U.S. Department of Justice
Office of Justice Programs

Bureau of Justice Statistics

Compendium of State Privacy and Security Legislation: 2002 Overview

Current status of law

Summary of State statutes

by category
by State

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U.S. Department of Justice
Office of Justice Programs
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Compendium of State Privacy and Security Legislation : 2002 Overview

Criminal History Record Information

November 2003, NCJ 200030

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Lawrence A. Greenfeld
Director

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Foreword

This updated version of the *Compendium of State Privacy and Security Legislation: 2002 Overview* is the twelfth in a series of Bureau of Justice Statistics' publications referencing and analyzing State laws, administrative regulations and attorneys general's opinions relating to the security, confidentiality, accuracy, and completeness of criminal history records. The first *Compendium* was published in 1974 in conjunction with the Law Enforcement Assistance Administration's development and issuance of the Department of Justice regulations on privacy and security of criminal history record information. Subsequent editions were published in 1978, 1979, 1981, 1984, 1987, 1989, 1992, 1994, 1997, 1999, and now, in 2002.

The volumes continue to provide assistance to legislators, planners, administrators, legal analysts, and other researchers in reviewing and contrasting the various approaches States have taken to maintain and use criminal records. Such assistance is particularly timely in light of the dramatic increase in recent years in the number of enacted State statutes that permit access to criminal history record information for background checks related to jobs, volunteer activities, security, and other purposes. This trend was intensified by the terrorist attacks of September 11, 2001, following which the Federal government instituted or considered criminal record checks for workers in aviation, farming and food preparation, hazardous materials transportation, and other occupations. By utilizing the information contained in this *Compendium*, States can take a more enlightened approach to criminal record policymaking, balancing the public's interest in increased security through criminal background checks with individual rights regarding the protection and use of personal information.

The Bureau of Justice Statistics hopes that this report will be a useful resource for policymakers as they seek to improve and promote the Nation's criminal history records. The efficient operation of complete and accurate records systems serves to benefit us all.

Lawrence A. Greenfeld
Director

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are available as a whole (approximately 1,500 pages), or by State, from:

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Introduction

The *Compendium* series

This *Compendium* is the latest in a series of 12 U.S. Department of Justice publications that reference and analyze State laws and regulations relating to privacy and security of criminal history record information.[1] These 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 these compendia is to assist legislators, planners, administrators, legal analysts and others interested in reviewing State statutes and regulations governing the maintenance and use of criminal records, and in analyzing national trends in this important area. Comparing and contrasting the various approaches reflected in the many State laws and regulations cited in these documents should assist planners and administrators 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 security of criminal history 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*, published in 1978, documented the growth of State privacy and security laws subsequent to the earlier survey.[3] At that time, LEAA also published a companion document that provided an overview of the significant changes in State laws that had occurred, largely as a result of the impact of the Federal regulations, and analyzed policy issues in specific areas of privacy and security law.[4] Updating supplements to those compendia were published in 1979 by the LEAA and in 1981 by the Bureau of Justice Statistics (BJS), covering State legislation and regulations up to July 1981.[5] The 1984, 1987, 1989, 1992, 1994, 1997 and 1999 volumes — all of which were published by BJS — replaced all of the earlier volumes in the series and referenced all

[1]The term "criminal history record information" is defined in the Department of Justice regulations 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." 28 C.F.R. § 20.3(b) (1993).

[2]U.S. Department of Justice, Law Enforcement Assistance Administration, Office of General Counsel, *Compendium of State Laws Governing the Privacy and Security of Criminal Justice Information* (Washington, D.C.: Government Printing Office, 1974).

[3]U.S. Department of Justice, Law Enforcement Assistance Administration, National Criminal Justice Information and Statistics Service, *Privacy and Security of Criminal History Information, Compendium of State Legislation* (Washington, D.C.: Government Printing Office, January 1978).

[4]U.S. Department of Justice, Law Enforcement Assistance Administration, *Privacy and Security of Criminal History Information: An Analysis of Privacy Issues* (Washington, D.C.: Government Printing Office, 1978).

[5]U.S. Department of Justice, Law Enforcement Assistance Administration, National Criminal Justice Information and Statistics Service, *Privacy and Security of Criminal History Information: Compendium of State Legislation, 1979 Supplement,* by SEARCH Group, Inc. (Washington, D.C.: Government Printing Office, 1979); U.S. Department of Justice, Bureau of Justice Statistics, *Privacy and Security of Criminal History Information: Compendium of State Legislation, 1981 Supplement,* by SEARCH Group, Inc. (Washington, D.C.: Government Printing Office, 1982).

State laws and regulations up to their publication dates.[6]

[6]U.S. Department of Justice, Bureau of Justice Statistics, *Privacy and Security of Criminal History Information: Compendium of State Privacy and Security Legislation, 1984 Edition: Overview,* by SEARCH Group, Inc. (Washington, D.C.: Government Printing Office, September 1985); *Privacy and Security of Criminal History Information: Compendium of State Privacy and Security Legislation, 1987 Overview,* by SEARCH Group, Inc. (Washington, D.C.: Government Printing Office, August 1988); *Privacy and Security of Criminal History Information: Compendium of State Privacy and Security Legislation, 1989 Overview*, by SEARCH Group, Inc. (Washington, D.C.: Government Printing Office, April 1990); *Criminal History Record Information: Compendium of State Privacy and Security Legislation, 1992,* by SEARCH, The National Consortium for Justice Information and Statistics (Washington, D.C.: Government Printing Office, July 1992); *Privacy and Security of Criminal History Information: Compendium of State Privacy and Security Legislation, 1994 Overview*, by SEARCH, The National Consortium for Justice Information and Statistics (Washington, D.C.: Government Printing Office, January 1995); *Compendium of State Privacy and Security Legislation: 1997 Overview* by SEARCH, The National Consortium for Justice Information and Statistics (Washington, D.C.: Government Printing Office, May 1998); *Compendium of State Privacy and Security Legislation: 1999 Overview* by SEARCH, The National Consortium for Justice Information and Statistics (Washington, D.C.: Government Printing Office, July 2000).

Scope of this *Compendium*

This *Compendium* is an up-to-date and complete document that supercedes the earlier volumes in the series. It references all current State laws through December 2002, as well as regulations, executive orders and opinions of State attorneys general, where applicable. The *Compendium* 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 compiles the material from previous compendia, as well as more recent enactments, the sheer bulk of this body of material precludes reproducing the complete text of the State laws and regulations. The complete set of statutes is available electronically from SEARCH, The National Consortium for Justice Information and Statistics. A full, hard-copy library of these laws, regulations, and other materials is maintained by SEARCH at its offices in Sacramento, California. Copies of specific or all enactments may be ordered (for a fee) by mail or telephone.[7]

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 29 subject-matter categories into which the laws and regulations are classified in the *Compendium* tables. These categories are essentially the same as those used in previous volumes.[8] Section 3 presents summary tables showing trends and developments in criminal justice information law and policy by classification category. Section 4 provides summary tables of criminal justice information statutes and regulations by State, along with a list of the titles of the State codes (see page 55) from which the citations were extracted. All of the tables in Sections 3 and 4 include 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 when ordering copies of particular provisions.

[7] SEARCH is located at 7311 Greenhaven Drive, Suite 145, Sacramento, California 95831, (916) 392-2550.

[8] Category 29, "National Crime Prevention and Privacy Compact enacted" was added for the first time in 1999.

The methodology used in compiling the *Compendium* included a survey of State officials involved with criminal record programs and policy, followed by extensive research in the State codes to verify and augment survey responses. The survey and research compiled the laws of 53 jurisdictions: the 50 States, the District of Columbia, Puerto Rico and the U.S. 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 revision of all prior compendia and supplements, it is not necessary to consult prior volumes.

To facilitate use of this volume, the laws and regulations have been classified into 29 subject-matter categories that are defined in Section 2. Numerous tables are included in Sections 3 and 4 to assist readers in finding laws dealing with particular subjects, or to determine which aspects of information policy are addressed by particular States. The summary tables in Section 3 list citations to all State statutes and regulations under each of the 29 classification categories. For example, the table for the category "State regulatory authority" (see page 20) indicates which States have provisions establishing or designating an agency to promulgate statewide regulations governing criminal history records 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 28 years, as reflected by surveys and research conducted in 1974, 1978, 1979, 1981, 1984, 1987, 1989, 1992, 1994, 1997, 1999 and 2002.

A summary table for each State is included in Section 4. These tables use the 29 classification categories relating to criminal history record information privacy and security 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 State, it means 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, "Dissemination Regulations," is subdivided to show whether the States authorize 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, non-conviction and arrest information).
- Category 4, "Inspection," is subdivided to indicate whether the States permit an individual to inspect his criminal history record; inspect his record and take notes; or inspect his record and obtain a copy of information contained in that record.
- Category 14, "Accuracy and Completeness," is subdivided to permit statutes to be classified as relating to disposition reporting, auditing, or other accuracy and completeness requirements.
- Category 22, "Security," is subdivided to enable statutes to be classified as relating to physical, administrative or computer security.

These classification subdivisions should 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 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 Congress did not enact comprehensive legislation, in 1973 it did amend the *Omnibus Crime Control and Safe Streets Act of 1968*.[9] The amendment provided in general terms that all criminal history record information collected, maintained or disseminated by State and local criminal justice agencies with financial support made available under the Act 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.[10]

In 1976, the U.S. Department of Justice's Law Enforcement Assistance Administration (LEAA) issued comprehensive information systems regulations to implement the amendment.[11] These regulations, usually referred to as the Department of Justice (DOJ) regulations, are applicable to all State and local criminal justice agencies that have used Federal funding for the support of criminal history record systems. The regulations impose minimum general requirements for criminal history information management, leaving the development of specific programs and procedures to State legislation and policymaking.[12] As intended, the regulations have been instrumental in stimulating many States to enact their own laws to comply with the Federal government requirements. 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 the majority of the States have enacted comprehensive criminal history laws, some of which contain provisions stricter than the requirements of the regulations.

Today, virtually all States have enacted legislation governing at least the *dissemination* of criminal history records. Although the approaches differ considerably, virtually all States have followed the lead of the DOJ regulations in distinguishing between information referring to convictions and current arrests, on the one hand, and nonconviction data on the other (information referring to cases without recorded dispositions or with dispositions favorable to the accused). Most States have placed stricter limits on the release of nonconviction data for *noncriminal justice* purposes, such as background screening for employment and licensing purposes. All but two States have also established procedures to permit record subjects to review their records and to institute procedures to correct inaccuracies. Finally, most 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 number of State statutes in these areas cited in this volume do not fully reflect the significant progress made in these areas of privacy protection.

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[9] Now § 812(b), *Justice Assistance Act of 1984*; Pub. L. 98-473.

[10] The amendment does not cover investigative and intelligence information.

[11] "Criminal Justice Information Systems Regulations," 28 C.F.R. Part 20.

[12] Wanted person information, original records of entry, court records or traffic offense records are specifically exempted from coverage of the Department of Justice regulations.

Two areas of criminal history record information management merit special analysis: (1) data quality and (2) dissemination of criminal records for noncriminal justice purposes, particularly in light of the September 11, 2001, terrorist attacks and the subsequent enactment of new homeland security measures.

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 1976 covering all State and local criminal history record systems supported in whole or in part by Federal funding. 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.[13]

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 State central 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.[14]

The provisions of the regulations dealing with accuracy define accuracy literally to mean that "no record containing criminal history record information shall contain erroneous information."[15] 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 correction notices to all criminal justice agencies known to have received inaccurate information. As a practical matter, this provision requires agencies to create and maintain dissemination logs so 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.[16]

State statutory provisions

As noted earlier, the DOJ regulations do not require the States to enact legislation dealing with accuracy and completeness. Many States, however, have chosen to address data quality issues through State law. In 1974, just prior to publication of the regulations, only 14 States had adopted statutory data quality safeguards. By 1978, 2 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, to 51 States in 1984, and to 52 States in 1991 through 2002.[17]

Although the regulations do not expressly require that the States establish State central criminal record repositories, the "Commentary" published with the regulations noted that the provisions on accuracy and completeness were written with State central repositories in mind. Indeed, the provisions of the regulations dealing with completeness state that complete

[13] 28 C.F.R. § 20.21(a)(2002).

[14] 28 C.F.R. § 20.21(a)(1)(2002).

[15] 28 C.F.R. § 20.21(a)(2)(2002).

[16] 28 C.F.R. § 20.21(g)(2002).

[17] As used in the *Compendium*, the term "State" includes the District of Columbia, Puerto Rico and the Virgin Islands. All except the Virgin Islands have enacted data quality provisions.

records "should" be maintained in State central repositories.[18] Today every State, as well as the District of Columbia and Puerto Rico, have established State central repositories and most of them conform generally to the model described in the "Commentary." In all of those States, pursuant to statute, regulation or established practice, criminal justice agencies throughout the State are required to report arrest and disposition data to the State repositories for all serious offenses (usually felonies and serious misdemeanors).

All of the States have statutory provisions expressly requiring the reporting of arrest information. Arrest information was historically reported on arrest fingerprint cards, which included the subject's name and identification information, arrest event information (date, place, etc.), arrest charges and inked fingerprint impressions. Automated fingerprint systems are assuming these functions in a growing number of States. The FBI's Criminal Justice Information Services (CJIS) Division reported that more than 60 percent of the 16,776,328 fingerprints it received and processed between June 1, 2001, and May 31, 2002, were transmitted to the Bureau electronically.

All 52 of the jurisdictions with data quality provisions also have adopted legislation that imposes some form of disposition reporting requirement on some types of State and local agencies.[19] 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, leaving these particulars to be spelled out in regulations.

Even in those States with more detailed reporting laws, not all types of information are covered. Only 33 States specifically require the reporting of prosecutor declinations to the central repository.[20] Forty-seven States require courts with felony jurisdiction to report felony dispositions.[21] Forty States require correctional agencies to report felon admissions and releases.[22]

States employ a variety of methods to link disposition information to arrest charge information in the criminal history record. Thirty-four States employ a unique tracking number for individual subjects.[23] Thirty-nine

[18] 28 C.F.R. § 20.21(a)(1)(2002).

[19] "Disposition" is used here to mean post-arrest case processing information, including information relating to prosecution, court adjudication, sentencing and correctional status.

[20] The 33 States are: Alaska, Arizona, Arkansas, California, Delaware, Florida, Georgia, Hawaii, Illinois, Iowa, Kansas, Lousiiana, Maryland, Michigan, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New York, North Dakota, Oklahoma, Pennsylvania, Rhode Island, South Dakota, Texas, Utah, Virgin Islands, Virginia, Washington, West Virginia, Wyoming. (Sheila J. Barton, *Survey of State Criminal History Information Systems*, 2001, Criminal Justice Information Policy series [publication pending] Table 5. Hereafter, 2001 Survey.)

[21] The 47 States are: Alabama, Alaska, Arizona, Arkansas, California, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Louisiana, Maine, Maryland, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Texas, Utah, Vermont, Virgin Islands, Virginia, Washington, West Virginia, Wisconsin, Wyoming. (Ibid., Table 5).

[22] The 40 States are: Alabama, Alaska, Arizona, Arkansas, California, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Nebraska, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oklahoma, Puerto Rico, South Carolina, South Dakota, Virginia, Washington, West Virginia, Wisconsin, Wyoming (Ibid., Table 5).

[23] The 34 States are: Alabama, Alaska, Arizona, Arkansas, Delaware,

use a unique arrest event identifier.[24] Other methods involve the use of a unique charge identifier (17 States[25]); arrest data (39 States[26]); subject name (38 States[27]); and name and reporting agency case number (25 States[28]).

Statutes that impose transaction log requirements are the most common type of data quality provision other than disposition reporting. Thirty-six States have adopted statutory provisions that require criminal justice agencies to maintain logs of criminal history record information dissemination.[29]

Statutes in 37 States require the central repositories to conduct some type of audit.[30] Auditing is generally viewed as one of the most effective data quality procedures. Statutes in 28 of these States require the central repository to conduct continuing or periodic audits of State and local agencies that submit records to the repository.[31] The scope of

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District of Columbia. Florida, Hawaii, Idaho, Illinois, Indiana, Iowa, Maine, Maryland, Massachusetts, Michigan, Missouri, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Dakota, Oklahoma, Oregon, Puerto Rico, Rhode Island, South Dakota, Tennessee, Texas, Utah, Virginia, Washington, Wyoming (Ibid., Table 16).

[24] The 39 States are: Alabama, Alaska, Arizona, Arkansas, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Kansas, Louisiana, Maryland, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New York, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming (Ibid., Table 16).

[25] The 17 States are: Alaska, Arizona, Arkansas, California, Delaware, District of Columbia, Florida, Hawaii, Iowa, Kentucky, Missouri, Nevada, New Jersey, Puerto Rico, South Dakota, Texas, Vermont (Ibid., Table 16).

[26] The 39 States are: Alabama, Alaska, Arizona, Arkansas, California, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Missouri, Montana, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virgin Islands, Virginia, Washington, Wisconsin, Wyoming (Ibid., Table 16).

[27] The 38 States are: Alabama, Alaska, Arizona, Arkansas, California, Delaware, District of Columbia, Florida, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Minnesota, Missouri, Montana, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Oklahoma, Oregon, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Utah, Vermont, Virgin Island, Virginia, Washington, Wisconsin, Wyoming (Ibid., Table 16).

[28] The 25 States are: Arizona, Arkansas, California, Delaware, District of Columbia, Florida, Idaho, Illinois, Indiana, Iowa, Kansas, Louisiana, Maine, Minnesota, New Jersey, New Mexico, Oklahoma, Puerto Rico, Rhode Island, South Dakota, Vermont, Virginia, Washington, Wisconsin, Wyoming (Ibid., Table 16).

[29] The 36 States are: Alabama, Arkansas, Arizona, California, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Indiana, Kansas, Louisiana, Maine, Maryland, Maine, Michigan, Missouri, Montana, Nebraska, Nevada, New Hampshire, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Texas, Vermont, Virginia, Washington, Wyoming (see Table 23, Page 18).

[30] The 37 States are: Alaska, Arizona, Arkansas, California, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Hampshire, North Carolina, North Dakota, Oklahoma, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Texas, Utah, Vermont, Virginia, Washington, Wyoming (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[31] The 28 States are: Alaska, Arkansas, California, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Iowa, Kansas, Kentucky, Louisiana, Maryland, Minnesota, Missouri, New Hampshire, North Carolina, North Dakota, Oklahoma, Pennsylvania, Puerto Rico, South Carolina, Texas, Vermont, Virginia, Washington and Wyoming (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

this kind of local agency audit usually includes: (1) adherence by the local agency to Federal and State regulations; (2) completeness and accuracy of criminal history record reporting; (3) adherence to dissemination standards; (4) implementation of appropriate security safeguards; and (5) compliance with mandated subject-access and review provisions. Fourteen States require the repository to conduct an in-house audit of its own records, usually on an annual basis.[32] In general, the scope of these audits parallels the scope of the audits of local agency systems. However, statutes in some of these States expressly require that the in-house audit also attempt to identify case cycles with dispositions that are likely to have occurred but that have not been reported. Statutes in 15 of the States require both an in-house repository audit and audits of contributing agencies.[33]

Finally, statutory provisions adopted in a few States impose other kinds of data quality requirements:

- Statutes in 16 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 information is being used.[34]
- Thirteen States have added provisions to their statutes that require the repository to implement some kind of delinquent disposition monitoring system (for example, a system designed to periodically identify arrest entries for which dispositions are probably available but not reported).[35]
- Nine States have adopted statutory provisions that specifically impose training requirements on personnel involved in entering data into criminal history record systems.[36]
- Seven States have adopted statutory provisions that address the use of automated programs to provide systematic editing procedures for the purpose of detecting missing or nonconforming data.[37]

Of course, in almost every State, the bulk of data quality requirements is 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 a State's concern about data quality.

The issuance of regulations are not enough to solve data quality problems. In addition, 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

[32]The 17 States are: Alaska, Arizona, California, Illinois, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, North Dakota, Pennsylvania, South Carolina, South Dakota, Texas, Utah and Wyoming (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[33]The 15 States are: Alaska, Arizona, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, North Dakota, Oregon, Pennsylvania, South Carolina, South Dakota, Texas and Wyoming (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[34]The 16 States are: Alaska, Arizona, Arkansas, Connecticut, Georgia, Hawaii, Louisiana, Maine, Missouri, Montana, Nevada, Oregon, Puerto Rico, South Carolina, Virginia and Washington (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[35]The 13 States are: Connecticut, Delaware, Florida, Georgia, Hawaii, Illinois, Iowa, Louisiana, Missouri, Montana, Nebraska, New Hampshire and Washington (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[36]The nine States are: Alabama, Alaska, Arizona, Arkansas, Georgia, Idaho, Kentucky, Louisiana and Wyoming (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

[37]The seven States are: Alaska, Connecticut, Hawaii, Kentucky, Nebraska, South Carolina and Virginia (see Section 4: Summary tables of statutes and regulations by State, beginning on Page 53).

audits to ensure compliance with those procedures.

2. Access to criminal history records 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 the criminal justice system. Even nonconviction information is now more available to noncriminal justice agencies. Twenty-three States have adopted open record or freedom of information statutes that cover some types of criminal history record information. (See the survey comparison table on page 18.) This does not mean that criminal history record information is publicly available in these States in all circumstances, but it does mean that some types of information are now more available.

As a part of this trend, a majority of the States now permit access to some 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, to licensing boards and to some governmental and private employers screening applicants for sensitive positions, such as those involving public safety, supervision of children or custody of valuable property.

Great diversity of statutory schemes exists in the States. As the various interests press their cases with legislatures, the volume of authorized noncriminal justice uses has steadily increased. The FBI's CJIS Division reported that, between June 1, 2001, and May 31, 2002, more than half the fingerprints submitted for processing were for noncriminal justice background checks. In contrast, a 1993 study found that only around 9 percent of the fingerprint cards received by the FBI from States that year were for noncriminal justice purposes.[38] In many of these States, every session of the legislature in recent years has resulted in new statutory authority for noncriminal justice agencies and groups to obtain criminal record checks for such purposes as public and private employment, suitability determinations for foster and adopted parents, occupational licensing, and the issuance of various permits, certifications and clearances. As a result, those now required to undergo background checks include such varied categories as pawnshop workers, alcohol distributors, masseuses, bail bond personnel and even timber buyers.

The devastating terror attacks of September 11, 2001, spurred legislators to consider additional noncriminal justice background check requirements for employees in industries that provided access to critical infrastructure facilities or systems, including private-sector workers in banking, chemicals, energy, transportation, shipping, public health, and farming and food preparation. Federal initiatives such as the USA PATRIOT Act[39] and the Aviation and Transportation Security Act[40] mandated criminal history checks on truck drivers who transport hazardous materials (hazmat) (PATRIOT Act) and on airport workers such as air marshals, baggage screeners and those who have access to secure areas of the airport (Aviation Security Act). As of March 2003, the rules governing hazmat driver checks were not completed, whereas some 750,000 air industry workers at 438 commercial service airports throughout the country had been checked.

Regardless of the source of the background mandate, it is now literally true that no two State statutes on noncriminal justice access are identical. The following analysis of State statutory

[38] Bureau of Justice Statistics, U.S. Department of Justice, *Survey of Criminal History Information System, 1993*, prepared by SEARCH, The National Consortium for Justice Information and Statistics (Washington, DC: Government Printing Office, NCJ 148951, January 1995).

[39] Public Law 107-56.

[40] Public Law 107-71.

provisions confirms 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 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, the statute merely delegates to a designated official 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, Wisconsin, Oklahoma and other "open record" States, where anyone can obtain access to criminal history records for any purpose, to that of Tennessee and California, which prohibit noncriminal justice access and use except for limited purposes specifically authorized by statute, and which make 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.
Twenty-nine of the 43 States that responded to an informal email survey conducted by SEARCH, The National Consortium for Justice Information and Statistics, in 2001 reported that "anyone" could obtain official criminal history record information, although, in many cases, only limited data is provided after specific requirements are met.[41] For example, while anyone can theoretically obtain rap sheet information in Alaska, he or she must provide the record subject's fingerprints before information is released. Then, only information on convictions within the last 10 years and pending prosecutions is made available. In contrast, anyone who provides the Colorado Department of Public Safety with a record subject's name and date of birth is provided with the subject's entire record except for sealed or most juvenile records.

There are, however, some patterns and similarities, due to the influence of the DOJ regulations. 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 States have followed the approach of treating conviction records differently from nonconviction records. Commonly, 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 some States may not be disseminated at all for noncriminal justice purposes, or may be disseminated only for particular purposes under specified circumstances.

It is interesting to note that the public has become aware of these distinctions as well. A survey conducted by SEARCH and the Bureau of Justice Statistics, U.S. Department of Justice, in 2001 found substantial public support for making certain types of criminal justice records available for noncriminal justice purposes when there is a perceived public benefit and/or safety rationale.[42] Support declines significantly when the goal for making records available is purely private. Eighty-four percent of the 1,030 individuals surveyed favored limits on either the type of criminal history record

[41] Survey results are available at **http://www.search.org/policy/surveys/open_records_survey.pdf**.

[42] *Public Attitudes Toward Uses of Criminal History Information*, A Privacy, Technology and Criminal Justice Information Report, NCJ 187663 (Washington D.C.: U.S. Department of Justice, Bureau of Justice Statistics, July 2001).

information disseminated or the user.

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 or Federal agencies may be included, in addition to in-State, private and governmental agencies. The statutes may define permitted purposes in specific 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, valuable property or information.

Many of the laws also require certain agencies or organizations to show specific legal authority under other statutory provisions to obtain criminal records or 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." Such provisions are interpreted in some States as authorizing the dissemination of criminal records for employment and occupational licensing purposes where the employing or licensing agencies are required by law to screen out applicants who lack "good moral character." Other State criminal record statutes, however, authorize the release of records for noncriminal justice purposes only if the requesting agency is "expressly" authorized by some other provision of State or Federal law to obtain criminal records for use in the course of official duties. 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.

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 history record repository to determine who may have access, while Massachusetts law provides that the Criminal History Systems Board 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 require that the record subject must consent in writing to any release of his or her criminal history record for noncriminal justice purposes.

State dissemination policies

As evident from the discussion above, the criminal history record laws in many States 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 repository policies. These policies and practices often provide for more restrictive dissemination approaches than the criminal record laws require them to be. That is, usually due to lack of staff and facilities, some State repositories may not provide records to all of the noncriminal justice agencies and organizations that are authorized to obtain them under their laws.

In addition, many States impose administrative requirements that

may not be required specifically by 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 $2 to $50 for processing record searches for noncriminal justice purposes.[43]

Interstate dissemination

For many years, the considerable 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 because there was no effective system linking the State repositories together in such a way as to permit the efficient exchange of records from State to State for noncriminal 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 Criminal Justice Information Services (CJIS) Division, which contain arrest and disposition information voluntarily submitted by criminal justice agencies throughout the country. Pursuant to Federal laws and regulations, searches of these files are conducted for Federal noncriminal justice agencies 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. Searches are also conducted 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 U.S. Department of Justice are made up primarily of arrest and disposition data submitted by State and local criminal justice agencies, these records are subject to Federal law and are disseminated by the FBI pursuant to Federal laws and regulations authorizing record checks for the agencies and organizations noted above. Under this program, inquiring Federal agencies are provided with all of the information the FBI possesses 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 subject's entire record with the exception of open arrests that are over a year old and not actively pending. Thus, because most States' dissemination laws are more restrictive than the Federal standard, it is possible for authorized Federal and State noncriminal justice agencies to legally obtain State-contributed records from the FBI for purposes for which they could not, in some cases, obtain the records directly from the States in which the records originated.

This system of duplicate State and Federal files is being phased out because of concern about the expense of maintaining and updating records at both the State and Federal levels. The emerging system replaces the "national repository" concept with a system based on a national index linking State repositories. This system is known as the Interstate Identification Index (usually referred to as "III" or "Triple I"). When the system is fully operational nationwide, the III index maintained at the national level will contain 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), but it will not contain any charge or disposition information.

The index serves as a "pointer" to refer inquiring criminal justice

[43]Puerto Rico, the Virgin Islands and West Virginia have not statutorily established fees for noncriminal justice requests for criminal history record information. (Fee amounts from 2001 Survey, Table 22).

agencies to the State or Federal files where the requested criminal history records are maintained. The records are 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 by means of the system are governed by the laws and policies of the receiving jurisdictions. Each State enforces its own laws and policies within its borders; record dissemination and use by Federal agencies are governed by Federal law.

Conclusion

The absence of Federal legislation or regulations establishing a uniform nationwide dissemination policy for State criminal record systems has permitted 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 have presented serious obstacles to the full implementation of the III "index-pointer" system for the interstate exchange of criminal records.

It was apparent to the State and Federal officials who developed the III concept that full participation in the index-pointer system would eventually require most States to modify their existing laws and policies governing the availability of criminal history records for noncriminal justice purposes in order to meet the proposed interstate standard on record availability. In addition, Federal and State officials recognized a need to formally commit the FBI and participating State repositories to long-term participation in a decentralized system.

From the initial phases of the III concept, a strong consensus developed for the use of an interstate/Federal-State compact to implement the system. Such a compact must be ratified in identical form by all parties, and no party can unilaterally amend it after ratification. Ratifying parties can withdraw from the compact only through the same formal action used for ratification, a feature that provides some assurance of long-term participation by ratifying parties. Because the compact takes precedence over conflicting State or Federal laws, and because the compact authorizes State repositories to provide record responses for all authorized III purposes, ratification of the compact would have the effect of providing the repositories with needed interstate record dissemination authority in those cases where such authority is now lacking under State law.

The *National Crime Prevention and Privacy Compact*, which governs III use for noncriminal justice purposes, was approved by the Congress on October 8, 1998, and signed by the President on October 9, 1998.[44] It became effective, by its terms, on April 28, 1999, when ratified by the second State. As of December 2002, 16 States — Alaska, Arizona, Arkansas, Colorado, Connecticut, Florida, Georgia, Iowa, Kansas, Maine, Minnesota, Montana, Nevada, New Jersey, Oklahoma and South Carolina — have ratified the compact.

The compact binds the FBI and ratifying States to participate in the III noncriminal justice access program in accordance with the compact and established system policies. Authorized users are the same as those currently authorized to obtain records from the FBI's files. Participating State repositories are authorized and required to make all unsealed criminal history records available in response to authorized

[44] Public Law 105-251; 112 Statutes at Large 1870. Codified at 42 USCA § 14611 *et seq*.

noncriminal justice requests. All noncriminal justice access to the system is through the FBI and the State repositories and is based upon fingerprint identification of record subjects to ensure positive identification. Release and use of information obtained through the system for noncriminal justice purposes is governed by the laws of the receiving States, and the receiving repositories are required to screen record responses and delete any information that cannot legally be released within the State. The compact established a Compact Council, comprised of Federal and State officials and other members representing user interests, to create operating policies for noncriminal justice uses of the III system.

Section 2: Classification category definitions

The following are definitions of the 29 subject-matter categories into which State laws and regulations have been classified in this *Compendium*, as illustrated in both the individual classification category tables in Section 3 and the summary State tables in Section 4.

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. ***Dissemination regulations.*** Restrictions on dissemination of criminal history information.

4. ***Inspection.*** 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 to a State court an adverse agency decision concerning challenged information.

7. ***Purging nonconviction 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 nonconviction 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 nonexistence of 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 setting deadlines for reporting 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 that 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 that must be maintained by criminal justice agencies indicating when and to whom criminal justice information is disseminated.

24. ***Training employees.*** Security and privacy instruction that 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 Act (including criminal justice information).*** Provisions for public access to government records that apply to criminal justice records.

27. ***Freedom of Information Act (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.

29. ***National Crime Prevention and Privacy Compact enacted.*** Enactment of the National Crime Prevention and Privacy Compact, which authorizes the State repository to provide record responses for all authorized III purposes.

Section 3: Summary tables of statutes and regulations by classification category

A. Survey comparison of changes in State statutes and regulations by classification category

The table on the following page, "Survey comparison of changes in State statutes and regulations by classification category," graphically depicts comparative results of legislative survey findings for the years 1974, 1978, 1979, 1981, 1984, 1987, 1989, 1992, 1994, 1997, 1999 and 2002, which track changes in State security and privacy statutes and regulations by classification category. The reader should note, however, that each survey year is included in the results of the succeeding survey, with the cumulative 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. More recent surveys show that legislative activity defining the criminal record dissemination philosophies and practices of particular States has slowed. This probably reflects two developments:

1. 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. (State legislatures have been busy in recent years, however, dramatically expanding the number of noncriminal justice agencies and private sector entities that are authorized to access criminal history records for licensing purposes and to determine employment suitability.)

2. The basic principles of security and privacy reflected in the DOJ regulations have become widely recognized and understood by criminal justice officials, and procedures to prevent abuses have been established and enforced. Security and privacy issues and concerns 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 2002 are the same — or only slightly higher or lower — as those for 1984 through 1999. In most of the others, the numbers reflect new enactments by only one or two States.

Survey comparison of changes in State statutes and regulations by classification category*

	Category	'74	'78	'79	'81	'84	'87	'89	'92	'94	'97	'99+	'02
1.	State regulatory authority	7	38	42	46	48	48	48	48	48	48	50	50
2.	Privacy and security council	2	10	13	22	27	26	25	23	23	23	22	22
3.	Dissemination regulations	24	40	44	51	52	52	52	52	52	52	53	53
4.	Inspection	12	40	43	42	53	53	52	52	51	51	51	51
5.	Right to challenge	10	30	36	36	41	42	42	45	45	45	44	44
6.	Judicial review of challenged information	10	20	22	17	20	21	22	24	24	24	23	22
7.	Purging nonconviction information	20	23	28	35	38	38	38	39	39	40	42	42
8.	Purging conviction information	7	13	19	24	26	27	27	27	27	26	27	28
9.	Sealing nonconviction information	8	15	16	20	21	23	26	26	29	31	33	33
10.	Sealing conviction information	7	20	21	22	25	25	26	27	29	30	30	30
11.	Removal of disqualifications	6	22	22	27	27	24	24	24	24	23	22	22
12.	Right to state nonexistence of record	6	13	17	22	24	25	26	28	31	33	32	32
13.	Research access	6	12	14	21	27	28	29	29	32	33	36	36
14.	Accuracy and completeness	14	41	45	49	51	51	51	52	52	52	52	52
15.	Dedication	2	3	3	2	2	2	2	2	1	1	1	1
16.	Civil remedies	6	22	25	33	36	37	38	36	36	36	35	36
17.	Criminal penalties	18	35	39	39	43	44	45	45	44	44	46	45
18.	Public records	9	43	42	53	53	53	53	52	52	52	53	53
19.	Separation of files	5	10	10	6	7	10	10	11	13	14	12	12
20.	Regulation of intelligence collection	3	10	10	12	16	18	20	20	21	21	21	21
21.	Regulation of intelligence dissemination	7	24	25	18	25	23	23	24	25	26	30	30
22.	Security	12	26	31	32	38	40	40	40	42	43	42	42
23.	Transaction logs	6	11	27	28	30	34	35	33	35	35	35	35
24.	Training employees	4	18	23	15	22	24	26	25	27	27	27	27
25.	Listing of information systems	1	8	8	7	6	7	7	8	8	8	5	5
26.	FOIA (including CJI)	**	**	18	27	28	29	30	29	26	25	23	23
27.	FOIA (excluding CJI)	**	**	19	22	23	23	26	28	30	29	29	29
28.	Central State repository	**	**	**	51	52	52	52	52	52	52	52	52
29.	National Crime Prevention and Privacy Compact enacted***											6	16

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

**Data are unavailable for these years.

***The Compact was signed into law October 1998, and became effective April 1999 after its ratification by two States.

+In some cases, where the total number has decreased, laws have been repealed.

B. Summary of State statutes and regulations by classification category

The other 29 tables in this section — titled "Summary of State statutes and regulations by classification category" — contain detailed matrixes summarizing State statutes and regulations through July 1999. For easy reference, the table for each particular classification category is 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 jurisdictions: 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, please refer to the "State Code Titles" table in section 4, page 55.

Summary of State statutes and regulations by classification category

1. State regulatory authority

AL	41-9-591, 594; AAC 265-X-1-.01. -.02
AK	AS 12.62.110(5)
AZ	41-1750, 2405
AR	12-12-201, 207, 211, 1003; 015 07 CARR 001; 183 00 CARR 001
CA	Penal Code 11077
CO	24-33.5-401, 412; 24-72-301
CT	29-11; 54-142j
DE	3-10208; 11-8501, 8601, 8605
DC	
FL	943.05
GA	35-3-31, 32, 33
HI	846-2.5
ID	19-5203; 67-3003
IL	20-3930/4, 7
IN	5-2-5-10; 10-1-2.5-1
IA	232.45, .148; 690.1; 692.10
KS	22-4704
KY	17.147, .150(6)
LA	15:579
ME	25-1541(4)
MD	27-746
MA	6-168
MI	28.155; 28.241 et seq.
MN	299C.01, .03
MS	45-27-7(1)(a)
MO	43.509, 515
MT	44-2-201; 44-5-105
NE	29-3516

NV	179A.080
NH	106-B:14
NJ	53:1-12
NM	29-3-1; 32A-15-4
NY	Exec. Law 837, Subd. 8; Corr. Law 29(2); Pub. Off. Law 89(1)(b)
NC	114-10.1, .5, 12, 19; 132-1.4
ND	12-60-07; Admin. Code 10-13-02-01
OH	109.57
OK	47-2-124; 74-150.4, Subd. 4.; 74-150.7, Subd. 2.; 74-150.7d
OR	181.066, .511, .521, .540, .555, .560, .575; 181.730(3); Reg. Ch. 257, Div. 10
PA	18-9152, 9161
PR	4-531
RI	
SC	23-3-130
SD	23-5-5, 6; Reg. 2:02:01, 05
TN	38-6-101; 38-10-101 through 105
TX	Crim. Proc. Art 60.02; Gov't Code 411.042
UT	53-10-201
VT	20-2051, 2056d
VI	3-258
VA	9.1-102, 127
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 and regulations by classification category

2. Privacy and security council

AL	41-9-594; AAC 265-X-1-.04
AK	AS 12.62.100
AZ	41-2404.A.11(i)
AR	12-12-201, 202, 203
CA	
CO	
CT	54-142q
DE	11-8603
DC	
FL	943.06, .08; Reg. 11C-5
GA	35-3-32
HI	
ID	
IL	20-3930/2, 7
IN	5-2-5-11
IA	
KS	
KY	
LA	15:578
ME	
MD	27-744
MA	
MI	Regs. § 28.5107
MN	
MS	45-27-7(1)(f)
MO	43.515, 518
MT	

NE	29-3505
NV	179A.080
NH	Reg. 7.C, D
NJ	
NM	
NY	Pub. Off. Law 89, Subd. (2)(a)
NC	
ND	
OH	
OK	74-150.4
OR	181.540, .715; Regs. § 257-10
PA	
PR	4-531g
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 and regulations by classification category

3. Dissemination regulations

AL	16-22A-5, -6, -9, -10; 22-50-90; 22-14-31; 26-1-4; 27-8A-13; 32-2-60, 61, 62; 38-12-3, -13-7; 41-9-621, 621(6), 639, 642; AAC 20-X-5-.01, -23-.01; AAC 290-3-2-.01; AAC 660-5-26-.07, -27-.05; AAC 265-X-2-.02; AAC 660-5-46-.01 et seq.; Reg. 003
AK	12.62.160(b)(1), (2), (3), (4), (5), (6), (8), (9), (10); 18.20.302; 21.27.040; 47.33.100; 4 AAC 12.010, 62.210; 7 AAC 50.210, 56.210, 75.215; 13 AAC 68.215, 300-345
AZ	4-202; 14-5308; 15-350; 20-142, -340.04; 32-921, -1109, -2304; 41-172, -1279.02, .04, -1750.G.1, .2, .4, -2147, 2204.6; R 13-1-01; R 13-1-06, .A
AR	6-17-410, 414; 9-13-105, -28-409; 12-12-211, 1008, 1009, 1010, 1011, 1102, 1303, -33-202, 203, 207; 17-1-103, -19, 203, -27-313, -97-312, -103-307; 20-13-1102, 1103, -33-202, 203, 207, -48-802, 806, -78-602; 21-15-102, 103, 107; 015 07 CARR 01; 007 05 CARR 005; 016 06 CARR 006
CA	Business & Professions Code 144, 6054, 7583.9, 18868, 19527; Civil Code 1798.24a; Education Code 44237, 44830.1, 45125, 87013; Family Code 8712, 8811, 8908, 17505, 17506; Financial Code 777.5, 4990, 6525, 14409.2, 17331, 17414.1, 50317; Government Code 8880.35, 8880.38, 13968.5, 50317; Health & Safety Code 1522, 1568.09, 1569.17, 1596.871, 1797.172; 12101, 25186.3; Labor Code 432.7; Penal Code 273.75, 830.11, 11076, 11077, 11105, 13300, 14202; Public Utilities Code 394, 5135; Vehicle Code 12523.6; Welfare & Institutions Code 272, 4689.2, 16501; *Step Foundation Inc. v. Younger* (App 1979), 157 Cal. Rptr. 117
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DC	2-531 et seq.; 5-113.04; 10-404; 23-1303(a); 1 DCMR 1004.1, 1004.4, .5
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HI	261-17; 333F-22; 346-19.6, 19.7, 154; 352-5.5; 353C-5; 463-5 et seq; 514A-82; 571-34; 846-9, 10, 41, 42, 43, 44, 45; 846D-4, 6
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MA	6-168, 168A, 172, 172B, 172C, 172E, 178A, 178I, 183; 22C-37; 128A-9A; 140-122, 122B, 129B, 131; 234A-33; Reg. 803 CMR 3.02, 3.03, 3.04, 3.06, 4.01(3), 4.02, 4.04(3), 5.00 et seq. 7.03, 7.03(1)(d)
MI	15.231 et seq.; 28.243, 244; 256.604, 605b, 605c; 257.248f; 259.85, 85a; 333.20173; 338.1068; 380.1230, 1230a; 380.1230, 1230a; 432.221; 500.249a; 600.949; 722.13; Regs. 432.1301; Governor's Executive Order 1990-10
MN	13.82 Subd. 15; 53A.03; 65B.81; 122A.18; 123B.03; 148B.21, .22; 148C.09; 171.321, .3215; 221.84; 241.021; 244.052; 245A.041 ; 299C.046, .095, .13, .46 .62, .68; 299F.035 ; 299L.03; 326.336; 349.151; 364.04(1), (2), (3); 525.545; 9555.6125 ; Admin. Code 7400.0200; 7406.0360; 7411.0610; 7414.0400; 7570.0020; 7862.0010; 7863.0010; 7864.0010; 9502.0345 ; Reg. 6 S.R. 269-272
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NY	Alco. & Bev. Con. Law §126; Arts & Cul. Aff. Law § 61.11; Bank. Law §§ 22(a), 22(b), 369, 591, 591(a), 4002(a), 4002(b), 9001-a(a), 9000-a(b); Civ. Ser. Law § 50(4)(d); CPL §§ 330.20; Ch. 264, Laws of 1993; Corr. Law 29, § 168-1(5); Dom Rel § 115-d; Educ. § 305, § 3004-b, § 3035; Env. Cons. Law §§ 27-0913, 27-1517; Exec. Law § 243, § 837(6), (8-a), c(c), m, n, p, § 99; Family Court Act § 306.2; General Bus. Law §§ 69-o, 72, 81, 89-e, 89-I, 89-ddd, 359-e, 421; Gen. Muni. Law, Art. 9-A, § 481; Insur. Law §§ 1102(e)(2), 2108(d), 6802(g), 7802(f)(4), 7803; Men. Hyg. Law §§ 7.09, 9.27, 9.37, 9.39, 9.41, 9.43, 9.45; Penal Law § 400.00(4); Pub A § 1728; Pub. Health § 230; Pub. Off. Law 87(2)(e); Rac. Pari-Mut. Wag. & Breed. Law §§ 213, 309, 407; Racing & Wagering §§ 1101, 1107; Soc Serv § 378-a; § 390-b; Tax Law 1605(e); Veh. & Traffic § 509-d, 1229-d; Reg. 9 NYCRR 6052.1, 6150.4; CPL 160.30, .50(1)(c), .55(1)(c), 170.56(3)

NC	14-404, 415.12; 18B-902; 48-3-309; 53-243.16; 58-7-37, -71-50; 62-333; 66-165; 74C-8; 74D-2; 84-24; 85B-3.2; 90-11, -30, -85.15, -171.48, -210.25, -224; 90D-7; 93A-4; 95-47.2; 106-65.26; 110-90.2; 114-10, 10.1, 19, 19.2, 19.9, .3, .4, .5, .6, .7, .8., .10, .11; 115C-238.29K, -332; 122C-80; 131D-10.3A, 40; 131E-265; 132-1.4; 143B-146.16; 160A-304; Reg. NCAC 4F.0401, .0402, .0403, .0407, .0408; Reg. 10 NCAC 34.2701, .2702, .2703, .2704; 10 NCAC 41F.0813; 12 NCAC 2I.0203; 12 NCAC 4F.0405, .0406; 12 NCAC 9B.0102, .0103; 12 NCAC 10B.0305; 12 NCAC 70.0201, .0203, .0902, .0904; 12 NCAC 11.0201; 14A NCAC 8H.0203; 16 NCAC 6C.0313; 19A NCAC 3J.0902; 21 NCAC 4B, 4B.0201
ND	4-41-02; 5-02-02; 12-60-16.5, .6; 12-60-16.6 after one year; 12.1-32; 14-15-11; 15-38; 15.1-13-14; 43-30-06; 50-11-02, 02.4, 06.8; 50-11.1-06.2; 50-11.3-01; 50-12-03.2; 53-06.1-06, -06.2-05; Admin. Code 10-13-04-01; 93-02-01-06; 93-02-02-13; 99-01.3-02-02
OH	109.57(A), .77, .572 ; 173.41; 311.01 ; 2950.03 ; 3301.32, .88, .541; 3319.39; 3712.09; 3721.121; 3722.151; 3734.42 ; 3770.02; 4734.20; 5104.012, .013; 5119.072; 5123.081; 5126.28; 5153.111; Admin. Code 109:5-1-01; 4501:2-10-03
OK	10-404.1, 7004-1.5, 7209; 21-1290.12; 51-24A.2, .8; 56-1025.2; 57-138, 566.4; 59-698.7; 63-1-1950.8; 70-6-190; 74-150.9, 9B, 9C
OR	181.537, .538, .539, .555(1), (2), .560(1)(b); 267.237; 326-607; 418.747; 657A.030; Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060; Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060

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PA	3-456.4; 5-3302; 18-6111.1, 9121(a), (b), 9124, 9125; 23-6344; 24-1-111; 35-7131.503, 10225.502; 42-1904, 6342, 9798; 53-2164; 62-432; 63-456.310, 674; Reg. 4-7.343; 6-11.18; 6-15.121; 22-8.2; 37-21.11; 52-30.12, 30.72; 55-3490.125, 2380.20, 6000.22, 6000.31, 6400.21, 6500.23; 365-11.3-303, 11.8-801, 11.9-901
PR	4-531, 531c; 7-2003; 8-69, -73; 34-1725, -1725d; 34-1725, -1725d; Reg. 8(a), (c)(1)
RI	11-37.1-6, -12; 12-1-4; 14-1-34; 15-7-11; 16-48.1-4, 1-5; 23-19.1-10; 38-2-2
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TX	Alco. Bev. Code 109.532; Crim. Proc. Art 60.02; Educ. Code 22.082, .083, .084, 51.215; Fam. Code 58.0051; Finance Code 14.151, .153, .155, 156.206; Gov't Code 411.081 through .138, 176, 466.201, 467.036; Health & Safety Code 250.002, .007, 765.003; Hum. Res. Code 32.0322, 40.054, 42.056, .105, 91.0165 ; Ins. Code art. 21.28; Labor Code 301.042 ; Occ. Code 504.057, .155, 161, 901.253, .354, 1702.282, 2003.051 ; Ops. Atty. Gen. (May 14, 1976) No. 127; (Sept. 24, 1976) No. 144; Prob. Code 698 ; Civ. Stat. Art. 41a-1; art. 179e, Sec. 5.04; art. 179f, Sec.3; art. 4413, Sec. 39; art. 45120, Sec. 17A; TRCS Art. 6252-17a

UT	26-8a-310, -21-9.5, -39-107; 31A-16-103, -23-203, -25-203, -26-203; 53-5-706, -10-108, 108(1), 201; 58-31b-302, -47b-302, -55-302, -63-302, -65-302; 61-2-9, -2c-202; 62A-2-120, -4a-202.4; 76-10-526; 78-2-4.5, -3a-307.1, -30-3.5; Admin. Code R501-14-1
VT	10-6605f; 15A-1-113; 20-2053, 2056a, e, 2060; 33-309; CVR 28-050-001, Sec. 4.10(i), 6.30(a), (b); CVR 80-70-001, Rule 38
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WA	9.46.210; 10.97.030(2), 050(1), (2), (3), (4), (5), (6); 10.98.150; 18.165.070, .170.130; 21.20.370; 28A.400.303, 304, 305, 306; 43.33A.025; 43.43.700; 43.43.745, .838; 43.43.815, .830 through .845; 43.52.525; 46.72.100; 66.08.030, .24.010, .025; 67.17..005, 060; 70.74.360; 71.09.115; 72.09.345, .580; 74.15.030(2)(b); 82.36.060; 82.38.110; 82.42.040
WV	15-2-24(c), (d), (e); 17B-2-5a; 18A-3-10; 19-12E-5; 19-24-1; 29-3-12, 22B-601
WI	19.35(1); 134.59; 165.82, 825, 83; 939.615, 615(6)(c)
WY	7-4-211; 7-19-106(a), 106(k), 201; 9-1-627; 11-25-104; 21-7-401; 33-21-122(c)(viii)

Full titles of State code compilations are set out in individual State tables in section 4.

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AK	12.62.160(b)(11)
AZ	41-1750.G.7; R 13-1-08
AR	12-12-211, 1013
CA	Penal Code 11121, 11124, 13320, 13323
CO	24-72-301, 303, 306
CT	54-142k
DE	11-8513
DC	1-1522; 5-113.06; 1 DCMR 1004.1 et seq.
FL	943.056; Reg. 11C-8
GA	35-3-37, 37(b); Reg. 140-2-.10
HI	92F-12; 846-14
ID	67-3007
IL	(For 4.2) 20-2630/7; (For 4.3) 20-2630/7 (Redacted copy)
IN	5-2-5-8, 5-14-3-3
IA	692.5; Regs. 661-11.4, .5, .15
KS	22-4709, 4711; Reg. 10-13-2
KY	17.150; 27A.450; 61-874, 884; Reg. 502 KAR 30:070
LA	15:588; Reg. LAC 22-701 et. seq.
ME	16-620(1)
MD	27-751; Reg. 12.15.01.05
MA	6-175; Reg. 803 CMR 6.02, 6.05, 605(5), 6.06
MI	15.233, .235
MN	13.03(3), .04, Subd 3
MS	45-27-11
MO	Reg. CSR 30-4.070
MT	44-5-214
NE	29-3520, 3525

NV	179A.150
NH	91-A:4; Reg. 3.B.9
NJ	
NM	14-2-1 et seq.; 14-2A-1; 29-10-6, 8; 32A-2-26, 32; 32A-3B-22
NY	CPL 160.50(1)(d), .55(1)(d); Reg. 9 NYCRR 6050.1
NC	Reg. NCAC 4F.0404
ND	12-60-16.3; Admin. Code 10-13-07-01
OH	
OK	51-24A.5
OR	181.540(1)(b)
PA	18-9151, 9152; Reg. 37-195.4
PR	4-531c; 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; 40-15-106; 40-32-101; 40-35-313; Regs. 1395-1-1-.08(1)(k)
TX	Gov't Code § 552.023; Reg. 37 TAC 27.1
UT	53-10-108(8); Admin. Code 722-2-3
VT	CVR 28-050-001, Sec. 8.10, .20
VI	3-881(b)
VA	9.1-132; 19.2-389; 6 VAC 20-120-50, 60
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.

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5. Right to challenge

AL	41-9-645; AAC 265-X-02-.03
AK	AS 12.62.170(b)
AZ	R 13-1-08.D
AR	12-12-211, 1013; 20-13-1107; 20-33-208, -48-807; 016 06 CARR 006; 016 14 CARR 004; 183 00 CARR 001
CA	Penal Code 11126, 13324
CO	24-72-307
CT	54-142l
DE	11-1448A, 8506(e), 8560
DC	
FL	943.0585; Reg. 11C-7
GA	35-3-37(b); Reg. 140-2-.10
HI	92F-24; 846-14
ID	67-3007
IL	20-2630/7; 20-3930/7(h)
IN	5-2-5-8(b), 10(b)
IA	692.5; Regs. 661-11.4
KS	22-4709, 4711
KY	Reg. 502 KAR 30:070
LA	15:588; Reg. LAC 22-903
ME	16-620(2), (3)
MD	19-908; 20-306; 27-752; Reg. 12.15.01.05, .06, .07
MA	6-175; Reg. 803 CMR 6.07, 6.08
MI	
MN	13.04, Subd. 4
MS	45-27-11
MO	Reg. CSR 30-4.070

MT	44-5-215
NE	29-3525, 3526
NV	179A.150
NH	Reg. 7
NJ	NJAC 13:59-1.6(b)
NM	29-10-8
NY	Reg. 9 NYCRR 6050.2
NC	Reg. NCAC 4F.0404
ND	12-60-16.3 and Administrative Rules
OH	
OK	
OR	181.540(1)(b)
PA	18-9151, 9152; Reg. 37-195.5
PR	4-531n; Reg. 9(b)
RI	
SC	Reg. 73-25
SD	Reg. 2:02:03:02, 05
TN	
TX	Health & Safety Code 250.005; Reg. 37 TAC 27.1
UT	53-10-108(8)(b)(i); Admin. Code R722-2-5
VT	CVR 28-050-001, Sec. 8.30
VI	
VA	9.1-132; 6 VAC 20-120-70
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 and regulations by classification category

6. Judicial review of challenged information

AL	41-9-645; AAC 265-X-02-.03
AK	AS 12.62.170(c)
AZ	
AR	
CA	Penal Code 11126
CO	24-72-307
CT	
DE	11-1448A
DC	
FL	
GA	35-3-37(c); Reg. 140-2-.10
HI	92F-25
ID	
IL	
IN	
IA	692.5; Regs. 661-11.6
KS	
KY	17.150(5); Reg. 502 KAR 30:070, Sec. (6)
LA	Reg. LAC 22-917
ME	16-620(4)
MD	27-753(c), Reg. 12.15.01.05, .07
MA	6-176
MI	
MN	13.04, Subd. 4; 14-63 et seq.
MS	45-27-11
MO	
MT	

NE	
NV	
NH	
NJ	
NM	29-10-8
NY	
NC	
ND	
OH	
OK	
OR	Reg. 257-010-0035(5)
PA	18-9152(e)
PR	4-531o
RI	
SC	
SD	Reg. 2:02:05:01
TN	
TX	
UT	
VT	
VI	
VA	
WA	43.43.730
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 and regulations by classification category

7. Purging nonconviction information

AL	41-9-625
AK	AS 12.62.190
AZ	
AR	
CA	Health & Safety Code 11361.5 ; Penal Code 851.8
CO	
CT	54-142a
DE	11-8506(c)
DC	
FL	943.0585; Reg. 11C-7
GA	35-3-37(c)
HI	831-3.2; 853-1(e)
ID	67-3004
IL	20-2605/55(a); 20-2630/5; 705-405/5-915
IN	35-38-5-1, -3
IA	661-8.305.1; 692.16, .17
KS	
KY	
LA	15:586; 44:9
ME	
MD	27-736, 737
MA	6-175; Reg. 803 CMR 6.07(3)
MI	28.243
MN	152.18; 299C.11; 609A.03
MS	45-27-9(2), (4)
MO	610.123, 124, 125, 126
MT	44-5-202(8), 212

NE	29-3523
NV	179A.075.3c; 179A.160
NH	Reg. 3.D
NJ	
NM	30-31-28; 32A-2-26; 32A-3B-21; 32A-20-1
NY	CPL 160.50; Family Court Act § 354.1
NC	15A-146; 90-96(b), (d); Reg. NCAC 4F.0501, .0502
ND	Admin. Code 10-13-11-02
OH	109.60; 2951.04.1
OK	22-18, 19, 305.4, 991cv1, cv2
OR	137.225
PA	18-9122
PR	
RI	12-1-12, 12.1
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	Code of Crim. Proc. Art. 55.01
UT	53-10-108; 77-18-10(1)
VT	CVR 28-050-001, Sec. 10.10
VI	
VA	
WA	10.97.060
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 and regulations by classification category

8. Purging conviction information

AL	
AK	AS 12.62.190
AZ	
AR	
CA	Health & Safety Code 11361.5 ; Penal Code 1203.45
CO	
CT	54-142a
DE	11-8506(c)
DC	
FL	943.0585; Reg. 11C-7
GA	35-3-37(c)
HI	
ID	
IL	705-405/5-915 (juvenile only, class B and below)
IN	
IA	
KS	
KY	
LA	
ME	
MD	
MA	6-175; Reg. 803 CMR 6.07(3)
MI	
MN	152.18; 364.04; 609A.03
MS	45-27-9(10), 11
MO	
MT	44-5-202(8), 212

NE	
NV	179A.160
NH	651:5; Reg. 3.D
NJ	
NM	
NY	CPL 160.55; Family Court Act § 354.1
NC	15A-145; 90-96; Reg. 12 NCAC 4F.0501, .0502
ND	Admin. Code 10-13-11-01
OH	
OK	22-991cv1, cv2; 63-2-410
OR	137.225
PA	18-9122
PR	4-531g; 34-1731
RI	12-1.3-1
SC	22-5-910; 56-5-750(F); Reg. 73-27
SD	23-6-8.1; Reg. 2:02:03:02, 05
TN	38-6-118
TX	
UT	77-18-11; 78-3a-905
VT	CVR 28-050-001, Sec. 10.10
VI	
VA	
WA	9.94A.230; 9.96.060; 10.97.060
WV	
WI	
WY	7-13-301; 14-6-241; 35-7-1037

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

9. Sealing nonconviction information

AL	
AK	AS 12.62.180
AZ	13-4051
AR	16-90-904, 905
CA	Penal Code 851.8, .85
CO	24-72-308
CT	29-16; 54-142a
DE	11-4372
DC	SCR-Crim. 118
FL	943.059; Reg. 11C-7
GA	42-8-62
HI	831-3.2
ID	
IL	20-2630/5; 705-405/5-915
IN	35-38-5-1
IA	
KS	12-4516a; 21-4619
KY	17.142
LA	44:9
ME	
MD	
MA	276-100A, B, C; Reg. 803 CMR 7.02
MI	333.7411; 750.350a(4); 762.14; 769.4a
MN	152.18; 299C.11; 609A.02(1)
MS	
MO	610.100, 105, 120
MT	44-5-202(8)
NE	

NV	179.255, .275
NH	
NJ	2C:36A-1, :52-6
NM	30-31-28; 32A-2-26
NY	CPL 160.50(1)(c), 170.56, 720.15, 725.15
NC	
ND	
OH	
OK	22-18, 19, 991cv1, cv2; 63-2-410
OR	137.225(1)(b)
PA	
PR	
RI	12-1-12.1
SC	
SD	
TN	
TX	
UT	77-18-10(1)
VT	CVR 28-050-001, Sec. 10.10
VI	
VA	19.2-392.2; 6 VAC 20-120-80
WA	13.50.050
WV	5-1-16a
WI	
WY	

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

10. Sealing conviction information

AL	
AK	AS 12.62.180
AZ	13-907
AR	16-90-904, 905
CA	Penal Code 1203.45
CO	24-72-308
CT	54-142a, 142b
DE	
DC	48-904.01; SCR-Crim.118, Crim. 32(f)
FL	943.059; Reg. 11C-7
GA	
HI	712-1256; 831-3.1
ID	
IL	
IN	35-38-5-5
IA	
KS	12-4516; 21-4619
KY	
LA	44:9
ME	
MD	
MA	94C-34; 127-152; 276-100A, B, C; Reg. 803 CMR 7.02
MI	712A.18e; 780.623
MN	242.31; 364.04; 609A.02(2); 638.02, Subd. 3-5
MS	
MO	610.106, 120
MT	46-18-204

NE	
NV	179.245, .275; 453.336
NH	318-B:28-a; 651:5
NJ	2C:52-2, 3, 4, 5
NM	
NY	CPL 160.55(1)(c), 720.15
NC	
ND	
OH	2953.32
OK	22-18, 19, 991cv1, cv2; 63-2-410
OR	137.225(1)(a)
PA	
PR	
RI	12-1.3-1, 2
SC	
SD	23A-27-14, 17
TN	
TX	
UT	77-18-11
VT	CVR 28-050-001, Sec. 10.10
VI	
VA	
WA	13.50.050
WV	5-1-16a; 49-5-18
WI	
WY	

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

11. Removal of disqualifications

AL	
AK	
AZ	13-907
AR	
CA	Penal Code 851.8 ; 1203.4, .4a, .45
CO	24-72-308
CT	
DE	
DC	
FL	943.0585
GA	42-9-1 et seq.
HI	712-1255; 853-1
ID	18-3316
IL	
IN	
IA	
KS	12-4516(e); 21-4619; 22-3722
KY	
LA	44:9
ME	
MD	27-641; 27-735 through 741
MA	276-100A, C
MI	
MN	152.18; 242.31; 364.03
MS	
MO	
MT	

NE	
NV	
NH	651:5
NJ	2C:52-27
NM	30-31-28; 32A-2-26; 32A-3B-21
NY	CPL 160.60; 720.35(1)
NC	
ND	
OH	2951.04.1; 2953.33(A)
OK	22-18, 19; 63-2-410
OR	137.225
PA	
PR	
RI	12-1.3-4
SC	
SD	23A-27-14, 17
TN	40-35-313(b)
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 and regulations by classification category

12. Right to state nonexistence of record

AL	
AK	AS 12.62.180(d)
AZ	
AR	16-90-902
CA	Labor Code 432.7 ; Penal Code 851.8, 1203.45
CO	24-72-308
CT	54-142a
DE	
DC	48-904.01
FL	943.0585
GA	
HI	712-1256; 831-3.2(b)(e)
ID	
IL	20-2630/7
IN	
IA	
KS	12-4516(e); 12-4516a(d)
KY	
LA	
ME	16-618
MD	27-641, 739, 740
MA	94C-34; 127-152; 151B-4(9); 276-100A, C
MI	37.2205a
MN	152.18, Subd. 2
MS	
MO	610.110
MT	

NE	
NV	179.285
NH	651:5
NJ	2C:52-27
NM	30-31-28; 32A-2-26; 32A-3B-21
NY	CPL 160.30, .60, 170.56(4)
NC	15A-145, 146; 90-96
ND	
OH	2953.33(B)
OK	22-18, 19; 63-2-410
OR	137.225(3)
PA	
PR	
RI	12-1.3-4
SC	
SD	23A-27-14, 17 (Exceptions: 23A-27-14.1, 23-3-42)
TN	40-35-313(b)
TX	Code of Crim. Proc. Art. 55.03
UT	
VT	CVR 28-050-001, Sec. 6.20
VI	
VA	19.2-392.4
WA	10.97.030(8)
WV	
WI	
WY	

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

13. Research access

AL	Reg. 003
AK	AS 12.62.160(b)(7)
AZ	
AR	12-12-1010
CA	Penal Code 11144, 13202
CO	
CT	54-142m
DE	11-8513, 8514, 8516, 8521
DC	
FL	943.057; Reg. 11C-6
GA	33-3-33(8); Reg. 140-2-.04(1)(f)
HI	846-9(4); 846D-4
ID	
IL	
IN	
IA	692.4, .7(1), .22
KS	
KY	17.150
LA	15:548; Reg. LAC 22-1305
ME	16-613(4)
MD	27-749; Reg. 12.15.01.12
MA	6-173; Reg. 803 CMR 7.03(1)(b), 8.00 - 8.03
MI	
MN	13.03
MS	
MO	43.507; 45.531
MT	44-5-304

NE	
NV	179A.075.2a, .6; 179A.100.5a, .175
NH	Reg. 3.B.7
NJ	NJAC 13:59-1.6(e)
NM	29-10-6(B)
NY	Exec. Law § 837(4)
NC	Reg. 12 NCAC 4F.0407, .0408
ND	12-60-16.3; Admin. Code 10-13-10-01; 10-13-11-03
OH	
OK	
OR	Reg. 257-010-0030
PA	
PR	Reg. 8(c)(3)
RI	
SC	Reg. 73-24D.
SD	23A-27-13.1, 16
TN	
TX	Gov't Code 411.083
UT	53-10-108(1)(f)
VT	20-2056b; CVR 28-050-001, Sec. 8.90
VI	
VA	19.2-389
WA	10.97.050(6); Reg. WAC 446-20-190, 420
WV	
WI	19.35(1)
WY	7-19-106(a)(v)

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

14. Accuracy and completeness

AL	41-9-622, 648
AK	12.62.120, 150 (a), (b), (c), 170
AZ	41-1750.U, -1751, 2205.A,.B; R 13-1-02, 04, 08.E, .G
AR	12-12-209, 210, 1004, 1007, 1013, 1015; 015 07 CARR 01; 183 00 CARR 001
CA	Government Code 69844.5, 71280.5; Penal Code 11079, 11107, 11115, 13100, 13100.1, 13125, 13127, 13150, 13151, 13152 ; Reg. 702(c), 707(c)
CO	24-33.5-412(3), 72-307
CT	29-11, 12, 13; 54-142h(a), (b), (c), 142j
DE	11-8506, 8506(f), 8507, 8508, 8509, 8510, 8511, 8512, 8525
DC	5-113.01, .02, .05
FL	943.052, .055, .056; Reg. 11C-4
GA	17-4-27; 35-3-33(4), 36, 36(k), 37(c), (d)(5); 42-8-62; Reg. 140-2-.03, 07; 1975 Atty. Gen. Op. No. 75-110
HI	846-3, 4, 5, 6, 13; 846D-3
ID	67-3005, 3007
IL	20-2630/2.1; 20-2635/21; 20-3930/7(i); 705-405/5-901
IN	4-1-6-2, 5; 5-2-5-3, 10, 10(a)(1), 12; 10-1-1-15, 18; 10-1-2.5-4
IA	690.4, .5; 692.5, .13, .15, .17, .19(6), .21; Regs. 661-11.9, .10
KS	21-2501; 22-4705(a), 4706(f); Reg. 10-10-1, 2, 3, 4
KY	17.110, .150(1), (1)(c), (6), .152, .1521, .1522; 27A.300; 194A.065; 196.093; Reg. 502 KAR 30:030
LA	15:579, .580, .581, .591, .594; Reg. LAC 1519; Reg. LAC 22-1103, 1105, 1503, 1507, 1509
ME	16-612(3)(B), 616; 25-1542-A, 1544, 1547
MD	27-746(5), 747, 748(6); Reg. 12.15.01.08, .09, .16; Court Rule 16-308, 503
MA	6-18.75; 6-171, 175; 66A-2; 127-23, 27; 263-1A ; Reg. 803 CMR 6.07, 6.08, 6.10

MI	28.155, .243, .245a; 712A.11, .18; 769.1, .16a; 764.29; Regs. § 28.5018
MN	13.05; 299C.06, .10 through .14, .10(2), .10(3), .17
MS	45-27-7(2)(c), 9
MO	43.503; Reg. CSR 30-4.040, .050
MT	44-2-206, -5, -105, 202, 206, 213, 213(5), (6), 215
NE	29-209, 3507, 3515, 3516, 3517, 3526; 81-1423
NV	179A.075.3, .080.3, 090, .150
NH	106-B:14, 14-a; Reg. 4, 5
NJ	53:1-13, 14, 15, 18, 20.1, 20.2
NM	29-3-1, 3, 8
NY	CPL 160.20, 30; Exec. Law § 837(4), 837-a, 837-b, c; Family Court Act §§ 306.1(4), 354.1
NC	15A-502, 1382; Reg. 12 NCAC 4F.0201, .0202, .0302, .0801
ND	12-60-16.2, 16.3; Admin. Code 10-13-02-01; 10-13-03-03; 10-13-07-12; 10-13-08-01, 02; 10-13-12-01, 02, 03, 04, 05; 10-13-13-01
OH	109.57(A), .61, .62; 1347.05
OK	47-2-124; 74-150.10, .12
OR	181.511(1)(b), (c), .521, .530, .555(3)
PA	18-9111, 9112, 9113, 9114, 9141, 9142, 9161; 61-2173, 2174; Reg. 37-195.2
PR	Reg. 6, 7, 10
RI	12-1-7, 8, 9, 10, 11
SC	14-17-325; 23-1-90; 23-3-40, 120, 130; Reg. 73-21, 22, 22E, 28; 20-7-780
SD	23-5-4, 8; 23-6-16; Reg. 2:02:02:01, 03, 04, 05; 2:02:04:01
TN	38-6-103; 38-10-101 through 105
TX	Code of Crim. Proc., Ch. 60
UT	53-10-208; 63-25a-104
VT	20-2053(b), 2054; CVR 28-050-001, Sec. 3.20, 4.10, 6.30(1), (b)(5), 11.10-11.30, 11.40
VI	

14. Accuracy and completeness (cont.)

VA	9.1-102, 131; 16.1-299, 299.1, 301; 19.2-389D, 390; 6 VAC 20-120-40, 90
WA	10.97.040, 045, 090(3); 10.98.100, 050, 090; Reg. WAC 446-20-260, 310
WV	15-2-24(f), (g)
WI	165.83, .84
WY	7-19-104, 105, 107, 107(h); 9-1-625

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

15. Dedication

AL	
AK	
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	

NE	
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 and regulations by classification category

16. Civil remedies

AL	
AK	AS 12.62.200
AZ	39-121.02; R 13-1-05.C
AR	015 07 CARR 01; 183 00 CARR 001
CA	Civil Code 1798.53 ; Labor Code 432.7
CO	24-72-305; 30-10-101
CT	4-197
DE	11-1448A, 8514, 8523; 29-10005
DC	2-537
FL	119.02
GA	35-3-39
HI	
ID	
IL	20-2635/1 et seq.
IN	
IA	692.2(3), .6
KS	22-4707
KY	17.157; 61.882
LA	15:596
ME	25-1550
MD	27-753; Reg. 12.15.01.10
MA	6-168, 177; Reg. 803 CMR 5.06, 6.08(4)
MI	
MN	13.08; 299C.21
MS	
MO	
MT	44-2-205; 44-5-112
NE	29-3528; 84-712.03, .07

NV	179A.230
NH	
NJ	47:1A-4; 53:1-20
NM	14-2-12
NY	Exec. Law 837-b(3); Corr. Law 755
NC	Reg. 12 NCAC 4G.0201
ND	
OH	1347.10
OK	
OR	192.490
PA	18-9181, 9183
PR	
RI	12-1-12; 12-1.3-4
SC	23-1-90; 30-4-100
SD	Reg. 2:02:04:03
TN	
TX	
UT	
VT	1-319, 320; 20-2056a, 2056c; CVR 28-050-001, Sec. 7.50, 13.10-13.22
VI	
VA	2.1-346.1; 9-194
WA	10.97.050(8), .110; 42.17.390; 43.43.834(7); Reg. WAC 446-20-300
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 and regulations by classification category

17. Criminal penalties

AL	32-2-63; 41-9-600
AK	
AZ	41-1756
AR	12-12-212, 1002; 015 07 CARR 01; 183 00 CARR 001
CA	Government Code 6200, 6201; Labor Code 432.7; Penal Code 502, 11125, 11141, 11142, 11143, 13302, 13303, 13304
CO	24-33.5-424, -72-309
CT	29-17; 54-142c, 54-142k(e)
DE	11-1448A, 8514, 8523, 8562
DC	
FL	119.02, .10; 409:175
GA	16-11-182 ; 35-3-38
HI	846-16; 846D-7
ID	67-3008
IL	20-2630/7; 20-2635/1 et seq.
IN	5-2-4-7; 5-2-5-5(c); 35-47-2.5-10
IA	169.6; 147.21; 154A.6; 155.17; 455B.213; 542B.32; 542C.16; 543B.52; 544A.27; 602.3301, .10141; 692.5, .7
KS	22-4707, 4710
KY	17.157
LA	15:596; 44:9D; Reg. 22-311, 313
ME	16-619
MD	27-739; State Gov't Code § 10-627
MA	6-178
MI	28.243a, .246
MN	13.09; 364.10
MS	25-53-59; 45-27-13
MO	109.180; 610.115

MT	
NE	29-3527; 69-2419
NV	179A.240, .300; 239.010
NH	106-B:14; 159-C:10; 651:5.X
NJ	2C:52-30; 53:1-20
NM	32A-2-32; 32A-3B-22
NY	
NC	14-454
ND	12-60-16.10
OH	1347.99; 2953.35
OK	21-461
OR	
PA	18-6111; 61-2176
PR	8-77
RI	
SC	23-1-90; 30-4-100
SD	23-5-4; 23-6-4, 5, 6, 7, 9, 10, 11, 12, 16
TN	10-7-505; 37-1-409(b), (c); 40-15-106(c); 40-32-101(c); 62-26-230
TX	Gov't Code 411.085; 552.351, .352; Health & Safety Code 250.008
UT	53-10-108; 76-10-527
VT	20-2054(b)
VI	
VA	9.1-136; 18.2-308.2:2, 2:3; 19.2-392.3C, 392.4C; 52-8.3
WA	10.97.120; 43.43.810, .856
WV	15-2-24(j); 29B-1-5
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 and regulations by classification category

18. Public records

AL	36-12-40
AK	AS 40.25.120
AZ	39-121.01; 41-1346
AR	25-19-103
CA	Government Code 6251 et seq.
CO	24-72-301, 303; 30-10-101
CT	1-200 et seq.
DE	29-10002(d)(4)
DC	2-531 et seq.
FL	119.01
GA	50-18-70 et seq.
HI	92F-12
ID	9-335 et seq.
IL	5-160/1 et seq.; 20-2635/1 et seq.
IN	4-1-6-1; 5-14-3-1
IA	22.7(9); 692.2; Regs. 661-11.12
KS	45-215 et seq.
KY	61.870 et seq.; Reg. 200 KAR 1:020
LA	44:1 et seq.
ME	1-401-410
MD	State Gov't Code §§ 10-611 et seq.
MA	4-7, cl. 26; 6-172; 66-10; 66A-1 et seq.
MI	750.492
MN	13.01 et seq.; 13.87
MS	25-53-53; 25-59-19
MO	109.180, .190
MT	2-6-101

NE	29-3520; 84-712 et seq.
NV	179A.100; 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	51-24A
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	Gov't Code 552.001 et seq.
UT	63-2-101 et seq.
VT	1-315 et seq.
VI	3-881
VA	42.1-76 et seq.
WA	10.97.030; 42.17.250
WV	29B-1-1
WI	19.35(1)
WY	16-4-201 through 205

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

19. Separation of files

AL	
AK	
AZ	
AR	16-90-904
CA	Penal Code 11075, 11105
CO	
CT	
DE	
DC	
FL	
GA	35-3-32; Reg. 140-2-.02
HI	
ID	
IL	
IN	5-2-4-2
IA	
KS	
KY	
LA	
ME	
MD	
MA	
MI	15.232; 28.272
MN	
MS	
MO	610.120
MT	

NE	
NV	62.350.3
NH	
NJ	
NM	32A-20-1
NY	Family Court Act § 306.1(4); Exec. Law § 837(8)
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 and regulations by classification category

20. Regulation of intelligence collection

AL	41-9-639
AK	
AZ	
AR	12-12-1011
CA	Civil Code 1798.14, .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, 4
IA	692.8, .9; Regs. 661-8.202(5), (6); 661-8.203(4), (5)
KS	
KY	17.150(2)
LA	
ME	
MD	
MA	
MI	
MN	13.05, Subd. 4
MS	25-53-53, 55
MO	
MT	44-5-501 through 515

NE	
NV	179A.070.2
NH	
NJ	53:6-4, 5
NM	29-3-1 et seq.; 32A-20-1
NY	
NC	
ND	
OH	
OK	
OR	181.575
PA	18-9106
PR	
RI	
SC	
SD	23-5-10, 11
TN	
TX	
UT	53-10-105
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 and regulations by classification category

21. Regulation of intelligence dissemination

AL	41-9-641
AK	
AZ	
AR	12-12-1011
CA	Civil Code 1798.18, .24
CO	24-72-305(5)
CT	
DE	29-10002(d)(5)
DC	2-534
FL	119.07, .072; 943.08
GA	35-3-32(4); Reg. 140-2-.02
HI	92E-3(1)(B)
ID	
IL	5-140/7(1)(d)
IN	5-2-4-6
IA	216A.136; 252B.9.7(h); 692.8, .8A, .9; Regs. 61-2.13.2(j); 661-8.202(7), .203(6)
KS	
KY	
LA	
ME	16-611(8), 614
MD	10-618(f)
MA	
MI	15.243
MN	13.05, Subd. 4
MS	25-53-53, 55; 45—27-19, 31-5(5)(a)
MO	45.531; 610.100
MT	44-5-103(3)(b), 303, 404(2), 501 through 515

NE	
NV	179A.120.2, .150.1
NH	
NJ	53:6-5
NM	29-3-1 et seq.; 32A-15-4
NY	Pub. Off. Law 87(2)(e)
NC	
ND	
OH	
OK	
OR	
PA	18-9106, 9121(d); Reg. 37-195.1
PR	
RI	
SC	
SD	23-5-11
TN	10-7-504; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
TX	
UT	53-10-105
VT	20-1955
VI	
VA	
WA	42.17.310; 43.43.854, .856
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 and regulations by classification category

22. Security

AL	41-9-594, 621(9); AAC 265-X-2-.02; Reg. 004, 005
AK	12.62.150(a)(3), (4), (6); 13 AAC 68.220
AZ	13-2316
AR	12-12-1014, 015 07 CARR 01; 183 00 CARR 001
CA	Penal Code 11077(a); Reg. 707, 707(a), 708
CO	
CT	54-142i
DE	11-8505, 8608, 8609, 8521
DC	
FL	119.031; 943.08; Reg. 11C-6
GA	35-3-33(13); 16-9-90 et seq.; Reg. 140-2-.02, .08, .09, .11
HI	846-7; 846D-5
ID	67-3007
IL	20-3930/7(g)
IN	4-1-6-2; 5-2-5-10(2); 5-14-3-7
IA	692.12, .14, .19(8); Reg. 661-8204
KS	22-4704; Reg. 10-11-1
KY	
LA	15:578(F); 15:589; Reg. LAC 22-1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1727
ME	16-614(1)(G); 25-1541(4), 2904
MD	Reg. 12.15.01.10, .11, .12, .15
MA	6-171; 174; 66A-2; Reg. 803 CMR 7.06
MI	Regs. § 28.5009, .5318
MN	13.05, Subd. 5; 299C.48(a)
MS	45-27-7(1)(f), 12
MO	Reg. CSR 30-4.090

MT	44-5-401, 402, 403, 404, 405
NE	29-3518, 3519
NV	179A.080.1, .2
NH	Reg. 1, 2
NJ	NJAC 13:59-1.6(E); S.O.P. B-33, B-34, B-35
NM	
NY	Exec. Law 837 (amended); Pub. Off. Law § 87, 87(2)(i)
NC	114-10(2); Reg. 12 NCAC 4E.0203, .0303, .0401, 4F.0101, 4G.0102
ND	12-60-16.3; Admin. Code 10-13-06-01, 02, 03
OH	1347.05; Admin. Code 4501:2-10-03, 11
OK	51-24A.1 et seq.
OR	Reg. 257-010-0025
PA	18-9131; Gen. Reg. 37-195.6
PR	4-531g; Reg. 14, 16, 17
RI	
SC	Reg. 73-21A.(3), 73-26
SD	
TN	39-14-601 et seq.
TX	
UT	
VT	CVR 28-050-001, Sec. 6.70, 7.10, .20, .30, .40
VI	
VA	6 VAC 20-120-110, 150, 160
WA	10.97.090; 43.43.815, .838; Reg. WAC 446-20-210 through 230, 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 and regulations by classification category

23. Transaction logs

AL	41-9-640; AAC 265-X-02-.01
AK	AS 12.62.150(a)(7)(B); AS 12.62.160(c)(4)
AZ	
AR	12-12-1008; 015 07 CARR 01; 183 00 CARR 001
CA	Penal Code 11078 ; Reg. 707(c)
CO	
CT	54-142h(c)
DE	11-1448A, 8513(e); Reg. 1.5
DC	
FL	943.055
GA	35-3-33(2); Reg. 140-2-.06
HI	846-6
ID	Id. APA 11.10.01.023
IL	
IN	4-1-6-2
IA	
KS	Reg. 10-14-1
KY	
LA	Reg. LAC 22-1311
ME	16-620(5)
MD	Reg. 12.15.01.10, .11, .12
MA	6-172
MI	Regs. § 28.5105
MN	
MS	45-27-7(2)(b)
MO	
MT	44-5-215, 305, 404(3)

NE	29-3517
NV	179A.130
NH	Reg. 3.C.4
NJ	
NM	
NY	
NC	Reg. 12 NCAC 4F.0401, .0402
ND	12-60-16.3; Admin. Code 10-13-04-02; 10-13-05-04
OH	Admin. Code 4501:2-10-06
OK	47-2-124; 51-24A.1 et seq.
OR	Reg. 257-010-0035
PA	18-9121(f)
PR	Reg. 9(e)(f), 10
RI	
SC	Reg. 73-23F.
SD	Reg. 2:02:02:05
TN	
TX	
UT	
VT	CVR 28-050-001, Sec. 6.50, 14.10-14.30
VI	
VA	9.1-132; 6 VAC 20-120-50, 160
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 and regulations by classification category

24. Training employees

AL	
AK	AS 12.62.150(a)(5)
AZ	
AR	12-12-210, 211
CA	Penal Code 11077(d)
CO	
CT	54-142i(d)
DE	11-1448A, 8505, 8561
DC	
FL	943.08
GA	35-3-33(6); Reg. 140-2-.09(4)
HI	846-7(5)
ID	67-3007
IL	
IN	4-1-6-2; 10-1-1-13
IA	692.11
KS	
KY	17.147(4)
LA	Reg. LAC 22-2105
ME	
MD	
MA	6-171
MI	
MN	299C.10(2), .65
MS	25-53-51(c); 45-27-7(1)(b)
MO	
MT	44-2-202

NE	29-3518
NV	
NH	
NJ	
NM	29-3-9
NY	
NC	Reg. 12 NCAC 4E.0401, .0402, .0403
ND	
OH	109.56; Admin. Code 4501:2-10-03
OK	
OR	Reg. 257-10
PA	
PR	
RI	
SC	Reg. 73-26D.
SD	
TN	62-26-226
TX	
UT	
VT	
VI	
VA	6 VAC 20-120-130, 140
WA	10.97.090; Reg. WAC 446-20-240
WV	
WI	
WY	9-1-624(a)(iii)

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

25. Listing of information systems

AL	
AK	
AZ	
AR	
CA	
CO	
CT	
DE	
DC	
FL	
GA	
HI	
ID	
IL	
IN	4-1-6-7
IA	22.11
KS	
KY	
LA	
ME	
MD	
MA	Reg. 803 CMR 3.08
MI	
MN	
MS	
MO	
MT	

NE	
NV	
NH	7-A:2
NJ	
NM	
NY	
NC	
ND	
OH	
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 and regulations by classification category

26. Freedom of Information Act (including criminal justice information)

AL	
AK	
AZ	
AR	
CA	
CO	24-72-301, 303
CT	
DE	
DC	2-531 et seq.
FL	119.01, .07; 943.053
GA	50-18-70
HI	
ID	
IL	
IN	4-1-6-1; 5-14-3-2(6)
IA	
KS	45-215 et seq.
KY	61.878
LA	44:3(4)
ME	
MD	
MA	66A-1
MI	15.231 et seq.
MN	13.03, .80 et seq.
MS	25-59-19
MO	
MT	

NE	29-3520
NV	
NH	
NJ	
NM	
NY	Pub. Off. Law 87(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	Gov't Code 552.108(c)
UT	
VT	1-317(b)(5)
VI	3-881(g)
VA	2.1-342.2(F)(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 and regulations by classification category

27. Freedom of Information Act (excluding criminal justice information)

AL	
AK	12.62.160(a)
AZ	39-121.01
AR	12-12-909, 1003; 25-19-105
CA	Government Code 6254
CO	
CT	4-190(i)
DE	29-10002(d)(4)
DC	
FL	119.07
GA	
HI	92F-11 through 92F-19
ID	9-340B
IL	5-140/7(1)(d)
IN	
IA	
KS	
KY	17-150(4); 61.878
LA	44:3(4)
ME	1-402
MD	State Gov't Code §§ 10-611 et seq.
MA	
MI	
MN	
MS	
MO	
MT	

NE	
NV	
NH	91-A:5; 106-B:14
NJ	Exec. Order 123
NM	
NY	Pub. Off. Law 87(2)(e)
NC	
ND	
OH	109.57(D); 1347.04
OK	51-24A.8
OR	192.501, .502, .505
PA	
PR	
RI	38-2-1
SC	
SD	
TN	10-7-504; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
TX	Gov't Code 552.108(a), (b)
UT	63-2-102
VT	1-317(b)(5); 20-2056
VI	
VA	2.1-342.2(F)(1); 2.1-384(3), (7)
WA	42.17.250; 43.43.710
WV	29B-1-4
WI	
WY	9-1-627; 16-4-201

Full titles of State code compilations are set out in individual State tables in section 4.

Summary of State statutes and regulations by classification category

28. Central State repository

AL	41-9-591
AK	AS 12.62.110(1)
AZ	41-1750.A, 2205
AR	12-12-210, 207, 208, 1001
CA	Penal Code 11105
CO	24-33.5-401, 412
CT	29-11
DE	11-8501(b)(1)
DC	5-113.02
FL	943.051
GA	35-3-31
HI	846-2, 2.5
ID	67-3003
IL	20-2605/55(a); 20-2630/8
IN	5-2-5-2; 10-1-1-12; 10-1-2.5-1
IA	690.1
KS	22-4705
KY	17.140, .151
LA	15:578(1)
ME	25-1541
MD	27-747(b); Reg. 12.15.01.04
MA	6-168
MI	28.241 et seq.
MN	299C.05, .06, .09
MS	45-27-7(1)(a)
MO	43.500, .540
MT	44-5-213

NE	29-209, 210
NV	179A.075.1
NH	106-B:14
NJ	53:1-13
NM	29-3-1
NY	Exec. Law 837(6)
NC	114-10.1; 132-1.4
ND	12-60-07
OH	109.57(C)
OK	74-150.9
OR	181.066
PA	18-9101
PR	Act 13; Reg. 6
RI	12-1-7
SC	23-3-110
SD	23-5-1, 2; 23-6-1
TN	38-6-101; 38-10-101 et seq.
TX	Code of Crim. Proc. Art. 60.02; Gov't Code 411.042
UT	53-10-201
VT	20-2051; CVR 28-050-001, Sec. 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.

Summary of State statutes and regulations by classification category

29. National Crime Prevention and Privacy Compact enacted

AL	
AK	AS 12.64.010
AZ	41-1750.01
AR	12-12-1010(b)(2)(A)
CA	
CO	24-33.5-412; 24-60-2701, 2702
CT	29-164f
DE	
DC	
FL	943.0543
GA	35-3-39.1
HI	
ID	
IL	
IN	
IA	692B.1, .2, .3
KS	22-5001
KY	
LA	
ME	25-1701 et seq.
MD	
MA	
MI	
MN	299C.58
MS	
MO	
MT	44-5-601

NE	
NV	179A.800
NH	
NJ	53:1-32
NM	
NY	
NC	
ND	
OH	
OK	74-150.9a, .9b
OR	
PA	
PR	
RI	
SC	23-3-1010
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.

Section 4: Summary tables of statutes and regulations by State

This section of the *Compendium* sets forth (1) A "State code titles" table that lists the full titles of the official compilations of each State's laws and regulations, and (2) Summary tables of each State's criminal history record privacy and security laws and regulations that includes (a) the full titles for each classification category and subcategory, and (b) the citations for that particular category or subcategory, which indicate section numbers of the State codes. These summary tables are set out in alphabetical order by State.

The purpose of this collection is to make available to the researcher the variety of approaches and alternatives taken by the States with regard to their criminal history information practices. However, please note that this effort is current through July 1999; thus, further review of a particular State's legislation or regulations may be appropriate to include more recent enactments.

Readers are reminded that the full text of the State laws cited herein is available for a small fee from SEARCH. A full, hard-copy library of these laws, regulations and other materials is maintained by SEARCH, The National Consortium for Justice Information and Statistics, at its offices in Sacramento, California. Copies of specific enactments may be ordered (for a fee) by mail, telephone, or email. (SEARCH is at 7311 Greenhaven Drive, Suite 145, Sacramento, California 95831, 916/392-2550. Email twyla@search.org.)

State code titles

Alabama Code

Alaska Statutes

Arizona Revised Statutes Annotated

Arkansas Statutes Annotated

California (Codes listed on summary table)

Colorado Revised Statutes

Connecticut General Statutes Annotated (West)

Delaware Code Annotated

District of Columbia Code

Florida Statutes Annotated

Georgia Code of 1981

Hawaii Revised Statutes

Idaho Code

Illinois Compiled Statutes

Indiana Code Annotated

Iowa Code Annotated (West)

Kansas Statutes Annotated

Kentucky Revised Statutes Annotated (Baldwin)

Louisiana Revised Statutes Annotated (West)

Maine Revised Statutes

Maryland Annotated Code of 1957

Massachusetts General Laws Annotated (West)

Michigan Compiled Laws Annotated

Minnesota Statutes Annotated

Mississippi Code Annotated

Missouri Annotated Statutes (Vernon)

Montana Revised Codes Annotated

Nebraska Revised Statutes

Nevada Revised Statutes

New Hampshire Revised Statutes Annotated

New Jersey Statutes Annotated (West)

New Mexico Statutes Annotated

New York (Codes listed on summary table)

North Carolina General Statutes

North Dakota Century Code

Ohio Revised Code Annotated (Page)

Oklahoma Statutes Annotated (West)

Oregon Revised Statutes

Pennsylvania Consolidated Statutes Annotated (Purdon)

Puerto Rico Laws Annotated

Rhode Island General Laws

South Carolina Code

South Dakota Compiled Laws Annotated

Tennessee Code Annotated (Vernon)

Texas Codes Annotated (Vernon)

Utah Code Annotated

Vermont Statutes Annotated

Virgin Islands Code Annotated

Virginia Code

Washington Revised Code Annotated

West Virginia Code

Wisconsin Statutes Annotated (West)

Wyoming Statutes

ALABAMA

Category	Citation
1. State Regulatory Authority	41-9-591, 594; AAC 265-X-1-.01. -.02
2. Privacy and Security Council	41-9-594; AAC 265-X-1-.04
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	16-22A-10; 38-13-8; 41-9-621(6), 639, 642; AAC 265-X-2-.02; Reg. 003
3.11 Authorizes to Govt. Noncriminal Justice Agencies	16-22A-5, -6, -9; 22-50-90; 26-1-4; 27-8A-13; 38-12-3, -13-7; 41-9-642; AAC 20-X-5-.01, -23-.01; AAC 290-3-2-.01; AAC 660-5-26-.07, -27-.05; AAC 660-5-46-.01 et seq.
3.12 Authorizes to Private Sector	22-14-31; 26-1-4; 41-9-642
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	41-9-621
3.21 Authorizes to Govt. Noncriminal Justice Agencies	AAC 20-X-5-.01, -23-.01
3.22 Authorizes to Private Sector	32-2-60, 61, 62
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	41-9-621
3.31 Authorizes to Govt. Noncriminal Justice Agencies	16-22A-5, -6, -9; 22-50-90; 27-8A-13; 38-12-3, -13-7; 41-9-621; AAC 20-X-5-.01, -23-.01; AAC 290-3-2-.01; AAC 660-5-46-.01 et seq.
3.32 Authorizes to Private Sector	22-14-31; 32-2-60, 61, 62; 41-9-642
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	41-9-642, 643
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	32-2-60, 61; AAC 265-X-02-.03
5. Right to Challenge	41-9-645; AAC 265-X-02-.03
6. Judicial Review of Challenged Information	41-9-645; AAC 265-X-02-.03

Category	Citation
7. Purging Nonconviction Information	41-9-645
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	Reg. 003
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	41-9-622, 648
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	41-9-622
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	32-2-63; 41-9-600
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, 621(9); AAC 265-X-2-.02
22.1 Physical (Building) Security	Reg. 005
22.2 Administrative Security	AAC 265-X-2-.02; Reg. 004
22.3 Computer Security	Reg. 005
23. Transaction Logs	41-9-640; AAC 265-X-02-.01
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	41-9-591
29. National Crime Prevention and Privacy Compact Enacted	

ALASKA

Category	Citation
1. State Regulatory Authority	AS 12.62.110(5)
2. Privacy and Security Council	AS 12.62.100
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	13 AAC 68.215, 300-345 AS 12.62.160(b)(4)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	AS 12.62.160(b)(5); AS 21.27.040; 4 AAC 62.210; 7 AAC 50.210, 56.210
3.12 Authorizes to Private Sector	AS 12.62.160(b)(1), (2), (3), (6), (8), (9), (10); AS 18.20.302; AS 47.33.100; 4 AAC 12.010; 7 AAC 75.215
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	AS 12.62.160(b)(4)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	AS 12.62.160(b)(5); 4 AAC 62.210; 7 AAC 50.210, 56.210
3.22 Authorizes to Private Sector	AS 12.62.160(b)(1), (2), (3), (6), (9), (10)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	AS 12.62.160(b)(4)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	AS 12.62.160(b)(5); AS 21.27.040; 4 AAC 62.210; 7 AAC 50.210, 56.210
3.32 Authorizes to Private Sector	AS 12.62.160(b)(1), (2), (3), (6), (9), (10)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	AS 12.62.160(b)(11)
5. Right to Challenge	AS 12.62.170(b)

Category	Citation
6. Judicial Review of Challenged Information	AS 12.62.170(c)
7. Purging Nonconviction Information	AS 12.62.190
8. Purging Conviction Information	AS 12.62.190
9. Sealing Nonconviction Information	AS 12.62.180
10. Sealing Conviction Information	AS 12.62.180
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	AS 12.62.180(d)
13. Research Access	AS 12.62.160(b)(7)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	AS 12.62.120; AS 12.62.150(b)
14.2 Auditing Requirements	AS 12.62.150(c)
14.3 Other Accuracy/Completeness Requirements	AS 12.62.150(a); AS 12.62.170
15. Dedication	
16. Civil Remedies	AS 12.62.200
17. Criminal Penalties	
18. Public Records	AS 40.25.120
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	13 AAC 68.220
22.1 Physical (Building) Security	AS 12.62.150(a)(3)
22.2 Administrative Security	AS 12.62.150(a)(4)
22.3 Computer Security	AS 12.62.150(a)(6)
23. Transaction Logs	AS 12.62.150(a)(7)(B); AS 12.62.160(c)(4)
24. Training Employees	AS 12.62.150(a)(5)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	AS 12.62.160(a)
28. Central State Repository	AS 12.62.110(1)
29. National Crime Prevention and Privacy Compact Enacted	AS 12.64.010

ARIZONA

Category	Citation
1. State Regulatory Authority	41-1750, 2405
2. Privacy and Security Council	41-2404.A.11(i)
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	41-1750.g.1, 2204.6
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4-202; 14-5308; 15-350; 20-142, -340.04; 32-921, -2304; 41-172, -1279.02, .04, -1750.G.2, -2147; R 13-1-06.A
3.12 Authorizes to Private Sector	41-1750.G.4
3.13 Prohibits to Criminal Justice Agencies	R 13-1-01
3.14 Prohibits to Govt. Noncriminal Justice Agencies	R 13-1-01
3.15 Prohibits to Private Sector	R 13-1-01
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	41-1750.G.1, 2204.6
3.21 Authorizes to Govt. Noncriminal Justice Agencies	14-5308; 15-350; 20-142, -340.04; 32-1109; 41-172, -1279.02, .04, -1750.G.2, -2147; R 13-1-06
3.22 Authorizes to Private Sector	41.1750.G.4
3.23 Prohibits to Criminal Justice Agencies	R 13-1-01
3.24 Prohibits to Govt. Noncriminal Justice Agencies	R 13-1-01
3.25 Prohibits to Private Sector	R 13-1-01
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	41-1750.G.1, 2204.6
3.31 Authorizes to Govt. Noncriminal Justice Agencies	14-5308; 15-350; 20-142, -340.04; 32-1109, -2304; 41-172, -1279.02, .04, -1750.G.2, 2147
3.32 Authorizes to Private Sector	41-1750.G.4
3.33 Prohibits to Criminal Justice Agencies	R 13-1-01
3.34 Prohibits to Govt. Noncriminal Justice Agencies	R 13-1-01
3.35 Prohibits to Private Sector	R 13-1-01
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	41-1750.G.7; R 13-1-08
5. Right to Challenge	R 13-1-08.D

Category	Citation
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	
9. Sealing Nonconviction Information	13-4051
10. Sealing Conviction Information	13-907
11. Removal of Disqualifications	13-907
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	41-1750.U, -1751; 2205.B
14.2 Auditing Requirements	41-2205.A; R 13-1-08.E, .G
14.3 Other Accuracy/Completeness Requirements	41-1750.U; R 13-1-02, 04
15. Dedication	
16. Civil Remedies	39-121.02; R 13-1-05.C
17. Criminal Penalties	41-1756
18. Public Records	39-121.01; 41-1346
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.A, 2205
29. National Crime Prevention and Privacy Compact Enacted	41-1750.01

ARKANSAS

Category	Citation
1. State Regulatory Authority	12-12-201, 207, 211, 1003; 015 07 CARR 001; 183 00 CARR 001
2. Privacy and Security Council	12-12-201, 202, 203
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	9-13-105, 12-12-211, 1008; 015 07 CARR 01 20-33-207
3.11 Authorizes to Govt. Noncriminal Justice Agencies	6-17-410, 414; 9-28-409; 12-12-211, 1009, 1010, 1102, 1103, 1303, -33-202, 203. 207; 17-19-203, -27-313, -97-312, -103-307; 20-13-1102, 1103; 20-33-202, 203, -78-602; 21-15-102, 103, 107; 007 05 CARR 005; 016 06 CARR 006
3.12 Authorizes to Private Sector	9-13-105; 12-12-1009; 20-33-203; 12-12-1009; 20-33-203, -48-802, 806; 016 06 CARR 006
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	12-12-1011
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	12-12-211, 1008
3.21 Authorizes to Govt. Noncriminal Justice Agencies	12-12-211, 1010
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	12-12-1009; 17-1-103
3.25 Prohibits to Private Sector	12-12-211, 1009
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	12-12-211, 1008
3.31 Authorizes to Govt. Noncriminal Justice Agencies	12-12-211, 1010
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	12-12-211, 1009
4. Inspection	12-12-1013
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	12-12-211
5. Right to Challenge	12-12-211, 1013; 20-13-1107; 20-33-208, -48-807; 016 06 CARR 006; 016 14 CARR 004; 183 00 CARR 001
6. Judicial Review of Challenged Information	

Category	Citation
7. Purging Nonconviction Information	
8. Purging Conviction Information	
9. Sealing Nonconviction Information	16-90-904, 905
10. Sealing Conviction Information	16-90-904, 905
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	16-90-902
13. Research Access	12-12-1010
14. Accuracy and Completeness	12-12-210, 1004, 1013; 015 07 CARR 01; 183 00 CARR 001
14.1 Disposition Reporting Requirements	12-12-209, 1007
14.2 Auditing Requirements	12-12-210, 1015; 015 07 CARR 01; 183 00 CARR 001
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	015 07 CARR 01; 183 00 CARR 001
17. Criminal Penalties	12-12-212, 1002; 015 07 CARR 01; 183 00 CARR 001
18. Public Records	25-19-103
19. Separation of Files	16-90-904
20. Regulation of Intelligence Collection	12-12-1011
21. Regulation of Intelligence Dissemination	12-12-1011
22. Security	12-12-1014
22.1 Physical (Building) Security	015 07 CARR 01; 183 00 CARR 001
22.2 Administrative Security	183 00 CARR 001
22.3 Computer Security	
23. Transaction Logs	12-12-1008; 015 07 CARR 01; 183 00 CARR 001
24. Training Employees	12-12-210, 211
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	12-12-909, 1003; 25-19-105
28. Central State Repository	12-12-210, 207, 208, 1001
29. National Crime Prevention and Privacy Compact Enacted	12-12-1010(b)(2)(A)

CALIFORNIA

Category	Citation
1. State Regulatory Authority	Penal Code 11077
2. Privacy and Security Council	
3. Dissemination Regulations	Labor Code 432.7; Penal Code 11076, 11077, 11105, 13300
Conviction Information	
3.10 Authorizes to Criminal Justice Agencies	Labor Code 432.7; Penal Code 273.75, 830.11, 14202; Vehicle Code 12523.6
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Business & Professions Code 144, 6054, 7583.9, 18868, 19527; Civil Code 1798.24a; Education Code 44237, 44830.1, 45125, 87013; Family Code 8712, 8811, 8908, 17505, 17506; Financial Code 17414.1; Government Code 8880.35, 8880.38, 13968.5, 50317; Health & Safety Code 1522, 1568.09, 1569.17, 1596.871, 1797.172; 12101, 25186.3; Labor Code 432.7; Penal Code 11105, 11105, 13300; Public Utilities Code 394, 5135; Welfare & Institutions Code 272, 4689.2, 16501
3.12 Authorizes to Private Sector	Family Code 8712, 8908; Financial Code 777.5, 4990, 6525, 14409.2, 17331; Labor Code 432.7; Penal Code 11105, 13300
3.13 Prohibits to Criminal Justice Agencies	Labor Code 432.7
3.14 Prohibits to Govt. Noncriminal Justice Agencies	Labor Code 432.7
3.15 Prohibits to Private Sector	Labor Code 432.7
Nonconviction Information	Labor Code 432.7; Penal Code 11105, 13300
3.20 Authorizes to Criminal Justice Agencies	Penal Code 273.75, 830.11, 14202; Vehicle Code 12523.6
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Business & Professions Code 144, 6054, 7583.9, 19527; Family Code 8712, 8811, 8908, 17505; Financial Code 17414.1, 50317; Health & Safety Code 1568.09, 1569.17, 1596.871, 1797.172; Labor Code 432.7; Penal Code 11105, 13300; Public Utilities Code 5135; Welfare & Institutions Code 272, 4689.2
3.22 Authorizes to Private Sector	Family Code 8712, 8908; Financial Code 777.5, 4990, 6525, 14409.2, 17331; Labor Code 432.7; Penal Code 11105, 13300
3.23 Prohibits to Criminal Justice Agencies	Labor Code 432.7
3.24 Prohibits to Govt. Noncriminal Justice Agencies	*Step Foundation Inc. v. Younger* (App 1979), 157 Cal. Rptr. 117; Labor Code 432.7
3.25 Prohibits to Private Sector	Labor Code 432.7
Arrest Information	Penal Code 11105, 13300
3.30 Authorizes to Criminal Justice Agencies	Penal Code 273.75, 830.11, 14202; Vehicle Code 12523.6
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Business & Professions Code 144, 6054, 7583.9, 18868, 19527; Education Code 44237, 45125; Family Code 8712, 8811, 8908, 17505; Financial Code 17331, 17414.1, 50317; Health & Safety Code 1568.09, 1569.17, 1596.871; Penal Code 11105, 13300; Public Utilities Code 5135; Welfare & Institutions Code 272, 4689.2
3.32 Authorizes to Private Sector	Education Code 44237; Family Code 8712, 8908; Financial Code 777.5, 4990, 6525, 14409.2; Penal Code 11105, 13300
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	Labor Code 432.7
3.35 Prohibits to Private Sector	Labor Code 432.7

Category	Citation
4. Inspection	Penal Code 13320
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	Penal Code 11121, 11124, 13323
5. Right to Challenge	Penal Code 11126, 13324
6. Judicial Review of Challenged Information	Penal Code 11126
7. Purging Nonconviction Information	Health & Safety Code 11361.5 ; Penal Code 851.8
8. Purging Conviction Information	Health & Safety Code 11361.5 ; Penal Code 1203.45
9. Sealing Nonconviction Information	Penal Code 851.8, .85
10. Sealing Conviction Information	Penal Code 1203.45
11. Removal of Disqualifications	Penal Code 851.8 ; 1203.4, .4a, .45
12. Right to State Nonexistence of Record	Labor Code 432.7 ; Penal Code 851.8, 1203.45
13. Research Access	Penal Code 11144, 13202
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	Government Code 69844.5, 71280.5 ; Penal Code 11107, 11115, 13150, 13151, 13152
14.2 Auditing Requirements	Penal Code 11079; Reg. 702(c), 707(c)
14.3 Other Accuracy/Completeness Requirements	Penal Code 13100, 13100.1, 13125, 13127, Reg. 707(c)
15. Dedication	
16. Civil Remedies	Civil Code 1798.53 ; Labor Code 432.7
17. Criminal Penalties	Government Code 6200, 6201; Labor Code 432.7; Penal Code 502, 11125, 11141, 11142, 11143, 13302, 13303, 13304
18. Public Records	Government Code 6251 et seq.
19. Separation of Files	Penal Code 11075, 11105
20. Regulation of Intelligence Collection	Civil Code 1798.14, .15
21. Regulation of Intelligence Dissemination	Civil Code 1798.18, .24
22. Security	Penal Code 11077(a); Reg. 707, 708
22.1 Physical (Building) Security	Reg. 707(a)
22.2 Administrative Security	
22.3 Computer Security	Reg. 707(a)
23. Transaction Logs	Penal Code 11078 ; Reg. 707(c)
24. Training Employees	Penal Code 11077(d)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	Government Code 6254
28. Central State Repository	Penal Code 11105
29. National Crime Prevention and Privacy Compact Enacted	

COLORADO

Category	Citation
1. State Regulatory Authority	24-33.5-401, 412; 24-72-301
2. Privacy and Security Council	
3. Dissemination Regulations	24-72-305
Conviction Information 3.10 Authorizes to Criminal Justice Agencies	13-14-102; 17-1-204; 18-12-105.1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-13-112, -803, -15-103; 12-7-103, -25.5-106, -38.1-104, -47-304, -307, -411, -412, -47.1-511, -48.5-105, -60-503, -61-103; 13-14-102; 16-11.7-106, -11.8-103, 19-5-207; 22-32-109.8, .9; 24-35-205, -206, -72-305; 25-3.5-203; 26-6-107; 27-1-110
3.12 Authorizes to Private Sector	19-2-411.5; 24-33.5-415.4, 24-72-305; 25-1-124.5, -27-104, 105; 26-6-103.5
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	24-72-305.5
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	24-72-305
3.21 Authorizes to Govt. Noncriminal 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. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	24-72-305.5
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	24-72-305, 305.4
3.31 Authorizes to Govt. Noncriminal Justice Agencies	24-72-305, 305.3, .4
3.32 Authorizes to Private Sector	24-72-305, 305.3; 25-1-124.5
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	24-72-305.5
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	24-72-301, 303, 306
5. Right to Challenge	24-72-307
6. Judicial Review of Challenged Information	24-72-307
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	24-72-308
10. Sealing Conviction Information	24-72-308
11. Removal of Disqualifications	24-72-308
12. Right to State Nonexistence of Record	24-72-308
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	24-33.5-412(3)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	24-72-307
15. Dedication	
16. Civil Remedies	24-72-305; 30-10-101
17. Criminal Penalties	24-33.5-424, -72-309
18. Public Records	24-72-301, 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	
26. FOIA (Including CJI)	24-72-301, 303
27. FOIA (Excluding CJI)	
28. Central State Repository	24-33.5-401, 412
29. National Crime Prevention and Privacy Compact Enacted	24-33.5-412; 24-60-2701, 2702

CONNECTICUT

Category	Citation
1. State Regulatory Authority	29-11; 54-142j
2. Privacy and Security Council	54-142q
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	29-11, 16; 54-142k 18-81l; 21-40, 100; 29-29, -36f, 152f
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-221d; 13b-97; 14-14; 17a-151; 17b-749k, 750; 19a-80, 87b; 22a-6m; 29-16; 54-142k, 227, 231
3.12 Authorizes to Private Sector	54-142k; 142p
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	29-16; 54-142n
3.21 Authorizes to Govt. Noncriminal Justice Agencies	54-142n
3.22 Authorizes to Private Sector	54-142n
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	29-16; 54-142k
3.31 Authorizes to Govt. Noncriminal 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. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	54-142k
5. Right to Challenge	54-142l
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	54-142a

Category	Citation
8. Purging Conviction Information	54-142a
9. Sealing Nonconviction Information	29-16; 54-142a
10. Sealing Conviction Information	54-142a, 142b
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	54-142a
13. Research Access	54-142m
14. Accuracy and Completeness	54-142h(b)
14.1 Disposition Reporting Requirements	29-11, 13
14.2 Auditing Requirements	54-142h(b), (c)
14.3 Other Accuracy/Completeness Requirements	29-12; 54-142h(a); 54-142j
15. Dedication	
16. Civil Remedies	4-197
17. Criminal Penalties	29-17; 54-142c, 54-142k(e)
18. Public Records	1-200 et seq.
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. FOIA (Excluding CJI)	4-190(i)
28. Central State Repository	29-11
29. National Crime Prevention and Privacy Compact Enacted	29-164f

DELAWARE

Category	Citation
1. State Regulatory Authority	3-10208; 11-8501, 8601, 8605
2. Privacy and Security Council	11-8603
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	11-8513, 8516; 31-613(c) 10-2702; 11-6506; 24-5504
3.11 Authorizes to Govt. Noncriminal Justice Agencies	3-10128(b), 10202; 11-8513, 8514, 8516, 8561, 8571; 13-2205(a)(3)(e); 14-2901; 16-122, 1141, 6712, 9405, 9809A; 21-2708; 24-1203, 1204, -1311; 29-4805(a)(16), (17), 4807A, -7920A, 31-309(d)(1), (2), 613
3.12 Authorizes to Private Sector	3-10128(b); 11-1448A, 8511, 8513, 8514, 8516, 8561; 16-1141; 24-904A
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	11-8513, 8516; 31-613(c)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	11-8513, 8514, 8516, 8561; 16-1141; 24-1329; 31-309(d)(1), (2)
3.22 Authorizes to Private Sector	3-10128(b); 11-8513, 8514, 8516, 8561
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	11-8513, 8516; 31-613(c)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	11-8513, 8514, 8516, 8561; 13-2205(a)(3)(e); 16-1141; 24-1204, 1329; 31-309(d)(1), (2)
3.32 Authorizes to Private Sector	3-10128(b); 11-1448A, 8513, 8514, 8516, 8561
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	11-8513
5. Right to Challenge	11-1448A, 8506(e), 8560

Category	Citation
6. Judicial Review of Challenged Information	11-1448A
7. Purging Nonconviction Information	11-8506(c)
8. Purging Conviction Information	11-8506(c)
9. Sealing Nonconviction Information	11-4372
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence 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)
14.3 Other Accuracy/Completeness Requirements	11-8512, 8525
15. Dedication	
16. Civil Remedies	11-1448A, 8514, 8523; 29-10005
17. Criminal Penalties	11-1448A, 8514, 8523, 8562
18. Public Records	29-10002(d)(4)
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	29-10002(d)(5)
22. Security	
22.1 Physical (Building) Security	11-8505, 8521
22.2 Administrative Security	11-8505, 8608, 8609
22.3 Computer Security	11-8505, 8608
23. Transaction Logs	11-1448A, 8513(e); Reg. 1.5
24. Training Employees	11-1448A, 8505, 8561
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)
29. National Crime Prevention and Privacy Compact Enacted	

DISTRICT OF COLUMBIA

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	5-113.04; 23-1303(a); 1 DCMR 1004.1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-404; 1 DCMR 1004.4, .5
3.12 Authorizes to Private Sector	1 DCMR 1004.4, .5
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	5-113.04; 23-1303(a); 1 DCMR 1004.1
3.21 Authorizes to Govt. Noncriminal Justice Agencies	
3.22 Authorizes to Private Sector	2-531 et seq.
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	5-113.04; 23-1303(a); 1 DCMR 1004.1
3.31 Authorizes to Govt. Noncriminal Justice Agencies	
3.32 Authorizes to Private Sector	2-531 et seq.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	1-1522; 5-113.06; 1 DCMR 1004.1 et seq.
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	SCR-Crim. 118
10. Sealing Conviction Information	48-904.01; SCR-Crim.118, Crim. 32(f)
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	48-904.01
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	5-113-02, .05
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	5-113.01
15. Dedication	
16. Civil Remedies	2-537
17. Criminal Penalties	
18. Public Records	2-531 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	2-534
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)	2-531 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	5-113.02
29. National Crime Prevention and Privacy Compact Enacted	

FLORIDA

Category	Citation
1. State Regulatory Authority	943.05
2. Privacy and Security Council	943.06, .08; Reg. 11C-5
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	39.306; 415.1045; 454:026; 624:34; 943.053, .0585, .059; 957.13; Reg. 11C-6, 7 285.18
3.11 Authorizes to Govt. Noncriminal Justice Agencies	24.108; 114.05; 125:5801; 166:0442; 311.12; 397.451; 400.215; 409:907; 455:213; 456:039, :0391; 464:009; 468:453; 475:175, .615; 493.6121; 548:024; 550:902, 908; 626.8732; 648:34, .355; 744.3135; 790.06; 943.053, .0535, .0542, .0585, .059; 943:14; 1012:21; Reg. 11C-6
3.12 Authorizes to Private Sector	119.07; 790.065; 943.053, .0542, .0575; 943:14; Reg. 11C-6
3.13 Prohibits to Criminal Justice Agencies	943.0585, .059
3.14 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, .059
3.15 Prohibits to Private Sector	943.0585, .059
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	943.053, .0585, .059; Reg. 11C-6, 7
3.21 Authorizes to Govt. Noncriminal Justice Agencies	397.451; 744.3135; 943.053, .0585, .059; Reg. 11C-6
3.22 Authorizes to Private Sector	119.07; 943.053, .0575; Reg. 11C-6
3.23 Prohibits to Criminal Justice Agencies	943.0585, .059
3.24 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, .059
3.25 Prohibits to Private Sector	943.059
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	943.053, .0585, .059; Reg. 11C-6
3.31 Authorizes to Govt. Noncriminal Justice Agencies	397.451; 744.3135; 943.053, .0585, .059; Reg. 11C-6
3.32 Authorizes to Private Sector	119.07; 943.053, .0575; Reg. 11C-6
3.33 Prohibits to Criminal Justice Agencies	943.0585, .059
3.34 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, .059
3.35 Prohibits to Private Sector	943.0585, .059
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	943.056; Reg. 11C-8
5. Right to Challenge	943.056; Reg. 11C-8
6. Judicial Review of Challenged Information	

Category	Citation
7. Purging Nonconviction Information	943.0585; Reg. 11C-7
8. Purging Conviction Information	943.0585; Reg. 11C-7
9. Sealing Nonconviction Information	943.059; Reg. 11C-7
10. Sealing Conviction Information	943.059; Reg. 11C-7
11. Removal of Disqualifications	943.0585
12. Right to State Nonexistence of Record	943.0585
13. Research Access	943.057; Reg. 11C-6
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	943.052; Reg. 11C-4
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, .10; 409:175
18. Public Records	119.01
19. Separation of Files	
20. Regulation of Intelligence Collection	943.08
21. Regulation of Intelligence Dissemination	119.07, .072; 943.08
22. Security	
22.1 Physical (Building) Security	119.031; 943.08
22.2 Administrative Security	943.08; Reg. 11C-6
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
29. National Crime Prevention and Privacy Compact Enacted	943.0543

GEORGIA

Category	Citation
1. State Regulatory Authority	35-3-31, 32, 33
2. Privacy and Security Council	35-3-32
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	15-11-83; 35-3-33, 34; Reg. 140-2-.04(1)(b), .04(2)(b) 16-11-129
3.11 Authorizes to Govt. Noncriminal Justice Agencies	16-11-129; 35-3-35; 43-47-6; Reg. 140-2-.04(1)(e), .04(2)(b)
3.12 Authorizes to Private Sector	35-3-34; 42-8-101; 50-18-101; Reg. 140-2-.01, .04(1)(f), .04(2)(b)
3.13 Prohibits to Criminal Justice Agencies	35-3-34(b); Reg. 140-2-.04(1)(b)(3)
3.14 Prohibits to Govt. Noncriminal Justice Agencies	35-3-34(b); Reg. 140-2-.04(1)(b)(3)
3.15 Prohibits to Private Sector	35-3-34(b); Reg. 140-2-.04(1)(b)(3)
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	35-3-33; Reg. 140-2-.04(1)(b), .04(2)(b)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	35-3-35
3.22 Authorizes to Private Sector	35-3-34; 50-18-101
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	35-3-35; 35-3-37(d)(5); Reg. 140-2-.04(1)(g)
3.25 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(g)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	35-3-34; Reg. 140-2-.04(1)(b), .04(2)(b)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(e), .04(2)
3.32 Authorizes to Private Sector	35-3-35; 50-18-101; Reg. 140-2-.01, .04(1)(b)
3.33 Prohibits to Criminal Justice Agencies	Reg. 140-2-.04(1)(b)(3)
3.34 Prohibits to Govt. Noncriminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(b)(3)
3.35 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(b)(3)
4. Inspection	
4.1 Right to Inspect Only	35-3-37; Reg. 140-2-.10
4.2 Right to Inspect and Take Notes	35-3-37; Reg. 140-2-.10
4.3 Right to Inspect and 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 Nonconviction Information	35-3-37(c)

Category	Citation
8. Purging Conviction Information	35-3-37(c)
9. Sealing Nonconviction Information	42-8-62
10. Sealing Conviction Information	
11. Removal of Disqualifications	42-9-1 et seq.
12. Right to State Nonexistence of Record	
13. Research Access	33-3-33(8); Reg. 140-2-.04(1)(f)
14. Accuracy and Completeness	Reg. 140-2-.03; 1975 Atty. Gen. Op. No. 75-110
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), 36(k); Reg. 140-2-.07
14.3 Other Accuracy/Completeness Requirements	35-3-37(c), (d)(5)
15. Dedication	35-3-33(13)
16. Civil Remedies	35-3-39
17. Criminal Penalties	16-11-182 ; 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	16-9-90 et seq.; 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
29. National Crime Prevention and Privacy Compact Enacted	35-3-39.1

HAWAII

Category	Citation
1. State Regulatory Authority	846-2.5
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	846-9, 10
3.11 Authorizes to Govt. Noncriminal Justice Agencies	261-17; 333F-22; 346-19.6, 19.7, 154; 352-5.5; 353C-5; 463-5 et seq; 514A-82; 571-34; 846-9, 10, 42, 43, 45; 846D-4, -6
3.12 Authorizes to Private Sector	846-9, 41, 43, 44; 846D-4
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	846-9
3.21 Authorizes to Govt. Noncriminal Justice Agencies	846-9
3.22 Authorizes to Private Sector	846-9
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	846-9
3.31 Authorizes to Govt. Noncriminal Justice Agencies	846-9
3.32 Authorizes to Private Sector	846-9
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	92F-12; 846-14
5. Right to Challenge	92F-24; 846-14
6. Judicial Review of Challenged Information	92F-25
7. Purging Nonconviction Information	831-3.2; 853-1(e)

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	831-3.2
10. Sealing Conviction Information	712-1256; 831-3.1
11. Removal of Disqualifications	712-1255; 853-1
12. Right to State Nonexistence of Record	712-1256; 831-3.2(b)(e)
13. Research Access	846-9(4); 846D-4
14. Accuracy and Completeness	846D-3
14.1 Disposition Reporting Requirements	846-3, 5
14.2 Auditing Requirements	846-6, 13
14.3 Other Accuracy/Completeness Requirements	846-4
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	846-16; 846D-7
18. Public Records	92F-12
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; 846D-5
22.3 Computer Security	846-7; 846D-5
23. Transaction Logs	846-6
24. Training Employees	846-7(5)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	92F-11 through 92F-19
28. Central State Repository	846-2, 2.5
29. National Crime Prevention and Privacy Compact Enacted	

IDAHO

Category	Citation
1. State Regulatory Authority	19-5203; 67-3003
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	67-3008
3.11 Authorizes to Govt. Noncriminal Justice Agencies	32-717D; 39-1105, -1208, -1210; 67-3008
3.12 Authorizes to Private Sector	33-130A; 67-3008
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	
3.21 Authorizes to Govt. Noncriminal Justice Agencies	67-3008
3.22 Authorizes to Private Sector	67-3008
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	67-3008
3.31 Authorizes to Govt. Noncriminal Justice Agencies	67-3008
3.32 Authorizes to Private Sector	67-3008
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	67-3007
5. Right to Challenge	67-3007
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	67-3004

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	18-3316
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	67-3005
14.2 Auditing Requirements	67-3007
14.3 Other Accuracy/Completeness Requirements	67-3007
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	67-3008
18. Public Records	9-335 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	67-3007
22.2 Administrative Security	67-3007
22.3 Computer Security	67-3007
23. Transaction Logs	Id. APA 11.10.01.023
24. Training Employees	67-3007
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	9-340B
28. Central State Repository	67-3003
29. National Crime Prevention and Privacy Compact Enacted	

ILLINOIS

Category	Citation
1. State Regulatory Authority	20-3930/4, 7
2. Privacy and Security Council	20-3930/2, 7
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	20-2630/3, 7
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15-305/13, -310/10b.1; 20-205/205-425, -415/8b.1, /10; 20-505/5; 20-510/510-100; 20-1205/6; 20-1505/1505-200; 20-1710/1710-75; 20-1905/1905-150; 20-2105/2105-15; 20-2310/2310-185; 20-2505/2505-675; 20-2605/55a(22), (25), (28), (32), (34), /2605-315, /2605-320; 20-2630/3, 3.1, 7; 20-2705/2705-90; 20-3205/5; 40-5/2-156; 40-5/14-149; 40-5/15-187; 40-5/18-163; 50-705/6.1; 50-708/15; 65-5/10-2.1-6.2; 105-5/10-21.9; 105-5/34-18.5; 215-5/401; 220-5/4-101; 225-10/4; 225-210/2002; 225-446/75, 80; 230-5/9, /15, /15(3); 230-10/22; 235-5/4-7; 325-5/7.4; 625-5/6-106.1, 411; 625-5/189-200; 705-405/1-7, 5-905
3.12 Authorizes to Private Sector	20-2605/55a(28); 20-2635/1 et seq.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	20-2630/7
3.15 Prohibits to Private Sector	20-2630/7; 20-2635/1 et seq.
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	20-2630/3, 7
3.21 Authorizes to Govt. Noncriminal Justice Agencies	20-2630/7; 225-10/4, 4.1, 4.2; 230-10/22
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	20-2630/5 (Sealed Records Only)
3.24 Prohibits to Govt. Noncriminal Justice Agencies	20-2605/55a(22); 20-2630/3, 3.1, 7
3.25 Prohibits to Private Sector	20-2630/7; 20-2635/1 et seq.
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	20-2630/3, 7
3.31 Authorizes to Govt. Noncriminal Justice Agencies	20-415/8b.1; 20-1605/10.1; 230-10/5(d)
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	20-2605/55a(22); 20-2630/3, 3.1, 7
3.35 Prohibits to Private Sector	20-2630/7; 20-2635/1 et seq.
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	20-2630/7

Category	Citation
4.3 Right to Inspect and Obtain Copy	20-2630/7 (Redacted copy)
5. Right to Challenge	20-2630/7; 20-3930/7(h)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	20-2605/55(a); 20-2630/5; 705-405/5-915
8. Purging Conviction Information	705-405/5-915 (juvenile only, class B and below)
9. Sealing Nonconviction Information	20-2630/5; 705-405/5-915
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	20-2630/7
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	20-2630/2.1; 705-405/5-901
14.2 Auditing Requirements	20-2635/21; 20-3930/7(i)
14.3 Other Accuracy/Completeness Requirements	20-2630/2.1
15. Dedication	
16. Civil Remedies	20-2635/1 et seq.
17. Criminal Penalties	20-2630/7; 20-2635/1 et seq.
18. Public Records	5-160/1 et seq.; 20-2635/1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	5-140/7(1)(d)
22. Security	20-3930/7(g)
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)	5-140/7(1)(d)
28. Central State Repository	20-2605/55(a); 20-2630/8
29. National Crime Prevention and Privacy Compact Enacted	

INDIANA

Category	Citation
1. State Regulatory Authority	5-2-5-10; 10-1-2.5-1
2. Privacy and Security Council	5-2-5-11
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	5-2-5-15; 28-11-5-4.5
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4-30-6-3, -5; 4-32-13-4; 5-2-5-4; 5-2-5-5.1; 10-1-1-21; 16-25-6-2, -28-13-4; 20-5-2-7; 20-6.1-3-7.1; 25-36.5-1-18; 28-11-5-4.5; 34-28-2-3
3.12 Authorizes to Private Sector	5-2-5-5, 5.1; 12-17.4-4-3, 5-3; 16-25-6-2, -27-2-4, -28-13-4, -28-13-4; 35-47-2.5-3, -6
3.13 Prohibits to Criminal Justice Agencies	5-2-5-5
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	5-2-5-4; 10-1-1-21
3.21 Authorizes to Govt. Noncriminal Justice Agencies	4-30-6-3; 4-32-13-4; 5-2-5-5.1; 20-5-2-7; 20-6.1-3-7.1; 25-36.5-1-18; 34-28-2-3
3.22 Authorizes to Private Sector	5-2-5-5.1; 16-27-2-4; 16-28-13-4
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	5-2-5-4; 10-1-1-21
3.31 Authorizes to Govt. Noncriminal Justice Agencies	4-30-6-3; 4-32-13-4; 5-2-5-5.1; 20-5-2-7; 20-6.1-3-7.1; 25-36.5-1-18; 34-28-2-3
3.32 Authorizes to Private Sector	5-2-5-5.1
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	5-14-3-3
4.3 Right to Inspect and Obtain Copy	5-2-5-8, 5-14-3-3
5. Right to Challenge	5-2-5-8(b), 10(b)
6. Judicial Review of Challenged Information	

Category	Citation
7. Purging Nonconviction Information	35-38-5-1, -3
8. Purging Conviction Information	
9. Sealing Nonconviction Information	35-38-5-1
10. Sealing Conviction Information	35-38-5-5
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	5-2-5-10, -12
14.1 Disposition Reporting Requirements	5-2-5-3; 10-1-1-15, 18; 10-1-2.5-4
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	4-1-6-2, 5; 5-2-5-10(a)(1)
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	5-2-4-7; 5-2-5-5(c); 35-47-2.5-10
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, 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
29. National Crime Prevention and Privacy Compact Enacted	

IOWA

Category	Citation
1. State Regulatory Authority	232.45, .148; 690.1; 692.10
2. Privacy and Security Council	
3. Dissemination Regulations	216A.136; 692.2; 692A.13A; Regs. 661-11.12
Conviction Information	
3.10 Authorizes to Criminal Justice Agencies	692A.13
3.11 Authorizes to Govt. Noncriminal Justice Agencies	232.71.15, .71B; 252B.9.7(h); 692.2; 692A.13; 724.10, .17; 904.602; Regs. 441-107.8(c), 108.8(13), 110.25.8(a), 110.31, 113.13, 157.3(17)(b); 481-57.12(3)(a), 59.13(1)(a), 62.9(a), 63.11(3)(a), 64.34(1), 65.9(a); 571-15.9(3)(f), .10(3)(f); 657-6.2(4)(b); 661-4.4(5), 8.104(d), 11.12
3.12 Authorizes to Private Sector	692.2; 692A.13; Regs. 661-11.12
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	904.602.2(g); Reg. 61-2.13.2(j)
Nonconviction Information	216A.136; 692.2; Regs. 661-11.12
3.20 Authorizes to Criminal Justice Agencies	
3.21 Authorizes to Govt. Noncriminal Justice Agencies	232.71.15, .71B; 252B.9.7(h); 692.2; 724.10, .17; 904.602; Regs. 441-107.8(c), 108.8(13), 109.6(b), 110.25.8(a), 110.31, 113.13, 157.3(17)(b); 481-57.12(3)(a), 58.11(3)(a), 59.13(1)(a), 62.9(a), 63.11(3)(a), 64.34(1), 65.9(a); 657-6.2(4)(b); 661-8.104(d), 11.12
3.22 Authorizes to Private Sector	692.2; Regs. 661-11.12
3.23 Prohibits to Criminal Justice Agencies	692.17
3.24 Prohibits to Govt. Noncriminal Justice Agencies	692.2(b)(6); 692.17
3.25 Prohibits to Private Sector	692.2(b)(6); 692.17; 904.602.2(g); Reg, 61-2.13.2(j)
Arrest Information	216A.136; 692.2; Regs. 661-11.12
3.30 Authorizes to Criminal Justice Agencies	
3.31 Authorizes to Govt. Noncriminal Justice Agencies	232.71.15, .71B; 252B.9.7(h); 692.2; ; 904.602; Regs. 441-107.8(c), 108.8(13), 109.6(b), 110.25.8(a), 110.31, 113.13, 157.3(17)(b); 481-57.12(3)(a), 58.11(3)(a), 59.13(1)(a), 62.9(a), 63.11(3)(a), 64.34(1), 65.9(a); 657-6.2(4)(b); 661-8.104(d), 11.12
3.32 Authorizes to Private Sector	692.2(5); Regs. 661-11.12
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	692.5; Regs. 661-11.4, .5, .15
4.1 Right to Inspect Only	

Category	Citation
4.2 Right to Inspect and Take Notes	Regs. 661-11.5
4.3 Right to Inspect and Obtain Copy	692.5; Regs. 661-11.4, .5
5. Right to Challenge	692.5; Regs. 661-11.4
6. Judicial Review of Challenged Information	692.5; Regs. 661-11.6
7. Purging Nonconviction Information	661-8.305.1; 692.16, .17
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	692.4, .7(1), .22
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	690.5; 692.15, .21; Regs. 661-11.9, .10
14.2 Auditing Requirements	692.13, .19(6)
14.3 Other Accuracy/Completeness Requirements	690.4; 692.5, .17, .21
15. Dedication	
16. Civil Remedies	692.2(3), .6
17. Criminal Penalties	169.6; 147.21; 154A.6; 155.17; 455B.213; 542B.32; 542C.16; 543B.52; 544A.27; 602.3301, .10141; 692.5, .7
18. Public Records	22.7(9); 692.2; Regs. 661-11.12
19. Separation of Files	
20. Regulation of Intelligence Collection	692.8, .9; Regs. 661-8.202(5), (6); 661-8.203(4), (5)
21. Regulation of Intelligence Dissemination	216A.136; 252B.9.7(h); 692.8, .8A, .9; Regs. 61-2.13.2(j); 661-8.202(7), .203(6)
22. Security	
22.1 Physical (Building) Security	Reg. 661-8204
22.2 Administrative Security	Reg. 661-8204
22.3 Computer Security	692.12, .14, .19(8); Reg. 661-8204
23. Transaction Logs	
24. Training Employees	692.11
25. Listing of Information Systems	22.11
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	690.1
29. National Crime Prevention and Privacy Compact Enacted	692B.1, .2, .3

KANSAS

Category	Citation
1. State Regulatory Authority	22-4704
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	17-2234; 22-4704, 4707(b); 32-964; 39-969, 970; 41-311b; 65-516, 1120, 2839a, 3503, 4209, 5117; 74-4905, 8705, 8803, 8804, 8806, 9804, 9805; 75-712; Reg. 10-12-1; 17-20-1(c);
3.12 Authorizes to Private Sector	22-4704, 4707(b);); 39-970; 65-5117; Reg. 10-12-1; 16-5-1(e)(2)(B)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-2
3.21 Authorizes to Govt. Noncriminal Justice Agencies	17-20-1(c); 65-2839a; 74-8705, -9805; 75-712
3.22 Authorizes to Private Sector	16-5-1(e)(2)(B)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	Reg. 10-11-2
3.25 Prohibits to Private Sector	Reg. 10-11-2
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	22-4704; Reg. 10-12-2
3.31 Authorizes to Govt. Noncriminal Justice Agencies	17-20-1(c); 32-964; 65-1120, 2839a; 74-4905, 8705, 8804, 9805; 75-712
3.32 Authorizes to Private Sector	16-5-1(e)(2)(B)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal 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 and Take Notes	22-4709, 4711; Reg. 10-13-2
4.3 Right to Inspect and Obtain Copy	
5. Right to Challenge	22-4709, 4711
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	12-4516a; 21-4619
10. Sealing Conviction Information	12-4516; 21-4619
11. Removal of Disqualifications	12-4516(e); 21-4619; 22-3722
12. Right to State Nonexistence of Record	12-4516(e); 12-4516a(d)
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, 4710
18. Public Records	45-215 et seq.
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)	45-215 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	22-4705
29. National Crime Prevention and Privacy Compact Enacted	22-5001

KENTUCKY

Category	Citation
1. State Regulatory Authority	17.147, .150(6)
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	7.111; 15A.310; 17.150; Reg. 500 KAR 2:020; Reg. 502 KAR 30:060; Reg. 503 KAR 1:140
3.11 Authorizes to Govt. Noncriminal Justice Agencies	17.150, .165, .167; 165A.465; 230.310; 238.525; 281A.300; 329A.040; Reg. 502 KAR 30:060
3.12 Authorizes to Private Sector	17.150, .160, .165; Reg. 502 KAR 30:060
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	27A.450
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	17.150; Reg. 500 KAR 2:020; 502 KAR 30:060; Reg 503 KAR 1:140
3.21 Authorizes to Govt. Noncriminal Justice Agencies	17.150; 160.380; Reg. 502 KAR 30:060
3.22 Authorizes to Private Sector	17.150; 160.151; Reg. 502 KAR 30:060
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	27A.450
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	17.150, .167; Reg. 500 KAR 2:020; Reg. 502 KAR 30:060; Reg. 503 KAR 1:140
3.31 Authorizes to Govt. Noncriminal 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. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	27A.450
4. Inspection	27A.450
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	17.150; 61-874, 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 Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	17.142
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	17.150
14. Accuracy and Completeness	17.150(6); 194A.065; 196.093
14.1 Disposition Reporting Requirements	17.110, .150(1), .152, .1521; 27A.300
14.2 Auditing Requirements	17.150(1)(c); Reg. 502 KAR 30:030
14.3 Other Accuracy/Completeness Requirements	17.1522
15. Dedication	
16. Civil Remedies	17.157; 61.882
17. Criminal Penalties	17.157
18. Public Records	61.870 et seq.; Reg. 200 KAR 1:020
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)	17-150(4); 61.878
28. Central State Repository	17.140, .151
29. National Crime Prevention and Privacy Compact Enacted	

LOUISIANA

Category	Citation
1. State Regulatory Authority	15:579
2. Privacy and Security Council	15:578
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	15:548, 584, 587; Reg. LAC 22-1305
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4:75; 15:548, 576, 587, 587.1, 587.2, 825.3; 17:15, 2047, 2048.31; 26:800; 36:454, 654; 37:760, 763.1, 918, 920.1, 969, 969.1, 1270, 1277, 1395.1, 3505, 3507.1; 40:61.1, 1235.2, 1236.2, 1379.3(k); 44:3; 46:51.2, 282, 286.1; 49:654; 51:911.24; Reg. LAC 22-507, 1305
3.12 Authorizes to Private Sector	15:546, 547, 548, 587.2; 40:1300.52; 44:3
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	15:587
3.15 Prohibits to Private Sector	15:587
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	15:587
3.21 Authorizes to Govt. Noncriminal Justice Agencies	4:275; 15:548, 576, 587; 17:2047, 2048.31; 37:760, 763.1, 918, 920.1, 969, 969.1, 1270, 1277, 3505, 3507.1; 49:654; Reg. LAC 22-1305
3.22 Authorizes to Private Sector	15:548
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	44:3; Reg. LAC 22-1303
3.25 Prohibits to Private Sector	44:3; Reg. LAC 22-1303
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	15:584, 587
3.31 Authorizes to Govt. Noncriminal Justice Agencies	4:275; 15:548, 576, 587; 17:2047, 2048.31; 37:760, 763.1, 918, 920.1, , 969, 969.1, 1270, 1277, 3505, 3507.1; 49:654
3.32 Authorizes to Private Sector	15:548
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	44:3
3.35 Prohibits to Private Sector	44:3
4. Inspection	Reg. LAC 22-701 et. seq.
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	15:588
4.3 Right to Inspect and Obtain Copy	
5. Right to Challenge	15:588; Reg. LAC 22-903
6. Judicial Review of Challenged Information	Reg. LAC 22-917
7. Purging Nonconviction Information	15:586; 44:9
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	44:9
10. Sealing Conviction Information	44:9
11. Removal of Disqualifications	44:9
12. Right to State Nonexistence of Record	
13. Research Access	15:548; Reg. LAC 22-1305
14. Accuracy and Completeness	15:579, 591; Reg. LAC 22-1503
14.1 Disposition Reporting Requirements	15:580, 591; Reg. LAC 22-1103, 1105
14.2 Auditing Requirements	15:581, 594; Reg. LAC 22-1507, 1509
14.3 Other Accuracy/Completeness Requirements	Reg. LAC 1519
15. Dedication	
16. Civil Remedies	15:596
17. Criminal Penalties	15:596; 44:9D; Reg. 22-311, 313
18. Public Records	44:1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	15:589; Reg. LAC 22-1705
22.1 Physical (Building) Security	Reg. LAC 22-1705
22.2 Administrative Security	15:578(F); Reg. LAC 22-1707, 1709, 1711, 1713, 1715, 1717, 1719
22.3 Computer Security	15:589; Reg. LAC 22-1721, 1723, 1727
23. Transaction Logs	Reg. LAC 22-1311
24. Training Employees	Reg. LAC 22-2105
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)
29. National Crime Prevention and Privacy Compact Enacted	

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Category	Citation
1. State Regulatory Authority	25-1541(4)
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	16-615, 631
3.11 Authorizes to Govt. Noncriminal Justice Agencies	5-5301; 16-615; 18-A-9-304; 20-A-6103, 13011; 22-3480, 4021
3.12 Authorizes to Private Sector	16-615
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	16-613(1)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	16-613(2), 617; 22-3480, 4021
3.22 Authorizes to Private Sector	16-613(2), 617
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	16-613(1), 615
3.31 Authorizes to Govt. Noncriminal Justice Agencies	16-612(3), 613(2); 22-3480, 4021
3.32 Authorizes to Private Sector	16-612(3)(A), (B), 612(A), 613(2)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	16-620(1)
5. Right to Challenge	16-620(2), (3)
6. Judicial Review of Challenged Information	16-620(4)
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	16-618
13. Research Access	16-613(4)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	25-1542-A, 1544, 1547
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	16-612(3)(B), 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), 614
22. Security	
22.1 Physical (Building) Security	25-2904
22.2 Administrative Security	16-614(1)(G); 25-1541(4)
22.3 Computer Security	
23. Transaction Logs	16-620(5)
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	1-402
28. Central State Repository	25-1541
29. National Crime Prevention and Privacy Compact Enacted	25-1701 et seq.

MARYLAND

Category	Citation
1. State Regulatory Authority	27-746
2. Privacy and Security Council	27-744
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.15.01.10, .11
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-102, 103, 104; 11-506.1; 12-204, 207; 19-907; 20-305; 27-255C(e)(4); 27-749; 38A-7A; 83C-132; Reg. 12.15.01.10, .12
3.12 Authorizes to Private Sector	10-102, 103; 20-305; 27-749; Reg. 12.15.01.10, .13; Fam. Law 5-560 through 568
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.15.01.10, .11
3.21 Authorizes to Govt. Noncriminal Justice Agencies	10-103, 104; 11-506.1; 19-907; 27-749; 38A-7A; 83C-132; Reg. 12.15.01.10, .12
3.22 Authorizes to Private Sector	10-103, 104; 27-749; Reg. 12.15.02.06; Fam. Law 5-560 through 5-568
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	27-749; Reg. 12.15.01.10, .11
3.31 Authorizes to Govt. Noncriminal Justice Agencies	10-103, 104; 11-506.1; 19-907; 27-749; 38A-7A; 83C-132; Reg. 12.15.01.10, .12; Fam. Law 5-560 through 568
3.32 Authorizes to Private Sector	10-103, 104; 27-749; Reg. 12.15.02.06; Fam. Law 5-560 through 5-568
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	27-751; Reg. 12.15.01.05
4.3 Right to Inspect and Obtain Copy	Reg. 12.15.01.05

Category	Citation
5. Right to Challenge	19-908; 20-306; 27-752; Reg. 12.15.01.05, .06, .07
6. Judicial Review of Challenged Information	27-753(c), Reg. 12.15.01.05, .07
7. Purging Nonconviction Information	27-736, 737
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	27-641; 27-735 through 741
12. Right to State Nonexistence of Record	27-641, 739, 740
13. Research Access	27-749; Reg. 12.15.01.12
14. Accuracy and Completeness	Reg. 12.15.01.09; Court Rule 16-308, 503
14.1 Disposition Reporting Requirements	Reg. 12.15.01.09; 27-747, 748; Court Rule 16-308, 503
14.2 Auditing Requirements	27-746(5), 748(6); Reg. 12.15.01.16
14.3 Other Accuracy/Completeness Requirements	Reg. 12.15.01.08
15. Dedication	
16. Civil Remedies	27-753; Reg. 12.15.01.10
17. Criminal Penalties	27-739; State Gov’t Code § 10-627
18. Public Records	State Gov't Code §§ 10-611 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	10-618(f)
22. Security	
22.1 Physical (Building) Security	Reg. 12.15.01.15
22.2 Administrative Security	Reg. 12.15.01.15
22.3 Computer Security	Reg. 12.15.01.15
23. Transaction Logs	Reg. 12.15.01.10, .11, .12
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	State Gov't Code §§ 10-611 et seq.
28. Central State Repository	27-747(b); Reg. 12.15.01.04
29. National Crime Prevention and Privacy Compact Enacted	

MASSACHUSETTS

Category	Citation
1. State Regulatory Authority	6-168
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02 22C-37; 140-122, 122B, 129B, 131
3.11 Authorizes to Govt. Noncriminal Justice Agencies	6-168, 168A, 172, 172C, 172E, 183; 128A-9A; 234A-33; Reg. 803 CMR 3.03, 4.01, 4.02, 5.00 et seq.
3.12 Authorizes to Private Sector	6-172, 172E, 178I; Reg. 803 CMR 3.03, 3.04
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02, 7.03(1)(d)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	6-168, 172, 172B, 172C, 172E; Reg. 803 CMR 7.03
3.22 Authorizes to Private Sector	6-172, 178A; Reg. 803 CMR 7.03
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	6-172; Reg. 803 CMR 4.01(3)
3.25 Prohibits to Private Sector	6-172; Reg. 803 CMR 4.01(3)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	6-172; Reg. 803 CMR 3.02
3.31 Authorizes to Govt. Noncriminal Justice Agencies	6-172, 172C, 172E; Reg. 803 CMR 3.03
3.32 Authorizes to Private Sector	6-172; Reg. 803 CMR 3.04, 3.06
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	Reg. 803 CMR 6.05(5)
4.3 Right to Inspect and Obtain Copy	6-175; Reg. 803 CMR 6.02, 6.05, 6.06
5. Right to Challenge	6-175; Reg. 803 CMR 6.07, 6.08
6. Judicial Review of Challenged Information	6-176
7. Purging Nonconviction Information	6-175; Reg. 803 CMR 6.07(3)

Category	Citation
8. Purging Conviction Information	6-175; Reg. 803 CMR 6.07(3)
9. Sealing Nonconviction Information	276-100A, B, C; Reg. 803 CMR 7.02
10. Sealing Conviction Information	94C-34; 127-152; 276-100A, B, C; Reg. 803 CMR 7.02
11. Removal of Disqualifications	276-100A, C
12. Right to State Nonexistence of Record	94C-34; 127-152; 151B-4(9); 276-100A, C
13. Research Access	6-173; Reg. 803 CMR 7.03(1)(b), 8.00 - 8.03
14. Accuracy and Completeness	6-18.75
14.1 Disposition Reporting Requirements	127-23, 27; 263-1A
14.2 Auditing Requirements	6-171; Reg. 803 CMR 6.10
14.3 Other Accuracy/Completeness Requirements	6-171, 175; 66A-2; Reg. 803 CMR 6.07, 6.08
15. Dedication	
16. Civil Remedies	6-168, 177; Reg. 803 CMR 5.06, 6.08(4)
17. Criminal Penalties	6-178
18. Public Records	4-7, cl. 26; 6-172; 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
22.2 Administrative Security	6-171; 66A-2; Reg. 803 CMR 7.06
22.3 Computer Security	6-174; 66A-2
23. Transaction Logs	6-172
24. Training Employees	6-171
25. Listing of Information Systems	Reg. 803 CMR 3.08
26. FOIA (Including CJI)	66A-1
27. FOIA (Excluding CJI)	
28. Central State Repository	6-168
29. National Crime Prevention and Privacy Compact Enacted	

MICHIGAN

Category	Citation
1. State Regulatory Authority	28.155; 28.241 et seq.
2. Privacy and Security Council	Regs. § 28.5107
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	28.243, 244; 722.13
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15.231 et seq.; 257.248f; 380.1230, 1230a; 432.221; 500.249a; Regs. 432.1301; 600.949
3.12 Authorizes to Private Sector	15.231 et seq.; 256.604, 605b, 605c; 259.85 ; 333.20173; 338.1068 ; 380.1230, 1230a
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	28.243, 244
3.21 Authorizes to Govt. Noncriminal Justice Agencies	257.248f; Governor's Executive Order 1990-10
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	28.243, 244; 722.13
3.31 Authorizes to Govt. Noncriminal Justice Agencies	256.605b, 605c; 380.1230, 1230a; 432.221; 500.249a; 600.949; Regs. 432.1301; Governor's Executive Order 1990-10
3.32 Authorizes to Private Sector	256.604; 259.85, 85a; 333.20173; 338.1068; 380.1230, 1230a
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	15.233
4.3 Right to Inspect and Obtain Copy	15.233, .235
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	28.243

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	333.7411; 750.350a(4); 762.14; 769.4a
10. Sealing Conviction Information	712A.18e; 780.623
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	37.2205a
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	28.243; 712A.11, .18; 769.1, .16a
14.2 Auditing Requirements	28.155, .245a; Regs. § 28.5018
14.3 Other Accuracy/Completeness Requirements	764.29
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	28.243a, .246
18. Public Records	750.492
19. Separation of Files	15.232; 28.272
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	15.243
22. Security	
22.1 Physical (Building) Security	Regs. § 28.5009, .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.
29. National Crime Prevention and Privacy Compact Enacted	

MINNESOTA

Category	Citation
1. State Regulatory Authority	299C.01, .03
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	13.82, Subd. 15; 299C.095, .13, .46
3.11 Authorizes to Govt. Noncriminal Justice Agencies	13.82; 53A.03; 122A.18; 123B.03; 148B.21, .22 ; 148C.09 ; 171.321, .3215; 221.84; 241.021; 244.052; 245A.041 ; 299C.095, .46 ; 299F.035 ; 299L.03; 349.151 ; 525.545; Admin. Code 7400.0200; 7406.0360; 7411.0610; 7414.0400; 7570.0020; 7862.0010; 7863.0010; 7864.0010; 9502.0345
3.12 Authorizes to Private Sector	13.82; 171.3215; 299C.095, .62, .68; 326.336
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	299C.095; 364.04(2), (3)
3.15 Prohibits to Private Sector	299C.095; 364.04(2), (3)
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	13.82, Subd. 15; 299C.095, .13
3.21 Authorizes to Govt. Noncriminal Justice Agencies	13.82; 244.052; 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. Noncriminal Justice Agencies	299C.095; 364.04(1)
3.25 Prohibits to Private Sector	65B.81; 299C.095; 364.04(1)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	13.82, Subd. 15; 299C.095, .13
3.31 Authorizes to Govt. Noncriminal Justice Agencies	13.82; 53A.03; 122A.18; 123B.03; 148B.21, .22; 171.321, 3215; 221.84; 244.052; 245A.041; 299C.046; 299F.035; 299L.03; 349.151; Admin. Code 7400.0200; 7406.0360; 7411.0610; 7414.0400; 7862.0010; 7863.0010; 7864.0010; 9502.0745; 9555.6125
3.32 Authorizes to Private Sector	13.82; 171.3215; Reg. 6 S.R. 269-272
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	299C.095
3.35 Prohibits to Private Sector	299C.095
4. Inspection	
4.1 Right to Inspect Only	13.03(3)
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	13.04, Subd. 3

Category	Citation
5. Right to Challenge	13.04, Subd. 4
6. Judicial Review of Challenged Information	13.04, Subd. 4; 14-63 et seq.
7. Purging Nonconviction Information	152.18; 299C.11; 609A.03
8. Purging Conviction Information	152.18; 364.04; 609A.03
9. Sealing Nonconviction Information	152.18; 299C.11; 609A.02(1)
10. Sealing Conviction Information	242.31; 364.04; 609A.02(2); 638.02, Subd. 3-5
11. Removal of Disqualifications	152.18; 242.31; 364.03
12. Right to State Nonexistence 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	13.05; 299C.09, .10, .10(2), .10(3)
15. Dedication	
16. Civil Remedies	13.08; 299C.21
17. Criminal Penalties	13.09; 364.10
18. Public Records	13.01 et seq.; 13.87
19. Separation of Files	
20. Regulation of Intelligence Collection	13.05, Subd. 4
21. Regulation of Intelligence Dissemination	13.05, Subd. 4
22. Security	
22.1 Physical (Building) Security	299C.48(a)
22.2 Administrative Security	13.05, Subd. 5
22.3 Computer Security	299C.48(a)
23. Transaction Logs	
24. Training Employees	299C.10(2), .65
25. Listing of Information Systems	
26. FOIA (Including CJI)	13.03, .80 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	299C.05, .06, .09
29. National Crime Prevention and Privacy Compact Enacted	299C.58

MISSISSIPPI

Category	Citation
1. State Regulatory Authority	45-27-7(1)(a)
2. Privacy and Security Council	45-27-7(1)(f)
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	45-27-7(1)(d) 47-5-26; 97-37-7
3.11 Authorizes to Govt. Noncriminal Justice Agencies	25-53-51; 37-9-17, -13-89; 41-4-7; 43-11-13, -15-6, -20-8, -57; 45-27-7(1)(d, 12); 67-1-57; 75-67-323, -421, -509; 81-18-13 [repealed eff. 7/01/05]
3.12 Authorizes to Private Sector	43-20-8; 45—27-12, 31-5, 7, 12
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	45-31-7, 13
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	45-27-7(1)(d)
3.21 Authorizes to Govt. Noncriminal 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. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	45-27-7(1)(d); 47-5-26
3.31 Authorizes to Govt. Noncriminal Justice Agencies	43-20-8, 57; 45-27-7(1)(d)
3.32 Authorizes to Private Sector	45-31-5, 7, 12
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	45-31-7, 13
4. Inspection	45-27-12
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	45-27-11
5. Right to Challenge	45-27-11
6. Judicial Review of Challenged Information	45-27-11
7. Purging Nonconviction Information	45-27-9(2), (4)

Category	Citation
8. Purging Conviction Information	45-27-9(10), 11
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence 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, 55
21. Regulation of Intelligence Dissemination	25-53-53, 55; 45—27-19, 31-5(5)(a)
22. Security	45-27-12
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	25-53-51(c); 45-27-7(1)(b)
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)
29. National Crime Prevention and Privacy Compact Enacted	

MISSOURI

Category	Citation
1. State Regulatory Authority	43.509, 515
2. Privacy and Security Council	43.515, 518
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	84.720; 610.120; Reg. CSR 30-4.070 590.070
3.11 Authorizes to Govt. Noncriminal Justice Agencies	43.540, .541, .543; 590.060; 610.120; Reg. CSR 30-4.070
3.12 Authorizes to Private Sector	43.540; 660-317; Reg. CSR 30-4.070
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	84.720; 610.120; Reg. CSR 30-4.070
3.21 Authorizes to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-4.370
3.22 Authorizes to Private Sector	610.120; Reg. CSR 30-4.370
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-4.370
3.25 Prohibits to Private Sector	610.120; Reg. CSR 30-4.375
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	84.720; 610.120; Reg. CSR 30-4.070
3.31 Authorizes to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-4.070
3.32 Authorizes to Private Sector	610.100
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	610.100
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	Reg. CSR 30-4.070
5. Right to Challenge	Reg. CSR 30-4.070
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	610.123, 124, 125, 126

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	610.100, 105, 120
10. Sealing Conviction Information	610.106, 120
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	610.110
13. Research Access	43.507; 45.531
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	43.503; Reg. CSR 30-4.040, .050
14.2 Auditing Requirements	Reg. CSR 30-4.090
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	109.180; 610.115
18. Public Records	109.180, .190
19. Separation of Files	610.120
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	45.531; 610.100
22. Security	
22.1 Physical (Building) Security	Reg. CSR 30-4.090
22.2 Administrative Security	Reg. CSR 30-4.090
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	43.500, .540
29. National Crime Prevention and Privacy Compact Enacted	

MONTANA

Category	Citation
1. State Regulatory Authority	44-2-201; 44-5-105
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	44-5-301, 302, 303
3.11 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214, 301, 302, 303
3.12 Authorizes to Private Sector	44-5-214, 301, 302, 303
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	44-5-301, 303
3.21 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214, 301, 303
3.22 Authorizes to Private Sector	44-5-214, 301, 303
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	44-5-301(1)(a), (1)(b)
3.25 Prohibits to Private Sector	44-5-301(1)(a), (1)(b)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	44-5-301, 302, 303
3.31 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214, 301, 302, 303
3.32 Authorizes to Private Sector	44-5-214, 301, 302, 303
3.33 Prohibits to Criminal Justice Agencies	44-5-301(1)(a)
3.34 Prohibits to Govt. Noncriminal Justice Agencies	44-5-301(1)(a)
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	44-5-214
5. Right to Challenge	44-5-215
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	44-5-202(8), 212

Category	Citation
8. Purging Conviction Information	44-5-202(8), 212
9. Sealing Nonconviction Information	44-5-202(8)
10. Sealing Conviction Information	46-18-204
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	44-5-304
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	44-2-206; 44-5-202, 213
14.2 Auditing Requirements	44-5-105
14.3 Other Accuracy/Completeness Requirements	44-5-213(5), (6); 44-5-215
15. Dedication	
16. Civil Remedies	44-2-205; 44-5-112
17. Criminal Penalties	
18. Public Records	2-6-101
19. Separation of Files	
20. Regulation of Intelligence Collection	44-5-501 through 515
21. Regulation of Intelligence Dissemination	44-5-103(3)(b), 303, 404(2), 501 through 515
22. Security	
22.1 Physical (Building) Security	44-5-401, 404
22.2 Administrative Security	44-5-403, 405
22.3 Computer Security	44-5-402, 403
23. Transaction Logs	44-5-215, 305, 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
29. National Crime Prevention and Privacy Compact Enacted	44-5-601

NEBRASKA

Category	Citation
1. State Regulatory Authority	29-3516
2. Privacy and Security Council	29-3505
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	29-210, 3520; 43-3201 29-4013
3.11 Authorizes to Govt. Noncriminal Justice Agencies	2-1247; 7-102; 14-702; 29-3520; 71-15, 163; 79-8, 112; 81-1410, 1810; 83-1217, 1217.02
3.12 Authorizes to Private Sector	28-1229; 29-3520; 43-107; 69-2410; 71-1903; 83-1217.02
3.13 Prohibits to Criminal Justice Agencies	69-2412; 79-8, 114
3.14 Prohibits to Govt. Noncriminal Justice Agencies	69-2412; 79-8, 114
3.15 Prohibits to Private Sector	69-2412; 79-8, 114
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	29-210, 3520, 4013; 43-3201
3.21 Authorizes to Govt. Noncriminal Justice Agencies	2-1247; 7-102; 14-702; 29-3520; 71-15, 163; 79-8, 112; 81-1410, 1810; 83-1217, 1217.02
3.22 Authorizes to Private Sector	28-1229; 29-3520; 43-107; 71-1903; 83-1217.02
3.23 Prohibits to Criminal Justice Agencies	69-2412; 79-8, 114
3.24 Prohibits to Govt. Noncriminal Justice Agencies	69-2412; 79-8, 114
3.25 Prohibits to Private Sector	69-2412; 79-8, 114
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	29-210, 3520, 4013; 43-3201
3.31 Authorizes to Govt. Noncriminal Justice Agencies	2-1247; 7-102; 14-702; 71-15, 163; 79-8, 112; 81-1410, 1810; 83-1217, 1217.02
3.32 Authorizes to Private Sector	28-1229; 43-107; 71-1903; 83-1217.02
3.33 Prohibits to Criminal Justice Agencies	69-2412; 79-8, 114
3.34 Prohibits to Govt. Noncriminal Justice Agencies	29-3523, 69-2412; 79-8, 114
3.35 Prohibits to Private Sector	29-3523; 69-2412; 79-8, 114
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	29-3520, 3525
5. Right to Challenge	29-3525, 3526
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	29-3523

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	29-209, 3507, 3516
14.2 Auditing Requirements	29-3517; 81-1423
14.3 Other Accuracy/Completeness Requirements	29-3507, 3515, 3517, 3526
15. Dedication	
16. Civil Remedies	29-3528; 84-712.03, .07
17. Criminal Penalties	29-3527; 69-2419
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
29. National Crime Prevention and Privacy Compact Enacted	

NEVADA

Category	Citation
1. State Regulatory Authority	179A.080
2. Privacy and Security Council	179A.080
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100; 202.366; 239B.010; 599B.115; 648.203
3.11 Authorizes to Govt. Noncriminal Justice Agencies	7.030; 127.281; 179A.100, .180 through .240; 239B.010; 379.0077; 391.033, 100; 394.465; 414.290; 422.393; 424.033; 425.393; 432A.175; 449.176, .179; 453A.210; 463.335; 482.3163; 574.040; 624.165, .265; 632.344; 645D.180
3.12 Authorizes to Private Sector	179A.100, .180 through .240; 179B.250; 202.254; 394.465; 432A.175; 449.176 .179
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100; 202.366; 239B.010; 599B.115; 648.203
3.21 Authorizes to Govt. Noncriminal Justice Agencies	179A.100, .180 through .240; 239B.010; 379.0077; 391.033, 100; 414.290; 422.393; 424.033; 425.393; 453A.210; 463.335; 482.3163; 574.040; 624.165, .265; 632.344; 645D.180
3.22 Authorizes to Private Sector	179A.100, .180 through .240
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100; 202.366; 239B.010; 599B.115; 648.203
3.31 Authorizes to Govt. Noncriminal Justice Agencies	179A.100, .180 through .240; 239B.010; 379.0077; 391.033, 100; 414.290; 422.393; 424.033; 425.393; 453A.210; 463.335; 482.3163; 574.040; 624.165, .265; 632.344; 645D.180
3.32 Authorizes to Private Sector	179A.100, .180 through .240
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	179A.150

Category	Citation
5. Right to Challenge	179A.150
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	179A.075.3c; 179A.160
8. Purging Conviction Information	179A.160
9. Sealing Nonconviction Information	179.255, .275
10. Sealing Conviction Information	179.245, .275; 453.336
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	179.285
13. Research Access	179A.075.2a, .6; 179A.100.5a, .175
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	179A.075.3
14.2 Auditing Requirements	179A.080.3
14.3 Other Accuracy/Completeness Requirements	179A.090, .150
15. Dedication	
16. Civil Remedies	179A.230
17. Criminal Penalties	179A.240, .300; 239.010
18. Public Records	179A.100; 239.010 et seq.
19. Separation of Files	62.350.3
20. Regulation of Intelligence Collection	179A.070.2
21. Regulation of Intelligence Dissemination	179A.120.2, .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	179A.080.1
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
29. National Crime Prevention and Privacy Compact Enacted	179A.800

NEW HAMPSHIRE

Category	Citation
1. State Regulatory Authority	106-B:14
2. Privacy and Security Council	Reg. 7.C, D
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Reg. 3.B.2; Gen. 106-B:14, :14-a; 651-B:7
3.11 Authorizes to Govt. Noncriminal Justice Agencies	170-E:7, -G:8-c; 189:13-a; 328-B:4; Reg. 3.B
3.12 Authorizes to Private Sector	159-C:2; Reg. 3.B
3.13 Prohibits to Criminal Justice Agencies	159-C:3
3.14 Prohibits to Govt. Noncriminal Justice Agencies	159-C:3
3.15 Prohibits to Private Sector	159-C:3
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Reg. 3.A.2
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 3.B.8
3.22 Authorizes to Private Sector	Reg. 3.B.8
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	Reg. 3.B.3
3.25 Prohibits to Private Sector	Reg. 3.B.3
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Reg. 3.A.2
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 3.B.8
3.32 Authorizes to Private Sector	Reg. 3.B.8
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	Reg. 3.B.3
3.35 Prohibits to Private Sector	Reg. 3.B.3
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	91-A:4; Reg. 3.B.9
5. Right to Challenge	Reg. 7
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	Reg. 3.D

Category	Citation
8. Purging Conviction Information	651:5; Reg. 3.D
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	318-B:28-a; 651:5
11. Removal of Disqualifications	651:5
12. Right to State Nonexistence of Record	651:5
13. Research Access	Reg. 3.B.7
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	106-B:14, 14-a
14.2 Auditing Requirements	Reg. 5
14.3 Other Accuracy/Completeness Requirements	Reg. 4
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	106-B:14; 159-C:10; 651:5.X
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. 1
22.2 Administrative Security	Reg. 2
22.3 Computer Security	
23. Transaction Logs	Reg. 3.C.4
24. Training Employees	
25. Listing of Information Systems	7-A:2
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	91-A:5; 106-B:14
28. Central State Repository	106-B:14
29. National Crime Prevention and Privacy Compact Enacted	

NEW JERSEY

Category	Citation
1. State Regulatory Authority	53:1-12
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	52:48-5.1; 53:1-16, 17; NJAC 13:59-1.1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 2B1-3; 5:2A-5, 15; 5:12-76; 6:1-100; 8:43I-3.1; 9:3-54.2; 10:121-4.2; 11:1-28.7, :5-3.3; 13:1E-128; 13:39-3.13, :445-9.2; 13:59-1.1; 13:85-3.1; 16:79-1.1; 17:15A-36, 15C-23, 22B-6; 18A:6-4.14, -7.2, 2a, :39-19.1; 19:8-10.1, :9-5.1; 26:2H-7.18, -83, 2Y-5; 27:25-15.1; 30:4-3.5, :4C-26.8, -86, :6D-65; 32:2-37; 39:4-197.10; 40A:12A-22.2; 45:5A-26, -35; :11-24.4; 48:16-22.3a; 52:4B-5.1; 53.1-20.8, .9a, . 9b, .9c, .16
3.12 Authorizes to Private Sector	NJAC 13:59-1.1; 15A:3A-2
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	NJAC 11:1-37.17, :5-15
3.15 Prohibits to Private Sector	NJAC 11:1-37.17, :5-15
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	53:1-16, 17; NJAC 13:59-1.1
3.21 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 2B1-3; 5:2A-5, 15; 5:12-76; 6:1-100; 8:43I-3.1; 9:3-54.2; 10:121-4.2; 11:1-28.7, :5-3.3; 13:1E-128; 13:39-3.13, :445-9.2; 13:59-1.1; 13:85-3.1; 15A:3A-2; 16:79-1.1; 17:15A-36, 15C-23, 22B-6; 18A:6-4.14, -7.2, 2a, :39-19.1; 19:8-10.1, :9-5.1; 26:2H-7.18, -83, 2Y-5; 27:25-15.1; 30:4-3.5, :4C-26.8, -86, :6D-65; 32:2-37; 39:4-197.10; 40A:12A-22.2; 45:5A-26, -35; :11-24.4; 48:16-22.3a; 52:4B-5.1; 53.1-20.8, .9a, .9b, .9c,.16
3.22 Authorizes to Private Sector	15A:3A-2
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	NJAC 11:1-37.17, :5-15
3.25 Prohibits to Private Sector	NJAC 13:59-1.1
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	53:1-16, 17; NJAC 13:59-1.1
3.31 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 2B1-3; 5:2A-5, 15; 5:12-76; 6:1-100; 8:43I-3.1; 9:3-54.2; 10:121-4.2; 11:1-28.7, :5-3.3; 13:1E-128; 13:39-3.13, :445-9.2; 13:59-1.1; 13:85-3.1; 15A:3A-2; 16:79-1.1; 17:15A-36, 15C-23, 22B-6; 18A:6-4.14, -7.2, 2a, :39-19.1; 19:8-10.1, :9-5.1; 26:2H-7.18, -83, 2Y-5; 27:25-15.1; 30:4-3.5, :4C-26.8, -86, :6D-65; 32:2-37; 39:4-197.10; 40A:12A-22.2; 45:5A-26, -35; :11-24.4; 48:16-22.3a; 52:4B-5.1; 53.1-20.8, .9a, 9b,. .9c, 16
3.32 Authorizes to Private Sector	NJAC 13:59-1.1; 15A:3A-2
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	NJAC 11:1-37.17, :5-15
3.35 Prohibits to Private Sector	NJAC 11:1-37.17, :5-15
4. Inspection	
4.1 Right to Inspect Only	

Category	Citation
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	
5. Right to Challenge	NJAC 13:59-1.6(b)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	
9. Sealing Nonconviction Information	2C:36A-1, :52-6
10. Sealing Conviction Information	2C:52-2, 3, 4, 5
11. Removal of Disqualifications	2C:52-27
12. Right to State Nonexistence of Record	2C:52-27
13. Research Access	NJAC 13:59-1.6(e)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	53:1-13, 14, 15, 18, 20.1, 20.2
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	S.O.P. B-33, B-34, B-35
22.2 Administrative Security	S.O.P. B-33, B-34, B-35
22.3 Computer Security	NJAC 13:59-1.6(E)
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	Exec. Order 123
28. Central State Repository	53:1-13
29. National Crime Prevention and Privacy Compact Enacted	53:1-32

NEW MEXICO

Category	Citation
1. State Regulatory Authority	29-3-1; 32A-15-4
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	29-3-2, 3; 29-10-5; 32A-15-3
3.11 Authorizes to Govt. Noncriminal Justice Agencies	6-24-12; 11-13-1; 14-2-1; 28-2-3; 29-6-4.2; 29-10-7; 29-17-5; 32A-15-3; 34-2-9; 59A-11-2; 60-2E-5, 11, 3A-9; 74-4-4.7, 6-5.1, 9-21
3.12 Authorizes to Private Sector	14-2-1; 29-10-7; 32A-15-3
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	14-2-1; 28-2-3
3.15 Prohibits to Private Sector	14-2-1; 14-2A-1; 29-10-4
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	29-3-2, 3; 29-10-5; 32A-2-32; 32A-3B-22; 32A-15-3
3.21 Authorizes to Govt. Noncriminal Justice Agencies	6-24-12; 11-13-1; 14-2-1; 29-6-4.2; 29-10-7; 29-17-5; 32A-2-32; 32A-3B-22; 32A-15-3; 34-2-9; 59A-11-2; 60-2E-5, 11, 3A-9; 74-4-4.7, 6-5.1, 9-21
3.22 Authorizes to Private Sector	14-2-1; 29-10-6, 7; 32A-2-32; 32A-3B-22; 32A-15-3
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	14-2-1; 28-2-3; 32A-2-32; 32A-3B-22
3.25 Prohibits to Private Sector	14-2-1; 14-2A-1; 29-10-4; 32A-2-32
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	29-3-2, 3; 29-10-5; 32A-2-32; 32A-3B-22; 32A-15-3
3.31 Authorizes to Govt. Noncriminal Justice Agencies	6-24-12; 11-13-1; 14-2-1; 28-2-3; 29-6-4.2; 29-10-7; 29-17-5; 32A-2-32; 32A-3B-22; 32A-15-3; 34-2-9; 59A-11-2; 60-2E-5, 11, 3A-9; 74-4-4.7, 6-5.1, 9-21
3.32 Authorizes to Private Sector	14-2-1; 29-10-6, 7; 32A-2-32; 32A-3B-22; 32A-15-3
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	14-2-1; 28-2-3; 32A-2-32; 32A-3B-22
3.35 Prohibits to Private Sector	14-2-1; 14-2A-1; 29-10-4; 32A-2-32; 32A-3B-22
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	14-2-1 et seq.; 14-2A-1; 29-10-6, 8; 32A-2-26, 32; 32A-3B-22

Category	Citation
5. Right to Challenge	29-10-8
6. Judicial Review of Challenged Information	29-10-8
7. Purging Nonconviction Information	30-31-28; 32A-2-26; 32A-3B-21; 32A-20-1
8. Purging Conviction Information	
9. Sealing Nonconviction Information	30-31-28; 32A-2-26
10. Sealing Conviction Information	
11. Removal of Disqualifications	30-31-28; 32A-2-26; 32A-3B-21
12. Right to State Nonexistence of Record	30-31-28; 32A-2-26; 32A-3B-21
13. Research Access	29-10-6(B)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	29-3-1, 3, 8
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	29-3-1
15. Dedication	
16. Civil Remedies	14-2-12
17. Criminal Penalties	32A-2-32; 32A-3B-22
18. Public Records	14-3-1 et seq.
19. Separation of Files	32A-20-1
20. Regulation of Intelligence Collection	29-3-1 et seq.; 32A-20-1
21. Regulation of Intelligence Dissemination	29-3-1 et seq.; 32A-15-4
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	29-3-9
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	29-3-1
29. National Crime Prevention and Privacy Compact Enacted	

NEW YORK

Category	Citation
1. State Regulatory Authority	Exec. Law 837, Subd. 8; Corr. Law 29(2); Pub. Off. Law 89(1)(b)
2. Privacy and Security Council	Pub. Off. Law 89, Subd. (2)(a)
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Pub. Off. Law 87(2)(e); Corr. Law § 168-1(5); CPL 160.30; Exec. Law 837(6); Family Court Act § 306.2; Penal Law § 400.00(4) Exec. Law § 243; General Bus. Law 359-e
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Soc. Serv. Law 378-a; Pub. Off. Law 87(2)(e); Reg. 9 NYCRR 6052.1; Veh. & Traffic § 509-d, 1229-d; Tax Law 1605(e); General Bus. Law §§ 69-o, 72, 81, 89-e, 89-I, 89-ddd, 359-e, 421; Alco. & Bev. Con. Law §126; Exec. Law § 837(8-a), 837-m, 837-p; Arts & Cul. Aff. Law § 61.11; Bank. Law §§ 22(a), 22(b), 369, 591, 591(a), 4002(a), 4002(b), 9001-a(a), 9000-a(b); Civ. Ser. Law § 50(4)(d); CPL §§ 330.20; Env. Cons. Law §§ 27-0913, 27-1517; Gen. Muni. Law, Art. 9-A, § 481; Insur. Law §§ 1102(e)(2), 2108(d), 6802(g), 7802(f)(4), 7803; Men. Hyg. Law §§ 7.09, 9.27, 9.37, 9.39, 9.41, 9.43, 9.45; Rac. Pari-Mut. Wag. & Breed. Law §§ 213, 309, 407; Ch. 264, Laws of 1993; Dom Rel § 115-d; Educ. § 305, § 3004-b, § 3035; Pub A § 1728; Pub. Health § 230; Racing & Wagering §§ 1101, 1107; Soc Serv § 378-a; § 390-b; Veh & Tr § 509-d, § 1229-d
3.12 Authorizes to Private Sector	Pub. Off. Law 87(2)(e); Exec. Law 837-n
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	Exec. Law § 99
3.15 Prohibits to Private Sector	Reg. 9 NYCRR 6150.4
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Corr. Law 29; CPL 160.50, 160.55(1)(d), 170.56(3); Exec. Law § 837(6)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Exec. Law § 837(8-a)
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	CPL 170.56(3)
3.25 Prohibits to Private Sector	CPL 170.56(3)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Exec. Law 837(6), 837-c(c); Corr. Law 29; CPL 160.30
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Educ. § 3004-b, § 3035; Exec. Law 837(8-a), 837-p; Soc Serv § 390-b
3.32 Authorizes to Private Sector	Exec. Law 837-n
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	CPL 160.50(1)(c), .55(1)(c)
3.35 Prohibits to Private Sector	CPL 160.50(1)(c), .55(1)(c)
4. Inspection	CPL 160.50(1)(d), .55(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

Category	Citation
5. Right to Challenge	Reg. 9 NYCRR 6050.2
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	CPL 160.50; Family Court Act § 354.1
8. Purging Conviction Information	CPL 160.55; Family Court Act § 354.1
9. Sealing Nonconviction Information	CPL 160.50(1)(c), 170.56, 720.15, 725.15
10. Sealing Conviction Information	CPL 160.55(1)(c), 720.15
11. Removal of Disqualifications	CPL 160.60; 720.35(1)
12. Right to State Nonexistence of Record	CPL 160.30, .60, 170.56(4)
13. Research Access	Exec. Law § 837(4)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	CPL 160.20; Exec. Law § 837(4), 837-b, c; Family Court Act §§ 306.1(4), 354.1
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(3); Corr. Law 755
17. Criminal Penalties	
18. Public Records	Pub. Off. Law 87 et seq.
19. Separation of Files	Family Court Act § 306.1(4); Exec. Law § 837(8)
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	Pub. Off. Law 87(2)(e)
22. Security	Exec. Law 837 (amended); Pub. Off. Law § 87
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	Pub. Off. Law § 87(2)(i)
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	Pub. Off. Law 87(2)(e)
27. FOIA (Excluding CJI)	Pub. Off. Law 87(2)(e)
28. Central State Repository	Exec. Law 837(6)
29. National Crime Prevention and Privacy Compact Enacted	

NORTH CAROLINA

Category	Citation
1. State Regulatory Authority	114-10.1, .5, 12, 19; 132-1.4
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	114-10, 10.1, 19, 19.9; 12 NCAC 9B.0102, .0103; 12 NCAC 10B.0305; Reg. NCAC 4F.0401, .0402, .0403 14-404; 66-165
3.11 Authorizes to Govt. Noncriminal Justice Agencies	14-415.12; 18B-902; 48-3-309; 53-243.16; 58-7-37, -71-50; 62-333; 74C-8; 74D-2; 84-24; 85B-3.2; 90-11, -30, -85.15, 171.48, -210.25, -224; 90D-7; 93A-4; 95-47.2; 106-65.26; 110-90.2; 114-19.2, .3, .4, .5, .6, .7, .8, .10, .11; 115C-238.29K, -332; 122C-80; 131D-10.3A; 143B-146.16; 160A-304; Reg. 10 NCAC 34.2701, .2702, .2703, .2704; 10 NCAC 41F.0813; 12 NCAC 2I.0203; 12 NCAC 4F.0405, .0406; 12 NCAC 70.0201, .0203, .0902, .0904; 12 NCAC 11.0201; 14A NCAC 8H.0203; 16 NCAC 6C.0313; 19A NCAC 3J.0902; 21 NCAC 4B.0201
3.12 Authorizes to Private Sector	114-19.2, .10; 122C-80; 131D-40; 131E-265; 143B-146.16
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	132-1.4; Reg. NCAC 4F.0401, .0402, .0403
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	14-404; 66-165; 114-10.1, 19, 19.9; 12 NCAC 9B.0102, .0103; 12 NCAC 10B.0305; Reg. NCAC 4F.0401, .0402, .0403
3.21 Authorizes to Govt. Noncriminal Justice Agencies	14-415.12; 18B-902; 48-3-309; 53-243.16; 58-7-37, -71-50; 62-333; 74C-8; 74D-2; 84-24; 85B-3.2; 90-11, -30, -85.15, -171.48, -210.25, -224; 90D-7; 93A-4; 95-47.2; 106-65.26; 110-90.2; 114-19.2, .3, .4, .5, .6, .7, .8., .10, .11; 115C-238.29K, -332; 122C-80; 131D-10.3A; 143B-146.16; 160A-304; Reg. 10 NCAC 34.2701, .2702, .2703, .2704; 10 NCAC 41F.0813; 12 NCAC 2I.0203; 12 NCAC 4F.0405, .0406; 12 NCAC 70.0201, .0203, .0902, .0904; 12 NCAC 11.0201; 14A NCAC 8H.0203; 16 NCAC 6C.0313; 19A NCAC 3J.0902; 21 NCAC 4B.0201
3.22 Authorizes to Private Sector	114-19.2, .10; 122C-80; ; 131D-40; 131E-265; 143B-146.16; Reg. NCAC 4F.0407, .0408
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	132-1.4; Reg. NCAC 4F.0401, .0402, .0403
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	14-404; 66-165; 114-10, 10.1, 19, 19.9; 12 NCAC 9B.0102, .0103; 12 NCAC 10B.0305; Reg. NCAC 4F.0401, .0402, .0403
3.31 Authorizes to Govt. Noncriminal Justice Agencies	14-415.12; 18B-902; 48-3-309; 53-243.16; 58-7-37, -71-50; 62-333; 74C-8; 74D-2; 84-24; 85B-3.2; 90-11, -30, -85.15, -171.48, -210.25, -224; 90D-7; 93A-4; 95-47.2; 106-65.26; 110-90.2; 114-10.1, 19.2, .3, .4, .5, .6, .7, .8, .10, .11; 115C-238.29K, -332; 122C-80; 131D-10.3A; 143B-146.16; 160A-304; Reg. 10 NCAC 34.2701, .2702, .2703, .2704; 10 NCAC 41F.0813; 12 NCAC 2I.0203; 12 NCAC 4F.0405, .0406; 12 NCAC 70.0201, .0203, .0902, .0904; 12 NCAC 11.0201; 14A NCAC 8H.0203; 16 NCAC 6C.0313; 19A NCAC 3J.0902; 21 NCAC 4B
3.32 Authorizes to Private Sector	114-19.2, .10; 122C-80; 131D-40; 131E-265; 143B-146.16

Category	Citation
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	132-1.4; Reg. NCAC 4F.0401, .0402, .0403
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	Reg. NCAC 4F.0404
4.3 Right to Inspect and Obtain Copy	
5. Right to Challenge	Reg. NCAC 4F.0404
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	15A-146; 90-96(b), (d); Reg. NCAC 4F.0501, .0502
8. Purging Conviction Information	15A-145; 90-96; Reg. 12 NCAC 4F.0501, .0502
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	15A-145, 146; 90-96
13. Research Access	Reg. 12 NCAC 4F.0407, .0408
14. Accuracy and Completeness	Reg. 12 NCAC 4F.0201, .0202
14.1 Disposition Reporting Requirements	15A-502, 1382; Reg. 12 NCAC 4F.0302
14.2 Auditing Requirements	Reg. 12 NCAC 4F.0801
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	Reg. 12 NCAC 4G.0201
17. Criminal Penalties	14-454
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); 12 NCAC 4G.0102
22.1 Physical (Building) Security	
22.2 Administrative Security	Reg. 12 NCAC 4E.0203, .0303, .0401
22.3 Computer Security	Reg. 12 NCAC 4F.0101
23. Transaction Logs	Reg. 12 NCAC 4F.0401, .0402
24. Training Employees	Reg. 12 NCAC 4E.0401, .0402, .0403
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	114-10.1; 132-1.4
29. National Crime Prevention and Privacy Compact Enacted	

NORTH DAKOTA

Category	Citation
1. State Regulatory Authority	12-60-07; Admin. Code 10-13-02-01
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	5-02-02; 12-60-16.5; 12.1-32; 53-06.1-06; Admin. Code 99-01.3-02-02
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4-41-02; 12-60-16.6; 12.1-32; 14-15-11; 15-38; 15.1-13-14; 43-30-06; 50-11-02, 02.4, 06.8; 50-11.1-06.2; 50-11.3-01; 50-12-03.2; 53-06.1-06, -06.2-05; Admin. Code 93-02-01-06, 93-02-02-13
3.12 Authorizes to Private Sector	12-60-16.6; 12.1-32; 50-11-02.4, 06.8; 50-11.3-01; Admin. Code 99-01.3-02-02
3.13 Prohibits to Criminal Justice Agencies	Admin. Code 10-13-04-01
3.14 Prohibits to Govt. Noncriminal Justice Agencies	Admin. Code 10-13-04-01
3.15 Prohibits to Private Sector	15-38; 43-30-06; Admin. Code 10-13-04-01
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	12-60-16.5; Admin. Code 99-01.3-02-02
3.21 Authorizes to Govt. Noncriminal Justice Agencies	15-38; 43-30-06; 50-11-02, 02.4, 06.8; 50-11.3-01; 53-06.2-05
3.22 Authorizes to Private Sector	50-11-02.4, 06.8; 50-11.3-01; Admin. Code 99-01.3-02-02
3.23 Prohibits to Criminal Justice Agencies	Admin. Code 10-13-04-01
3.24 Prohibits to Govt. Noncriminal Justice Agencies	12-60-16.6; Admin. Code 10-13-04-01
3.25 Prohibits to Private Sector	12-60-16.6 after one year; 15-38; 43-30-06; Admin. Code 10-13-04-01
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	12-60-16.5; Admin. Code 99-01.3-02-02
3.31 Authorizes to Govt. Noncriminal Justice Agencies	15-38; 43-30-06; 50-11-02, 02.4, 06.8; 50-11.3-01; 53-06.2-05
3.32 Authorizes to Private Sector	50-11-02.4, 06.8; 50-11.3-01; Admin. Code 99-01.3-02-02
3.33 Prohibits to Criminal Justice Agencies	Admin. Code 10-13-04-01
3.34 Prohibits to Govt. Noncriminal Justice Agencies	12-60-16.6; Admin. Code 10-13-04-01
3.35 Prohibits to Private Sector	12-60-16.6 after one year; 15-38; 43-30-06; Admin. Code 10-13-04-01
4. Inspection	Admin. Code 10-13-07-01
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	12-60-16.3 and Administrative Rules
4.3 Right to Inspect and Obtain Copy	

Category	Citation
5. Right to Challenge	12-60-16.3 and Administrative Rules
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	Admin. Code 10-13-11-02
8. Purging Conviction Information	Admin. Code 10-13-11-01
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	12-60-16.3; Admin. Code 10-13-10-01; 10-13-11-03
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	12-60-16.2; Admin. Code 10-13-02-01
14.2 Auditing Requirements	12-60-16.3; Admin. Code 10-13-03-03; 10-13-08-01, 02
14.3 Other Accuracy/Completeness Requirements	Admin. Code 10-13-07-12; 10-13-12-01, 02, 03, 04, 05; 10-13-13-01
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	Admin. Code 10-13-06-01
22.1 Physical (Building) Security	12-60-16.3; Admin. Code 10-13-06-02
22.2 Administrative Security	12-60-16.3; Admin. Code 10-13-06-01
22.3 Computer Security	12-60-16.3; Admin. Code 10-13-06-03
23. Transaction Logs	12-60-16.3; Admin. Code 10-13-04-02; 10-13-05-04
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
29. National Crime Prevention and Privacy Compact Enacted	

OHIO

Category	Citation
1. State Regulatory Authority	109.57
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	109.57(A), .77; 311.01; 2950.03; 3734.42; Admin. Code 4501:2-10-03
3.11 Authorizes to Govt. Noncriminal Justice Agencies	173.41; 3301.32, .88, .541; 3319.39; 3712.09; 3721.121; 3722.151; 3734.42; 3770.02; 4734.20; 5104.012, .013; 5119.072; 5123.081; 5126.28; 5153.111; Admin. Code 4501:2-10-03
3.12 Authorizes to Private Sector	109.572; 3301.88; 3721.121; 5104.012, .013; Admin. Code 109:5-1-01; 4501:2-10-03
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	109.57(A), .77; 311.01; 2950.03; 3734.42; Admin. Code 4501:2-10-03
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Admin. Code 4501:2-10-03
3.22 Authorizes to Private Sector	Admin. Code 109:5-1-01; 4501-2-10-03
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	109.57(A), .77; 311.01; 2950.03; 3734.42; Admin. Code 4501:2-10-03
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Admin. Code 4501:2-10-03
3.32 Authorizes to Private Sector	Admin. Code 109:5-1-01; 4501:2-10-03
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	109.60; 2951.04.1

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	2953.32
11. Removal of Disqualifications	2951.04.1; 2953.33(A)
12. Right to State Nonexistence of Record	2953.33(B)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	109.57(A), .61
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	109.57(A), .62; 1347.05
15. Dedication	
16. Civil Remedies	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; Admin. Code 4501:2-10-03, 11
23. Transaction Logs	Admin. Code 4501:2-10-06
24. Training Employees	109.56; Admin. Code 4501:2-10-03
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	109.57(D); 1347.04
28. Central State Repository	109.57(C)
29. National Crime Prevention and Privacy Compact Enacted	

OKLAHOMA

Category	Citation
1. State Regulatory Authority	47-2-124; 74-150.4, Subd. 4.; 74-150.7, Subd. 2.; 74-150.7d
2. Privacy and Security Council	74-150.4
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	21-1290.12; 74-150.9 57-138
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-404.1, 7004-1.5, 7209; 51-24A.8; 56-1025.2; 59-698.7; 63-1-1950.8; 70-6-190; 74-150.9B
3.12 Authorizes to Private Sector	51-24A.2, .8; 57-566.4; 74-150.9C
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	74-150.9 57-138
3.21 Authorizes to Govt. Noncriminal Justice Agencies	51-24A.8; 59-698.7; 74-150.9B
3.22 Authorizes to Private Sector	51-24A.2, .8; 57-566.4
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	74-150.9 57-138
3.31 Authorizes to Govt. Noncriminal Justice Agencies	51-24A.8; 59-698.7; 74-150.9B
3.32 Authorizes to Private Sector	51-24A.2, .8; 57-566.4
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	51-24A.5
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	22-18, 19, 305.4, 991cv1, cv2

Category	Citation
8. Purging Conviction Information	22-991cv1, cv2; 63-2-410
9. Sealing Nonconviction Information	22-18, 19, 991cv1, cv2; 63-2-410
10. Sealing Conviction Information	22-18, 19, 991cv1, cv2; 63-2-410
11. Removal of Disqualifications	22-18, 19; 63-2-410
12. Right to State Nonexistence of Record	22-18, 19; 63-2-410
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	74-150.10, .12
14.2 Auditing Requirements	47-2-124
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	21-461
18. Public Records	51-24A
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	51-24A.1 et seq.
23. Transaction Logs	47-2-124; 51-24A.1 et seq.
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
29. National Crime Prevention and Privacy Compact Enacted	74-150.9a, .9b

OREGON

Category	Citation
1. State Regulatory Authority	181.066, .511, .521, .540, .555, .560, .575; 181.730(3); Reg. Ch. 257, Div. 10
2. Privacy and Security Council	181.540, .715; Regs. § 257-10
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	181.555(1)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	181.537, .538, .539, .555(2); 267.237; 326-607; 418.747; 657A.030; Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.12 Authorizes to Private Sector	181.555(2); Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	181.537
3.15 Prohibits to Private Sector	181.537
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	181.555(1)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	181.537, .538, .539, .555(2);); 267.237; 326-607; 418.747; 657A.030; Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.22 Authorizes to Private Sector	181.555(2); Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	181.537
3.25 Prohibits to Private Sector	181.537, .560(1)(b)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	181.555(1)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	181.537, .538, .539, .560(1)(b);); 267.237; 326-607; 418.747; 657A.030; Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.32 Authorizes to Private Sector	181.560(1)(b); Reg. 411-009-0015, 0021; 416-540-0060; 416-800-0060
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	181.537
3.35 Prohibits to Private Sector	181.537, 560(1)(b)
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	181.540(1)(b)
5. Right to Challenge	181.540(1)(b)

Category	Citation
6. Judicial Review of Challenged Information	Reg. 257-010-0035(5)
7. Purging Nonconviction Information	137.225
8. Purging Conviction Information	137.225
9. Sealing Nonconviction Information	137.225(1)(b)
10. Sealing Conviction Information	137.225(1)(a)
11. Removal of Disqualifications	137.225
12. Right to State Nonexistence of Record	137.225(3)
13. Research Access	Reg. 257-010-0030
14. Accuracy and Completeness	181.511(1)(b), (c), .521
14.1 Disposition Reporting Requirements	181.521, .530
14.2 Auditing Requirements	
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. 257-010-0025
22.2 Administrative Security	Reg. 257-010-0025
22.3 Computer Security	Reg. 257-010-0025
23. Transaction Logs	Reg. 257-010-0035
24. Training Employees	Reg. 257-10
25. Listing of Information Systems	
26. FOIA (Including CJI)	181.540
27. FOIA (Excluding CJI)	192.501, .502, .505
28. Central State Repository	181.066
29. National Crime Prevention and Privacy Compact Enacted	

PENNSYLVANIA

Category	Citation
1. State Regulatory Authority	18-9152, 9161
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	18-9121(a); 35-7131.503; 53-2164
3.11 Authorizes to Govt. Noncriminal Justice Agencies	3-456.4; 5-3302; 18-9121(b); 24-1-111; 35-10225.502; 62-432; 63-456.310, 674; Reg. 4-7.343; 6-15.121; 22-8.2; 37-21.11; 365-11.3-303, 11.8-801, 11.9-901
3.12 Authorizes to Private Sector	18-6111.1, -9121(b), 9125; 23-6344; 42-1904, 6342, 9798; Reg. 6-11.18; 52-30.12, 30.72; 55-3490.125, 2380.20, 6000.22, 6000.31, 6400.21, 6500.23
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	18-9121(a)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	18-9121(b), 9124
3.25 Prohibits to Private Sector	18-9121(b)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	18-9121(a); 35-7131.503; 53-2164
3.31 Authorizes to Govt. Noncriminal Justice Agencies	3-456.4; 5-3302; 18-9121(b); 24-1-111; 35-10225.502; 62-432; 63-456.310, 674; Reg. 4-7.343; 6-15.121; 22-8.2; 37-21.11; 365-11.3-303, 11.8-801, 11.9-901
3.32 Authorizes to Private Sector	18-9121(b), 9125; 23-6344; 42-1904, 6342; Reg. 6-11.18; 52-30.12, 30.72; 55-3490.125, 2380.20, 6000.22, 6000.31, 6400.21, 6500.23
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	18-9151, 9152; Reg. 37-195.4

Category	Citation
5. Right to Challenge	18-9151, 9152; Reg. 37-195.5
6. Judicial Review of Challenged Information	18-9152(e)
7. Purging Nonconviction Information	18-9122
8. Purging Conviction Information	18-9122
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	Reg. 37-195.2
14.1 Disposition Reporting Requirements	18-9112, 9113; 61-2173, 2174
14.2 Auditing Requirements	18-9141, 9161
14.3 Other Accuracy/Completeness Requirements	18-9111, 9114, 9142; Reg. 37-195.2
15. Dedication	
16. Civil Remedies	18-9181, 9183
17. Criminal Penalties	18-6111; 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	18-9106, 9121(d); Reg. 37-195.1
22. Security	Gen. Reg. 37-195.6
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
29. National Crime Prevention and Privacy Compact Enacted	

PUERTO RICO

Category	Citation
1. State Regulatory Authority	4-531
2. Privacy and Security Council	4-531g
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	4-531
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4-531c; 7-2003; 8-69, -73; 34-1725, -1725d
3.12 Authorizes to Private Sector	34-1725, -1725d
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Reg. 8(a)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	8-69, -73; 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. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Reg. 8(a)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	8-69, -73; 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. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	4-531c; Reg. 9(a)
5. Right to Challenge	4-531n; Reg. 9(b)
6. Judicial Review of Challenged Information	4-531o
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	4-531g; 34-1731
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	Reg. 8(c)(3)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	Reg. 6
14.2 Auditing Requirements	Reg. 10
14.3 Other Accuracy/Completeness Requirements	Reg. 6, 7
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	8-77
18. Public Records	32-1781
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	4-531g
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. 9(e)(f), 10
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	Act 13; Reg. 6
29. National Crime Prevention and Privacy Compact Enacted	

RHODE ISLAND

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	12-1-4
3.11 Authorizes to Govt. Noncriminal Justice Agencies	11-37.1-6, -12; 12-1-4; 14-1-34; 15-7-11; 16-48.1-4; 23-19.1-10
3.12 Authorizes to Private Sector	12-1-4; 14-1-34; 16-48.1-5
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	12-1-4
3.21 Authorizes to Govt. Noncriminal Justice Agencies	11-37.1-6, -12; 12-1-4; 14-1-34; 15-7-11; 16-48.1-4
3.22 Authorizes to Private Sector	12-1-4; 14-1-34; 16-48.1-5
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	12-1-4
3.31 Authorizes to Govt. Noncriminal Justice Agencies	11-37.1-6, -12; 12-1-4; 14-1-34; 15-7-11; 16-48.1-4; 38-2-2
3.32 Authorizes to Private Sector	12-1-4; 14-1-34; 16-48.1-5; 38-2-2
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	38-2-3
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	12-1-12, 12.1

Category	Citation
8. Purging Conviction Information	12-1.3-1
9. Sealing Nonconviction Information	12-1-12.1
10. Sealing Conviction Information	12-1.3-1, 2
11. Removal of Disqualifications	12-1.3-4
12. Right to State Nonexistence of Record	12-1.3-4
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	12-1-9, 10, 11
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	12-1-7, 8
15. Dedication	
16. Civil Remedies	12-1-12; 12-1.3-4
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
29. National Crime Prevention and Privacy Compact Enacted	

SOUTH CAROLINA

Category	Citation
1. State Regulatory Authority	23-3-130
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	20-7-610, 616, 635; Gen. 23-3-130, 140; Reg. 73-23
3.11 Authorizes to Govt. Noncriminal Justice Agencies	20-7-1640, 2386, 2725, 2730, 2740, 2800, 2810, 2850, 2860, 2900, 3097; 23-3-45, -130; 40-35-230; 59-25-115, -150-165; 61-6-505, 2005; Reg. 73-23E.
3.12 Authorizes to Private Sector	13-7-610; Reg. 73-23E.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	20-7-610, 616, 635; Reg. 73-23
3.21 Authorizes to Govt. Noncriminal Justice Agencies	20-7-1640, 2386, 3097; 40-35-230
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	Reg. 73-23E.
3.25 Prohibits to Private Sector	Reg. 73-23E.
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	20-7-610, 616, 635; Reg. 73-23
3.31 Authorizes to Govt. Noncriminal Justice Agencies	20-7-1640, 2386, 3097; 40-35-230; Reg. 73-23E.
3.32 Authorizes to Private Sector	Reg. 73-23E.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal 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 and Take Notes	
4.3 Right to Inspect and Obtain Copy	Reg. 73-25
5. Right to Challenge	Reg. 73-25
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	17-1-40; Reg. 73-27

Category	Citation
8. Purging Conviction Information	22-5-910; 56-5-750(F); Reg. 73-27
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	Reg. 73-24D.
14. Accuracy and Completeness	23-3-120
14.1 Disposition Reporting Requirements	14-17-325; 23-1-90; 23-3-40, 120, 130; Reg. 73-21
14.2 Auditing Requirements	Reg. 73-22E., 28
14.3 Other Accuracy/Completeness Requirements	20-7-780; Reg. 73-21, 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
29. National Crime Prevention and Privacy Compact Enacted	23-3-1010

SOUTH DAKOTA

Category	Citation
1. State Regulatory Authority	23-5-5, 6; Reg. 2:02:01, 05
2. Privacy and Security Council	
3. Dissemination Regulations	23-5-5, 6; 23-6-9, 14; Reg. 2:02:02:03, 2:02:03:06
Conviction Information	23-7-7
3.10 Authorizes to Criminal Justice Agencies	
3.11 Authorizes to Govt. Noncriminal Justice Agencies	13-49-14.3; 23-3-15.2, 15.3; 23-5-12, 12.1; 23-6-14; 42-7B-19.2; 58-30-23.6; Reg. 2:02:03:06
3.12 Authorizes to Private Sector	23-5-12, 12.1
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	23-5-11
Nonconviction Information	23-6-9, 14; Reg. 2:02:03:06
3.20 Authorizes to Criminal Justice Agencies	23-7-7
3.21 Authorizes to Govt. Noncriminal Justice Agencies	13-49-14.3; 23-3-15.2, 15.3; 23-5-12; 23-6-14; 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. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	23-5-11
Arrest Information	23-6-9, 14; Reg. 2:02:03:06
3.30 Authorizes to Criminal Justice Agencies	23-7-7
3.31 Authorizes to Govt. Noncriminal Justice Agencies	13-49-14.3; 23-3-15.2, 15.3; 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. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	23-5-11
4. Inspection	
4.1 Right to Inspect Only	23-5-12; 23-6-11, 14; Reg. 2:02:03:06
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and 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	Reg. 2:02:05:01
7. Purging Nonconviction Information	23-6-8.1; Reg. 2:02:03:02, 05

Category	Citation
8. Purging Conviction Information	23-6-8.1; Reg. 2:02:03:02, 05
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	23A-27-14, 17
11. Removal of Disqualifications	23A-27-14, 17
12. Right to State Nonexistence of Record	23A-27-14, 17 (Exceptions: 23A-27-14.1, 23-3-42)
13. Research Access	23A-27-13.1, 16
14. Accuracy and Completeness	Reg. 2:02:02:01, 2:02:04:01
14.1 Disposition Reporting Requirements	23-5-4, 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, 03
15. Dedication	
16. Civil Remedies	Reg. 2:02:04:03
17. Criminal Penalties	23-5-4; 23-6-4, 5, 6, 7, 9, 10, 11, 12, 16
18. Public Records	1-27-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	23-5-10, 11
21. Regulation of Intelligence Dissemination	23-5-11
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
29. National Crime Prevention and Privacy Compact Enacted	

TENNESSEE

Category	Citation
1. State Regulatory Authority	38-6-101; 38-10-101 through 105
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	38-6-106; 39-17-1351; 40-15-106(c)(1); 40-32-101(c)(1)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	8-8-102; 10-7-504(a)(2); 33-1-209; 37-5-511; 38-6-106, 109; 39-13-525; 45-6-206; 49-5-413, -7-2005 ; 54-1-132 ; 62-26-201-230, -35-107, 119; 71-2-403; 71-3-504(4), 507; Regs. 1395-1-1-.09(3)
3.12 Authorizes to Private Sector	49-5-413
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal 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)
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	8-8-102; 38-6-106; 39-17-1351; 40-15-106(c)(1); 40-32-101(c)(1); 71-3-504(4)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	10-7-504(a)(2); 33-1-209; 37-1-408; 45-6-206; 62-26-201-230, -35-107, 119; Regs. 1395-1-1-.09
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal 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)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	8-8-102; 38-6-106; 39-17-1351; 40-15-106(c)(1); 40-32-101(c)(1); 71-2-403; 71-3-504(4)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	10-7-504(a)(2); 33-1-209; 37-1-408, -5-511; 45-6-206; 62-26-201-230, -35-107, 119
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal 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 and Take Notes	

Category	Citation
4.3 Right to Inspect and Obtain Copy	10-7-506, 507; 40-15-106; 40-32-101; 40-35-313; Regs. 1395-1-1-.08(1)(k)
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	40-15-106; 40-32-101
8. Purging Conviction Information	38-6-118
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	40-35-313(b)
12. Right to State Nonexistence of Record	40-35-313(b)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	38-6-103; 38-10-101 through 105
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	10-7-505; 37-1-409(b), (c); 40-15-106(c); 40-32-101(c); 62-26-230
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	10-7-504; 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	39-14-601 et seq.
23. Transaction Logs	
24. Training Employees	62-26-226
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	10-7-504; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
28. Central State Repository	38-6-101; 38-10-101 et seq.
29. National Crime Prevention and Privacy Compact Enacted	

TEXAS

Category	Citation
1. State Regulatory Authority	Crim. Proc. Art 60.02; Gov't Code 411.042
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Crim. Proc. Art 60.02; Gov't Code 411.089; TRCS Art. 6252-17a Gov't Code 411.176
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Alco. Bev. Code 109.532; Educ. Code 22.082, .083, .084, 51.215; Fam. Code 58.0051; Finance Code 14.151, .153, 156.206; Gov't Code 411.081 through .138, 466.201, 467.036; Health & Safety Code 250.002, 765.003; Hum. Res. Code 32.0322, 40.054, 42.056, .105, 91.0165; Labor Code 301.042 ; Occ. Code 504.057, .155, 161, 901.253, .354, 1702.282, 2003.051; Prob. Code 698; Civ. Stat. art. 41a-1; art. 179e, Sec. 5.04; art. 179f, Sec.3; art. 4413, Sec. 39; art. 45120, Sec. 17A
3.12 Authorizes to Private Sector	Educ. Code 22.082, .083, .084, 51.215; Gov't Code 411.081 through .135; Health & Saf. Code 250.002
3.13 Prohibits to Criminal Justice Agencies	Health & Safety Code 250.007; Ins. Code art. 21.28
3.14 Prohibits to Govt. Noncriminal Justice Agencies	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28
3.15 Prohibits to Private Sector	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28; Ops. Atty. Gen. (May 14, 1976) No. 127; (Sept. 24, 1976) No. 144
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Gov't Code 411.089; TRCS Art. 6252-17a Gov't Code 411.176
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Alco. Bev. Code 109.532; Educ. Code 22.082, .083, .084, 51.215; Fam. Code 58.0051; Finance Code 14.151, .153, 156.206; Gov't Code 411.081 through .138, 466.201, 467.036; Health & Safety Code 250.002, 765.003; Hum. Res. Code 32.0322, 40.054, 42.056, .105, 91.0165; Labor Code 301.042 ; Occ. Code 504.057, .155, 161, 901.253, .354, 1702.282, 2003.051; Prob. Code 698; Civ. Stat. art. 41a-1; art. 179e, Sec. 5.04; art. 179f, Sec.3; art. 4413, Sec. 39; art. 45120, Sec. 17A
3.22 Authorizes to Private Sector	Educ. Code 22.082, .083, .084, 51.215; Gov't Code 411.081 through .135; Health & Safety Code 250.002
3.23 Prohibits to Criminal Justice Agencies	Health & Safety Code 250.007; Ins. Code art. 21.28
3.24 Prohibits to Govt. Noncriminal Justice Agencies	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28
3.25 Prohibits to Private Sector	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28; Ops. Atty. Gen. (May 14, 1976) No. 127; (Sept. 24, 1976) No. 144
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Gov't Code 411.089; TRCS Art. 6252-17a Gov't Code 411.176
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Alco. Bev. Code 109.532; Educ. Code 22.082, .083, .084, 51.215; Fam. Code 58.0051; Finance Code 14.151, .153, 156.206; Gov't Code 411.081 through .138, 466.201, 467.036; Health & Safety Code 250.002, 765.003; Hum. Res. Code 32.0322, 40.054, 42.056, .105, 91.0165; Labor Code 301.042 ; Occ. Code 504.057, .155, 161, 901.253, .354, 1702.282, 2003.051; Prob. Code 698; Civ. Stat. art. 41a-1; art. 179e, Sec. 5.04; art. 179f, Sec.3; art. 4413, Sec. 39; art. 45120, Sec. 17A
3.32 Authorizes to Private Sector	Educ. Code 22.082, .083, .084, 51.215; Gov't Code 411.081 through .135; Health & Safety Code 250.002
3.34 Prohibits to Criminal Justice Agencies	Health & Safety Code 250.007; Ins. Code art. 21.28

Category	Citation
3.34 Prohibits to Govt. Noncriminal Justice Agencies	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28
3.35 Prohibits to Private Sector	Finance Code 14.154, .155; Health & Safety Code 250.007; Ins. Code art. 21.28; Ops. Atty. Gen. (May 14, 1976) No. 127; (Sept. 24, 1976) No. 144
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	Gov't Code § 552.023; Reg. 37 TAC 27.1
4.3 Right to Inspect and Obtain Copy	Gov't Code § 552.230; Reg. 37 TAC 27.1
5. Right to Challenge	Health & Safety Code 250.005; Reg. 37 TAC 27.1
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	Code of Crim. Proc. Art. 55.01
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	Code of Crim. Proc. Art. 55.03
13. Research Access	Gov't Code 411.083
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	Code of Crim. Proc., Ch. 60
14.2 Auditing Requirements	Code of Crim. Proc., Ch. 60
14.3 Other Accuracy/Completeness Requirements	Code of Crim. Proc., Ch. 60
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	Gov't Code 411.085; 552.351, .352; Health & Safety Code 250.008
18. Public Records	Gov't Code 552.001 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)	Gov't Code 552.108(c)
27. FOIA (Excluding CJI)	Gov't Code 552.108(a), (b)
28. Central State Repository	Code of Crim. Proc. Art. 60.02; Gov't Code 411.042
29. National Crime Prevention and Privacy Compact Enacted	

UTAH

Category	Citation
1. State Regulatory Authority	53-10-201
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	53-5-706; 53-10-108(1)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	26-8a-310, -21-9.5, -39-107; 31A-16-103, -23-203, -25-203, -26-203; 53-5-706, -10-108; 58-31b-302, -47b-302, -55-302, -63-302, -65-302; 61-2-9, -2c-202; 62A-2-120, -4a-202.4; 78-2-4.5, -3a-307.1, -30-3.5; Admin. Code R501-14-1
3.12 Authorizes to Private Sector	53-10-108; 76-10-526
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	53-5-706; 53-10-108
3.21 Authorizes to Govt. Noncriminal Justice Agencies	31A-16-103, -23-203, -25-203, -26-203; 53-5-706, -10-108; 58-31b-302, -47b-302, -55-302, -63-302, -65-302; 61-2-9, -2c-202; 62A-4a-202.4; 78-2-4.5, -3a-307.1, -30-3.5
3.22 Authorizes to Private Sector	53-10-108
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	53-5-706; 53-10-201
3.31 Authorizes to Govt. Noncriminal Justice Agencies	31A-16-103, -23-203, -25-203, -26-203; 53-5-706, -10-108; 58-31b-302, -47b-302, -55-302, -63-302, -65-302; 61-2-9, -2c-202; 62A-4a-202.4; 78-2-4.5, -3a-307.1, -30-3.5
3.32 Authorizes to Private Sector	53-10-201
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	53-10-108(8); Admin. Code 722-2-3
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	

Category	Citation
5. Right to Challenge	53-10-108(8)(b)(i); Admin. Code R722-2-5
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	53-10-108; 77-18-10(1)
8. Purging Conviction Information	77-18-11; 78-3a-905
9. Sealing Nonconviction Information	77-18-10(1)
10. Sealing Conviction Information	77-18-11
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	53-10-108(1)(f)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	53-10-208
14.2 Auditing Requirements	63-25a-104
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	53-10-108; 76-10-527
18. Public Records	63-2-101 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	53-10-105
21. Regulation of Intelligence Dissemination	53-10-105
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)	63-2-102
28. Central State Repository	53-10-201
29. National Crime Prevention and Privacy Compact Enacted	

VERMONT

Category	Citation
1. State Regulatory Authority	20-2051, 2056d
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	20-2053, -2056a; CVR 28-050-001, Sec. 6.30(a); CVR 80-70-001, Rule 38
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10-6605f; 15A-1-113; 20-2053, 2056e, 2060; 33-309; CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.12 Authorizes to Private Sector	20-2056c; CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	20-2053; CVR 28-050-001, Sec. 6.30(a)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	15A-1-113; 20-2053; CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.22 Authorizes to Private Sector	CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	20-2053; CVR 28-050-001, Sec. 6.30(a)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	15A-1-113; 20-2053; CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.32 Authorizes to Private Sector	CVR 28-050-001, Sec. 4.10(i), 6.30(b)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	CVR 28-050-001, Sec. 8.20
4.3 Right to Inspect and Obtain Copy	CVR 28-050-001, Sec. 8.10
5. Right to Challenge	CVR 28-050-001, Sec. 8.30
6. Judicial Review of Challenged Information	

Category	Citation
7. Purging Nonconviction Information	CVR 28-050-001, Sec. 10.10
8. Purging Conviction Information	CVR 28-050-001, Sec. 10.10
9. Sealing Nonconviction Information	CVR 28-050-001, Sec. 10.10
10. Sealing Conviction Information	CVR 28-050-001, Sec. 10.10
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	CVR 28-050-001, Sec. 6.20
13. Research Access	20-2056b; CVR 28-050-001, Sec. 8.90
14. Accuracy and Completeness	CVR 28-050-001, Sec. 6.30(1)
14.1 Disposition Reporting Requirements	20-2053(b), 2054; CVR 28-050-001, Sec. 4.10, 11.10-11.30
14.2 Auditing Requirements	CVR 28-050-001, Sec. 6.30(b)(5)
14.3 Other Accuracy/Completeness Requirements	CVR 28-050-001, Sec. 3.20, 4.10, 11.40
15. Dedication	
16. Civil Remedies	1-319, 320; 20-2056a, 2056c; CVR 28-050-001, Sec. 7.50, 13.10-13.22
17. Criminal Penalties	20-2054(b)
18. Public Records	1-315 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	20-1954
21. Regulation of Intelligence Dissemination	20-1955
22. Security	
22.1 Physical (Building) Security	CVR 28-050-001, Sec. 7.30
22.2 Administrative Security	CVR 28-050-001, Sec. 6.70, 7.20
22.3 Computer Security	CVR 28-050-001, Sec. 7.10, 7.40
23. Transaction Logs	CVR 28-050-001, Sec. 6.50, 14.10-14.30
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-317(b)(5)
27. FOIA (Excluding CJI)	1-317(b)(5); 20-2056
28. Central State Repository	20-2051; CVR 28-050-001, Sec. 3.10
29. National Crime Prevention and Privacy Compact Enacted	

VIRGIN ISLANDS

Category	Citation
1. State Regulatory Authority	3-258
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	
3.11 Authorizes to Govt. Noncriminal Justice Agencies	32-428(b)(8)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	
3.21 Authorizes to Govt. Noncriminal Justice Agencies	
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	
3.31 Authorizes to Govt. Noncriminal Justice Agencies	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	3-881(b)
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
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	
18. Public Records	3-881
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)	3-881(g)
27. FOIA (Excluding CJI)	
28. Central State Repository	
29. National Crime Prevention and Privacy Compact Enacted	

VIRGINIA

Category	Citation
1. State Regulatory Authority	9.1-102, 127
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	18.2-308; 19.2-389, 389.1; 54.1-3925.2; 58.1-4008; 6 VAC 20-120-50
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15.2-709.1; 19.2-389, 391, 80.2; 22.1-296.2; 27-6.2, 97.2; 37.1-197.2, 20.3; 54.1-2506, 306, 4407; 63.1-198.1, 248.7:2; 9.1-142
3.12 Authorizes to Private Sector	18.2-308.2:2, .2:3; 19.2-389, 392.02; 22.1-296.3; 32.1-126.01, .02, 162.9:1; 37.1-183.3
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	18.2-308; 19.2-389, 389.1; 6 VAC 20-120-50
3.21 Authorizes to Govt. Noncriminal Justice Agencies	15.2-709.1; 19.2-389, 391, 80.2; 27-6.2, 97.2; 37.1-197.2, 20.3; 54.1-2506, 3925.2, 306, 4407; 9.1-142
3.22 Authorizes to Private Sector	19.2-389, 392.02; 32.1-126.01, .02, 162.9:1; 37.1-183.3
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	19.2-389
3.25 Prohibits to Private Sector	19.2-389
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	18.2-308; 19.2-389, 389.1; 6 VAC 20-120-50
3.31 Authorizes to Govt. Noncriminal Justice Agencies	15.2-709.1; 19.2-389, 391, 80.2; 22.1-296.2; 27-6.2, 97.2; 37.1-197.2, 20.3; 54.1-2506, 3925.2, 306, 4407; 63.1-248.7:2; 9.1-142
3.32 Authorizes to Private Sector	19.2-389, 392.02; 32.1-126.01, .02, 162.9:1; 37.1-183.3
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	19.2-389
3.35 Prohibits to Private Sector	19.2-389
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	9.1-132; 19.2-389; 6 VAC 20-120-50, 60
5. Right to Challenge	9.1-132; 6 VAC 20-120-70
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	

Category	Citation
8. Purging Conviction Information	9.1-132
9. Sealing Nonconviction Information	19.2-392.2; 6 VAC 20-120-80
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	19.2-392.4
13. Research Access	19.2-389
14. Accuracy and Completeness	9.1-102; 6 VAC 20-120-40
14.1 Disposition Reporting Requirements	16.1-299; 19.2-390; 6 VAC 20-120-40
14.2 Auditing Requirements	9.1-131; 6 VAC 20-120-90
14.3 Other Accuracy/Completeness Requirements	16.1-299, 299.1, 301; 19.2-389D; 6 VAC 20-120-40
15. Dedication	
16. Civil Remedies	2.1-346.1; 9-194
17. Criminal Penalties	9.1-136; 18.2-308.2:2, 2:3; 19.2-392.3C, 392.4C; 52-8.3
18. Public Records	42.1-76 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	6 VAC 20-120-110
22.2 Administrative Security	
22.3 Computer Security	6 VAC 20-120-150, 160
23. Transaction Logs	9.1-132; 6 VAC 20-120-50, 160
24. Training Employees	6 VAC 20-120-130, 140
25. Listing of Information Systems	
26. FOIA (Including CJI)	2.1-342.2(F)(1)
27. FOIA (Excluding CJI)	2.1-342.2(F)(1); 2.1-384(3), (7)
28. Central State Repository	19.2-388
29. National Crime Prevention and Privacy Compact Enacted	

WASHINGTON

Category	Citation
1. State Regulatory Authority	10.97.090
2. Privacy and Security Council	
3. Dissemination Regulations	10.97.050(1); 10.98.150; 43.43.745, .838
Conviction Information	
3.10 Authorizes to Criminal Justice Agencies	43.43.700
3.11 Authorizes to Govt. Noncriminal Justice Agencies	9.46.210; 10.97.050(1); 18.165.070, .170.130; 21.20.370; 28A.400.303, 304, 305, 306; 43.33A.025; 43.52.525; 46.72.100; 66.08.030, .24.010, .025; 67.17..005, 060; 70.74.360; 71.09.115; 72.09.345, .580; 74.15.030(2)(b); 82.36.060; 82.38.110; 82.42.040
3.12 Authorizes to Private Sector	10.97.050(1); 43.43.815, .830 through .845
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	43.43.834
Nonconviction Information	10.97.050(3); 10.98.150
3.20 Authorizes to Criminal Justice Agencies	
3.21 Authorizes to Govt. Noncriminal Justice Agencies	9.46.210; 10.97.050(4), (5), (6); 28A.400.303, 304, 305, 306; 70.74.360; 71.09.115; 74.15.030(2)(b); 82.36.060; 82.38.110
3.22 Authorizes to Private Sector	10.97.050(4), (5), (6)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information	10.97.030(2), .050(2); 10.98.150
3.30 Authorizes to Criminal Justice Agencies	
3.31 Authorizes to Govt. Noncriminal Justice Agencies	9.46.210; 10.97.030(2), .050(2); 28A.400.303, 304, 305, 306; 66.08.030, .24.010, .025; 70.74.360; 71.09.115; 74.15.030(2)(b); 82.36.060; 82.38.110; 82.42.040
3.32 Authorizes to Private Sector	10.97.030(2), .050(2)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	43.43.832
3.35 Prohibits to Private Sector	43.43.832
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	10.97.080; 43.43.730; Reg. WAC 446-20-090
4.3 Right to Inspect and Obtain Copy	10.97.080; Reg. WAC 446-20-090
5. Right to Challenge	10.97.080; 43.43.730; Reg. WAC 446-20-120

Category	Citation
6. Judicial Review of Challenged Information	43.43.730
7. Purging Nonconviction Information	10.97.060
8. Purging Conviction Information	9.94A.230; 9.96.060; 10.97.060
9. Sealing Nonconviction Information	13.50.050
10. Sealing Conviction Information	13.50.050
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	10.97.030(8)
13. Research Access	10.97.050(6); Reg. WAC 446-20-190, 420
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	10.97.045; 10.98.050, .090
14.2 Auditing Requirements	10.97.090(3); 10.98.100; Reg. WAC 446-20-260, 310
14.3 Other Accuracy/Completeness Requirements	10.97.040
15. Dedication	
16. Civil Remedies	10.97.050(8), .110; 42.17.390; 43.43.834(7); Reg. WAC 446-20-300
17. Criminal Penalties	10.97.120; 43.43.810, .856
18. Public Records	10.97.030; 42.17.250
19. Separation of Files	
20. Regulation of Intelligence Collection	43.43.854
21. Regulation of Intelligence Dissemination	42.17.310; 43.43.854, .856
22. Security	
22.1 Physical (Building) Security	10.97.090; Reg. WAC 446-20-210, 220
22.2 Administrative Security	10.97.090; 43.43.815, .838; Reg. WAC 446-20-210 through 230, 270, 300
22.3 Computer Security	10.97.090; Reg. WAC 446-20- 210, 220
23. Transaction Logs	10.97.050(7)
24. Training Employees	10.97.090; Reg. WAC 446-20-240
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	42.17.250; 43.43.710
28. Central State Repository	43.43.700
29. National Crime Prevention and Privacy Compact Enacted	

WEST VIRGINIA

Category	Citation
1. State Regulatory Authority	15-2-25
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	15-2-24(c)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15-2-24(d); 17B-2-5a; 18A-3-10; 19-12E-5; 19-24-1; 29-3-12, 22B-601
3.12 Authorizes to Private Sector	15-2-24(d)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	15-2-24(c)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	15-2-24(d)
3.22 Authorizes to Private Sector	15-2-24(d)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	15-2-24(e)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	15-2-24(d)
3.32 Authorizes to Private Sector	15-2-24(d)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	29B-1-3
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	15-2-24(h)

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	5-1-16a
10. Sealing Conviction Information	5-1-16a; 49-5-18
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	15-2-24(f), (g)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	15-2-24(j); 29B-1-5
18. Public Records	29B-1-1
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)	
27. FOIA (Excluding CJI)	29B-1-4
28. Central State Repository	15-2-24
29. National Crime Prevention and Privacy Compact Enacted	

WISCONSIN

Category	Citation
1. State Regulatory Authority	
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	165.83; 939.615(6)(c) 939.615
3.11 Authorizes to Govt. Noncriminal Justice Agencies	19.35(1); 165.82, .825
3.12 Authorizes to Private Sector	19.35(1); 134.59
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	165.83
3.21 Authorizes to Govt. Noncriminal Justice Agencies	19.35(1); 165.82
3.22 Authorizes to Private Sector	19.35(1)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	165.83
3.31 Authorizes to Govt. Noncriminal Justice Agencies	19.35(1); 165.82
3.32 Authorizes to Private Sector	19.35(1)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	19.35(1)
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	165.84(1)

Category	Citation
8. Purging Conviction Information	
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	19.35(1)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	165.83, .84
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	19.37
17. Criminal Penalties	946.72(1)
18. Public Records	19.35(1)
19. Separation of Files	48.396
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)	
27. FOIA (Excluding CJI)	
28. Central State Repository	165.83, .84
29. National Crime Prevention and Privacy Compact Enacted	

WYOMING

Category	Citation
1. State Regulatory Authority	7-19-105; 9-1-623
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	7-19-106(a); 9-1-627 7-4-211
3.11 Authorizes to Govt. Noncriminal Justice Agencies	7-19-106(a), 201; 11-25-104; 21-7-401; 33-21-122(c)(viii)
3.12 Authorizes to Private Sector	7-19-106(k)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	9-1-627
3.15 Prohibits to Private Sector	9-1-627
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	7-19-106(a)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	7-19-106(a), 201; 11-25-104; 21-7-401; 33-21-122(c)(viii)
3.22 Authorizes to Private Sector	7-19-106(k)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	9-1-627
3.25 Prohibits to Private Sector	9-1-627
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	7-19-106(a)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	7-19-106(a), 201; 11-25-104; 21-7-401; 33-21-122(c)(viii)
3.32 Authorizes to Private Sector	7-19-106(k)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	
4.3 Right to Inspect and Obtain Copy	7-19-109
5. Right to Challenge	7-19-109
6. Judicial Review of Challenged Information	7-19-109

Category	Citation
7. Purging Nonconviction Information	
8. Purging Conviction Information	7-13-301; 14-6-241; 35-7-1037
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	7-19-106(a)(v)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	7-19-105, 107; 9-1-625
14.2 Auditing Requirements	7-19-107(h)
14.3 Other Accuracy/Completeness Requirements	7-19-104
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	
18. Public Records	16-4-201 through 205
19. Separation of Files	
20. Regulation of Intelligence Collection	9-1-627
21. Regulation of Intelligence Dissemination	9-1-627
22. Security	7-19-105
22.1 Physical (Building) Security	
22.2 Administrative Security	9-1-627
22.3 Computer Security	
23. Transaction Logs	7-19-106(h)
24. Training Employees	9-1-624(a)(iii)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	9-1-627; 16-4-201
28. Central State Repository	7-19-107(a)
29. National Crime Prevention and Privacy Compact Enacted	