 12 states have adopted provisions which expressly prescribe civil or criminal sanctions for violations of disposition reporting standards.²⁰ Moreover, research has failed to discover a single reported decision in which a criminal justice official has been penalized for failing to comply with disposition reporting requirements.²¹

Statutes which impose transaction log requirements are the most common type of data quality provision after disposition reporting. Thirty-five states have adopted statutory provisions which require criminal justice agencies to maintain logs identifying the recipients of criminal history record information and the dates of the disseminations.²²

Statutes in 25 states require the central repositories to conduct some type of audit.²³ Auditing is generally viewed as one of the most effective data quality procedures. Statutes in 14 of these states require the central repository to conduct periodic (usually annual) audits of a random sample of state and local systems which submit records to the repository.²⁴ The scope of this kind of random audit usually includes: (1) adherence by the local agency to federal and state regulations; (2) completeness and accuracy of criminal history record information; (3) adherence to dissemination standards; (4) implementation of appropriate security safeguards; and (5) compliance with mandated subject access and review provisions. Twelve states require the repository to conduct an annual in-house audit of its own records.²⁵ In general, the scope of these audits parallels the scope of the audit of local agency systems. However, statutes in some of these states expressly require that the in-house audit also attempt to identify dispositions which are likely to have occurred but which have not been reported. Statutes in 11 of the states require both the in-house audit and an audit of a representative sample of contributing agencies.²⁶

Finally, statutory provisions adopted in a few states impose other kinds of data quality mechanisms. Statutes in 12 states require state and local criminal justice agencies to query the central repository prior to disseminating criminal history record information in order to assure that the most up-to-date disposition data are being used.²⁷ Twelve states have also added provisions to their statutes which require the repository to implement some kind of delinquent disposition monitoring system (*e.g.*, a system designed to periodically identify arrest entries for which dispositions are probably available but not reported).²⁸ Four states have adopted statutory provisions that specifically impose training requirements on personnel involved in entering data into criminal history record systems.²⁹ Four states have adopted statutory provisions which address the use of automated programs to provide systematic editing procedures for the purpose of detecting missing or nonconforming data.³⁰ Three states have adopted

statutory provisions which require the use of a "tracking number system" to link disposition information to charge information.³¹

Of course, in almost every state the bulk of data quality requirements are expressed in regulations or administrative policies and procedures, rather than in legislation. However, the extent to which State legislation addresses data quality issues is a reflection of the state's concern about data quality.

It is clear, however, that the enactment of legislation and the issuance of regulations are not enough to solve the problem of data quality. While 51 states have adopted at least some standards for accuracy and completeness that reflect standards in the DOJ Regulations, there is little question that the quality of criminal history data in this nation falls short of satisfactory. Disposition reporting — or the lack of reporting — remains the most serious deficiency, especially in terms of court disposition reporting. Next in importance is auditing. Although numerous states have statutory provisions requiring ongoing systematic audits and annual in-house audits, it is clear that very little audit activity is taking place. It is fair to say that in practice many states have not made data quality a priority sufficient to comply with existing standards.

The issue is commitment: the states must be committed to put into place, and practice, procedures to collect and maintain complete and accurate data, and to scrupulously and regularly conduct systematic audits to ensure compliance with those procedures.

2. Access for Noncriminal Justice Purposes

Background

Reversing a trend that began after issuance of the DOJ regulations, criminal history record information is increasingly becoming available outside of the criminal justice system. Even nonconviction data are now being made more available to noncriminal justice agencies. Thirty states have adopted open record or freedom of information statutes which cover some types of criminal his-

tory record data. (See the Survey Comparison Table on page 18.) This does not mean that criminal history data are publicly available in these states in all circumstances, but it does mean that the data are more available than they previously were.

As a part of this trend, a majority of the states now permit access to criminal history records by at least some types of noncriminal justice agencies and private entities. For example, special access rights are increasingly accorded to governmental agencies with national security missions and to licensing boards and some private employers screening applicants for sensitive positions, such as those involving public safety, supervision of children or custody of valuable property.

The Congressional efforts of the 1970s to enact federal legislation setting nationwide dissemination standards for state criminal history record systems failed. In addition, the LEAA Regulations on criminal history record systems issued in 1975 did not undertake to set a uniform policy on noncriminal justice access, but instead essentially left the matter up to the legislatures and governors of the individual states. Section 20.21(b)(2) of the regulations provides that noncriminal justice access and use is permitted if "authorized by statute, ordinance, executive order, or court rule, decision or order as construed by appropriate state or local officials or agencies."

This approach, though laudable from the standpoint of states' rights, has resulted in a great diversity of statutory schemes in the states. It has also resulted in a steadily increasing volume of authorized noncriminal justice use. Findings of a recent national survey demonstrate that the state criminal record repositories are now handling about 2,000,000 noncriminal justice access requests a year.³² In several states, including California, Minnesota, Pennsylvania and South Carolina, noncriminal justice traffic is greater than total criminal justice use of the criminal record systems, and, in several other states, noncriminal justice use is 40 percent or more of total system use. In many of these states, every session of the legislature in recent years has resulted in new statutory authority for noncriminal justice agen-

cies and groups to obtain criminal record checks for such purposes as public and private employment, occupational licensing, and the issuance of various permits, certifications and clearances.

Since the last survey in 1987, the legislatures of five additional states (Alabama, Arizona, Missouri, Nevada and Washington) have amended their criminal history record laws to make criminal records available for background screening of persons employed in child daycare centers or other facilities providing child supervision or services.³³ The Montana legislature authorized the availability of criminal history records for screening candidates for admission to the state bar.³⁴ Georgia revised its dissemination law to make criminal history records more widely available for purposes of private and public employment and licensing.³⁵ Colorado revised its sealing law to limit the sealing of certain types of criminal records and make them more widely available for employment and other noncriminal justice purposes.³⁶

As a result, it is probably safe to say that, in most states, present laws and policies on noncriminal justice access and use consist of a patchwork of statutory and regulatory provisions resulting from independent lobbying efforts by particular groups rather than from a comprehensive review of the issues and development of a consistent, balanced, statewide policy. It is literally true that no two state statutes on noncriminal justice access are identical. The following analysis of state statutory provisions will confirm these observations.

State Statutory Provisions

State statutes governing dissemination of criminal history records for noncriminal justice purposes are so varied as to defy classification. A few states, including Michigan, Mississippi and New Jersey, have no statutory provisions setting statewide policies on noncriminal justice access; in these states, the DOJ regulations control access and use. In a few other states, including South Carolina and Maryland, the statute does nothing

more than delegate to designated officials the authority to issue rules and regulations on noncriminal justice dissemination. In states that do have laws dealing with the subject, the statutory approaches vary from those of Florida and Wisconsin, which are "open record" states where anyone can obtain access to criminal history records for any purpose, to that of Tennessee, which prohibits noncriminal justice access and use except for limited purposes specifically authorized by statute and makes it a criminal offense to release criminal history records for unauthorized purposes. The other states fall somewhere in between, with statutory approaches that differ greatly as to what types of noncriminal justice agencies may have access to particular types of records for particular purposes.

There are, however, some patterns and similarities, due to the influence of the DOJ regulations. As pointed out earlier, the regulations do not place any restrictions on the dissemination of conviction records or open arrest records (arrest records with no recorded disposition) less than one year old. Nonconviction records (favorable dispositions, including decisions not to refer or prosecute charges and indefinite postponements, and open arrest records over a year old and not actively pending) may be disseminated for any purpose authorized by statute, ordinance, executive order or court ruling. Most of the states have followed this approach of treating conviction records differently from nonconviction records. Commonly, the states place few or no restrictions on the dissemination of conviction records and a number of states also do not restrict the dissemination of open arrest records less than a year old. Nonconviction records are restricted to a greater degree and in many states may not be disseminated at all for noncriminal justice purposes or may be disseminated only for particular purposes under specified circumstances.

Another similarity among many states is that the statutory provisions do not specifically identify particular noncriminal justice agencies or organizations that may obtain criminal history

records. Instead, they define classes or types of agencies or organizations that may obtain certain types of records for specified purposes. Out-of-state agencies or federal agencies may be included, in addition to in-state agencies, private agencies and governmental agencies. The statutes may define permitted purposes in specific terms or more general terms. For example, some states authorize the use of criminal history records for any occupational licensing or employment purpose, while others authorize such use only for screening applicants for high-risk occupations, such as those involving the public safety, supervision of children, or custody of cash or valuable property or information.

Many of the laws also require that certain agencies or organizations must have separate legal authority to obtain criminal records or that the need for the record must be approved by a designated board, council or official. The statutory provisions that require separate legal authority for certain types of agencies vary considerably from state to state. The requirement may simply provide that the requestor must be "authorized by law" or must have "legal authority" or that the records must be necessary for a "lawful purpose."³⁷ Such provisions are interpreted in some states as authorizing the dissemination of criminal records for employment and occupational licensing purposes where the law merely requires the employing or licensing agency to screen out applicants who are not of "good moral character." Other state statutes, however, authorize the release of records for noncriminal justice purposes only if the requesting agency is "expressly" authorized by statute to obtain criminal records for use in the course of official duties.³⁸ This is a much stricter standard. Still stricter provisions authorize the release of criminal records only pursuant to statutory provisions that expressly refer to criminal conduct or to criminal records and contain requirements, exclusions or limitations based upon such conduct or records.³⁹

Where prior approval by a council, board or designated official is required for the release of criminal records for noncriminal justice purposes,

the designated standard for approval varies among the states. For example, criminal record laws in New Hampshire and South Dakota delegate general discretion to the director of the criminal record repository to determine who may have access, while Massachusetts law provides that the Security and Privacy Council or the Criminal History Systems Board, or both, must find that the public interest in releasing criminal records to particular noncriminal justice requesters outweighs the security and privacy interests of the record subject.

Several states, including Iowa, New Mexico, Ohio and South Dakota, require that the record subject must consent in writing to any release of his criminal history record for noncriminal justice purposes.

State Dissemination Policies

As will be evident from the discussion above, in most states the criminal history record laws provide only the framework for the state's policies on dissemination. Specific legal authority for particular agencies or organizations to obtain criminal records may be set out in separate statutory provisions, executive orders or even local ordinances. In addition, the actual policies and practices of particular states may be set out in regulations or may be based upon written or unwritten policies. These policies and practices are commonly more restrictive than the criminal record laws require them to be. That is, usually due to lack of staff and facilities, most state repositories do not provide records to all of the noncriminal justice agencies and organizations that are qualified under their laws. In addition, many states set out administrative requirements that may not be set out in their laws. For example, some states require that the subject's fingerprints be submitted with all requests for noncriminal justice access and that records may be released only when a fingerprint comparison positively verifies that the requested record relates to the subject of the request. All except a handful of the states charge fees ranging from \$3.00 to \$25.00 for processing noncriminal justice record searches.⁴⁰

Interstate Dissemination

Until the past few years, the great disparity among state dissemination laws was not perceived as a serious obstacle to the interstate dissemination of criminal records for noncriminal justice purposes, such as employment and occupational licensing. This was due primarily to the fact that there was no effective system linking the state repositories together in such a way as to permit the exchange of records from state to state for non-criminal justice purposes. National criminal record checks for noncriminal justice purposes have been feasible in the past only through use of the criminal files maintained in the FBI's Identification Division, which contain arrest and disposition data submitted by criminal justice agencies throughout the country. As of the end of fiscal year 1988, these files contained over 98 million criminal arrest fingerprint cards on some 24 million individuals. In that fiscal year, the Identification Division processed over 4 million criminal record searches for noncriminal justice purposes. Approximately 2.8 million of these searches were conducted for federal agencies authorized to request criminal record searches for such purposes as civilian employment, security clearances, military recruitment, alien registration, visas and other official purposes, and for federal and state law enforcement agencies for criminal justice employment purposes. The remaining searches were conducted primarily for state and local governmental employment and licensing agencies with approved legal authority to request such searches and for employment in federally chartered or insured banks and designated segments of the securities and commodities industries.

Although the criminal files of the Identification Division are made up primarily of arrest and disposition data submitted by state and local criminal justice agencies, these records are disseminated by the FBI pursuant to federal laws and regulations authorizing record checks for the agencies and organizations noted above. Under this program, federal agencies receive the entire record on subject individuals, including favorable

dispositions and open arrest records without regard to the age of the record. Responses provided to banks, securities firms and state employment and licensing agencies include the entire record with the exception of open arrests over a year old and not still actively pending. Thus, it is possible for authorized federal and state noncriminal justice agencies to legally obtain records from the FBI for purposes for which they could not, in some cases, obtain the records directly from the states where the records originated.

This system of duplicate state and federal files is changing because of concern for the disparity among state dissemination laws and the expense of maintaining and updating records at both the state and federal levels. A system is emerging that replaces the "national repository" approach to implementing a system for the interstate exchange of criminal records in favor of an approach utilizing a national index to link together the state repositories. This is essentially the system concept now being implemented, known as the Interstate Identification Index (usually referred to as "III" or "Triple I"). When the system is fully operational nationwide, the Triple I index maintained at the national level will contain only personal identification data on individuals whose criminal records are maintained in state criminal record repositories (state offenders) and in the criminal files of the FBI (federal offenders). The index will serve as a "pointer" to refer inquiring criminal justice agencies to the state or federal files where complete criminal history records on inquired-upon individuals are maintained. The records will be exchanged directly between the states and between state and federal criminal justice agencies by means of telecommunications lines linking federal, state and local criminal justice agencies throughout the country. Dissemination and use of the records obtained from state repositories will be governed by the laws and policies of the individual states, rather than by the uniform dissemination policy now utilized by the FBI.

It should be apparent that the disparity and restrictiveness of state dissemination laws will

present serious obstacles to implementation of this type of interstate system. First, programming the index to screen noncriminal justice requests on the basis of the wide variety of existing state laws and policies would be difficult, and the inquiry procedures would be complex. Second, the records that would be available to noncriminal justice agencies under this approach would be substantially less than are now legally available to them from the FBI's files. As pointed out earlier, the laws of a majority of the states are considerably more restrictive than the FBI standard. Some states will provide no records to federal agencies or to out-of-state agencies and others will provide only convictions (sometimes only certain convictions) and perhaps open arrest records that are less than a year old. It seems likely that this level of service would be viewed by these agencies (and by other policymakers) as insufficient to satisfy their needs.

Conclusion

The absence of federal legislation or regulations establishing a uniform nationwide dissemination policy for state criminal record systems has permitted the states to develop and implement their own approaches to the release of criminal records for noncriminal justice purposes. This has had the laudable effect of leaving the states free to establish their own privacy and confidentiality laws and policies to strike a proper balance between the rights of record subjects and the public

interest. However, this has also resulted in the evolution of widely varying state approaches, and in laws and policies in many states that are more restrictive than the federal standard that governs noncriminal justice use of the FBI's files of state-contributed criminal history records. These factors are emerging as serious obstacles to the implementation of an "index-pointer" system for the interstate exchange of criminal records; such as the Triple I system now being implemented. The success of a national program for the interstate exchange of criminal history records for noncriminal justice purposes may depend upon the willingness of many of the states to modify existing restrictions in their laws and policies in order to provide a comparable level of service to federal agencies and other noncriminal justice agencies that are now authorized to obtain records from the FBI.

Three current drafts of a proposed interstate compact to implement the III system (drafted by SEARCH Group, Inc., the FBI, and the NCIC Advisory Policy Board) all incorporate a noncriminal justice access and dissemination standard that is identical to the federal standard now applicable to the FBI's Identification Division. Ratification of this compact by a state would have the effect of amending the state's criminal record dissemination law in the manner suggested above, so that the state could make available the level of record service necessary for effective operation of the III system.

FOOTNOTES

- ¹ The term "criminal history record information" is defined in the regulations issued by the Law Enforcement Assistance Administration in 1975 (28 C.F.R. Part 20) to include "information collected by criminal justice agencies on individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other formal criminal charges, and any disposition arising therefrom, sentencing, correctional supervision, and release."
- ² Law Enforcement Assistance Administration, *Compendium of State Laws Governing the Privacy and Security of Criminal Justice Information* (Washington, D.C.: U.S. Department of Justice, 1974).
- ³ Law Enforcement Assistance Administration, *Privacy and Security of Criminal History Information, Compendium of State Legislation* (Washington, D.C.: U.S. Department of Justice, January 1978).
- ⁴ Law Enforcement Assistance Administration, *Privacy and Security of Criminal History Information: An Analysis of Privacy Issues* (Washington, D.C.: U.S. Department of Justice, 1978).
- ⁵ SEARCH Group, Inc., *Privacy and Security of Criminal History Information, Compendium of State Legislation, 1979 Supplement* (Washington, D.C.: U.S. Department of Justice, 1979); SEARCH Group, Inc., *Privacy and Security of Criminal History Information, Compendium of State Legislation, 1981 Supplement* (Washington, D.C.: U.S. Department of Justice, 1982).
- ⁶ SEARCH Group, Inc., *Privacy and Security of Criminal History Information, Compendium of State Privacy and Security Legislation, 1984 Edition* (Washington, D.C., U.S. Department of Justice, September 1985); SEARCH Group, Inc., *Privacy and Security of Criminal History Information, Compendium of State Privacy and Security Legislation, 1987 Overview* (Washington, D.C.: U.S. Department of Justice, August 1988).
- ⁷ Investigative and intelligence information is not covered. Wanted person information, original records of entry, court records or traffic offense records are specifically exempted from coverage of the DOJ regulations.
- ⁸ "Criminal Justice Information Systems Regulations," 28 C.F.R. Part 20.
- ⁹ 28 C.F.R. § 20.21(a).
- ¹⁰ 28 C.F.R. § 20.21(a)(1).
- ¹¹ 28 C.F.R. § 20.21(a)(2).
- ¹² 28 C.F.R. § 20.21(g).
- ¹³ The term "state" includes the District of Columbia, Puerto Rico and the Virgin Islands.
- ¹⁴ 28 C.F.R. § 20.21(a)(1).
- ¹⁵ Jurisdictions without statutory disposition reporting requirements are: Texas and the Virgin Islands.

- ¹⁶ Alabama, Arkansas, Georgia, Illinois, Iowa, Kansas, Massachusetts, Michigan, New Jersey, Oregon, Vermont, Washington and West Virginia.
- ¹⁷ Alabama, Arkansas, Arizona, California, Connecticut, Delaware, Georgia, Illinois, Indiana, Iowa, Kentucky, Maryland, Michigan, Minnesota, Mississippi, Montana, New Jersey, Oregon, Pennsylvania, Utah, Vermont, Virginia, Washington and West Virginia.
- ¹⁸ Alabama, Arkansas, California, Connecticut, Delaware, District of Columbia, Georgia, Hawaii, Illinois, Indiana, Iowa, Idaho, Kentucky, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, New Jersey, Oregon, Pennsylvania, South Dakota, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming.
- ¹⁹ Alabama, Arizona, California, Delaware, Georgia, Illinois, Indiana, Iowa, Idaho, Kansas, Kentucky, Louisiana, Maryland, Minnesota, Mississippi, Missouri, Montana, Nebraska, New Jersey, New York, North Carolina, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Utah, Vermont, Virginia, Washington and Wisconsin.
- ²⁰ Alabama, Connecticut, Kansas, Louisiana, Maine, Michigan, Minnesota, Montana, New York, Utah, Vermont and West Virginia.
- ²¹ See, SEARCH Group, Inc., *Liability for Mishandling Criminal Records* (Sacramento, California: SEARCH Group, Inc., April 1984). However, there are reported decisions penalizing officers for failing to file reports, and one decision penalizing an agency for failing to make a required entry in a dissemination log.
- ²² Twenty-two of these 35 states have specific and relatively detailed transaction log requirements: Alabama, Alaska, California, Connecticut, Florida, Georgia, Hawaii, Illinois, Kansas, Kentucky, Louisiana, Massachusetts, Montana, Nebraska, Nevada, New Hampshire, North Carolina, Pennsylvania, South Carolina, Vermont, Virginia and Washington.
- ²³ Alaska, Arizona, Arkansas, California, Florida, Georgia, Hawaii, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Missouri, Montana, Nebraska, Nevada, New Hampshire, North Carolina, Oregon, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Virginia and Wyoming.
- ²⁴ Hawaii, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, Oregon, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Virginia and Wyoming.
- ²⁵ California, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, Oregon, Pennsylvania, South Carolina, South Dakota and Wyoming.
- ²⁶ Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, Oregon, Pennsylvania, South Carolina and South Dakota and Wyoming.
- ²⁷ Alaska, Georgia, Hawaii, Louisiana, Missouri, Montana, Nevada, Oregon, Puerto Rico, South Carolina, Virginia and Washington.
- ²⁸ Connecticut, Delaware, Florida, Georgia, Hawaii, Illinois, Iowa, Louisiana, Missouri, Montana, Nebraska and New Hampshire.
- ²⁹ Alabama, Georgia, Kentucky and Louisiana.

- ³⁰ Kentucky, Nebraska, South Carolina and Virginia.
- ³¹ Kentucky, Missouri and Pennsylvania.
- ³² "A Study to Identify Criminal Justice Information Law, Policy and Management Practices Needed to Accommodate Access to and Use of III for Noncriminal Justice Purposes," prepared for the Federal Bureau of Investigation, National Crime Information Center, by SEARCH Group, Inc., September 28, 1984, under Contract No. J-FBI-84-044.
- ³³ Alabama Code § 26-1-4; Arizona Stat. §§ 41-1964, 41-1606.02, 36.883.02, 8-230.02; Mo. Ann. Stat. § 43:540; Nev. Rev. Stat. § 179A.180-240; Wash. Rev. Code Ann. §§ 43.43.830-.840.
- ³⁴ Montana Rev. Codes Ann. § 44-5-302.
- ³⁵ Ga. Code 1981 §§ 35-3-34, 35.
- ³⁶ Colorado Rev. Stat. § 24-7-308.
- ³⁷ For example, Alaska, Delaware, Kansas, Montana, North Carolina and West Virginia.
- ³⁸ For example, Arizona, Arkansas, Indiana, Maine and Massachusetts.
- ³⁹ For example, Connecticut, Illinois, Pennsylvania and Virginia.
- ⁴⁰ A survey conducted by SEARCH in 1988 revealed that all of the states charged fees except Arizona, Arkansas, Connecticut, Hawaii, Mississippi, Texas and Vermont. Reportedly, fee legislation is under consideration in some of these states.

Section 2

CLASSIFICATION CATEGORIES

Following are definitions of the categories into which state laws and regulations have been classified for both the individual and summary state tables.

1. *State Regulatory Authority.*

A grant of power to a state agency to promulgate statewide security and privacy regulations for criminal justice information systems.

2. *Privacy and Security Council.*

A state board, committee, commission or council whose primary statutory function is monitoring, evaluating or supervising the confidentiality and security of criminal justice information.

3. *Regulation of Dissemination.*

Restrictions on dissemination of criminal history information.

4. *Right to Inspect.*

The right of an individual to examine his or her criminal history record.

5. *Right to Challenge.*

The right to an administrative proceeding in which an individual may contest the accuracy or completeness of his or her criminal history record.

6. *Judicial Review of Challenged Information.*

The right of an individual to appeal an adverse agency decision concerning challenged information to a state court.

7. *Purging: Non-Conviction Information.*

The destruction or return to the individual of criminal justice information where no conviction has resulted from the event triggering the collection of the information.

8. *Purging: Conviction Information.*

The destruction or return to an individual of criminal history information indicating a conviction.

9. *Sealing: Non-Conviction Information.*

The removal of criminal history information from active files where no conviction has resulted from the event triggering the collection of the information.

10. *Sealing: Conviction Information.*

The removal from active files of individual criminal history information indicating a conviction.

11. *Removal of Disqualifications.*

The restoration of rights and privileges such as public employment to persons who have had criminal history records purged or sealed.

12. *Right to State Non-Existence of a Record.*

The right to indicate in response to public or private inquiries the absence of criminal history in cases of arrest not leading to conviction or where an arrest or conviction record has been purged.

13. *Research Access.*

The provision for and regulation of access to criminal justice information by outside researchers.

14. *Accuracy and Completeness.*

A requirement that agencies institute procedures to ensure reasonably complete and accurate criminal history information, including the setting of deadlines for the reporting of prosecutorial and court dispositions.

15. *Dedication.*

The requirement that computer configurations be assigned exclusively to the criminal justice function.

16. *Civil Remedies.*

Statutory actions for damages or other relief resulting from violations of privacy and security laws.

17. *Criminal Penalties.*

Criminal sanctions for violations of privacy and security laws.

18. *Public Records.*

Requirements that official records maintained by public officials be open to the public.

19. *Separation of Files.*

Requirements that criminal history information be stored separate from investigative and intelligence information.

20. *Regulation of Intelligence Collection.*

Restrictions on the kind of intelligence information which may be collected and retained and/or prohibition on its storage in computerized systems.

21. *Regulation of Intelligence Dissemination.*

Restrictions on dissemination of intelligence information.

22. *Security.*

Requirements that criminal justice agencies institute procedures to protect their information systems from unauthorized disclosure, sabotage and accidents.

23. *Transaction Logs.*

Records which must be maintained by criminal justice agencies indicating when and to whom criminal justice information is disseminated.

24. *Training of Employees.*

Security and privacy instruction which must be provided to employees handling criminal justice information.

25. *Listing of Information Systems.*

A mandatory disclosure of the existence of all criminal justice information systems describing the information contained in such systems.

26. *Freedom of Information (Including Criminal Justice Information).*

Provisions for public access to government records that apply to criminal justice records.

27. *Freedom of Information (Excluding Criminal Justice Information).*

Provisions for public access to government records from which criminal justice records are specifically excluded.

28. *Central State Repository.*

Establishment of a bureau, agency or other entity to collect and maintain criminal history records or criminal identification data for all criminal justice agencies in the state.

Section 3

SUMMARY TABLES: CLASSIFICATION CATEGORIES

A. Survey Comparison of Changes in State Statutes/Regulation by Classification Category

The table on the following page graphically depicts comparative results of legislative survey findings for the years 1974, 1978, 1979, 1981, 1984, 1987 and 1989. The reader should note, however, that each survey year is included in the results of the succeeding survey, with the sum of the legislative activity reflected in the current survey year.

The table shows that the leveling trend detected in the 1984 survey has continued. Surveys through 1981 showed significant increases in the number of states enacting new laws or regulations in most categories. In recent years, however, state legislative activity dealing with criminal records has slowed. New or significantly amended provisions have been enacted by only a few states in a few categories. This probably reflects two developments. First, most of the states have now settled on the basic approach they favor concerning the

regulation of the maintenance and use of criminal records, and recent legislation has dealt with refinements in existing laws rather than enactment of new initiatives. Second, the basic principles of security and privacy reflected in the federal regulations have become widely recognized and understood by criminal justice officials, and procedures to prevent abuses have been established and enforced. As a result, security and privacy issues are not as prevalent as they were in the late 1960s and early 1970s when the states were beginning to wrestle with the problem of compliance with the regulations.

As a result, the survey comparison table shows that, in many categories, the numbers for 1987 are the same as those for 1984 and 1987. In most of the others, the numbers reflect new enactments by only one or two states.

**SURVEY COMPARISON OF CHANGES IN
STATE STATUTES/REGULATIONS BY CLASSIFICATION CATEGORY**

Item	1974	1978	1979	1981	1984	1987	1989
1. State Regulatory Authority	7	38	42	46	48	48	48
2. Privacy and Security Council	2	10	13	22	27	26	25
3. Dissemination Regulations	24	40	44	51	52	52	52
4. Inspection	12	40	43	42	53	53	52
5. Right to Challenge	10	30	36	36	41	42	42
6. Judicial Review of Challenged Information	10	20	22	17	20	21	22
7. Purging Non-Conviction Information	20	23	28	35	38	38	38
8. Purging Conviction Information	7	13	19	24	26	27	27
9. Sealing Non-Conviction Information	8	15	16	20	21	23	26
10. Sealing Conviction Information	7	20	21	22	25	25	26
11. Removal of Disqualifications	6	22	22	27	27	24	24
12. Right to State Non-Existence of Record	6	13	17	22	24	25	26
13. Research Access	6	12	14	21	27	28	29
14. Accuracy and Completeness	14	41	45	49	51	51	51

Item	1974	1978	1979	1981	1984	1987	1989
15. Dedication	2	3	3	2	2	2	2
16. Civil Remedies	6	22	25	33	36	37	38
17. Criminal Penalties	18	35	39	39	43	44	45
18. Public Records	9	43	42	53	53	53	53
19. Separation of Files	5	10	10	6	7	10	10
20. Regulation of Intelligence Collection	3	10	10	12	16	18	20
21. Regulation of Intelligence Dissemination	7	24	25	18	25	23	23
22. Security	12	26	31	32	38	40	40
23. Transaction Logs	6	11	27	28	30	34	35
24. Training Employees	4	18	23	15	22	24	26
25. Listing of Information Systems	1	8	8	7	6	7	7
26. FOIA (Including CJI)	**	**	18	27	28	29	30
27. FOIA (Excluding CJI)	**	**	19	22	23	23	26
28. Central State Repository	**	**	**	51	52	52	52

*The figures presented are cumulative and may include statutes or regulations previously enacted but excluded from prior surveys.

**DATA UNAVAILABLE FOR THESE YEARS.

B. Summary of State Statutes/Regulations by Classification Category

The tables on the following pages, titled "Summary of State Statutes/Regulations by Classification Category," contain detailed matrixes summarizing state statutes and regulations through November 1989. For easy reference, the table for each classification category has been organized alphabetically by state, and the matrix references are keyed to section numbers of the state codes.

These summary tables, and all other tables in this compendium, reflect the laws of 53 jurisdic-

tions: the 50 states and the District of Columbia, Puerto Rico and the Virgin Islands. The citations are to official compilations of state laws and regulations. Only title and section numbers are set out in these summary tables. For the full titles of the compilations to which the citations refer, reference should be made to the individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

1. State Regulatory Authority

AL	41-9-591; 41-9-594
AK	12.62.010; 18.65.060
AZ	41-1750; 41-2203.A.3
AR	5-1101; 5-1102.3; 5-1103; 5-1117 through 5-1120
CA	P.C. 11077
CO	24-33.5-401; 24-72-301
CT	54-142j
DE	11-8501; 11-8601, 8606
DC	
FL	943.05(2)
GA	35-3-31, 32, 33
HI	846-2.5
ID	19-4812
IL	38-210-4; 38-210-7
IN	10-1-2.5-1; 5-2-5-10
IA	690.1; 692.10
KS	22-4704
KY	17.147; 17.150(6)

LA	15:579
ME	25-1541.4
MD	27-746
MA	6-168
MI	28.241 et seq.
MN	299C.01, .03
MS	45-27-7(1)(a)
MO	43.509, 515; Reg. 1.1.1, 1.1.2
MT	44-2-201; 44-5-105
NB	29-3516
NV	179A.080
NH	106-B:14
NJ	Exec. Order; 53:1-12
NM	29-3-1
NY	Exec. Law 837, Subd. 8; Corr. Law 29, Subd. 2.; Pub. Off. Law 89, Subd. 1.(b)
NC	114-10.1(c); 114-12; 114-19
ND	
OH	109.57; 109.57.1

OK	74-150.4, Subd. 4.; 74-150.7, Subd. 2.
OR	181.066; 181.511, 521, 540, 555, 560, 575 Reg. Ch. 257, Div. 10
PA	18-9152; 18-9161
PR	Act 1977 No. 129 Sect. 1; Act Sect. 4(c)
RI	
SC	23-3-130
SD	23-5-5.6; Reg. 2:02:01, 2:02:05
TN	38-6-101; 38-10-101 through 105
TX	Gov't Code 411.042
UT	77-26-6
VT	20-2051
VI	
VA	9-170; 9-188
WA	10.97.090
WV	15-2-25
WI	
WY	7-19-105; 9-1-623

Full titles of state code compilations are set
out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

2. Privacy and Security Council

AL	41-9-594
AK	12.62.010
AZ	41-2203
AR	5-1103
CA	
CO	
CT	
DE	11-8603
DC	
FL	943.06-08; Reg. 11C-5
GA	35-3-32
HI	846-2.5
ID	
IL	38-210-2; 38-210-7(e)
IN	5-2-5-11
IA	
KS	
KY	

LA	15:578; Reg. LAC 1-18:1
ME	
MD	27-746
MA	6-170
MI	Regs. § 28.5107
MN	
MS	45-27-7(1)(f)
MO	43.515; 43.518; Reg. 1.1.1
MT	
NB	29-3505
NV	179A.080
NH	Reg. Sect. 7.C,D
NJ	Exec. Order
NM	
NY	Pub. Off. Law 89, Subd. 2.(a); Reg. 9 NYCRR 6050.1(h)
NC	
ND	
OH	

OK	74-150.4
OR	181.540; Regs. § 257-10
PA	
PR	Act Sect. 4(i); Act Sect. 8; Reg. Sect. 3
RI	
SC	
SD	
TN	
TX	
UT	
VT	
VI	
VA	9-170
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

3. Dissemination Regulations

22

AL	41-9-621; 41-9-621(6); 41-9-639; 41-9-642; Reg. 003; 26-1-4
AK	12.62.030(a); Reg. 6AAC, 60.060; Reg. 6AAC, 60.070(c)
AZ	41-1606.02; 41-2204.6; 41-1750.G; 4-202.E; 8-105; 28-414.E; 8-230.02; 41-1750.B.5, .7, .8, .10; 36-883.02; 41-1964
AR	5-1102
CA	P.C. 11105, 11105.2, 13300; Ed. Code 45126, 88025; Fin. Code 777.5, 14409.2, 6525; Lab. Code 432.7(f)(1); <i>Step Foundation, Inc. v. Younger</i> (App 1979); 157 Cal. Rptr. 117
CO	24-72-305
CT	29-16; 54-142k, 54-142n
DE	11-8513, 8514, 8516
DC	Reg. 1 DCMR 1004.1 et seq., 1-1521 et seq.
FL	943.053, 943.0575, 943.058; Reg. 11C-6, 11C-7; 119.07
GA	35-3-33, 34, 35; 42-8-65; Reg. 140-2-.01; Reg. 140-2-.04(1)(b), (e), (e)1., (f), (f)2.; Reg. 140-2-.04(2)(b), (c), (g)
HI	846-9; 463-5 et seq.
ID	19-4812; Reg. 5.4-2.1, 2.2
IL	38-206-3; 38-206-7; Regs. 7, 8, 10; Regs. 8, 3.1; 127-55a(23), (27); 38-12-4.3
IN	5-2-5-4; 5-2-5-5; 10-1-1-21
IA	692.2; 692.3; Regs. 661-11.3
KS	22-4704; 22-4707(6); Reg. 10-11-2, 10-12-1, 10-12-2, 10-13-2;

KY	17.150; 17.160; 17.165; Reg. 502 KAR 30:060
LA	15:584; 15:587; 44:3; Reg. LAC 1-18:6, Subd.3
ME	16-612(3); 16-612(3)(A), (B); 16-612(A) 16-613(1), (2); 16-615; 16-617
MD	27-749; Reg. 12.06.08.10B., .10F; 5-560
MA	6-172; 128A-9A; 234A-33; Reg. 803 CMR 3.02, 3.03, 5.02, 5.04 28.243, 244; Regs. 28.5201; 15.231 et seq.; 15.243
MI	299C.13; 13.82; 13.82, Subd. 15
MN	Reg. 6.S.R. 269-272; 364.04
MS	45-27-7(1)(d)
MO	610.120; 43.540; Reg. 3.1.3, 3.2.1
MT	44-5-214; 44-5-301 through 303
NB	29-210; 29-3520; 29-3523
NV	179A.100 et seq.
NH	Gen. 106-B:14; Reg. 3.A.2, 3.B, 3.B.2, 3.B.3, 3.B.8
NJ	53:1-16, 17; Exec. Order
NM	14-2-1; 28-2-3; 29-3-2; 29-10-4; 29-10-5; 29-10-7.B; 29-3-3
NY	Pub. Off. Law 87, Subd. 2.(e); Corr. Law 29; CPL 160.30; CPL 160.50, Subd. 1.(c); CPL 160.55, Subd. 1.(c); Exec. Law 837, Subd. 6; Exec. Law 837(6), 837-c, Subd. c; Soc. Serv. Law 378-a; Reg. 9 NYCRR 6052, 6052.1; Veh. & Traffic 509-d; Tax Law 1605(3e)
NC	114.10.1; 114-15; 114-19; Reg. NCAC 4C.0200, .0208 through .0210
ND	12-60-16.5, 16.6

OH	109.57(A)
OK	74-150.9; 74-150.9.B; 51-24A.8
OR	181.555(1), (2); 181.560(1)(b)
PA	18-9121(a), (b); 18-9124; 18-9125
PR	Reg. Sect. 8(a); Reg. Sect. 8(c)(1); Act Sect. 4
RI	12-1-4
SC	Gen. 23-3-130, 140; Reg. 73-23; Reg. 73-23E.
SD	23-5-5,6; 23-5-12; 23-6-9; 23-6-14 Reg. 2:02:03:06; 2:02:02:03
TN	62-26-104-5; 62-35-107; 38-6-106; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504(a)(2); 62-35-107; Regs. § 1395-1-1-.09, .09(3); Op. Atty. Gen. (Feb. 28, 1984)
TX	Gov't Code 411.042; TRCS Art. 6252-13c, 17a; E.C. 21-917; H.R.C. 111.058; Ops. Atty. Gen. (May 14, 1976) No. 127; Ops. Atty. Gen. (Sept. 24, 1976) No. 144;
UT	53-6-20.2; 77-18-2; 77-26-16;
VT	20-2053; Reg. 6.30(a), (b); Reg. 4.10(i);
VI	
VA	22.1 - 296.2; 9-187; 19.2-389; Reg. 1.4; 63.1-198.1
WA	10.98.150; 43.43.830 - 840; 10.97.050(1) through (4); 43.43.815
WV	15-2-24(c), (d), (e)
WI	165.82; 165.83; 19.35(1)
WY	9-1-627; 7-19-106

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

4. Inspection

AL	41-9-621; 41-9-643
AK	12.62.030(c); Reg. 6AAC, 60.080; Reg. 6AAC, 60.080(5)(a)(c)
AZ	41-1750.B.9; Reg. 13-1-08
AR	5-1102; Reg. 3
CA	P.C. 13323, 11124
CO	24-72-301, 303, 306
CT	54-142k
DE	11-8513
DC	1-1522; 4-135; Duncan Ord. 3,4,5
FL	Reg. 11C-8; 943.056
GA	35-3-37; 35-3-37(b); Reg. 140-2-.10
HI	92E-7; 846-14
ID	19-4812
IL	38-206-7
IN	5-2-5-8
IA	Regs. 661-11.5; 692.5
KS	22-4709; 22-4711; Reg. 10-13-2
KY	17.150; 61-874, 61-884; Reg. 502 KAR 30:070

LA	15:588; Reg. LAC 1-18:3, Subd. 9
ME	16-620(1)
MD	27-751; Reg. 12.06.08.05
MA	6-175; Reg. 803 CMR 4.01 through 4.06
MI	15.233; 15.235; Regs. 28.5210
MN	13.04, Subd. 3
MS	45-27-11
MO	Reg. 6.1.1
MT	44-5-214
NB	29-3520; 29-3525
NV	179A.150
NH	Reg. 3.B.9
NJ	47:1A-2
NM	29-10-6; 29-10-8
NY	CPL160.50, Subd. 1.(d); CPL 160.55, Subd.1.(d), Reg. 9 NYCRR 6050.1
NC	Reg. NCAC, 4C.0205
ND	12-60-16.3 and Administrative Rules
OH	

OK	51.24A.5
OR	181.540(1)(b)
PA	18-9151, 9152; Reg. 195.4
PR	Act 4(m); Reg. 9(a)
RI	38-2-3
SC	Reg. 73-25
SD	1-11-13; 23-5-12, 13; 23-6-9, 11, 14; Reg. 2:02:03:01, 06
TN	10-7-506, 507; Regs. 1395-1-1-.08(1)(k)
TX	Reg. 7 TAC 27.1
UT	77-26-16(7); 63-2-85.4(5)
VT	Reg. 8.10, Reg. 8.20
VI	T.3-881(b)
VA	19.2-389; 9-192, 193; Reg. 1.5
WA	10.97.080; 43.43.730; Reg. WAC 446-20-090
WV	29B-1-3
WI	19.35(1)
WY	7-19-109

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

5. Right to Challenge

24

AL	41-9-645
AK	12.62.030(c); Reg. 6AAC, 60.080
AZ	41-2203.A.5; Reg. 13-1-08.D
AR	5-1102; Reg. 3, 4, 5, 6
CA	P.C. 13324, 11126
CO	24-72-307
CT	54-1421
DE	11-8506(e)
DC	
FL	943.056; Reg. 11C-8
GA	35-3-37(b); Reg. 140-2-10
HI	92E-11; 846-14
ID	
IL	38-206-7; 38-210-7(h)
IN	5-2-5-8(b); 5-2-5-10(b)
IA	692.5; Regs. 6661.11.4
KS	22-4709; 22-4711
KY	Reg. 502 KAR 30:070

LA	15:588; Reg. LAC 1-18:4
ME	16-620(2), (3)
MD	27-752; Reg. 12.06.08.07
MA	6-175; Reg. 803 CMR 4.07 through 4.10
MI	
MN	13.04, Subd. 4
MS	45-27-11
MO	Reg. 6.2.1
MT	44-5-215
NB	29-3525; 29-3526
NV	179A.150
NH	Reg. 7
NJ	Exec. Order
NM	29-10-8
NY	Reg. 9 NYCRR 6050.1
NC	Reg. NCAC 4C.0205
ND	12-60-16.3 and Administrative Rules
OH	

OK	
OR	181.540(1)(b)
PA	18-9151, 9152; Reg. 195.5
PR	Act 4(o); Act 15; Reg. 9(b)
RI	
SC	Reg. 73-25
SD	Reg. 2:02:03:02, 05
TN	
TX	Reg. 37TAC 27.1
UT	77-26-16(7); 63-2-85.4(6)
VT	Reg. 8.30
VI	
VA	9-192, 193; Reg. 1.6, 1.7, 1.8
WA	10.97.080; 43.43.730; Reg. WAC 446-20-120
WV	
WI	
WY	7-19-109

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

6. Judicial Review of Challenged Information

AL	41-9-645
AK	12.62.030(f)
AZ	
AR	
CA	P.C. 11126
CO	24-72-307
CT	
DE	
DC	
FL	
GA	35-3-37(c); Reg. 140-2-.10
HI	92E-11
ID	
IL	
IN	
IA	692.5; Regs. 661.11.6
KS	
KY	17.150(5); Reg. 502 KAR 30:070, (6)

LA	Reg. LAC 1-18:4, Subd. 14
ME	16-620(4)
MD	27-753(c)
MA	6-176
MI	
MN	13.04, Subd. 4
MS	45-27-11
MO	
MT	
NB	
NV	
NH	
NJ	
NM	29-10-8
NY	
NC	
ND	
OH	

OK	
OR	Reg. 257-10-035(5)
PA	18-9152(e)
PR	Act 16
RI	
SC	
SD	1-26; Reg. 2:02:05:01
TN	
TX	
UT	
VT	
VI	
VA	9-192
WA	43.43.730
WY	
WI	
WY	7-19-109

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

7. Purging Non-Conviction Information

AL	41-9-625
AK	Reg. 6AAC, 60.100; 12.62.040(3)
AZ	
AR	5-1109
CA	H. & S. Code 11361.5; P.C. 851.8
CO	
CT	54-142a
DE	
DC	
FL	943.058; Reg. 11C-7
GA	
HI	831-3.2; 853-1(e)
ID	19-4813
IL	38-206-5; 38-1005-6-3.1(f); 127-55A
IN	35-38-5-1
IA	692.17; 692.16
KS	
KY	

LA	15:586; 44:9
ME	
MD	27-736; 27-737
MA	6-175; Reg. 803 CMR 4.07(4)
MI	28.243
MN	299C.11; 152.18
MS	45-27-9(2), (4)
MO	
MT	44-5-212
NB	
NV	179A.075.2; 179A.160
NH	Reg. 3.D
NJ	
NM	30-31-28
NY	CPL 160.50
NC	15-224; 15A-146
ND	
OH	109.60; 2951.04.1

OK	22-991C; 22-18, 19
OR	181.555(4)
PA	18-9122
PR	
RI	12-1-12
SC	17-1-40; Reg. 73-27
SD	23-6-8.1; Reg. 2:02:03:02, 05
TN	40-15-106; 40-32-101
TX	Crim. Proc. Art. 55.01
UT	77-26-16(4); 77-18-2
VT	Reg. 10.10
VI	
VA	9-190
WA	10.97.060; Reg. WAC 446-20-110
WV	15-2-24(h)
WI	165.84(1)
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

8. Purging Conviction Information

27

AL	
AK	12.62.040(3)
AZ	8-247
AR	
CA	H. & S. Code 11361.5
CO	24-72-308(8)
CT	54-142a
DE	
DC	
FL	943.058; Reg. 11C7
GA	
HI	
ID	
IL	
IN	
IA	907.9
KC	
KY	

LA	
ME	
MD	27-292
MA	6-175; Reg. 803 CMR 4.07(4)
MI	780.621
MN	152.18; 364.04
MS	45-27-9(10); 45-27-11
MO	
MT	44-5-212
NB	
NV	179A.160
NH	Reg. 3.D
NJ	
NM	
NY	CPL 160.55
NC	15-223; 90-96; 15A - 145
ND	
OH	

OK	22-991C; 63-2-410
OR	137.225
PA	18-9122
PR	Act 8
RI	
SC	Reg. 73-27
SD	23-6-8.1; Reg. 2:02:03:02, 05
TN	
TX	
UT	77-18-2
VT	Reg. 10.10
VI	
VA	
WA	9.94A.230
WV	
WI	
WY	7-13-301

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

9. Sealing Non-Conviction Information

28

AL	
AK	Reg. 6AAC, 60.100
AZ	13-4051
AR	
CA	P.C. 851.8
CO	24-72-308
CT	29-16; 54-142a
DE	11-4372
DC	SCR-Crim. 118
FL	943.058; Reg. 11C-7
GA	42-8-65(a)
HI	831-3.2
ID	
IL	
IN	35-38-5-1
IA	
KS	
KY	17.142

LA	44:9
ME	
MD	
MA	276-100A,B,C; Reg. 803 CMR 5.02, 5.03
MI	28.247; 333.7411; 769.4a; 762.14
MN	299C.11; 152.18
MS	
MO	610.100; 610.105; 610.120
MT	44-5-202(8)
NB	
NV	179.255; 179.275
NH	
NJ	2C:52-6; 24:21-27
NM	30-31-28
NY	CPL 160.50, Subd. 1.(c) CPL 170.56; Pub. Off. Law 89, Subd. 1.(b)
NC	
ND	
OH	

OK	
OR	137.225(1)(b)
PA	
PR	
RI	
SC	
SD	
TN	
TX	
UT	77-18-2(2)(a)
VT	Reg. 10.10
VI	
VA	9-190; 19.2-392.2; Reg. 1.13
WA	
WV	
WI	
WY	

**Full titles of state code compilations are set
out in individual state tables in Section 4.**

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

10. Sealing Conviction Information

29

AL	
AK	Reg. 6AAC, 60.100
AZ	13-907
AR	43-1231
CA	P.C. 1203.45
CO	24-72-308
CT	54-142a; 54-142b
DE	
DC	33-541(e); SCR-Crim. 118
FL	943.058; Reg. 11C-7
GA	
HI	831-3.1; 712-1256
ID	
IL	
IN	35-38-5-5
IA	907.9
KS	21-4619; 21-4619a
KY	

LA	44:9
ME	
MD	
MA	94C-34; 127-152; 276-100A,B,C Reg. 803 CMR 5.02, 5.03
MI	28.247
MN	242.31; 364.04; 638.02, Subd. 3-5
MS	
MO	610.106; 610.120
MT	
NB	
NV	453.336; 179.245; 179.255; 179.275
NH	651:5
NJ	2C:52-2; 2C:52-3; 2C:52-4,5
NM	
NY	CPL 160.55, Subd. 1.(c)
NC	
ND	
OH	2953.32

OK	
OR	137.225(1)(a)
PA	
PR	
RI	12-1.3-2
SC	
SD	
TN	
TX	
UT	77-18-2(3)
VT	Reg. 10.10
VI	
VA	
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

11. Removal of Disqualifications

30

AL	
AK	
AZ	13-905 through 912
AR	43-1231; 43-1233
CA	P.C. 851.8, 1203.45
CO	24-72-308
CT	
DE	
DC	
FL	943.058
GA	42-8-62
HI	853-1; 712-1255
ID	19-2604
IL	38-1005-6-3.1(f)
IN	
IA	
KS	22-3722; 21-4619
KY	

LA	44:9
ME	
MD	27-292
MA	276-100A,C
MI	
MN	152.18; 242.31; 364.03
MS	
MO	195.290
MT	
NB	
NV	
NH	651:5
NJ	2C:52-27
NM	30-31-28
NY	CPL 160.60; CPL 170.56
NC	15-224; 90-96
ND	
OH	2951.04.1; 2953.33A

OK	22-18, 19; 63-2-410
OR	137.225
PA	
PR	
RI	12-1.3-4
SC	
SD	
TN	
TX	
UT	
VT	
VI	
VA	
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

12. Right to State Non-Existence of Record

AL	
AK	
AZ	
AR	
CA	P.C. 851.8, 1203.45; Lab. Code 432.7
CO	24-72-308
CT	54-142a
DE	
DC	33.541(e)
FL	943.058
GA	
HI	712-1256; 831-3.2(b)(e)
ID	
IL	38-206-7
IN	
IA	
KS	
KY	

LA	
ME	16-618
MD	27-292; 27-740
MA	94C-34; 276-100A,C; 151B-4(a); 127-152
MI	37.2205a
MN	152.18, Subd. 2
MS	
MO	610.110
MT	
NB	
NV	
NH	651:5
NJ	2C:52-27
NM	30-31-28
NY	170.56, Subd. 4; 160.60
NC	15-224; 90-96
ND	
OH	2953.33(B)

OK	63-2-410; 22-18, 19
OR	137.225(3)
PA	
PR	
RI	12-1.3-4
SC	
SD	
TN	
TX	Crim. Proc. Art. 55.03
UT	77-18-2(3)
VT	Reg. 6.20
VI	
VA	19.2-392.4
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

13. Research Access

32

AL	Reg. 003
AK	Reg. 6AAC, 60.090; 12.62.030(b)
AZ	
AR	
CA	P.C. 13202
CO	
CT	54-142m
DE	11-8513, 8514, 8516, 8521
DC	
FL	943.057; Reg. 11C-6.05
GA	Reg. 140-2-.04(2)(f); 1975 Op. Atty Gen. No. 75-110
HI	846-9(4)
ID	
IL	
IN	
IA	692.4
KS	
KY	17.150

LA	
ME	16-613(4)
MD	27-749; Reg. 12.06.08.10F(7)
MA	6-173; Reg. 803 CMR 6.00 through 6.03
MI	
MN	13.03
MS	
MO	
MT	44-5-304
NB	
NV	179A.100.1, 100.5(j)
NH	Reg. 3.B.7
NJ	
NM	29-10-6.B
NY	
NC	114-10.1; Reg. NCAC 4C.0202, .0203
ND	12-60-16.3 and Administrative Rules
OH	

OK	
OR	Reg. 257-10-030
PA	
PR	Reg. 8(c)(3)
RI	
SC	Reg. 73-24D.
SD	
TN	
TX	
UT	77-26-16(2)(e)
VT	Reg. 8.90
VI	
VA	19.2-389
WA	10.97.050(6); Reg. WAC 446-20-190
WV	
WI	19.35(1)
WY	7-19-106(a)(r)

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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14. Accuracy and Completeness

AL	41-9-622; 41-9-648
AK	18.65.060; Reg. 13 AAC 25.210 et seq.; Reg. 6AAC 60.020; 12.62.040(2)
AZ	41-2205.A, B; 41-1751; Reg. 13-1-02; Reg. 13-1-04; Reg. 13-1-08E, -G
AR	5-1107; 5-1112; 43-1236
CA	P.C. 11079, 11107, 11115, 13100, 13125, 13127, 13150, 13151, 13152
CO	24-32-412(3); 24-72-307
CT	29-11; 29-12; 29-13; 54-142h(a),(b),(c); 54-142j
DE	11-8506, 8506(f), 8507, 8508, 8509, 8510, 8511, 8512, 8525, 8607
DC	4-131; 4-132; 4-134
FL	943.052; 943.055; 943.056 Reg. 11C-4, 11C-4.06
GA	Reg. 140-2-.03, .07; 17-4-27; 35-3-33(4); 35-3-36; 35-3-36(k); 35-3-37(c); 42-8-62;
HI	846-3; 846-4; 846-5; 846-6; 846-13
ID	19-4812; 19-4813
IL	38-206-2.1; Regs. 32
IN	4-1-6-2; 4-1-6-5; 5-2-5-3; 5-2-5-10; 10-1-1-15 10-1-1-18; 10-1-2-5-4; 5-2-5-10(a)(1)
IA	690.4; 692.5; 692.13; 692.15; 692.19(6); 692.21; Regs. 661-11.9, 11.10
KS	21-2501; 22-4705(a); 22-4706(f); Reg. 10-10-1; Reg. 10-10-2.3.4
KY	17.110; 17.150; 17.150(1); 17.150(1)(c); 17.150(6); 17.152; 17.1521

LA	15:579; 15:580; 15:581; 15:591; 15:594; Reg. LAC 1-18:2; Reg. LAC 1-18:5; Reg. LAC 1-18:7
ME	25-1542A; 25-1544; 25-1547; 16-612(3)(B); 16-616
MD	27-747; 27-748; Rule 1218; Reg. 12.06.08.08B., .09, .10G, .12
MA	127-23, 27; 263-1A; 6-171; 6-175; 66A-2; Reg. 803 CMR 4.07, 4.11
MI	28.243; 28.245a; Regs. 28.5401
MN	299C.06, .10 through .14, .17; 299C.09, .10; Reg. 6 S.R. 273-276
MS	45-27-7(2)(c); 45-27-9
MO	43.503; Reg. 2.1.2, 2.1.3, 2.2.3, 2.2.4, 2.3.1, 2.3.2, 4.2.1, 4.2.2
MT	44-2-206; 44-5-202; 44-5-213; 44-5-213(5), (6); 44-5-215
NB	29-209; 29-3515; 29-3516; 29-3517; 29-3526
NV	179A.075.2; 179A.080.3; 179A.090; 179A.150
NH	106-B:14; Reg. 4; Reg. 5
NJ	53:1-20.1, 20.2; 53:1-13, 14, 15, 18
NM	29-3-1; 29-3-8
NY	CPL 160.20, 160.30; Exec. Law 837, Subd. 4; Exec. Law 837-a, 837-b, 837-c
NC	114-10; 114-17; 15A-502; 15A-1382; Reg. NCAC 4C.0103, .0205(k), .0207, .0105, .0106
ND	12-60-16.2; 12-60-16.3 and Administrative Rules

OH	109.57(A); 109.61; 109.62; 1347.05
OK	74-150.10; 74-150.12
OR	181.511; 18.511(1)(b), (c); 181.521; 181.530; 181.555(3); Reg. 257-10-040
PA	18-9111, 9112, 9113, 9114, 9141, 9142, 9161; 61-2173; 61-2174; Reg. 195.2
PR	Act. Sect. 1, 8, 12(d); Reg. 6, 7, 10
RI	12-1-7; 12-1-8; 12-1-9; 12-1-10; 12-1-11
SC	23-3-120, 130; 23-1-90; 23-3-40; Reg. 73-21, 22, 22E, 28
SD	23-5-4; 23-5-8; 23-6-16; Reg. 2:02:02:01, 03, 04, 05; Reg. 2:02:04:01
TN	38-6-103
TX	
UT	77-26-5, 8, 9, 10, 11
VT	20-2053(b); 20-2054; Reg. 3.20, 4.10, 6.30(1), 6.30(b)(5), 11.10 through 11.40
VI	
VA	9-186; 9-191; 19.2-389D., 390; Reg. 1.3, 1.12
WA	43.43.740; 10.97.040, .045, .090(3); 10.98.050, .100; Reg. WAC 446-20-260, 310
WV	15-2-24(f)(g)
WI	165.83, 84
WY	9-1-625; 7-19-104, 105, 107

Full titles of state code compilations are set
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**SUMMARY OF STATE STATUTES/REGULATIONS
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15. Dedication

34

AL	
AK	12.62.040
AZ	
AR	
CA	
CO	
CT	
DE	
DC	
FL	
GA	35-3-33(13)
HI	
ID	
IL	
IN	
IA	
KS	
KY	

LA	
ME	
MD	
MA	
MI	
MN	
MS	
MO	
MT	
NB	
NV	
NH	
NJ	
NM	
NY	
NC	
ND	
OH	

OK	
OR	
PA	
PR	
RI	
SC	
SD	
TN	
TX	
UT	
VT	
VI	
VA	
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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16. Civil Remedies

AL	
AK	12.62.060(a)
AZ	39-121.02; Reg. 13-1-05C
AR	12-2806
CA	Civ. Code 1798.53; Lab. Code 432.7
CO	24-72-305; 30-10-101
CT	4-197
DE	11-8514, 8523; 29-10005
DC	1-1527
FL	119.02
GA	35-3-39
HI	
ID	
IL	
IN	
IA	22.5; 692.6
KS	22-4707
KY	61.882; 17.157

LA	15:596
ME	25-1550
MD	Reg. 12.06.08.10N; 76A-5
MA	6-177
MI	28.243
MN	299C.21; 13.08
MS	
MO	Reg. 1.4.3
MT	44-2-205; 44-5-205
NB	84-712.03, 07; 29-3528
NV	179A.230
NH	
NJ	47:1A-4; 53:1-20
NM	
NY	Exec. Law 837-b, Subd. 3.; Corr. Law 755
NC	15A-1383
ND	
OH	149.99; 1347.10

OK	841.4
OR	192.490
PA	18-9181, 9183
PR	
RI	12-1.3-4; 12-1-12
SC	23-1-90; 30-4-100
SD	Reg. 2:02:04:03
TN	
TX	
UT	63-2-88
VT	1-319, 320; Reg. 7.50; Reg. 13.10-13.22
VI	
VA	2.1-346.1; 9-194
WA	42.17.390; 10.97.110
WV	
WI	19.37
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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17. Criminal Penalties

36

AL	41-9-600; 36-12-42
AK	12.62.060(b)
AZ	41-1750.D
AR	5-1110; 5-1111; 12-2807; 43-1235
CA	P.C. 502, 11127, 11141, 11142, 11143, 13302, 13303, 13304; Lab. Code 432.7; Gov. Code 6200,6201
CO	24-72-309
CT	29-17; 54-142k(e)
DE	11-8154, 8523
DC	
FL	119.10; 119.02
GA	35-3-38
HI	846-16
ID	
IL	38-206-7
IN	5-2-4-7; 5-2-5-5(b)
IA	22.6; 692.5; 692.7; 692.9
KS	22-4707; 22-4710

KY	17.157
LA	15:596, 44:9D; Reg. LAC 1-18:1
ME	16-619
MD	27-739; 76A-5
MA	6-178
MI	28.243a; 28.246; 750.492
MN	13.09; 364.10
MS	25-53-59; 45-27-13
MO	109.180; 610.115
MT	
NB	29-3527
NV	239.010; 179A.240, .300
NH	651:5.X; 106-B:14
NJ	2C:52-30; 53:1-20
NM	14-2-3
NY	
NC	Reg. NCAC 4C.0207(e)
ND	12-60-16.10

OH	1347.99; 2953.35
OK	21-461; 841.4
OR	
PA	61-2176
PR	Act Sect. 20
RI	
SC	23-1-90; 30-4-100
SD	23-6-18
TN	10-7-505; 40-15-106(c); 40-32-101(c)
TX	Crim. Proc. Art. 55.04
UT	77-18-2(6); 77-26-19, 20
VT	20-2054(b)
VI	
VA	9-195; 52-8.3; 19.2-392.4.C
WA	43.43.810; 43.43.856; 10.97.120
WV	29B-1-5; 15-2-24(j)
WI	946.72(1)
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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18. Public Records

AL	36-12-40
AK	09.25.110; 09.25.120
AZ	39-121.01
AR	12-2801
CA	Gov. Code 6251 et seq.
CO	24-72-201, 303; 30-10-101
CT	1-15; 1-19
DE	29-6412
DC	1-1521 et seq.
FL	119.01
GA	50-18-70 et seq.
HI	92-50
ID	9-301; 59-1009
IL	116-43.4 et seq.
IN	4-1-6-1; 5-14-3-1
IA	22.1 et seq.; 692.18
KS	45-201
KY	61.870 et seq.

LA	44:1 et seq.
ME	1-401 - 410
MD	76A-1 et seq.
MA	4-7, cl. 26; 66-10; 66A-1 et seq.
MI	750.492; 15.243 et seq.
MN	13.01 et seq.
MS	25-53-53; 25-59-19
MO	109.180; 109.190
MT	2-6-101
NB	29-3520; 84-712 et seq.
NV	239.010 et seq.
NH	7-A:1; 91-A:4
NJ	47:1A-1
NM	14-3-1 et seq.
NY	Pub. Off. Law 87 et seq.
NC	132-1 et seq.
ND	44-04-18
OH	149.43 et seq.

OK	51-24
OR	181.540
PA	65-66.1 et seq.
PR	32-1781
RI	38-2-1 et seq.
SC	30-4-10 et seq.
SD	1-27-1 et seq.
TN	10-7-504 et seq.
TX	TRCS Art. 6252-17a, et seq.
UT	63-2.59 et seq.; 78-26-1 et seq.
VT	1-315 et seq.
VI	T3-881
VA	42.1-76 et seq.
WA	42.17.250
WV	29B-1-1
WI	19.35(1)
WY	16-4-201 through 295

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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19. Separation of Files

38

AL	
AK	Reg. 6AAC, 60.030
AZ	
AR	
CA	
CO	
CT	
DE	
DC	
FL	
GA	35-3-32; Reg. 140-2-.02
HI	
ID	
IL	
IN	5-2-4-2
IA	692.8; 692.9
KS	
KY	

LA	Reg. LAC 1-18:9, Subd. 3
ME	
MD	
MA	
MI	28.247
MN	
MS	
MO	610.120
MT	
NB	
NV	
NH	
NJ	
NM	
NY	
NC	
ND	
OH	

OK	
OR	
PA	18-9106
PR	
RI	
SC	
SD	
TN	37-10-207; Regs. § 1395-1-1-.09(4)
TX	
UT	
VT	
VI	
VA	
WA	
WV	
WI	48.396
WY	

**Full titles of state code compilations are set
out in individual state tables in Section 4.**

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

20. Regulation of Intelligence Collection

AL	41-9-639
AK	12.62.010(b); 12.62.015; Reg. 6AAC, 6J.110
AZ	
AR	
CA	Civ. Code 1798.14, 1798.15
CO	
CT	
DE	
DC	
FL	943.08
GA	35-3-32(2); Reg. 140-2-.02
HI	
ID	
IL	
IN	5-2-4-3; 5-2-4-4
IA	692.8
KS	
KY	17.150(2)

LA	
ME	
MD	
MA	
MI	752.1 et seq.
MN	13.05, Subd. 4; Reg. 6 S.R. 274
MS	25-53-53; 25-53-55
MO	
MT	44-5-501 - 515
NB	
NV	179A.070. 2
NH	
NJ	53:6-4,5
NM	29-3-1
NY	
NC	
ND	
OH	

OK	
OR	181.575
PA	18-9106
PR	
RI	
SC	
SD	
TN	
TX	
UT	
VT	20-1954
VI	
VA	
WA	43.43.854
WV	
WI	
WY	9-1-627

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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21. Regulation of Intelligence Dissemination

40

AL	41-9-641
AK	12.62.010(b); 12.62.015; Reg. 6AAC. 60.110
AZ	
AR	
CA	Civ. Code 1798.18, 1798.24
CO	24-72-305(5)
CT	
DE	
DC	
FL	119.07(3); 119.072; 943.08
GA	35-3-32(4); Reg. 140-2-.02
HI	92E-3(1)(B)
ID	
IL	
IN	5-2-4-6
IA	692.8
KS	
KY	

LA	Reg. LAC 1-18:9, Subd. 4
ME	16-611(8); 16-614.1.F
MD	
MA	
MI	
MN	13.05, Subd. 4; Reg. 6 S.R. 271
MS	25-53-53; 25-53-55
MO	
MT	44-5-404(2); 44-5-501 - 515
NB	
NV	179A.120.2; 179A.150.1
NH	
NJ	53:6-5
NM	
NY	Pub. Off. Law 87, Subd. 2.(e)
NC	
ND	
OH	

OK	
OR	
PA	18-9121(d)
PR	
RI	
SC	
SD	
TN	40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
TX	
UT	77-26-13
VT	20-1955
VI	
VA	
WA	43.43.854; 43.43.856(2)
WV	
WI	
WY	9-1-627

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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22. Security

AL	41-9-594; 41-9-621(9); Reg. 004; Reg. 005
AK	12.62.040(2); 12.62.050; Reg. 6AAC, 60.030, .040, .040(2), .050
AZ	13-2316
AR	5-1103
CA	P.C. 11077(a); Reg. 706, 707
CO	
CT	54-142i
DE	11-8505, 8521, 8605, 8608
DC	
FL	119.031; 943.08
GA	35-3-33(13); Reg. 140-2-02, .08, .09, .11
HI	846-7
ID	
IL	Regs. 18
IN	4-1-6-2; 5-2-5-10(2); 5-14-3-7
IA	692.12; 692.14
KS	22-4704; Reg. 10-11-1
KY	

LA	15:589; Reg. LAC 1-18:8
ME	25-1541.4; 25-2904; 16.614.1.F
MD	Reg. 12.06.08.11
MA	6-171; 6-174; 66A-2; Reg. 803 CMR 3.07.504 - 509
MI	Regs. 28.5318
MN	13.05, Subd. 5
MS	45-27-7(1)(f)
MO	Reg. 5.1.1; Reg. 5.3.1; Reg. 5.5.1
MT	44-5-401 through 405
NB	29-3518; 29-3519
NV	179A.080.1; 179A.080.2
NH	Reg. 1, 2
NJ	
NM	4-25-7
NY	Exec. Law 837 (amended); Pub. Off. Law 87(a)(e)
NC	114-10(2); Reg. NCAC 4C.0101 through .0106
ND	12-60-16.3 and Administrative Rules
OH	1347.05

OK	
OR	Reg. 257-10-025
PA	Gen. Reg. 195.6; 18-9131
PR	Act Sect. 8; Reg. 14, 16, 17
RI	
SC	Reg. 73-21A.(3), 73-26
SD	
TN	
TX	
UT	77-26-16(5),(6)
VT	Reg. 6.70; Reg. 7.10 through 7.40
VI	
VA	9-191; Reg. 2.3 through 2.6
WA	10.97.090(1), (2); Reg. WAC 446-20-220(1), (2); Reg. WAC 446-20-270, 300
WV	
WI	
WY	7-19-105; 9-1-627

**Full titles of state code compilations are set
out in individual state tables in Section 4.**

**SUMMARY OF STATE STATUTES/REGULATIONS
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23. Transaction Logs

AL	41-9-640
AK	Reg. 6AAC, 60.070; 12.62.030(d)
AZ	
AR	Reg. 6, 7
CA	P.C. 11078; Reg. 703(c)
CO	
CT	54-142h(c)
DE	11-8513(e); Reg. 1.5
DC	
FL	943.055
GA	35-3-33(2); Reg. 140-2-.06
HI	846-6
ID	Reg. 5.4-2.5
IL	
IN	4-1-6-2
IA	692.3b; 692.2
KS	Reg. 10-14-1
KY	

LA	Reg. LAC 1-18:6, Subd. 6; Reg. LAC 1-18:9, Subd. 2.C
ME	16-620(5)
MD	Reg. 12.06.08.10G(2); Reg. 12.06.08.10H, I, K
MA	6-172; Reg. 803 CMR 2.06(1), 310
MI	Regs. 28.5105
MN	
MS	45-27-7(2)(b)
MO	Reg. 2.3.2; Reg. 6.2.3
MT	44-5-215; 44-5-305; 44-5-404(3)
NB	29-3517
NV	179A.130
NH	Reg. 3.C.4
NJ	
NM	
NY	
NC	Reg. NCAC 4C.0206
ND	12-60-16.3 and Administrative Rules
OH	

OK	
OR	Reg. 257-10-035
PA	18-9121(f)
PR	Reg. 9(e)(f); Reg. 10
RI	
SC	Reg. 73-23F.
SD	Reg. 2:02:02:05
TN	
TX	
UT	
VT	Reg. 6.50; Reg. 14.10-14.30
VI	
VA	9-192; Reg. 1.4
WA	10.97.050(7)
WV	
WI	
WY	7-19-106(h)

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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24. Training Employees

AL	
AK	Reg. 6AAC, 60.040(4)
AZ	
AR	5-1112
CA	P.C. 11077(d); Reg. 710
CO	
CT	54-142i(d)
DE	11-8505
DC	
FL	943.08
GA	35-3-33(6); Reg. 140-2-.09(4)
HI	846-7(5)
ID	19-4812
IL	Regs. 3, 31
IN	4-1-6-2; 10-1-1-13
IA	692.11.
KS	
KY	17.147(4)

LA	Reg. LAC 1-18:10, Subd. 1 Reg. LAC 1-18:10, Subd. 3
ME	
MD	
MA	6-171
MI	
MN	Reg. 6 S.R. 274
MS	45-27-7(1)(b); 25-53-51(c)
MO	Reg. 5.4.1
MT	44-2-202
NB	29-3518
NV	
NH	
NJ	
NM	29-3-9
NY	
NC	Reg. NCAC 4B.0204-0206
ND	
OH	

OK	
OR	Reg. 257-10
PA	
PR	
RI	
SC	Reg. 73-26D.
SD	
TN	
TX	
UT	
VT	
VI	
VA	Reg. 2.3, 2.4
WA	Reg. WAC 446-20-240
WY	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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25. Listing of Information Systems

AL	
AK	
AZ	
AR	
CA	
CO	24-30-607
CT	
DE	
DC	
FL	
GA	
HI	
ID	
IL	
IN	4-1-6-7
IA	22.11
KS	
KY	

LA	
ME	
MD	
MA	
MI	
MN	Reg. 6 S.R. 276
MS	
MO	
MT	
NB	
NV	
NH	7-A:2
NJ	
NM	
NY	
NC	
ND	
OH	1347.03

OK	
OR	
PA	18-9171
PR	
RI	
SC	
SD	
TN	
TX	
UT	
VT	
VI	
VA	
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
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26. FOIA (Including CJI)

45

AL	
AK	
AZ	
AR	12-2801
CA	
CO	24-72-301; 24-72-303
CT	
DE	
DC	1-1521 et seq.
FL	119.01, .07; 943.053
GA	50-18-70
HI	
ID	9-301
IL	
IN	4-1-6-1; 5-14-3-2(6)
IA	22.1 et seq.
KS	45-201
KY	61.878

LA	44:3(4)
ME	1-401-410
MD	76A-1,2
MA	66A-1
MI	15.231 et seq.
MN	13.03; 13.80 et seq.
MS	25-59-19
MO	
MT	
NB	29-3520
NV	
NH	
NJ	47:1A-2
NM	14-3-2; 14-2-1
NY	Pub. Off. Law 87, Subd. 2.(e)
NC	
ND	44-04-18
OH	

OK	51-24A.8
OR	181.540
PA	
PR	
RI	38-2-1
SC	
SD	1-27-1
TN	
TX	TRCS Art. 6252-17a, Sec. 3(a)(8)
UT	
VT	1-317(b)(5)
VI	T3-881(g)
VA	2.1-342(b)(1)
WA	
WV	
WI	
WY	

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

27. FOIA (Excluding CJI)

46

AL	
AK	
AZ	39-121.01
AR	
CA	Gov. Code 6254
CO	
CT	4-190(i)
DE	29-10002(d)(4)
DC	
FL	119.07
GA	
HI	92-50; 92E-3
ID	
IL	
IN	
IA	692.18
KS	
KY	61.878; 17-150(4)

LA	44:3(4)
ME	1-401; 16-614; 25-1631
MD	
MA	
MI	
MN	
MS	
MO	
MT	
NB	
NV	
NH	106-B:14; 91-A:5
NJ	47: 1A-2
NM	29-10-4
NY	Pub. Off. Law 87, Subd. 2.(e)
NC	
ND	
OH	109.57(D); 1347.04

OK	51-24A.8
OR	192.500
PA	
PR	
RI	38-2-1
SC	
SD	
TN	40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504
TX	TRCS Art. 6252-17a, (3)(a)(8)
UT	63-2-89
VT	1-317(b)(5); 20-2056
VI	
VA	2.1-342(b)(1); 2.1-384(3), (7)
WA	43.43.710; 42.17.250
WV	29B-1-4
WI	
WY	16-4-201; 9-1-627

Full titles of state code compilations are set out in individual state tables in Section 4.

**SUMMARY OF STATE STATUTES/REGULATIONS
BY CLASSIFICATION CATEGORY**

28. Central State Repository

AL	41-9-591
AK	Reg. 6AAC, 60.900(3)
AZ	41-1750.B.6; 41-2205
AR	5-1102
CA	P.C. 11105
CO	24-33.5-401; 24-33.5-412
CT	29-11
DE	11-8501(b)(1)
DC	4-132
FL	943.051
GA	35-3-31
HI	846-2, 2.5
ID	19-4812
IL	38-206-8; 127-55A.5; Regs. 2
IN	5-2-5-2; 10-1-1-12; 10-1-2.5-1
IA	690.1
KS	22-4705
KY	17.140; 17.151

LA	15:578(1)
ME	25-1541(4)(A)
MD	27-747(b); Reg. 12.06.08.04
MA	6-168
MI	28.241 et seq.
MN	299C.05, .06, .09
MS	45-27-7(1)(a)
MO	43.500; 43-540
MT	44-5-213
NB	29-209, 210
NV	179A.075.1
NH	106-B:14
NJ	53:1-13
NM	29-3-1
NY	Exec. Law 837, Subd. 6.
NC	114-10.1; 114-15
ND	12-60-07
OH	1019.57(C)

OK	74-150.9
OR	181.066
PA	18-9101
PR	Act 1, 13; Reg. 6
RI	12-1-7
SC	23-3-110
SD	23-5-1.2; 23-6-1
TN	38-6-101
TX	Gov't Code 411.042
UT	77-26-3
VT	20-2051; Reg. 3.10
VI	
VA	19.2-388
WA	43.43.700
WV	15-2-24
WI	165.83, 84
WY	7-19-107(a)

Full titles of state code compilations are set out in individual state tables in Section 4.

Section 4

SUMMARY TABLES: STATUTES AND REGULATIONS

This section of the Compendium sets forth a listing of the titles of the official compilations of state laws and regulations, the full titles for each classification category, and the citations indicating section numbers of the state codes.

It is the purpose of this collection to make available to the researcher the variety of approaches and alternatives taken by the states in regard to their criminal history information prac-

tices. However, please note that this effort is current through November 1989, and thus further review of a particular state's legislation may be appropriate to include more recent enactments.

The reader is reminded that the full text of the state laws cited herein is available free in microfiche from the National Criminal Justice Reference Service. A full, hard-copy library of the statutes is available from SEARCH Group, Inc.

State Code Titles

Alabama Code	Montana Revised Codes Annotated
Alaska Statutes	Nebraska Revised Statutes
Arizona Revised Statutes Annotated	Nevada Revised Statutes
Arkansas Statutes Annotated	New Hampshire Revised Statutes Annotated
California (Codes listed on summary table)	New Jersey Statutes Annotated (West)
Colorado Revised Statutes	New Mexico Statutes Annotated
Connecticut General Statutes Annotated (West)	New York
Delaware Code Annotated	North Carolina General Statutes
District of Columbia Code	North Dakota Century Code
Florida Statutes Annotated	Ohio Revised Code Annotated (Page)
Georgia Code of 1981	Oklahoma Statutes Annotated (West)
Hawaii Revised Statutes	Oregon Revised Statutes
Idaho Code	Pennsylvania Consolidated Statutes Annotated (Purdon)
Illinois Annotated Statutes (Smith-Hurd)	Puerto Rico Laws Annotated
Indiana Code Annotated	Rhode Island General Laws
Iowa Code Annotated (West)	South Carolina Code
Kansas Statutes Annotated	South Dakota Compiled Laws Annotated
Kentucky Revised Statutes Annotated (Baldwin)	Tennessee Code Annotated (Vernon)
Louisiana Revised Statutes Annotated (West)	Texas Codes Annotated (Vernon)
Maine Revised Statutes	Utah Code Annotated
Maryland Annotated Code of 1957	Vermont Statutes Annotated
Massachusetts General Laws Annotated (West)	Virgin Islands Code Annotated
Michigan Compiled Laws Annotated	Virginia Code
Minnesota Statutes Annotated	Washington Revised Code Annotated
Mississippi Code Annotated	West Virginia Code
Missouri Annotated Statutes (Vernon)	Wisconsin Statutes Annotated (West)
	Wyoming Statutes

Category	Citation
1. State Regulatory Authority	41-9-591; 41-9-594
2. Privacy and Security Council	41-9-594
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	Reg. 003 41-9-639; 41-9-642; 41-9-621(6)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	41-9-642; 26-1-4
3.12 Authorizes to Private Sector	41-9-642; 26-1-4
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	41-9-621
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	41-9-639
3.25 Prohibits to Private Sector	41-9-639
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	41-9-621
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	41-9-642
3.32 Authorizes to Private Sector	41-9-642
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	41-9-621; 41-9-643
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	41-9-645
6. Judicial Review of Challenged Information	41-9-645
7. Purging Non-Conviction Information	41-9-625
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	Reg. 003
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	41-9-622; 41-9-648
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	41-9-622
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	41-9-600; 36-12-42
18. Public Records	36-12-40
19. Separation of Files	
20. Regulation of Intelligence Collection	41-9-639
21. Regulation of Intelligence Dissemination	41-9-641
22. Security	41-9-594; 41-9-621(9)
22.1 Physical (Building) Security	Reg. 005
22.2 Administrative Security	Reg. 004
22.3 Computer Security	Reg. 005
23. Transaction Logs	41-9-640
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	41-9-591

Category	Citation
1. State Regulatory Authority	12.62.010; 18.65.060
2. Privacy and Security Council	12.62.010
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	Reg. 6AAC, 60.060 12.62.030(a)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 6AAC, 60.070(c)
3.12 Authorizes to Private Sector	Reg. 6AAC, 60.070(c)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	Reg. 6AAC, 60.060 12.62.030(a)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 6AAC, 60.070(c)
3.22 Authorizes to Private Sector	Reg. 6AAC, 60.070(c)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	Reg. 6AAC, 60.060 12.62.030(a)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 6AAC, 60.070(c)
3.32 Authorizes to Private Sector	Reg. 6AAC, 60.070(c)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	12.62.030(c); Reg. 6AAC, 60.080
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. 6AAC, 60.080(5)(a),(c)
5. Right to Challenge	12.62.030(c); Reg. 6AAC, 60.080
6. Judicial Review of Challenged Information	12.62.030(f)
7. Purging Non-Conviction Information	Reg. 6AAC, 60.100; 12.62.040(3)
8. Purging Conviction Information	12.62.040(3)

Category	Citation
9. Sealing Non-Conviction Information	Reg. 6AAC, 60.100
10. Sealing Conviction Information	Reg. 6AAC, 60.100
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	Reg. 6AAC, 60.090; 12.62.030(b)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	18.65.060; Reg. 13 AAC 25.210 et. seq.
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	Reg. 6AAC, 60.020; 12.62.040(2)
15. Dedication	12.62.040
16. Civil Remedies	12.62.060(a)
17. Criminal Penalties	12.62.060(b)
18. Public Records	09.25.110; 09.25.120
19. Separation of Files	Reg. 6AAC, 60.030
20. Regulation of Intelligence Collection	12.62.010(b); 12.62.015 Reg. 6AAC, 60.110
21. Regulation of Intelligence Dissemination	12.62.010(b); 12.62.015 Reg. 6AAC, 60.110
22. Security	
22.1 Physical (Building) Security	Reg. 6AAC, 60.030.040 12.62.040(2)
22.2 Administrative Security	Reg. 6AAC, 60.040(2)
22.3 Computer Security	Reg. 6AAC, 60.030.040 12.62.040(2); 12.62.050
23. Transaction Logs	Reg. 6AAC, 60.070; 12.62.030(d)
24. Training Employees	Reg. 6AAC, 60.040(4)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	Reg. 6AAC, 60.900(3)

Category	Citation
1. State Regulatory Authority	41-1750; 41-2203.A.3
2. Privacy and Security Council	41-2203
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	41-2204.6; 41-1750.B.5
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1750.B.7; 41-1606.02; 41-1750.B.8; 8-230.02; 36-883.02; 41-1964
3.12 Authorizes to Private Sector	41-1750.B.10; 41-1750.G.11
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	41-2204.6; 41-1750.B.5
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1750.B.7; 41-1606.02; 41-1750.B.8; 8-230.02; 36-883.02; 41-1964
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	41-2204.6; 41-1750.B.5
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1750.B.7; 41-1750.B.8
3.32 Authorizes to Private Sector	41-1750. G.11
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	41-1750.B.9; Reg. 13-1-08
5. Right to Challenge	41-2203.A.5; Reg. 13-1-08.D
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	8-247

Category	Citation
9. Sealing Non-Conviction Information	13-4051
10. Sealing Conviction Information	13-907
11. Removal of Disqualifications	13-905 through 912
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	41-2205.B; 41-1751
14.2 Auditing Requirements	41-2205.A; Reg. 13-1-08E.-G
14.3 Other Accuracy/Completeness Requirements	Reg. 13-1-02; Reg. 13-1-04
15. Dedication	
16. Civil Remedies	39-121.02; Reg. 13-1-05C
17. Criminal Penalties	41-1750.D
18. Public Records	39-121.01
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	13-2316
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	39-121.01
28. Central State Repository	41-1750.B.6; 41-2205

Category	Citation
1. State Regulatory Authority	5-1101; 5-1102.3; 5-1103; 5-1117 through 5-1120
2. Privacy and Security Council	5-1103
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	5-1102
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	5-1102
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	5-1102
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	5-1102
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	5-1102
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	5-1102
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	5-1102
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	5-1102
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	5-1102
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	5-1102; Reg. Sect. 3
5. Right to Challenge	5-1102; Reg. Sect. 3, 4, 5, 6
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	5-1109
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	43-1231
11. Removal of Disqualifications	43-1231; 43-1233
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	5-1107; 43-1236
14.2 Auditing Requirements	5-1112
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	12-2806
17. Criminal Penalties	5-1110; 5-1111; 12-2807; 43-1235
18. Public Records	12-2801
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	5-1103
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	Reg. 6, 7
24. Training Employees	5-1112
25. Listing of Information Systems	
26. FOIA (Including CJI)	12-2801
27. FOIA (Excluding CJI)	
28. Central State Repository	5-1102

Category	Citation
1. State Regulatory Authority	P.C. 11077
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	P.C. 11105, 13300
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	P.C. 11105, 11105.2, 13300 Ed. Code 45126, 88025
3.12 Authorizes to Private Sector	P.C. 11105, 11105.2, 13300 Fin. Code 777.5, 14409.2, 6525
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	P.C. 11105, 13300
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	P.C. 11105, 11105.2, 13300
3.22 Authorizes to Private Sector	P.C. 11105, 11105.2, 13300
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	<i>Step Foundation, Inc. v. Younger</i> (App 1979) 157 Cal. Rptr. 117, Lab. Code 432.7(f)(1)
3.25 Prohibits to Private Sector	Lab. Code 432.7(f)(1)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	P.C. 11105, 13300
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	P.C. 11105, 11105.2, 13300
3.32 Authorizes to Private Sector	P.C. 11105, 11105.2, 13300
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3 Right to Inspect <u>and</u> Obtain Copy	P.C. 13323, 11124
5. Right to Challenge	P.C. 13324, 11126
6. Judicial Review of Challenged Information	P.C. 11126
7. Purging Non-Conviction Information	H. & S. Code 11361.5; P.C. 851.8
8. Purging Conviction Information	H. & S. Code 11361.5

Category	Citation
9. Sealing Non-Conviction Information	P.C. 851.8
10. Sealing Conviction Information	P.C. 1203.45
11. Removal of Disqualifications	P.C. 851.8, 1203.45
12. Right to State Non-Existence of Record	P.C. 851.8, 1203.45 Lab. Code 432.7
13. Research Access	P.C. 13202
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	P.C. 11107, 11115, 13150, 13151, 13152
14.2 Auditing Requirements	P.C. 11079
14.3 Other Accuracy/Completeness Requirements	P.C. 13100, 13125, 13127
15. Dedication	
16. Civil Remedies	Civ. Code 1798.53; Lab. Code 432.7
17. Criminal Penalties	P.C. 502, 11127, 11141, 11142, 11143, 13302, 13303, 13304; Lab. Code 432.7; Gov. Code 6200, 6201
18. Public Records	Gov. Code 6251 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	Civ. Code 1798.14, 1798.15
21. Regulation of Intelligence Dissemination	Civ. Code 1798.18, 1798.24
22. Security	P.C. 11077(a); Reg. Sec. 706, 707
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	P.C. 11078; Reg. Sec. 703(c)
24. Training Employees	P.C. 11077(d); Reg. Sec. 710
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	Gov. Code 6254
28. Central State Repository	P.C. 11105

Category	Citation
1. State Regulatory Authority	24-33.5-401; 24-72-301
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	24-72-305
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	24-72-305
3.12 Authorizes to Private Sector	24-72-305
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	24-72-305
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	24-72-305
3.22 Authorizes to Private Sector	24-72-305
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	24-72-305
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	24-72-305
3.32 Authorizes to Private Sector	24-72-305
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	24-72-301, 303; 24-72-306
5. Right to Challenge	24-72-307
6. Judicial Review of Challenged Information	24-72-307
7. Purging Non-Conviction Information	
8. Purging Conviction Information	24-72-308(8)

Category	Citation
9. Sealing Non-Conviction Information	24-72-308
10. Sealing Conviction Information	24-72-308
11. Removal of Disqualifications	24-72-308
12. Right to State Non-Existence of Record	24-72-308
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	24-32-412(3)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	24-72-307
15. Dedication	
16. Civil Remedies	30-10-101; 24-72-305
17. Criminal Penalties	24-72-309
18. Public Records	24-72-201; 24-72-303; 30-10-101
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	24-72-305(5)
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	24-30-607
26. FOIA (Including CJI)	24-72-301; 24-72-303
27. FOIA (Excluding CJI)	
28. Central State Repository	24-33.5-401; 24-33.5-412

Category	Citation
1. State Regulatory Authority	54-142j
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	29-16; 54-142k
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	29-16; 54-142k
3.12 Authorizes to Private Sector	54-142k
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	29-16; 54-142n
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	29-16; 54-142n
3.22 Authorizes to Private Sector	54-142n
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	29-16; 54-142k
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	29-16; 54-142k
3.32 Authorizes to Private Sector	54-142k
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	54-142k
5. Right to Challenge	54-142l
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	54-142a
8. Purging Conviction Information	54-142a

Category	Citation
9. Sealing Non-Conviction Information	29-16; 54-142a
10. Sealing Conviction Information	54-142a; 54-142b
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	54-142a
13. Research Access	54-142m
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	29-11; 2-13
14.2 Auditing Requirements	54-142h(b),(c)
14.3 Other Accuracy/Completeness Requirements	54-142h(a); 54-142j; 29-12
15. Dedication	
16. Civil Remedies	4-197
17. Criminal Penalties	29-17; 54-142k(e)
18. Public Records	1-15; 1-19
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	54-142i
22.2 Administrative Security	54-142i
22.3 Computer Security	54-142i
23. Transaction Logs	54-142h(c)
24. Training Employees	54-142i(d)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FCIA (Excluding CJI)	4-190(i)
28. Central State Repository	29-11

Category	Citation
1. State Regulatory Authority	11-8501; 11-8601, 8606
2. Privacy and Security Council	11-8603
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	11-8513, 8516
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	11-8513, 8514, 8516
3.12 Authorizes to Private Sector	11-8513, 8514, 8516
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	11-8513, 8516
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	11-8513, 8514, 8516
3.22 Authorizes to Private Sector	11-8513, 8514, 8516
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	11-8513, 8516
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	11-8513, 8514, 8516
3.32 Authorizes to Private Sector	11-8513, 8514, 8516
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	11-8513
5. Right to Challenge	11-8506(e)
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	11-4372
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	11-8513, 8514, 8516, 8521
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	11-8506, 8507, 8508, 8509, 8510, 8511
14.2 Auditing Requirements	11-8506(f), 8607
14.3 Other Accuracy/Completeness Requirements	11-8512, 8525
15. Dedication	
16. Civil Remedies	11-8514, 8523; 29-10005
17. Criminal Penalties	11-8514, 8523
18. Public Records	29-6412
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	11-8505, 8521
22.2 Administrative Security	11-8505, 11-8605, 8608
22.3 Computer Security	11-8505, 11-8605
23. Transaction Logs	11-8513(e); Reg. 1.5
24. Training Employees	11-8505
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	29-10002(d)(4)
28. Central State Repository	11-8501(b)(1)

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	1 DCMR 1004.1
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	1 DCMR 1004.4, 1004.5
3.12 Authorizes to Private Sector	1 DCMR 1004.4, 1004.5
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	1 DCMR 1004.1
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	1-1521 et seq.
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	1 DCMR 1004.1
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	1-1521 et seq.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy'	1-1522; 4-135; 1 DCMR 1004.1 et seq.
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	SCR- Crim. 118
10. Sealing Conviction Information	33-541(e); SCR-Crim.118
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	33.541(e)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	4-132; 4-134
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	4-131
15. Dedication	
16. Civil Remedies	1-1527
17. Criminal Penalties	
18. Public Records	1-1521 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-1521 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	4-132

Category	Citation
1. State Regulatory Authority	943.05(2)
2. Privacy and Security Council	943.06-08; Reg. 11C-5
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	943.053; Reg. 11C-6, 11C-7
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	943.053; 943.058; Reg. 11C-6
3.12 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.13 Prohibits to Criminal Justice Agencies	943.058
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	943.058
3.15 Prohibits to Private Sector	943.058
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	943.053; Reg. 11C-6, 11C-7
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	943.053; 943.058; Reg. 11C-6
3.22 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.23 Prohibits to Criminal Justice Agencies	943.058
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	943.058
3.25 Prohibits to Private Sector	943.058
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	943.053; Reg. 11C-6
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	943.053; 943.058; Reg. 11C-6
3.32 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.33 Prohibits to Criminal Justice Agencies	943.058
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	943.058
3.35 Prohibits to Private Sector	943.058
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	943.056; Reg. 11C-8
5. Right to Challenge	943.056; Reg. 11C-8
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	943.058; Reg. 11C-7
8. Purging Conviction Information	943.058; Reg. 11C-7

Category	Citation
9. Sealing Non-Conviction Information	943.058; Reg. 11C-7
10. Sealing Conviction Information	943.058; Reg. 11C-7
11. Removal of Disqualifications	943.058
12. Right to State Non-Existence of Record	943.058
13. Research Access	943.057; Reg. 11C-6.05
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	943.052; Reg. 11C-4.06
14.2 Auditing Requirements	943.055
14.3 Other Accuracy/Completeness Requirements	943.056; Reg. 11C-4
15. Dedication	
16. Civil Remedies	119.02
17. Criminal Penalties	119.02; 119.10
18. Public Records	119.01
19. Separation of Files	
20. Regulation of Intelligence Collection	943.08
21. Regulation of Intelligence Dissemination	119.07(3); 119.072; 943.08
22. Security	943.08
22.1 Physical (Building) Security	119.031; 943.08
22.2 Administrative Security	943.08
22.3 Computer Security	943.08
23. Transaction Logs	943.055
24. Training Employees	943.08
25. Listing of Information Systems	
26. FOIA (Including CJI)	119.01, .07; 943.053
27. FOIA (Excluding CJI)	119.07
28. Central State Repository	943.051

Category	Citation
1. State Regulatory Authority	35-3-31, 32, 33
2. Privacy and Security Council	35-3-32
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	35-3-33, 34 Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(e); Reg. 140-2-.04(2)(c)
3.12 Authorizes to Private Sector	35-3-34; Reg. 140-2-.04(1)(f); Reg. 140-2-.01; Reg. 140-2-.04(2)(g)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	35-3-33; Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	35-3-35; 42-8-65; Reg. 140-2-.04(1)(e)1.
3.25 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(f)2.
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	35-3-34; Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(e); Reg. 140-2-.04(2)
3.32 Authorizes to Private Sector	Reg. 140-2-.01
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	35-3-34; Reg. 140-2-.04(1)(e)1.
3.35 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(f)2.
4. Inspection	
4.1 Right to Inspect Only	35-3-37; Reg. 140-2-.10
4.2 Right to Inspect <u>and</u> Take Notes	35-3-37; Reg. 140-2-.10
4.3. Right to Inspect <u>and</u> Obtain Copy	35-3-37(b); Reg. 140-2-.10
5. Right to Challenge	35-3-37(b); Reg. 140-2-.10
6. Judicial Review of Challenged Information	35-3-37(c); Reg. 140-2-.10
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	42-8-65 (a)
10. Sealing Conviction Information	
11. Removal of Disqualifications	42-8-62
12. Right to State Non-Existence of Record	
13. Research Access	Reg. 140-2-.04(2)(f) 1975 Op. Atty. Gen. No. 75-110
14. Accuracy and Completeness	Reg. 140-2-.03
14.1 Disposition Reporting Requirements	17-4-27; 35-3-36; 42-8-62; Reg. 140-2-.03
14.2 Auditing Requirements	35-3-33(4); Reg. 140-2-.07; 35-3-36(K)
14.3 Other Accuracy/Completeness Requirements	35-3-37(c)
15. Dedication	35-3-33(13)
16. Civil Remedies	35-3-39
17. Criminal Penalties	35-3-38
18. Public Records	50-18-70 et seq.
19. Separation of Files	35-3-32; Reg. 140-2-.02
20. Regulation of Intelligence Collection	35-3-32 (2); Reg. 140-2-.02
21. Regulation of Intelligence Dissemination	35-3-32 (4); Reg. 140-2-.02
22. Security	35-3-33(13); Reg. 140-2-.02
22.1 Physical (Building) Security	Reg. 140-2-.08
22.2 Administrative Security	Reg. 140-2-.09
22.3 Computer Security	Reg. 140-2-.11
23. Transaction Logs	35-3-33(2); Reg. 140-2-.06
24. Training Employees	35-3-33(6); Reg. 140-2-.09(4)
25. Listing of Information Systems	
26. FOIA (Including CJI)	50-18-70
27. FOIA (Excluding CJI)	
28. Central State Repository	35-3-31

Category	Citation
1. State Regulatory Authority	846-2.5
2. Privacy and Security Council	846-2.5
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	846-9
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	846-9; 463-5 et seq.
3.12 Authorizes to Private Sector	846-9
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	846-9
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	846-9
3.22 Authorizes to Private Sector	846-9
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	846-9
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	846-9
3.32 Authorizes to Private Sector	846-9
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	92E-7; 846-14
5. Right to Challenge	92E-11; 846-14
6. Judicial Review of Challenged Information	92E-11
7. Purging Non-Conviction Information	831-3.2; 853-1(e)
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	831-3.2
10. Sealing Conviction Information	831-3.1; 712-1256
11. Removal of Disqualifications	853-1; 712-1255
12. Right to State Non-Existence of Record	712-1256; 831-3.2(b)(e)
13. Research Access	846-9(4)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	846-3; 846-5
14.2 Auditing Requirements	846-6; 846-13
14.3 Other Accuracy/Completeness Requirements	846-4
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	846-16
18. Public Records	92-50
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	92E-3(1)(B)
22. Security	
22.1 Physical (Building) Security	846-7
22.2 Administrative Security	846-7
22.3 Computer Security	846-7
23. Transaction Logs	846-6
24. Training Employees	846-7(5)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	92-50; 92E-3
28. Central State Repository	846-2, 2.5

Category	Citation
1. State Regulatory Authority	19-4812
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.12 Authorizes to Private Sector	Reg. § 5.4-2.2
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	19-4812
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	19-4813
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	19-2604
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	19-4813
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	19-4812
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	
18. Public Records	9-301; 59-1009
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	Reg. § 5.4-2.5
24. Training Employees	19-4812
25. Listing of Information Systems	
26. FOIA (Including CJI)	9-301
27. FOIA (Excluding CJI)	
28. Central State Repository	19-4812

Category	Citation
1. State Regulatory Authority	38-210-4; 38-210-7
2. Privacy and Security Council	38-210-2; 38-210-7(e)
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	38-206-3; 38-206-7; REGS-7
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	38-206-3, 3.1; 38-206-7; 127-55a(23); REGS-8
3.12 Authorizes to Private Sector	127-55a(27)
3.13 Prohibits to Criminal Justice Agencies	38-12-4.3
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	38-206-7; REGS-10
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	38-206-3; 38-206-7; REGS-7
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	38-206-7; REGS-8
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	38-206-7; REGS-10
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	38-206-3; 38-206-7; REGS-7
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	38-206-7; REGS-8
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	38-206-7; REGS-10
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3 Right to Inspect <u>and</u> Obtain Copy	38-206-7
5. Right to Challenge	38-206-7; 38-210-7(h)
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	38-206-5; 38-1005-6-3.1(f); 127-55A
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	38-1005-6-3.1(f)
12. Right to State Non-Existence of Record	38-206-7
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	38-206-2.1
14.2 Auditing Requirements	REGS-32
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	38-206-7
18. Public Records	116-43.4 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	REGS-18
23. Transaction Logs	
24. Training Employees	REGS-3, 31
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	38-206-8; 127-55A.5.; REGS-2

Category	Citation
1. State Regulatory Authority	10-1-2.5-1; 5-2-5-10
2. Privacy and Security Council	5-2-5-11
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	5-2-5-4; 10-1-1-21
3.12 Authorizes to Private Sector	5-2-5-5
3.13 Prohibits to Criminal Justice Agencies	5-2-5-5
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	5-2-5-4; 10-1-1-21
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	5-2-5-4; 10-1-1-21
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	5-2-5-8
5. Right to Challenge	5-2-5-8(b); 5-2-5-10(b)
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	35-38-5-1
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	35-38-5-1
10. Sealing Conviction Information	35-38-5-5
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	5-2-5-10
14.1 Disposition Reporting Requirements	5-2-5-3; 10-1-1-15; 10-1-1-18; 10-1-2.5-4
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	4-1-6-2; 4-1-6-5; 5-2-5-10(a)(1)
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	5-2-4-7; 5-2-5-5(b)
18. Public Records	4-1-6-1; 5-14-3-1
19. Separation of Files	5-2-4-2
20. Regulation of Intelligence Collection	5-2-4-3; 5-2-4-4
21. Regulation of Intelligence Dissemination	5-2-4-6
22. Security	5-2-5-10(2); 5-14-3-7
22.1 Physical (Building) Security	4-1-6-2
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	4-1-6-2
24. Training Employees	4-1-6-2; 10-1-1-13
25. Listing of Information Systems	4-1-6-7
26. FOIA (Including CJI)	4-1-6-1; 5-14-3-2(6)
27. FOIA (Excluding CJI)	
28. Central State Repository	5-2-5-2; 10-1-1-12; 10-1-2.5-1

Category	Citation
1. State Regulatory Authority	690.1; 692.10
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	692.2; Regs. 661-11.3
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	692.2
3.12 Authorizes to Private Sector	692.2(5); 692.3
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	692.2
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	692.2
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	692.2
3.22 Authorizes to Private Sector	692.2(5); 692.3
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	692.2
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	692.2
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	692.2
3.32 Authorizes to Private Sector	692.2(5)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	692.2
4. Inspection	692.5
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	Regs. 661-11.5
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	692.5; Regs. 661-11.4
6. Judicial Review of Challenged Information	692.5; Regs. 661-11.6
7. Purging Non-Conviction Information	692.17; 692.16
8. Purging Conviction Information	907.9

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	907.9
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	692.4
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	690.4; 692.15; 692.21; Regs. 661-11.9; Regs. 661-11.10
14.2 Auditing Requirements	692.19(6); 692.13
14.3 Other Accuracy/Completeness Requirements	690.4; 692.5; 692.21
15. Dedication	
16. Civil Remedies	22.5; 692.6
17. Criminal Penalties	22.6; 692.5; 692.7; 692.9
18. Public Records	22.1 et seq.; 692.18
19. Separation of Files	692.8; 692.9
20. Regulation of Intelligence Collection	692.8
21. Regulation of Intelligence Dissemination	692.8
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	692.12; 692.14
23. Transaction Logs	692.3b.; 692.2
24. Training Employees	692.11
25. Listing of Information Systems	22.11
26. FOIA (Including CJI)	22.1 et seq.
27. FOIA (Excluding CJI)	692.18
28. Central State Repository	690.1

Category	Citation
1. State Regulatory Authority	22-4704
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-1
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	22-4704; Reg. 10-12-1; 22-4707(b)
3.12 Authorizes to Private Sector	22-4704; Reg. 10-12-1; 22-4707(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-2
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. 10-11-2
3.25 Prohibits to Private Sector	Reg. 10-11-2
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-2
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. 10-12-2
3.35 Prohibits to Private Sector	Reg. 10-12-2
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	22-4709; 22-4711; Reg. 10-13-2
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	22-4709; 22-4711
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	21-4619; 21-4619a
11. Removal of Disqualifications	22-3722; 21-4619
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	21-2501; 22-4705(a); Reg. 10-10-2,3,4
14.2 Auditing Requirements	22-4706(f)
14.3 Other Accuracy/Completeness Requirements	Reg. 10-10-1
15. Dedication	
16. Civil Remedies	22-4707
17. Criminal Penalties	22-4707; 22-4710
18. Public Records	45-201
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	22-4704
22.1 Physical (Building) Security	Reg. 10-11-1
22.2 Administrative Security	Reg. 10-11-1
22.3 Computer Security	Reg. 10-11-1
23. Transaction Logs	Reg. 10-14-1
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	45-201
27. FOIA (Excluding CJI)	
28. Central State Repository	22-4705

Category	Citation
1. State Regulatory Authority	17.150(6); 17.147
2. Privacy and Security Council	
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	17.150; 17.165; Reg. 502 KAR 30:060
3.12 Authorizes to Private Sector	17.150; 17.160; 17.165; Reg. 502 KAR 30:060
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.22 Authorizes to Private Sector	17.150; Reg. 502 KAR 30:060
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.32 Authorizes to Private Sector	17.150; Reg. 502 KAR 30:060
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	17.150; 61-874, 61-884; Reg. 502 KAR 30:070
5. Right to Challenge	Reg. 502 KAR 30:070
6. Judicial Review of Challenged Information	17.150(5); Reg. 502 KAR 30:070, Sec. 6
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	17.142
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	17.150
14. Accuracy and Completeness	17.150(6)
14.1 Disposition Reporting Requirements	17.110; 17.150(1); 17.152; 17.1521
14.2 Auditing Requirements	17.150(1)(c)
14.3 Other Accuracy/Completeness Requirements	17.1522
15. Dedication	
16. Civil Remedies	61.882; 17.157
17. Criminal Penalties	17.157
18. Public Records	61.870 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	17.150(2)
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	17.147(4)
25. Listing of Information Systems	
26. FOIA (Including CJI)	61.878
27. FOIA (Excluding CJI)	61.878; 17-150(4)
28. Central State Repository	17.140; 17.151

Category	Citation
1. State Regulatory Authority	15:579
2. Privacy and Security Council	15:578; Reg. LAC 1-18:1
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	15:584; 15:587; Reg. LAC 1-18:6
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	15:587; 44:3; Reg. LAC 1-18:6
3.12 Authorizes to Private Sector	44:3; Reg. LAC 1-18:6
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	15:587
3.15 Prohibits to Private Sector	15:587
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	15:587; Reg. LAC 1-18:6, Subd. 3
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	15:587; Reg. LAC 1-18:6, Subd. 3
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	44:3; Reg. LAC 1-18:6
3.25 Prohibits to Private Sector	44:3; Reg. LAC 1-18:6
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	15:584; 15:587; Reg. LAC 1-18:6, Subd. 3
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	15:587; Reg. LAC 1-18:6, Subd. 3
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	44:3; Reg. LAC 1-18:6
3.35 Prohibits to Private Sector	44:3; Reg. LAC 1-18:6
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	15:588
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. LAC 1-18:3, Subd. 9
5. Right to Challenge	15:588; Reg. LAC 1-18:4
6. Judicial Review of Challenged Information	Reg. LAC 1-18:4, Subd. 14
7. Purging Non-Conviction Information	15:586; 44:9
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	44:9
10. Sealing Conviction Information	44:9
11. Removal of Disqualifications	44:9
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	15:579; Reg. LAC 1-18:5
14.1 Disposition Reporting Requirements	15:580; 15:591; Reg. LAC 1-18:5
14.2 Auditing Requirements	15:581; 15:594; Reg. LAC 1-18:7
14.3 Other Accuracy/Completeness Requirements	Reg. LAC 1-18:2
15. Dedication	
16. Civil Remedies	15:596
17. Criminal Penalties	15:596; 44:9D; Reg. LAC 1-18:1
18. Public Records	44:1 et seq.
19. Separation of Files	Reg. LAC 1-18:9, Subd. 3
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	Reg. LAC 1-18:9, Subd. 4
22. Security	15:589; Reg. LAC 1-18:8
22.1 Physical (Building) Security	Reg. LAC 1-18:8
22.2 Administrative Security	Reg. LAC 1-18:8
22.3 Computer Security	15:589; Reg. LAC 1-18:8
23. Transaction Logs	Reg. LAC 1-18:6, Subd. 6 Reg. LAC 1-18:9, Subd. 2.C
24. Training Employees	Reg. LAC 1-18:10, Subd. 1 Reg. LAC 1-18:10, Subd. 3
25. Listing of Information Systems	
26. FOIA (Including CJI)	44:3(4)
27. FOIA (Excluding CJI)	44:3(4)
28. Central State Repository	15:578(1)

Category	Citation
1. State Regulatory Authority	25-1541.4
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	16-615
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	16-615
3.12 Authorizes to Private Sector	16-615
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	16-613(1)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	16-613(2); 16-617
3.22 Authorizes to Private Sector	16-613(2); 16-617
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	16-613(1); 16-615
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	16-612(3); 16-613(2)
3.32 Authorizes to Private Sector	16-612(3)(A), (B); 16-612-A; 16-613(2)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	16-620(1)
5. Right to Challenge	16-620(2), (3)
6. Judicial Review of Challenged Information	16-620(4)
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	16-618
13. Research Access	16-613(4)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	25-1544; 25-1542-A; 25-1547
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	16-612(3)(B); 16-616
15. Dedication	
16. Civil Remedies	25-1550
17. Criminal Penalties	16-619
18. Public Records	1-401 - 410
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	16-611(8); 16-614.1.F
22. Security	
22.1 Physical (Building) Security	25-2904; 16-614(F)
22.2 Administrative Security	25-1541.4; 16-614.1.F
22.3 Computer Security	
23. Transaction Logs	16-620(5)
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-401 - 410
27. FOIA (Excluding CJI)	1-401; 16-614; 25-1631
28. Central State Repository	25-1541(4)(A)

Category	Citation
1. State Regulatory Authority	27-746
2. Privacy and Security Council	27-746
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.06.08.10B.
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	27-749; 5-560; Reg. 12.06.08.10F.
3.12 Authorizes to Private Sector	27-749; 5-560; Reg. 12.06.08.10F.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.06.08.10B.
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	27-749; Reg. 12.06.08.10F.
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.06.08.10B.
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	27-749; 5-560; Reg. 12.06.08.10F.
3.32 Authorizes to Private Sector	27-749; 5-560; Reg. 12.06.08.10F.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	27-751; Reg. 12.06.08.05
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. 12.06.08.05
5. Right to Challenge	27-752; Reg. 12.06.08.07
6. Judicial Review of Challenged Information	27-753(c)
7. Purging Non-Conviction Information	27-736; 27-737
8. Purging Conviction Information	27-292

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	27-292
12. Right to State Non-Existence of Record	27-292; 27-740
13. Research Access	27-749; Reg. 12.06.08.10F(7)
14. Accuracy and Completeness	Reg. 12.06.08.09; Rule 1218
14.1 Disposition Reporting Requirements	27-747; 27-748
14.2 Auditing Requirements	Reg. 12.06.08.12
14.3 Other Accuracy/Completeness Requirements	Reg. 12.06.08.08B.; Reg. 12.06.08.10G.
15. Dedication	
16. Civil Remedies	Reg. 12.06.08.10N.; 76A-5
17. Criminal Penalties	27-739; 76A-5
18. Public Records	76A-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 12.06.08.11
22.2 Administrative Security	Reg. 12.06.08.11
22.3 Computer Security	Reg. 12.06.08.11
23. Transaction Logs	Reg. 12.06.08.10G(2); Reg. 12.06.08.10H, I, K
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	76A-1,2
27. FOIA (Excluding CJI)	
28. Central State Repository	27-747(b); Reg. 12.06.08.04

Category	Citation
1. State Regulatory Authority	6-168
2. Privacy and Security Council	6-170
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	6-172; 128A-9A; 234A-33; Reg. 803 CMR 3.03
3.12 Authorizes to Private Sector	6-172; Reg. 803 CMR 3.03
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	6-172
3.22 Authorizes to Private Sector	6-172
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	6-172; Reg. 803 CMR 5.02, 5.04
3.25 Prohibits to Private Sector	6-172; Reg. 803 CMR 5.02, 5.04
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	6-172; Reg. 803 CMR 3.03
3.32 Authorizes to Private Sector	6-172; Reg. 803 CMR 3.03
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	6-175; Reg. 803 CMR 4.01 through 4.06
5. Right to Challenge	6-175; Reg. 803 CMR 4.07 through 4.10
6. Judicial Review of Challenged Information	6-176
7. Purging Non-Conviction Information	6-175; Reg. 803 CMR 4.07(4)
8. Purging Conviction Information	6-175; Reg. 803 CMR 4.07(4)

Category	Citation
9. Sealing Non-Conviction Information	276-100A,B,C; Reg. 803 CMR 5.02, 5.03
10. Sealing Conviction Information	94C-34; 127-152; 276-100A,B,C Reg. 803 CMR 5.02, 5.03
11. Removal of Disqualifications	276-100A,C
12. Right to State Non-Existence of Record	94C-34; 276-100A,C; 151B-4(a); 127-152
13. Research Access	6-173; Reg. 803 CMR 6.00 through 6.03
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	127-23,27; 263-1A
14.2 Auditing Requirements	6-171; Reg. 803 CMR 4.11
14.3 Other Accuracy/Completeness Requirements	6-171; 6-175; 66A-2; Reg. 803 CMR 4.07
15. Dedication	
16. Civil Remedies	6-177
17. Criminal Penalties	6-178
18. Public Records	4-7, cl. 26; 66-10; 66A-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	6-171; Reg. 803 CMR 5.05, 5.06
22.2 Administrative Security	6-171; 66A-2; Reg. 803 CMR 5.07, 5.08
22.3 Computer Security	6-174; 66A-2; Reg. 803 CMR 3.07, 5.04 - 5.09
23. Transaction Logs	6-172; Reg. 803 CMR 2.06(1), 310
24. Training Employees	6-171
25. Listing of Information Systems	
26. FOIA (Including CJI)	66A-1
27. FOIA (Excluding CJI)	
28. Central State Repository	6-168

Category	Citation
1. State Regulatory Authority	28.241 et seq.
2. Privacy and Security Council	Regs. § 28.5107
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	28.243, 244; Regs. § 28.5201
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	15.231 et seq.
3.12 Authorizes to Private Sector	15.231 et seq.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	Regs. § 28.5201
3.15 Prohibits to Private Sector	Regs. § 28.5201
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	28.243, 244; Regs. § 28.5201
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	15.243
3.23 Prohibits to Criminal Justice Agencies	15.243
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	15.243
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	28.243, 244; Regs. § 28.5201
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	Regs. § 28.5201
3.35 Prohibits to Private Sector	Regs. § 28.5201
4. Inspection	
4.1 Right to Inspect Only	Regs. § 28.5210
4.2 Right to Inspect and Take Notes	15.233; Regs. § 28.5210
4.3. Right to Inspect and Obtain Copy	15.235; Regs. § 28-5210
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	28.243
8. Purging Conviction Information	780.621

Category	Citation
9. Sealing Non-Conviction Information	28.247; 333.7411; 769.4a; 762.14
10. Sealing Conviction Information	28.247
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	37.2205a
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	28.243
14.2 Auditing Requirements	28.245a
14.3 Other Accuracy/Completeness Requirements	Regs. § 28.5401
15. Dedication	
16. Civil Remedies	28.243
17. Criminal Penalties	28.243a; 28.246; 750.492
18. Public Records	750.492; 15.243 et seq.
19. Separation of Files	28.247
20. Regulation of Intelligence Collection	752.1 et seq.
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Regs. § 28.5318
22.2 Administrative Security	Regs. § 28.5318
22.3 Computer Security	Regs. § 28.5318
23. Transaction Logs	Regs. § 28.5105
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	15.231 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	28.241 et seq.

Category	Citation
1. State Regulatory Authority	299C.01, .03
2. Privacy and Security Council	
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	299C.13; 13.82, Subd. 15
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.12 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	354.04(2), (3)
3.15 Prohibits to Private Sector	364.04(2), (3)
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	299C.13; 13.82, Subd. 15
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.22 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	364.04(1)
3.25 Prohibits to Private Sector	364.04(1)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	299C.13; 13.82, Subd. 15
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.32 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	13.04, Subd. 3
5. Right to Challenge	13.04, Subd. 4
6. Judicial Review of Challenged Information	13.04, Subd. 4
7. Purging Non-Conviction Information	299C.11; 152.18
8. Purging Conviction Information	152.18; 364.04

Category	Citation
9. Sealing Non-Conviction Information	299C.11; 152.18
10. Sealing Conviction Information	242.31; 364.04; 638.02, Subd. 3-5
11. Removal of Disqualifications	152.18; 242.31; 364.03
12. Right to State Non-Existence of Record	152.18, Subd. 2
13. Research Access	13.03
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	299C.06, .10 through .14, .17
14.2 Auditing Requirements	299C.06
14.3 Other Accuracy/Completeness Requirements	299C.09, .10; Reg. 6 S.R. 273-276
15. Dedication	
16. Civil Remedies	299C.21; 13.08
17. Criminal Penalties	13.09; 364.10
18. Public Records	13.01 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	13.05, Subd. 4; Reg. 6 S.R. 274
21. Regulation of Intelligence Dissemination	13.05, Subd. 4; Reg. 6 S.R. 271
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	13.05, Subd. 5
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	Reg. 6 S.R. 274
25. Listing of Information Systems	Reg. 6 S.R. 276
26. FOIA (Including CJI)	13.03; 13.80 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	299C.05, .06, .09

Category	Citation
1. State Regulatory Authority	45-27-7(1)(a)
2. Privacy and Security Council	45-27-7(1)(f)
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	45-27-7(1)(d)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	45-27-7(1)(d)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	45-27-7(1)(d)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	45-27-7(1)(d)
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	45-27-7(1)(d)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	45-27-7(1)(d)
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	45-27-11
5. Right to Challenge	45-27-11
6. Judicial Review of Challenged Information	45-27-11
7. Purging Non-Conviction Information	45-27-9(2), (4)
8. Purging Conviction Information	45-27-9(10); 45-27-11

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	45-27-9
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	45-27-7(2)(c)
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	25-53-59; 45-27-13
18. Public Records	25-53-53; 25-59-19
19. Separation of Files	
20. Regulation of Intelligence Collection	25-53-53; 25-53-55
21. Regulation of Intelligence Dissemination	25-53-53; 25-53-55
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	45-27-7(1)(f)
22.3 Computer Security	
23. Transaction Logs	45-27-7(2)(b)
24. Training Employees	45-27-7(1)(b); 25-53-51(c)
25. Listing of Information Systems	
26. FOIA (Including CJI)	25-59-19
27. FOIA (Excluding CJI)	
28. Central State Repository	45-27-7(1)(a)

Category	Citation
1. State Regulatory Authority	43.509, 515; Reg. 1.1.1, 1.1.2
2. Privacy and Security Council	43.515; 43.518; Reg. 1.1.1
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	610.120; Reg. 3.2.1
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	610.120; 43.540; Reg. 3.1.3
3.12 Authorizes to Private Sector	43.540
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	610.120; Reg. 3.2.1
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	610.120; Reg. 3.1.3
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	610.120
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	610.120; Reg. 3.2.1
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	610.120; Reg. 3.1.3
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	610.120
4. Inspection	
4.1 Right to Inspect Only	Reg. 6.1.1
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	Reg. 6.2.1
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	610.100; 610.105; 610.120
10. Sealing Conviction Information	610.106; 610.120
11. Removal of Disqualifications	195.290
12. Right to State Non-Existence of Record	610.110
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	43.503; Reg. 2.1.2; Reg. 2.2.3
14.2 Auditing Requirements	Reg. 4.2.1; Reg. 4.2.2
14.3 Other Accuracy/Completeness Requirements	Reg. 2.1.3 & 2.3.1; Reg. 2.2.4 & 2.3.2
15. Dedication	
16. Civil Remedies	Reg. 1.4.3
17. Criminal Penalties	109.180; 610.115
18. Public Records	109.180; 109.190
19. Separation of Files	610.120
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 5.3.1
22.2 Administrative Security	Reg. 5.5.1; Reg. 5.1.1
22.3 Computer Security	
23. Transaction Logs	Reg. 2.3.2; Reg. 6.2.3
24. Training Employees	Reg. 5.4.1
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	43.500; 43.540

Category	Citation
1. State Regulatory Authority	44-2-201; 44-5-105
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	44-5-301 through 303
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	44-5-214; 44-5-301 through 303
3.12 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	44-5-301 through 303
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	44-5-214; 44-5-301 through 303
3.22 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	44-5-301 through 303
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	44-5-214; 44-5-301 through 303
3.32 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	44-5-214
5. Right to Challenge	44-5-215
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	44-5-212
8. Purging Conviction Information	44-5-212

Category	Citation
9. Sealing Non-Conviction Information	44-5-202(8)
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	44-5-304
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	44-2-206; 44-5-202; 44-5-213
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	44-5-213(5); 44-5-213(6); 44-5-215
15. Dedication	
16. Civil Remedies	44-2-205; 44-5-205
17. Criminal Penalties	
18. Public Records	2-6-101
19. Separation of Files	
20. Regulation of Intelligence Collection	44-5-501 - 515
21. Regulation of Intelligence Dissemination	44-5-404(2); 44-5-501 - 515
22. Security	
22.1 Physical (Building) Security	44-5-401, 404
22.2 Administrative Security	44-5-403; 44-5-405
22.3 Computer Security	44-5-402 through 403
23. Transaction Logs	44-5-215; 44-5-305; 44-5-404(3)
24. Training Employees	44-2-202
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	44-5-213

Category	Citation
1. State Regulatory Authority	29-3516
2. Privacy and Security Council	29-3505
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	29-210; 29-3520
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	29-3520
3.12 Authorizes to Private Sector	29-3520
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	29-210; 29-3520
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	29-3520
3.22 Authorizes to Private Sector	29-3520
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	29-210; 29-3520
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	29-3523
3.35 Prohibits to Private Sector	29-3523
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	29-3520; 29-3525
5. Right to Challenge	29-3525; 29-3526
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	29-209; 29-3516
14.2 Auditing Requirements	29-3517
14.3 Other Accuracy/Completeness Requirements	29-3515; 29-3517; 29-3526
15. Dedication	
16. Civil Remedies	84-712.03, .07; 29-3528
17. Criminal Penalties	29-3527
18. Public Records	29-3520; 84-712 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	29-3518
22.2 Administrative Security	29-3518
22.3 Computer Security	29-3519
23. Transaction Logs	29-3517
24. Training Employees	29-3518
25. Listing of Information Systems	
26. FOIA (Including CJI)	29-3520
27. FOIA (Excluding CJI)	
28. Central State Repository	29-209, 210

Category	Citation
1. State Regulatory Authority	179A.080
2. Privacy and Security Council	179A.080
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	179A.180 - 240; 179A.100
3.12 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	179A.180 - 240; 179A.100
3.22 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	179A.180 - 240; 179A.100
3.32 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	179A.150
5. Right to Challenge	179A.150
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	179A.075.2; 179A.160
8. Purging Conviction Information	179A.160

Category	Citation
9. Sealing Non-Conviction Information	179.255; 179.275
10. Sealing Conviction Information	453.336; 179.245; 179.255; 179.275
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	179A.100.1, 100.5(j)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	179A.075.2
14.2 Auditing Requirements	179A.080. 3
14.3 Other Accuracy/Completeness Requirements	179A.090; 179A.150
15. Dedication	
16. Civil Remedies	179A.230
17. Criminal Penalties	179A.240; 179A.300; 239.010
18. Public Records	239.010 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	179A.070. 2
21. Regulation of Intelligence Dissemination	179A.120.2; 179A.150.1
22. Security	179A.080.1
22.1 Physical (Building) Security	179A.080.1
22.2 Administrative Security	179A.080. 2
22.3 Computer Security	
23. Transaction Logs	179A.130
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	179A.075.1

Category	Citation
1. State Regulatory Authority	106-B:14
2. Privacy and Security Council	Reg. Sect. 7.C,D
3. Dissemination Regulations <u>Conviction Information</u>	Gen. 106-B:14
3.10 Authorizes to Criminal Justice Agencies	Reg. Sect. 3.B.2
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. Sect. 3.B
3.12 Authorizes to Private Sector	Reg. Sect. 3.B
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	Reg. Sect. 3.A.2
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. Sect. 3.B.8
3.22 Authorizes to Private Sector	Reg. Sect. 3.B.8
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. Sect. 3.B.3
3.25 Prohibits to Private Sector	Reg. Sect. 3.B.3
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	Reg. Sect. 3.A.2
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. Sect. 3.B.8
3.32 Authorizes to Private Sector	Reg. Sect. 3.B.8
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. Sect. 3.B.3
3.35 Prohibits to Private Sector	Reg. Sect. 3.B.3
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. 3.B.9
5. Right to Challenge	Reg. Sect. 7.
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	Reg. Sect. 3.D
8. Purging Conviction Information	Reg. Sect. 3.D

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	651:5
11. Removal of Disqualifications	651:5
12. Right to State Non-Existence of Record	651:5
13. Research Access	Reg. Sect. 3.B.7
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	106-B:14
14.2 Auditing Requirements	Reg. Sect. 5
14.3 Other Accuracy/Completeness Requirements	Reg. Sect. 4
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	651:5.X; 106-B:14
18. Public Records	7-A:1; 91-A:4
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. Sect. 1
22.2 Administrative Security	Reg. Sect. 2
22.3 Computer Security	
23. Transaction Logs	Reg. Sect. 3.C.4
24. Training Employees	
25. Listing of Information Systems	7-A:2
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	106-B:14; 91-A:5
28. Central State Repository	106-B:14

Category	Citation
1. State Regulatory Authority	Exec. Order; 53:1-12
2. Privacy and Security Council	Exec. Order
3. Dissemination Regulations	
<u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	53:1-16, 17
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Exec. Order
3.12 Authorizes to Private Sector	Exec. Order
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	53:1-16, 17
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	Exec. Order
3.22 Authorizes to Private Sector	Exec. Order
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	53:1-16, 17
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	Exec. Order
3.32 Authorizes to Private Sector	Exec. Order
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	47:1A-2
5. Right to Challenge	Exec. Order
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	2C:52-6; 24:21-27
10. Sealing Conviction Information	2C:52-2; 2C:52-3; 2C:52-4,5
11. Removal of Disqualifications	2C:52-27
12. Right to State Non-Existence of Record	2C:52-27
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	53:1-20.1, 20.2; 53:1-13, 14, 15, 18
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	53:1-13
15. Dedication	
16. Civil Remedies	47:1A-4; 53:1-20
17. Criminal Penalties	2C:52-30; 53:1-20
18. Public Records	47:1A-1
19. Separation of Files	
20. Regulation of Intelligence Collection	53:6-4,5
21. Regulation of Intelligence Dissemination	53:6-5
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	47:1A-2
28. Central State Repository	53:1-13

Category	Citation
1. State Regulatory Authority	29-3-1
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	29-3-2; 29-3-3
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	14-2-1; 28-2-3
3.12 Authorizes to Private Sector	14-2-1
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	28-2-3
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	29-10-5; 29-3-3
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	28-2-3; 29-10-5
3.25 Prohibits to Private Sector	29-10-4; 29-10-5
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	29-10-4; 29-10-5; 29-3-3
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	28-2-3; 29-10-7.B
3.32 Authorizes to Private Sector	29-10-7.B
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	29-10-4
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	29-10-6; 29-10-8
5. Right to Challenge	29-10-8
6. Judicial Review of Challenged Information	29-10-8
7. Purging Non-Conviction Information	30-31-28
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	30-31-28
10. Sealing Conviction Information	
11. Removal of Disqualifications	30-31-28
12. Right to State Non-Existence of Record	30-31-28
13. Research Access	29-10-6.B
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	29-3-8
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	29-3-1
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	14-2-3
18. Public Records	14-3-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	29-3-1
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	4-25-7
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	29-3-9
25. Listing of Information Systems	
26. FOIA (Including CJI)	14-3-2; 14-2-1
27. FOIA (Excluding CJI)	29-10-4
28. Central State Repository	29-3-1

Category	Citation
1. State Regulatory Authority	Exec. Law 837, Subd. 8; Corr. Law 29, Subd. 2. Pub. Off. Law 89, Subd. 1.(b)
2. Privacy and Security Council	Pub. Off. Law 89, Subd. 2.(a); Reg. 9 NYCRR 6050.1(h)
3. Dissemination Regulations <u>Conviction Information</u>	Pub. Off. Law 87, Subd. 2.(e); Corr. Law 29 CPL 160.30; Exec. Law 837, Subd. 6
3.10 Authorizes to Criminal Justice Agencies	
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Soc. Serv. Law 378-a; Pub. Off. Law 87, Subd. 2.(e); Reg. NYCRR 6052.1; Veh. & Traffic 509-d; Tax Law 1605(3e)
3.12 Authorizes to Private Sector	Pub. Off. Law 87, Subd. 2.(e) Soc. Serv. Law 378-a; Reg. 9 NYCRR 6052
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	Corr. Law 29; CPL 160.30
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	CPL 160.50, Subd. 1.(c); CPL 160.55, Subd. 1.(c)
3.25 Prohibits to Private Sector	CPL 160.50, Subd. 1.(c); CPL 160.55, Subd. 1.(c)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	Exec. Law 837(6), 837-c, Subd. c Corr. Law 29; CPL 160.30
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	CPL 160.50, Subd. 1.(c); CPL 160.55, Subd. 1.(c)
3.35 Prohibits to Private Sector	CPL 160.50, Subd. 1.(c); CPL 160.55, Subd. 1.(c)
4. Inspection	CPL 160.50, Subd. 1.(d); CPL 160.55, Subd. 1.(d)
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3. Right to Inspect and Obtain Copy	Reg. 9 NYCRR 6050.1
5. Right to Challenge	Reg. 9 NYCRR 6050.1
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	CPL 160.50
8. Purging Conviction Information	CPL 160.55

Category	Citation
9. Sealing Non-Conviction Information	CPL 160.50, Subd. 1.(c) CPL 170.56; Pub. Off. Law 89, Subd. 1.(b)
10. Sealing Conviction Information	CPL 160.55, Subd. 1.(c)
11. Removal of Disqualifications	CPL 160.60; CPL 170.56
12. Right to State Non-Existence of Record	CPL 170.56, Subd. 4; 160.60
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	CPL 160.20; Exec. Law 837, Subd. 4. Exec. Law 837-b, 837-c
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	Exec. Law 837-a; CPL 160.30
15. Dedication	
16. Civil Remedies	Exec. Law 837-b, Subd. 3.; Corr. Law 755
17. Criminal Penalties	
18. Public Records	Pub. Off. Law 87 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	Pub. Off. Law 87, Subd. 2.(e)
22. Security	Exec. Law 837 (amended); Pub. Off. Law 87(a),(e)
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	Pub. Off. Law 87, Subd. 2.(e)
27. FOIA (Excluding CJI)	Pub. Off. Law 87, Subd. 2.(e)
28. Central State Repository	Exec. Law 837, Subd. 6.

Category	Citation
1. State Regulatory Authority	114-10.1(c); 114-12; 114-19
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	114-10; 114.10.1; 114-19
3.10 Authorizes to Criminal Justice Agencies	Reg. NCAC 4C.0200, .0208 through .0210
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	114-10.1; Reg. NCAC 4C.0208, .0209
3.12 Authorizes to Private Sector	114-10.1; Reg. NCAC 4C.0205
3.13 Prohibits to Criminal Justice Agencies	Reg. NCAC 4C.0205
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. NCAC 4C.0200, .0206 through .0210
3.15 Prohibits to Private Sector	114 - 115; Reg. NCAC 4C.0200, .0206 through .0210
<u>Non Conviction Information</u>	114-10.1; 114-19
3.20 Authorizes to Criminal Justice Agencies	Reg. NCAC 4C.0200, .0208 through .0210
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	114-10.1; Reg. NCAC 4C.0208, .0209
3.22 Authorizes to Private Sector	114-10.1; Reg. NCAC 4C.0208, .0209
3.23 Prohibits to Criminal Justice Agencies	Reg. NCAC 4C. 0206, .0210
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. NCAC 4C.0200, .0208 through .0210
3.25 Prohibits to Private Sector	114-15; Reg. NCAC 4C.0200, .0208 through .0210
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	114-10.1; Reg. NCAC 4C.0200, .0206 through .0210
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	114-10.1; Reg. NCAC 4C.0206 - .0210
3.32 Authorizes to Private Sector	114-10.1; Reg. NCAC 4C.0206 - .0210
3.33 Prohibits to Criminal Justice Agencies	Reg. NCAC 4C.0206 - .0210
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. NCAC 4C.0200, .0206 through .0210
3.35 Prohibits to Private Sector	114-15; Reg. NCAC 4C.0200, .0206 through .0210
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	Reg. NCAC 4C.0205
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. NCAC 4C.0205
5. Right to Challenge	Reg. NCAC 4C.0205
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	15-224; 15A - 146
8. Purging Conviction Information	15-223; 90-96; 15A - 145

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	15-224; 90-96
12. Right to State Non-Existence of Record	15-224; 90-96
13. Research Access	114-10.1; Reg. NCAC 4C.0202, .0203
14. Accuracy and Completeness	Reg. NCAC 4C.0105, .0106
14.1 Disposition Reporting Requirements	114-10; 114-17; 15A-502; 15A-1382
14.2 Auditing Requirements	Reg. NCAC 4C.0205(k); Reg. NCAC 4C.0207
14.3 Other Accuracy/Completeness Requirements	Reg. NCAC 4C.0103
15. Dedication	
16. Civil Remedies	15A-1383
17. Criminal Penalties	Reg. NCAC 4C.0207(e)
18. Public Records	132-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	114-10(2)
22.1 Physical (Building) Security	Reg. NCAC 4C.0101
22.2 Administrative Security	Reg. NCAC 4C.0105, .0106
22.3 Computer Security	Reg. NCAC 4C.0101 through .0104
23. Transaction Logs	Reg. NCAC 4C.0206
24. Training Employees	Reg. NCAC 4B.0204, .0205, .0206
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	114-10.1; 114-15

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	12-60-16.5
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	12-60-16.6
3.12 Authorizes to Private Sector	12-60-16.6
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	12-60-16.5
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	12-60-16.6
3.25 Prohibits to Private Sector	12-60-16.6 after one year
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	12-60-16.5
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	12-60-16.6
3.35 Prohibits to Private Sector	12-60-16.6 after one year
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	12-60-16.3 and Administrative Rules
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	12-60-16.3 and Administrative Rules
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	12-60-16.3 and Administrative Rules
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	12-60-16.2
14.2 Auditing Requirements	12-60-16.3 and Administrative Rules
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	12-60-16.10
18. Public Records	44-04-18
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	12-60-16.3 and Administrative Rules
22.2 Administrative Security	12-60-16.3 and Administrative Rules
22.3 Computer Security	12-60-16.3 and Administrative Rules
23. Transaction Logs	12-60-16.3 and Administrative Rules
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	44-04-18
27. FOIA (Excluding CJI)	
28. Central State Repository	12-60-07

Category	Citation
1. State Regulatory Authority	109.57; 109.57.1
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	109.57(A)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	109.57(A)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	109.57(A)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	109.60; 2951.04.1
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	2953.32
11. Removal of Disqualifications	2951.04.1; 2953.33(A)
12. Right to State Non-Existence of Record	2953.33(B)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	109.61; 109.57(A)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	109.57(A); 109.62; 1347.05
15. Dedication	
16. Civil Remedies	149.99; 1347.10
17. Criminal Penalties	1347.99; 2953.35
18. Public Records	149.43 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	1347.05
22.2 Administrative Security	1347.05
22.3 Computer Security	1347.05
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	1347.03
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	109.57(D); 1347.04
28. Central State Repository	109.57(C)

Category	Citation
1. State Regulatory Authority	74-150.4, Subd. 4.; 74-150.7, Subd. 2.
2. Privacy and Security Council	74-150.4
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	74-150.9
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	51-24A.8; 74-150.9.B
3.12 Authorizes to Private Sector	51-24A.8
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	74-150.9
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	74-150.9.B
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	74-150.9
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	51-24A.8; 74-150.9.B
3.32 Authorizes to Private Sector	51-24A.8
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	51-24
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	51-24A.5
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	22-18, 19; 22-991C
8. Purging Conviction Information	22-991C; 63-2-410

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	22-18, 19; 63-2-410
12. Right to State Non-Existence of Record	22-18, 19; 63-2-410
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	74-150.10; 74-150.12
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	841.4
17. Criminal Penalties	21-461; 841.4
18. Public Records	51-24
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	51-24A.8
27. FOIA (Excluding CJI)	51-24A.8
28. Central State Repository	74-150.9

Category	Citation
1. State Regulatory Authority	181.066; 181.511, 521, 540, 555, 560, 575 Reg. Ch. 257, Div. 10
2. Privacy and Security Council	181.540; Regs. 3 257-10
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	181.555(1)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	181.555(2)
3.12 Authorizes to Private Sector	181.555(2)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	181.555(1)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	181.555(2)
3.22 Authorizes to Private Sector	181.555(2)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	181.560(1)(b)
3.25 Prohibits to Private Sector	181.560(1)(b)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	181.555(1)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	181.560(1)(b)
3.32 Authorizes to Private Sector	181.560(1)(b)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	181.560(1)(b)
3.35 Prohibits to Private Sector	181.560(1)(b)
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	181.540(1)(b)
5. Right to Challenge	181.540(1)(b)
6. Judicial Review of Challenged Information	Reg. 257-10-035(5)
7. Purging Non-Conviction Information	181.555(4)
8. Purging Conviction Information	137.225

Category	Citation
9. Sealing Non-Conviction Information	137.225(1)(b)
10. Sealing Conviction Information	137.225(1)(a)
11. Removal of Disqualifications	137.225
12. Right to State Non-Existence of Record	137.225(3)
13. Research Access	Reg. 257-10-030
14. Accuracy and Completeness	181.511(1)(b), (c); 181.521
14.1 Disposition Reporting Requirements	181.511; 181.521; 181.530
14.2 Auditing Requirements	Reg. 257-10-040
14.3 Other Accuracy/Completeness Requirements	181.555(3)
15. Dedication	
16. Civil Remedies	192.490
17. Criminal Penalties	
18. Public Records	181.540
19. Separation of Files	
20. Regulation of Intelligence Collection	181.575
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 257-10-025
22.2 Administrative Security	Reg. 257-10-025
22.3 Computer Security	Reg. 257-10-025
23. Transaction Logs	Reg. 257-10-035
24. Training Employees	Reg. 257-10
25. Listing of Information Systems	
26. FOIA (Including CJI)	181.540
27. FOIA (Excluding CJI)	192.500
28. Central State Repository	181.066

Category	Citation
1. State Regulatory Authority	18-9152; 18-9161
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	18-9121(a)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	18-9121(b)
3.12 Authorizes to Private Sector	18-9125; 18-9121(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	18-9121(a)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	18-9124; 18-9121(b)
3.25 Prohibits to Private Sector	18-9121(b)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	18-9121(a)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	18-9121(b)
3.32 Authorizes to Private Sector	18-9125; 18-9121(b)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	18-9151, 9152; Reg. 195.4
5. Right to Challenge	18-9151, 9152; Reg. 195.5
6. Judicial Review of Challenged Information	18-9152(e)
7. Purging Non-Conviction Information	18-9122
8. Purging Conviction Information	18-9122

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	18-9112; 18-9113; 61-2173; 61-2174
14.2 Auditing Requirements	18-9141, 9161
14.3 Other Accuracy/Completeness Requirements	18-9111, 9114, 9142; Reg. 195.2
15. Dedication	
16. Civil Remedies	18-9181, 9183
17. Criminal Penalties	61-2176
18. Public Records	65-66.1 et seq.
19. Separation of Files	18-9106
20. Regulation of Intelligence Collection	18-9106
21. Regulation of Intelligence Dissemination	18-9121(d)
22. Security	Gen. Reg. 195.6
22.1 Physical (Building) Security	18-9131
22.2 Administrative Security	18-9131
22.3 Computer Security	18-9131
23. Transaction Logs	18-9121(f)
24. Training Employees	
25. Listing of Information Systems	18-9171
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	18-9101

Category	Citation
1. State Regulatory Authority	Act 1977 No. 129 1; Act 4(c)
2. Privacy and Security Council	Act 4(i); Act 8; Reg. 3
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	Reg. 8(a); Act 4
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 8(c)(1)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	Reg. 8(a); Act 4
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 8(c)(1)
3.22 Authorizes to Private Sector	Reg. 8(c)(1)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	Reg. 8(a); Act 4
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 8(c)(1)
3.32 Authorizes to Private Sector	Reg. 8(c)(1)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	Act 4(m); Reg. 9(a)
5. Right to Challenge	Act 4(o); Act. 15; Reg. 9(b)
6. Judicial Review of Challenged Information	Act 16
7. Purging Non-Conviction Information	
8. Purging Conviction Information	Act 8

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	Reg. 8(c)(3)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	Act 1; Reg. 6
14.2 Auditing Requirements	Reg. 10
14.3 Other Accuracy/Completeness Requirements	Act 8, 12(d); Reg. 6, 7
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	Act 20
18. Public Records	32-1781
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	Act 8
22.1 Physical (Building) Security	Reg. 14, 16
22.2 Administrative Security	Reg. 14, 17
22.3 Computer Security	Reg. 14, 16
23. Transaction Logs	Reg. 10; Reg. 9(e)(f)
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	Act 1, 13; Reg. 6

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	12-1-4
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	12-1-4
3.12 Authorizes to Private Sector	12-1-4
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	12-1-4
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	12-1-4
3.22 Authorizes to Private Sector	12-1-4
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	12-1-4
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	12-1-4
3.32 Authorizes to Private Sector	12-1-4
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	38-2-3
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	12-1-12
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	12-1.3-2
11. Removal of Disqualifications	12-1.3-4
12. Right to State Non-Existence of Record	12-1.3-4
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	12-1-9; 12-1-10; 12-1-11
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	12-1-7; 12-1-8
15. Dedication	
16. Civil Remedies	12-1.3-4; 12-1-12
17. Criminal Penalties	
18. Public Records	38-2-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	38-2-1
27. FOIA (Excluding CJI)	38-2-1
28. Central State Repository	12-1-7

Category	Citation
1. State Regulatory Authority	23-3-130
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	Gen. 23-3-130, 140
3.10 Authorizes to Criminal Justice Agencies	Reg. 73-23
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 73-23E.
3.12 Authorizes to Private Sector	Reg. 73-23E.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	Reg. 73-23
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. 73-23E.
3.25 Prohibits to Private Sector	Reg. 73-23E.
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	Reg. 73-23
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	Reg. 73-23E.
3.32 Authorizes to Private Sector	Reg. 73-23E.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	Reg. 73-23E.
3.35 Prohibits to Private Sector	Reg. 73-23E.
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. 73-25
5. Right to Challenge	Reg. 73-25'
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	17-1-40; Reg. 73-27
8. Purging Conviction Information	Reg. 73-27

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	Reg. 73-24D.
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	23-3-120, 130; 23-1-90; 23-3-40; Reg. 73-21
14.2 Auditing Requirements	Reg. 73-22E., 73-28
14.3 Other Accuracy/Completeness Requirements	Reg. 73-21, 73-22
15. Dedication	
16. Civil Remedies	23-1-90; 30-4-100
17. Criminal Penalties	23-1-90; 30-4-100
18. Public Records	30-4-10 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 73-26
22.2 Administrative Security	Reg. 73-26
22.3 Computer Security	Reg. 73-21A.(3), 73-26
23. Transaction Logs	Reg. 73-23F.
24. Training Employees	Reg. 73-26D.
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	23-3-110

Category	Citation
1. State Regulatory Authority	23-5-5,6; Reg. 2:02:01, 2:02:05
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	23-5-5,6; 23-6-9; 23-6-14
3.10 Authorizes to Criminal Justice Agencies	Reg. 2:02:03:06; 2:02:02:03
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	23-6-14; 23-5-12; Reg. 2:02:03:06
3.12 Authorizes to Private Sector	23-5-12
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	23-6-9; 23-6-14; Reg. 2:02:03:06
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	23-6-14; 23-5-12; Reg. 2:02:03:06
3.22 Authorizes to Private Sector	23-5-12
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	23-6-9; 23-6-14; Reg. 2:02:03:06
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	23-5-12; 23-6-14; Reg. 2:02:03:06
3.32 Authorizes to Private Sector	23-5-12
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	23-6-11; 23-6-14; 23-5-12; Reg. 2:02:03:06
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	1-11-13; 23-5-13; 23-6-9; Reg. 2:02:03:01
5. Right to Challenge	Reg. 2:02:03:02, 05
6. Judicial Review of Challenged Information	1-26; Reg. 2:02:05:01
7. Purging Non-Conviction Information	23-6-8.1; Reg. 2:02:03:02, 05
8. Purging Conviction Information	23-6-8.1; Reg. 2:02:03:02, 05

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	Reg. 2:02:04:01; Reg. 2:02:02:01
14.1 Disposition Reporting Requirements	23-5-4, 23-5-8, 23-6-16
14.2 Auditing Requirements	Reg. 2:02:02:04,05
14.3 Other Accuracy/Completeness Requirements	Reg. 2:02:02:01; Reg. 2:02:02:03
15. Dedication	
16. Civil Remedies	Reg. 2:02:04:03
17. Criminal Penalties	23-6-18
18. Public Records	1-27-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	Reg. 2:02:02:05
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-27-1
27. FOIA (Excluding CJI)	
28. Central State Repository	23-5-1,2; 23-6-1

Category	Citation
1. State Regulatory Authority	38-6-101; 38-10-101 through 105
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	38-6-106; 40-15-106(c)(1); 40-32-101(c)(1)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	38-6-106, 109; 62-26-104-5; 62-35-107; 10-7-504(a)(2); 62-35-107; Regs. 1395-1-1-.09(3)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
3.15 Prohibits to Private Sector	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	38-6-106; 40-15-106(c)(1); 40-32-101(c)(1)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	10-7-504(a)(2); 62-35-107; Regs. 1395-1-1-.09
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
3.25 Prohibits to Private Sector	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	38-6-106; 40-15-106(c)(1); 40-32-101(c)(1)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	10-7-504(a)(2); 62-35-107
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
3.35 Prohibits to Private Sector	40-15-106(b), (c)(1); 40-32-101(b), (c)(1) Op. Atty. Gen. (Feb. 28, 1984)
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	
4.3 Right to Inspect <u>and</u> Obtain Copy	10-7-506, 507; Regs. 1395-1-1-.08(1)(k)
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	40-15-106; 40-32-101
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	38-6-103
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	10-7-505; 40-15-106(c); 40-32-101(c)
18. Public Records	10-7-504 et seq.
19. Separation of Files	37-10-207; Regs. 1395-1-1-.09(4)
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504
28. Central State Repository	38-6-101

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Category	Citation
1. State Regulatory Authority	Gov't Code 411.042
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u> 3.10 Authorizes to Criminal Justice Agencies	Gov't Code 411.042; TRCS Art. 6252-17a
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	TRCS Art. 6252-13c; E.C. 21-917; H.R.C. 111.058
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
<u>Non Conviction Information</u> 3.20 Authorizes to Criminal Justice Agencies	Gov't Code 411.042; TRCS Art. 6252-17a
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	E.C. 21-917; H.R.C. 111.058
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
<u>Arrest Information</u> 3.30 Authorizes to Criminal Justice Agencies	Gov't Code 411.042; TRCS Art. 6252-17a
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	E.C. 21-917; H.R.C. 111.058
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect <u>and</u> Take Notes	Reg. 37 TAC 27.1
4.3. Right to Inspect <u>and</u> Obtain Copy	Reg. 37 TAC 27.1
5. Right to Challenge	Reg. 37 TAC 27.1
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	Crim. Proc. Art. 55.01
8. Purging Conviction Information	

Category	Citation
9. Sealing Non-Conviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	Crim. Proc. Art. 55.03
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	Crim. Proc. Art. 55.04
18. Public Records	TRCS Art. 6252-17a, et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	TRCS Art. 6252-17a, Sec. 3(a)(8)
27. FOIA (Excluding CJI)	TRCS Art. 6252-17a, Sec. 3(a)(8)
28. Central State Repository	Gov't Code 411.042

Category	Citation
1. State Regulatory Authority	77-26-6
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	77-26-16
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	53-6-20.2; 77-26-16
3.12 Authorizes to Private Sector	77-26-16; 77-18-2
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	77-26-16
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	53-6-20.2; 77-26-16
3.22 Authorizes to Private Sector	77-26-16; 77-18-2
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	77-26-16
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	53-6-20.2; 77-26-16
3.32 Authorizes to Private Sector	77-26-16; 77-18-2
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Non-Criminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	77-26-16(7); 63-2-85.4(5)
4.2 Right to Inspect <u>and</u> Take Notes	
4.3. Right to Inspect <u>and</u> Obtain Copy	
5. Right to Challenge	77-26-16(7); 63-2-85.4(6)
6. Judicial Review of Challenged Information	
7. Purging Non-Conviction Information	77-26-16(4); 77-18-2
8. Purging Conviction Information	77-18-2

Category	Citation
9. Sealing Non-Conviction Information	77-18-2(2)(a)
10. Sealing Conviction Information	77-18-2(3)
11. Removal of Disqualifications	
12. Right to State Non-Existence of Record	77-18-2(3)
13. Research Access	77-26-16(2)(e)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	77-26-5,8,9,10,11
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	63-2-88
17. Criminal Penalties	77-18-2(6); 77-26-19,20
18. Public Records	63-2.59 et seq.; 78-26-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	77-26-13
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	77-26-16(5),(6)
22.3 Computer Security	77-26-16(5),(6)
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	63-2-89
28. Central State Repository	77-26-3

Category	Citation
1. State Regulatory Authority	20-2051
2. Privacy and Security Council	
3. Dissemination Regulations <u>Conviction Information</u>	
3.10 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.11 Authorizes to Govt. Non-Criminal Justice Agencies	20-2053; Reg. 4.10(i); Reg. 6.30(b)
3.12 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Non-Criminal Justice Agencies	
3.15 Prohibits to Private Sector	
<u>Non Conviction Information</u>	
3.20 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.21 Authorizes to Govt. Non-Criminal Justice Agencies	20-2053; Reg. 4.10(i); Reg. 6.30(b)
3.22 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Non-Criminal Justice Agencies	
3.25 Prohibits to Private Sector	
<u>Arrest Information</u>	
3.30 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.31 Authorizes to Govt. Non-Criminal Justice Agencies	20-2053; Reg. 4.10(i); Reg. 6.30(b)
3.32 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
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13. Research Access	Reg. 8.90
14. Accuracy and Completeness	Reg. 6.30(1)
14.1 Disposition Reporting Requirements	20-2053(b); 20-2054; Reg. 4.10; Reg. 11.10-11.30
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28. Central State Repository	43.43.700

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