Compendium of State Privacy and Security Legislation

1994 Overview

U.S. Department of Justice
Bureau of Justice Statistics

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Director

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TABLE OF CONTENTS

Introduction 1

Section 1: Review and analysis 4

A. Current status of the law 4

B. Analysis of critical issues 4

1. Data quality 4
2. Access to criminal history records for noncriminal justice purposes 7

Section 2: Classification category definitions 12

Section 3: Summary tables of statutes and regulations by classification category 14

A. Survey comparison of changes in state statutes and regulations by classification category 14

B. Summary of state statutes and regulations by classification category 16

1. State regulatory authority 17
2. Privacy and security council 18
3. Dissemination regulations 19
4. Inspection 20
5. Right to challenge 21
6. Judicial review of challenged information 22
7. Purging nonconviction information 23
8. Purging conviction information 24
9. Sealing nonconviction information 25
10. Sealing conviction information 26
11. Removal of disqualifications 27
12. Right to state nonexistence of record 28
13. Research access 29
14. Accuracy and completeness 30
15. Dedication 31
16. Civil remedies 32
17. Criminal penalties 33
18. Public records 34
19. Separation of files 35
20. Regulation of intelligence collection 36
21. Regulation of intelligence dissemination 37
22. Security 38
23. Transaction logs 39
24. Training employees 40
25. Listing of information systems 41
26. FOIA (including CJI) 42
27. FOIA (excluding CJI) 43
28. Central state repository 44

Section 4: Summary tables of statutes and regulations by state 45

State code titles 47
Alabama 48
Alaska 50
Arizona 52
Arkansas 54
California 56
Colorado 58
Connecticut 60
Delaware 62
District of Columbia 64
Florida 66
Georgia 68
Hawaii 70
Idaho 72
Illinois 74
Indiana 76
Iowa 78
Kansas 80
Kentucky 82
Louisiana 84
Maine 86
Maryland 88
Massachusetts 90
Michigan 92
Minnesota 94
Mississippi 96
Missouri 98
Montana 100
Nebraska 102
Nevada 104
New Hampshire 106
New Jersey 108
New Mexico 110
New York 112
North Carolina 114
North Dakota 116
Ohio 118
Oklahoma 120
Oregon 122
Pennsylvania 124
Puerto Rico 126
Rhode Island 128
South Carolina 130
South Dakota 132
Tennessee 134
Texas 136
Utah 138

Vermont 140
Virginia 142
Virgin Islands.....144
Washington 146
West Virginia 148
Wisconsin.....150
Wyoming.....152

The full text (approximately 1,500 pages) of legislation cited in this document is available in microfiche from:

Justice Statistics Clearinghouse
National Criminal Justice Reference Service
P.O. Box 6000
Rockville, Maryland 20850

Foreword

This updated edition of the *Compendium of State Privacy and Security Legislation, 1994 Overview* is the ninth in the series of Bureau of Justice Statistics' publications referencing and analyzing State laws, administrative regulations, and attorneys generals' opinions relating to the security, confidentiality, accuracy and completeness of criminal history records. The first *Compendium* was published in 1974 in conjunction with the development and issuance by the Law Enforcement Assistance Administration of the Department of Justice regulations on privacy and security of criminal history record information. Subsequent editions have been published in 1978, 1979, 1981, 1984, 1987, 1989, 1992 and now the current 1994 edition.

The purpose of the volumes continues to be assistance to legislators, planners, administrators, legal analysts and other researchers in reviewing and contrasting the varying approaches the States have taken to issues concerned with the maintenance and use of criminal records. With such information available, States are able to take a more enlightened approach to criminal record policymaking.

The importance of complete and accurate records was again highlighted in the last Congress with the passage of the Brady Handgun Violence Prevention Act and the National Child Protection Act of 1993 (amended by the Violent Crime Control and Law Enforcement Act of 1994 to include the elderly and disabled). Both Acts address the need to improve the quality of criminal history records and provide grant programs to assist the States in their efforts.

It is the hope of the Bureau of Justice Statistics that this report will be a resource for policymakers in improving and promoting the Nation's criminal history records. The efficient operation of complete and accurate record systems serves to benefit us all.

Jan M. Chaiken, Ph.D.
Director

Introduction

The *Compendium* series

This *Compendium* is the latest in a series of nine 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 other interested individuals 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 to develop effective and fair policies for their jurisdictions. By facilitating such comparisons and by furthering research in this area, the compendia are intended to promote the evolution of enlightened privacy and information policy.

The first compendium was published by the Law Enforcement Assistance Administration (LEAA) in 1974 as part of its efforts connected with the promulgation of regulations covering the privacy and security of criminal history record information.[2] A second compendium, 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 and in 1981, covering state legislation and regulations up to July 1981.[5] The 1984, 1987, 1989 and 1992 volumes replaced all of the earlier volumes in the series and referenced all state laws and regulations up to the dates of publication.[6]

Scope of this *Compendium*

This *Compendium* is an up-to-date and complete document that replaces all of the earlier volumes in the series. It references all current state laws up to July 1994, as well as regulations, executive orders and opinions of state attorneys general

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[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).

[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); U.S. Department of Justice, Bureau of Justice Statistics, *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); U.S. Department of Justice, Bureau of Justice Statistics, *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); U.S. Department of Justice, Bureau of Justice Statistics, *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).

where applicable. It also includes a review and analysis section containing a general overview of state laws and regulations and a discussion of trends and conclusions concerning two especially important information policy issues: (1) requirements imposed on criminal justice agencies to maintain record quality, and (2) dissemination and use of criminal history information for noncriminal justice purposes.

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

This *Compendium* contains four sections. Section 1 sets out an overview of state criminal history record laws and an analysis of state requirements relating to data quality and noncriminal justice access and use. Section 2 defines the 28 subject-matter categories into which the laws and regulations are classified in the tables in the *Compendium*. These categories are the same as those used in previous volumes. Section 3 sets out summary tables showing trends and developments in criminal justice information law and policy by classification category. Section 4 sets out summary tables of criminal justice information statutes and regulations by state, along with a list of the titles of the state codes (see page 47) from which the citations were extracted. All of the tables in Sections 3 and 4 set out complete citations to the official state codes or other state compilations where the full text of the laws and regulations may be found. These citations should be used in ordering copies of particular provisions from NCJRS or SEARCH.

The methodology used in compiling the *Compendium* included a survey of state officials concerned with criminal record programs and policy, followed by extensive library 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 Virgin Islands. In the *Compendium*, all of these jurisdictions are referred to as "states."

How to use the *Compendium*

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

To facilitate use of this volume, the laws and regulations have been classified into 28 subject-matter categories 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 28 classification categories. For example, the table for the category "State regulatory authority" (page 17) indicates which of the 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 15 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 17 years, as reflected by surveys conducted in 1974, 1977, 1979, 1981, 1984, 1987, 1989, 1991 and 1994.

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

The state summary tables presented in Section 4 include subdivisions of four classification categories. Category 3, "Dissemination regulations," is subdivided to show whether the states permit or prohibit access by various types of groups or individuals (criminal justice agencies, governmental noncriminal justice agencies and private agencies or individuals) to various types of information (conviction, non-conviction and arrest information). Category 4, "Inspection," is subdivided to show 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. Finally, 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 adopt an amendment to the Omnibus Crime Control and Safe Streets Act of 1968 (now Section 812(b) of the Justice Assistance Act of 1984; Pub. L. 98-473). The amendment provided in general terms that all criminal history record information[7] 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.

In 1975 the U.S. Department of Justice's Law Enforcement Assistance Administration issued comprehensive information systems regulations to implement the amendment. 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 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. As intended, the regulations have been instrumental in stimulating many states to enact their own laws to comply with the requirements of the federal government. In addition, the regulations triggered a reassessment of existing state privacy and security laws that has gone beyond mere compliance, as evidenced by the fact that about half of the states have enacted comprehensive criminal history laws, some of which are in some respects stricter than the requirements of the regulations.

Today, virtually all of the states have enacted legislation governing at least the *dissemination* of criminal history records. Although the approaches differ considerably, virtually all of the states have followed the lead of the 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. Virtually all of the states also have established procedures to permit record subjects to review their records and to institute procedures to correct inaccuracies. Finally, virtually all of the states have established security procedures complying generally with the requirements of the regulations. In these areas, as in other areas of record management, the regulations do not require the enactment of legislation, so long as adequate operational procedures are implemented by regulation, agency rule or other appropriate means. Thus, the numbers of state statutes in these areas cited in this volume do not fully reflect the significant progress made in these areas of privacy protection.

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

B. Analysis of critical issues

1. Data quality

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

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[7] Investigative and intelligence information is not covered. Wanted person information, original records of entry, court records or traffic offense records are specifically exempted from coverage of the Department of Justice regulations.

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

[9] 28 C.F.R. § 20.21(a)(1993).

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.[10]

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."[11] In order to promote accuracy, two types of operational procedures are required: (1) a process of data collection, entry, storage and systematic audit that will minimize the possibility of recording and storing inaccurate information; and (2) procedures for sending notices of corrections to all criminal justice agencies known to have received inaccurate information of a material nature. As a practical matter, this provision requires agencies to create and maintain dissemination logs so that corrections can be sent to recipients of erroneous information.

Finally, the regulations require agencies to give criminal record subjects an opportunity, upon request, to review their criminal history record information for purposes of ensuring accuracy and completeness.[12]

[10]28 C.F.R. § 20.21(a)(1)(1993).

[11]28 C.F.R. § 20.21(a)(2)(1993).

[12]28 C.F.R. § 20.21(g)(1993).

State statutory provisions

As noted earlier, the regulations do not require the states to enact legislation dealing with accuracy and completeness. Many states, however, have chosen to deal with the problem by state law. In 1974, just prior to publication of the regulations, only 14 states had adopted statutory data quality safeguards. By 1978, two years after the adoption of the LEAA regulations, 41 states had added data quality provisions of one kind or another to their criminal history record statutes. That number increased to 45 states in 1979, to 49 states in 1981, to 51 states in 1984, and to 52 states in 1991.[13]

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 records "should" be maintained in state central repositories.[14] 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

[13]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.

[14]28 C.F.R. § 20.21(a)(1)(1993).

have statutory provisions expressly requiring the reporting of arrest information. In most cases, arrest information is reported on arrest fingerprint cards, which include the subject's name and identification information, arrest event information (date, place, etc.), arrest charges and inked fingerprint impressions.

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.[15] Many of these statutes (for example, Alaska, California, Kansas, Maryland, Missouri and Texas) 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 29 states specifically require the reporting of prosecutor information to the central repository[16] and in only a few of these states are prosecutors required to report to the repository all of the charges that were filed, modified or dropped. Forty-five state statutes require the courts (customarily the court clerks) to report disposition information to the central repository.[17] Forty-five states require correctional agencies to report correctional information, such as reception, release, parole, escape or death.[18]

Other problems with many of the disposition reporting laws include the failure of states to impose time limits for the reporting of disposition data and the lack of meaningful penalties for failure to comply. Only 29 states prescribe statutory time limits for the reporting of disposition data,[19] and many of these apply only to certain types of data. Twenty-two states have adopted statutory provisions which expressly prescribe administrative, civil or criminal sanctions for violations of disposition reporting requirements,[20] but research has failed to discover a single reported decision in which a criminal justice official has actually been penalized for failing to comply with disposition reporting requirements.[21]

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

Statutes in 30 states require the central repositories to conduct some type of audit.[23] Auditing is generally

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

[16]Alabama, Alaska, Arkansas, District of Columbia, Georgia, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Minnesota, Mississippi, Missouri, Nebraska, Nevada, New Jersey, New York, North Dakota, Oregon, Pennsylvania, Rhode Island, Texas, Utah, Vermont, Washington, West Virginia and Wyoming.

[17]Alabama, Alaska, Arkansas, Arizona, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oregon, Pennsylvania, Rhode Island, South Carolina, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming.

[18]Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New York, North Dakota, Ohio, Oregon, Pennsylvania, Rhode Island, South Dakota, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin and Wyoming.

[19]Alabama, Alaska, Arizona, California, Delaware, Georgia, Idaho, Illinois, Indiana, Iowa, Maryland, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New York, North Carolina, North Dakota, Ohio, Pennsylvania, Puerto Rico, South Carolina, Texas, Utah, Virginia, Washington and Wisconsin.

[20]Alabama, Alaska, Arkansas, Connecticut, Delaware, Georgia, Kansas, Louisiana, Maine, Michigan, Minnesota, Montana, New Hampshire, New York, North Carolina, North Dakota, Oregon, Pennsylvania, Puerto Rico, Utah, Vermont and West Virginia.

[21]See, SEARCH Group, Inc., *Liability for Mishandling Criminal Records* (Sacramento, California: SEARCH Group, Inc., April 1984). There are reported decisions, however, penalizing officers for failing to file other types of reports, and one decision penalizing an agency for failing to make a required entry in a dissemination log.

[22]Twenty-two of the 33 states that maintain dissemination logs have specific and relatively detailed transaction log requirements. The states are: Alabama, Alaska, California, Connecticut, Florida, Georgia, Hawaii, Illinois, Kansas, Kentucky, Louisiana, Massachusetts, Montana, Nebraska, Nevada, New Hampshire, North Carolina, Pennsylvania, South Carolina, Vermont, Virginia and Washington.

[23]Alaska, Arizona, Arkansas, California, Connecticut, Delaware, Florida, Georgia, Hawaii, Illinois,

viewed as one of the most effective data quality procedures. Statutes in 23 of these states require the central repository to conduct continuing or periodic audits of state and local agencies that submit records to the repository.[24] The scope of 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. Sixteen states require the repository to conduct an in-house audit of its own records, usually on an annual basis.[25] 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 which are likely to have occurred but which have not been reported. Statutes in 14 of the states require both an in-house repository audit and audits of contributing agencies.[26]

Finally, statutory provisions adopted in a few states impose other kinds of data quality requirements. Statutes in 14 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.[27]

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).[28] Five states have adopted statutory provisions that specifically impose training requirements on personnel involved in entering data into criminal history record systems.[29] 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.[30] Six states have adopted statutory provisions that require the use of a "tracking system" that uses unique case cycle numbers or some other method to link disposition information to charge information.[31]

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

It is clear, however, that the enactment of legislation and the issuance of regulations are not enough to solve the problem of data quality. While 52 states have adopted at least some standards for accuracy and completeness that reflect standards in the DOJ regulations, there is little question that the quality of criminal history data in this nation falls short of satisfactory. Disposition reporting — or the lack of reporting — remains the most serious deficiency, especially in terms of court disposition reporting. Next in importance is auditing. Numerous states have statutory provisions requiring ongoing systematic audits and annual in-house audits; in practice, however, many states have not made data quality auditing a priority sufficient to comply with existing standards.

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

Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Missouri, Montana, Nebraska, Nevada, New Hampshire, North Carolina, Oregon, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Texas, Virginia, Washington and Wyoming.

[24]Alaska, Arizona, Connecticut, Delaware, Florida, Georgia, Hawaii, Kentucky, Louisiana, Maryland, Missouri, Montana, New Hampshire, North Carolina, Oregon, Pennsylvania, Puerto Rico, South Carolina, South Dakota, Texas, Virginia, Washington and Wyoming.

[25]Alaska, Arizona, California, Illinois, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, Oregon, Pennsylvania, South Carolina, South Dakota, Texas and Wyoming. (Alaska requires in-house audits every two years. Arizona's law requires "periodic" in-house audits.)

[26]Alaska, Arizona, Kentucky, Louisiana, Maryland, Missouri, New Hampshire, North Carolina, Oregon, Pennsylvania, South Carolina, South Dakota, Texas and Wyoming.

[27]Alaska, Arizona, Georgia, Hawaii, Louisiana, Maine, Missouri, Montana, Nevada, Oregon, Puerto Rico, South Carolina, Virginia and Washington.

[28]Connecticut, Delaware, Florida, Georgia, Hawaii, Illinois, Iowa, Louisiana, Missouri, Montana, Nebraska, New Hampshire and Washington.

[29]Alabama, Alaska, Georgia, Kentucky and Louisiana.

[30]Alaska, Connecticut, Hawaii, Kentucky, Nebraska, South Carolina and Virginia.

[31]Kentucky, Missouri, Pennsylvania, Texas and Washington.

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 of the criminal justice system. Even nonconviction information is now being made more available to noncriminal justice agencies. Twenty-nine 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 15.) 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 more available than before.

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 and to licensing boards and some governmental and private employers screening applicants for sensitive positions, such as those involving public safety, supervision of children or custody of valuable property.

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

This approach, though laudable from the standpoint of states' rights, has resulted in a great diversity of statutory schemes in the states. It has also resulted in a steadily increasing volume of authorized noncriminal justice use. Findings of a national survey conducted in 1984 demonstrate that the state criminal record repositories were then handling over 2 million noncriminal justice access requests a year,[32] and it is certain that the volume of such requests has increased significantly since then. In several states, including California, Minnesota, Pennsylvania and South Carolina, noncriminal justice traffic is greater than total criminal justice use of the criminal record systems, and, in several other states, noncriminal justice use is 40 percent or more of total system use. In many of these states, every session of the legislature in recent years has resulted in new statutory authority for noncriminal justice agencies and groups to obtain criminal record checks for such purposes as public and private employment, occupational licensing, and the issuance of various permits, certifications and clearances.

As a result, it is probably safe to say that, in most states, present laws and policies on noncriminal justice access and use consist of a patchwork of statutory and regulatory provisions resulting from independent lobbying efforts by particular groups rather than from a comprehensive review of the issues and development of a consistent, balanced, statewide policy. It is literally true that no two state statutes on noncriminal justice access are identical. The following analysis of state statutory provisions 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, including Michigan, Mississippi and New Jersey, have no statutory provisions setting statewide policies on noncriminal justice access; in these states, the DOJ regulations control access and use. In a few other states, including Maryland, New Hampshire, South Carolina and South Dakota, the statute does nothing more than delegate 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 and Wisconsin, which are "open record" states where anyone can obtain access to criminal history records for any purpose, to that of Tennessee, which prohibits noncriminal justice access and use except for limited purposes specifically authorized by statute and makes it a criminal offense to release criminal history records for unauthorized purposes. The other states fall somewhere in between, with statutory approaches

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[32] "A Study to Identify Criminal Justice Information Law, Policy and Management Practices Needed to Accommodate Access to and Use of III for Noncriminal Justice Purposes," prepared for the Federal Bureau of Investigation, National Crime Information Center, by SEARCH Group, Inc., September 28, 1984, under Contract No. J-FBI-84-044.

that differ greatly as to what types of noncriminal justice agencies may have access to particular types of records for particular purposes.

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

Another similarity among many states is that the statutory provisions do not specifically identify particular noncriminal justice agencies or organizations that may obtain criminal history records. Instead, they define classes or types of agencies or organizations that may obtain certain types of records for specified purposes. Out-of-state 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 or valuable property or information.

Many of the laws also require that certain agencies or organizations must be able to show specific legal authority under other statutory provisions to obtain criminal records or that the need for the record must be approved by a designated board, council or official. The statutory provisions that require separate legal authority for certain types of agencies vary considerably from state to state. The requirement may simply provide that the requestor must be "authorized by law" or must have "legal authority" or that the records must be necessary for a "lawful purpose."[33] 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 are not of "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.[34] 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.[35]

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

State dissemination policies

As 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

[33]For example, Alaska, Delaware, Kansas, Montana, North Carolina and West Virginia.

[34]For example, Arizona, Arkansas, Indiana, Maine and Massachusetts.

[35]For example, Connecticut, Illinois, Pennsylvania and Virginia.

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, many state repositories do 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 $3.00 to $44.00 for processing noncriminal justice record searches.[36]

Interstate dissemination

Until recent 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 to the fact that 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 Division (CJIS), 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 also are 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 which 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 where the records originated.

This system of duplicate state and federal files is being phased out because of concern for the disparity among state security and confidentiality laws and the expense of maintaining and updating records at both the state and federal levels. The system which is emerging 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 will serve as a "pointer" to refer inquiring criminal justice agencies to the state or federal files where complete criminal history records on inquired-upon individuals are maintained. The records will be exchanged directly between the states and between state and federal criminal justice agencies by means of telecommunications lines linking federal, state and local criminal justice agencies throughout the country. Dissemination and use of the records obtained from state repositories will be governed by the laws and policies of the individual

[36] A survey conducted by SEARCH in 1991 revealed that all of the states charged fees except Arizona, Arkansas, Connecticut, Hawaii, Mississippi and Vermont. Fee legislation is reportedly under consideration in some of these states.

states, rather than by the uniform dissemination policy now used by the FBI.

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

Conclusion

The absence of federal legislation or regulations establishing a uniform nationwide dissemination policy for state criminal record systems has permitted the states to develop and implement their own approaches to the release of criminal records for noncriminal justice purposes. This has had the laudable effect of leaving the states free to establish their own privacy and confidentiality laws and policies to strike a proper balance between the rights of record subjects and the public interest. However, this has also resulted in the evolution of widely varying state approaches, and in laws and policies in many states that are more restrictive than the federal standard that governs noncriminal justice use of the FBI's files of state-contributed criminal history records. These factors are emerging as serious obstacles to the implementation of an "index-pointer" system for the interstate exchange of criminal records, such as the III system now being implemented. The ultimate success of this national program for the interstate exchange of criminal history records for noncriminal justice purposes will depend upon the willingness of many of the states to modify existing restrictions in their laws and policies in order to provide a comparable level of service to federal agencies and other noncriminal justice agencies that are now authorized to obtain records from the FBI.

A proposed interstate compact to implement the use of the III system for noncriminal justice purposes incorporates a noncriminal justice access and dissemination standard that is identical to the federal standard now applicable to the FBI's Identification Division. Ratification of this compact by a state would have the effect of amending the state's criminal record dissemination law in the manner suggested above, so that the state could make available the level of record service necessary for effective operation of the III system. The compact has been approved by the FBI Director and the Attorney General and is expected to be submitted for Congressional review in 1995. After approval by the Congress, to endorse the participation of the FBI in the system, the compact will be submitted to the States for ratification.

Section 2: Classification category definitions

The following are definitions of the 28 subject/matter categories into which state laws and regulations have been classified for both the individual and summary state tables in this *Compendium*.

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 the setting of deadlines for the reporting of prosecutorial and court dispositions.

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

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

17. *Criminal penalties.* Criminal sanctions for violations of privacy and security laws.

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

19. *Separation of files.* Requirements that criminal history information be stored separate from investigative and intelligence information.

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

21. *Regulation of intelligence dissemination.* Restrictions on dissemination of intelligence information.

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

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

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

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

26. ***Freedom of Information 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.

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 graphically depicts comparative results of legislative survey findings for the years 1974, 1978, 1979, 1981, 1984, 1987, 1989, 1991 and 1994, 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. In recent years, however, state legislative activity dealing with criminal records has slowed. New or significantly amended provisions have been enacted by only a few states in a few categories. This probably reflects two developments. First, most of the states have now settled on the basic approach they favor concerning the regulation of the maintenance and use of criminal records, and recent legislation has dealt with refinements in existing laws rather than enactment of new initiatives. Second, the basic principles of security and privacy reflected in the federal regulations have become widely recognized and understood by criminal justice officials, and procedures to prevent abuses have been established and enforced. As a result, security and privacy issues 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 1994 are the same as those for 1984 through 1992. 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	1974	1978	1979	1981	1984	1987	1989	1992	1994
1. State regulatory authority	7	38	42	46	48	48	48	48	48
2. Privacy and security council	2	10	13	22	27	26	25	23	23
3. Dissemination regulations	24	40	44	51	52	52	52	52	52
4. Inspection	12	40	43	42	53	53	52	52	51
5. Right to challenge	10	30	36	36	41	42	42	45	45
6. Judicial review of challenged information	10	20	22	17	20	21	22	24	24
7. Purging nonconviction information	20	23	28	35	38	38	38	39	39
8. Purging conviction information	7	13	19	24	26	27	27	27	27
9. Sealing nonconviction information	8	15	16	20	21	23	26	26	29
10. Sealing conviction information	7	20	21	22	25	25	26	27	29
11. Removal of disqualifications	6	22	22	27	27	24	24	24	24
12. Right to state nonexistence of record	6	13	17	22	24	25	26	28	31
13. Research access	6	12	14	21	27	28	29	29	32
14. Accuracy and completeness	14	41	45	49	51	51	51	52	52

Category	1974	1978	1979	1981	1984	1987	1989	1992	1994
15. Dedication	2	3	3	2	2	2	2	2	1
16. Civil remedies	6	22	25	33	36	37	38	36	36
17. Criminal penalties	18	35	39	39	43	44	45	45	44
18. Public records	9	43	42	53	53	53	53	52	52
19. Separation of files	5	10	10	6	7	10	10	11	13
20. Regulation of intelligence collection	3	10	10	12	16	18	20	20	21
21. Regulation of intelligence dissemination	7	24	25	18	25	23	23	24	25
22. Security	12	26	31	32	38	40	40	40	42
23. Transaction logs	6	11	27	28	30	34	35	33	35
24. Training employees	4	18	23	15	22	24	26	25	27
25. Listing of information systems	1	8	8	7	6	7	7	8	8
26. FOIA (including CJI)	**	**	18	27	28	29	30	29	26
27. FOIA (excluding CJI)	**	**	19	22	23	23	26	28	30
28. Central state repository	**	**	**	51	52	52	52	52	52

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

**Data are unavailable for these years.

B. Summary of state statutes and regulations by classification category

The tables on the following pages, titled "Summary of state statutes and regulations by classification category," contain detailed matrixes summarizing state statutes and regulations through July 1994. For easy reference, the table for each 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 Section 4, page 45.

Summary of state statutes and regulations by classification category

1. State regulatory authority

AL	41-9-591; 41-9-594
AK	12.62.110(5); 12.62.120(a)
AZ	41-1750; 41-2203.A.3
AR	12-12-201, 202, 211, 1003
CA	Pen. Code 11077
CO	24-33.5-401; 24-72-301
CT	54-142j
DE	11-8501; 11-8601, 8606
DC	
FL	943.05
GA	35-3-31, 32, 33
HI	846-2.5
ID	19-4812
IL	20-3930/7; 20-3930/4
IN	10-1-2.5-1; 5-2-5-10
IA	690.1; 692.10
KS	22-4704
KY	17.147; 17.150(6)

LA	15:579
ME	25-1541(4)
MD	27-746
MA	6-168
MI	28.241 et seq.
MN	299C.01, .03
MS	45-27-7(1)(a)
MO	43.509, 515; Reg. 1.1.1, 1.1.2
MT	44-2-201; 44-5-105
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(8); Corr. Law 29(2); Pub. Off. Law 89(1)(b)
NC	114-10.1(c); 114-12; 114-19; 132-1.4
ND	
OH	109.57; 109.57.1

OK	74-150.4, Subd. 4.; 74-150.7, Subd. 2. 74-150.7d
OR	181.066; 181.511, 521, 540, 555, 560, 575 Reg. Ch. 257, Div. 10
PA	18-9152; 18-9161
PR	Act 1977 No. 129 Sect. 1; Act Sect. 4(c)
RI	
SC	23-3-130
SD	23-5-5,6; Reg. 2:02:01, 2:02:05
TN	38-6-101; 38-10-101 through 105
TX	Gov't Code 411.081
UT	53-5-201
VT	20-2051
VI	
VA	9-170; 9-188
WA	10.97.090
WV	15-2-25
WI	
WY	7-19-105; 9-1-623

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

Summary of state statutes and regulations by classification category

2. Privacy and security council

AL	41-9-594
AK	12.62.100
AZ	41-2203
AR	12-12-201 through 12-12-203
CA	
CO	
CT	
DE	11-8603
DC	
FL	943.06; 943.08; Reg. 11C-5
GA	35-3-32
HI	846-2.5
ID	
IL	20-3930/7; 20-3930/2
IN	5-2-5-11
IA	
KS	
KY	

LA	15:578; Reg. LAC 1-18:1
ME	
MD	27-744
MA	
MI	Regs. § 28.5107
MN	
MS	45-27-7(1)(f)
MO	43.515; 43.518; Reg. 1.1.1
MT	
NE	29-3505
NV	179A.080
NH	Reg. 7.C,D
NJ	
NM	
NY	Pub. Off. Law 89(2)(a)
NC	
ND	
OH	

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

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

Summary of state statutes and regulations by classification category

3. Dissemination regulations

AL	32-2-60 thru 32-2-62; 41-9-621; 41-9-621(6); 41-9-639; 41-9-642; Reg. 003; 26-1-4
AK	12.62.160(b)(1), (2), (4), (5), (6), (8), (9), (10)
AZ	41-1606.02; 41-2204.6; 8-230.02; 4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1750.G.1 and .2; 36-883.02; 41-1964
AR	12-12-211, 1008, 1009 and 1010
CA	Pen. Code. 13203; 11105, 11105.2, .3, .4; 13300; 291; 291.1; 291.5; Ed. Code 45126, 88025; Fin. Code 777.5, 14409.2, 6525; Lab. Code 432.7(f)(1); *Step Foundation, Inc. v. Younger* (App 1979); 157 Cal. Rptr. 117
CO	24-72-305
CT	29-16; 54-142k, 54-142n
DE	11-8513, 8514, 8516, 8561; 11-1448A; 3-10128(b)
DC	Reg. 1 DCMR 1004.1 et seq., 1-1521 et seq.; 4-133.1
FL	943.053, 943.059; 943.0575, 943.0585; Reg. 11C-6, 11C-7; 119.07
GA	35-3-33, 34, 35; 42-8-65; Reg. 140-2-.01; Reg. 140-2-.04(1)(b), (e), (e)1., (f), (f)2.; Reg. 140-2-.04(2),(b), (c), (g)
HI	846-9; 463-5 et seq.
ID	19-4812; Id. APA 11.10.3
IL	20-2630/3, 3.1, 5, 7; 20-2605/55a(22), (28); 20-2635/1 et seq.; 225-10/4, 4.1, 4.2; 230-10/22
IN	5-2-5-4; 5-2-5-5; 10-1-1-21
IA	692.2; 692.2(5); 692.3; 692.17; Regs. 661-11.3
KS	22-4704; 22-4707(b); Reg. 10-11-2, 10-12-1, 10-12-2, 10-13-2;

KY	17.150; 17.160; 17.165; Reg. 502 KAR 30:060
LA	15:584; 15:587; 44:3; Reg. LAC 1-18:6(3); 40:1300.41
ME	16-612(3); 16-612(3)(A), (B);16-612(A) 16-613(1), (2); 16-615; 16-617
MD	27-749; Reg. 12.15.01.10, .11, .12 and .13; Reg. 15.02.05; Fam. Law 5-560 thru 5-568
MA	6-172; 6-172B; 6-168; 6-178A; 128A-9A; 234A-33; Reg.803 CMR 3.02-3.06, 4.01, 4.02, 5.00 et seq., 7.03
MI	28.243, 244; Regs. 28.5201; 28.5210;15.231 et seq.; Gov. Exec. Ord. 1990-10
MN	299C.13; 13.82; 13.82, Subd. 15 Reg. 6 S.R. 269-272; 364.04
MS	45-27-7(1)(d)
MO	610.100, .120; 43.540; Reg. CSR 30-3.070
MT	44-5-214; 44-5-301 through 303
NE	29-210; 29-3520; 29-3523
NV	179A.100 et seq.
NH	Gen. 106-B:14; 106-B:14a, 106-B:14a Reg. 3.A.2, 3.B, 3.B.2, 3.B.3, 3.B.8
NJ	53:1-16, 17; NJAC 13:59-1.8(A) and (D)
NM	14-2-1; 14-2A-1; 28-2-3; 29-3-2, 3; 29-10-4, 5, 6, 7; 32A-2-32; 32A-3B-22; 32A-15-3
NY	Pub. Off. Law 87(2)(e); Corr. Law 29; CPL 160.30; CPL 160.50(1)(c), (d); CPL 160.55(1)(c), (d); Exec. Law 837(6), 837-c(c); Soc. Serv. Law 378-a; Reg. 9 NYCRR 6052, 6052.1, 6150.4; Veh. & Traffic §1229-d; 509-d; Tax Law 1605(e); Fam. Court Act §306.2; Pen. Law §400.00(4) Uncon. Law §8911; Gen. Bus. Law §72
NC	114.10, 19; 114.10.1; 132-1.4; Reg. NCAC 4F.0401 thru .0403, .0405 thru .0408
ND	12-60-16.5, 16.6

OH	109.57(A), Rule 109:5-1-01
OK	74-150.9 &.9(B), (C); 51-24A.2&A.8
OR	181.555(1), (2); 181.560(1)(b)
PA	18-9121(a), (b); 18-9124; 18-9125
PR	Reg. Sect. 8(a); Reg. Sect. 8(c)(1); Act Sect. 4
RI	12-1-4
SC	Gen. 23-3-130, 140; Reg. 73-23; Reg. 73-23E.
SD	23-5-5,6; 23-5-12; 23-6-9; 23-6-14 Reg. 2:02:03:06; 2:02:02:03
TN	62-26-201-230; 4-36-202; 45-6-206; 37-1-408; 62-35-107; 38-6-106; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504(a)(2); 62-35-107; Regs. § 1395-1-1-.09, .09(3); Op. Atty. Gen. (Feb. 28, 1984)
TX	Gov't Code 411.081 thru 411.127; TRCS Art. 6252-17a; Ops. Atty. Gen. (May 14, 1976) No. 127; Ops. Atty. Gen. (Sept. 24, 1976) No. 144
UT	53-5-214; 53A-3-410; 77-18-2
VT	16-214; 20-2053; 20-2060; 33-309; Reg. 6.30(a), (b); Reg. 4.10(i);
VI	
VA	22.1 - 296.2; 9-187; 19.2-389; Reg. 2.3
WA	10.98.150; 43.43.830 - 845; 43.43, 745, 765, 832, 834, 838; 43.17.310; 10.97.030(2); 10.97.050(1) through (6); 43.43.815
WV	15-2-24(c), (d), (e)
WI	165.82; 165.83; 19.35(1)
WY	9-1-627; 7-19-106

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

Summary of state statutes and regulations by classification category

4. Inspection

AL	32-2-60 through 32-2-62; 41-9-621; 41-9-643
AK	12.62.160(b)(11)
AZ	41-1750.G.5; Reg. 13-1-08
AR	12-12-211
CA	Pen. Code 13323, 11122, 11124
CO	24-72-301, 303, 306
CT	54-142k
DE	11-8513
DC	1-1522; 4-135; Duncan Ord. 3,4,5
FL	Reg. 11C-8; 943.056
GA	35-3-37; 35-3-37(b); Reg. 140-2-.10
HI	92E-7; 846-14
ID	9-342; 19-4812
IL	20-2630/7
IN	5-2-5-8
IA	Regs. 661-11.4, .5; 692.5
KS	22-4709; 22-4711; Reg. 10-13-2
KY	17.150; 61-874, 61-884; Reg. 502 KAR 30:070

LA	15:588; Reg. LAC 1-18:3(9)
ME	16-620(1)
MD	27-751; Reg. 12.15.01.05
MA	6-175; Reg. 803 CMR 6.02 through 6.06
MI	15.233; 15.235; Regs. 28.5210
MN	13.03(3); 13.04, Subd. 3
MS	45-27-11
MO	Reg. CSR 30-3.070
MT	44-5-214
NE	29-3520; 29-3525
NV	179A.150
NH	Reg. 3.B.9
NJ	
NM	14-2-1 et seq.; 14-2A-1; 29-10-6; 29-10-8; 32A-2-26; 32A-3B-22; 32A-2-32
NY	CPL160.50, Subd. 1.(d); CPL 160.55, Subd.1.(d), Reg. 9 NYCRR 6050.1
NC	Reg. NCAC 4F.0404
ND	12-60-16.3 and Administrative Rules
OH	

OK	51.24A.5
OR	181.540(1)(b)
PA	18-9151, 9152; Reg. 195.4
PR	Act 4(m); Reg. 9(a)
RI	38-2-3
SC	Reg. 73-25
SD	1-11-13; 23-5-12, 13; 23-6-9, 11, 14; Reg. 2:02:03:01, 06
TN	40-15-106; 40-32-101; 40-35-313 10-7-506, 507; Regs. 1395-1-1-.08(1)(k)
TX	TRCS Art. 6252-17a; Reg. 7 TAC 27.1
UT	53-5-214(7); 63-2-85.4(5)
VT	Reg. 8.10, Reg. 8.20
VI	T.3-881(b)
VA	19.2-389; 9-192, 193; Reg. 2.3, 2.4
WA	10.97.080; 43.43.730; Reg. WAC 446-20-090
WV	29B-1-3
WI	19.35(1)
WY	7-19-109

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

Summary of state statutes and regulations by classification category

5. Right to challenge

AL	41-9-645
AK	12.62.170(b)
AZ	41-2203.A.5; Reg. 13-1-08.D
AR	12-12-211; 12-12-1013
CA	Pen. Code 13324, 11126
CO	24-72-307
CT	54-142l
DE	11-8506(e); 11-1448A; 11-8560
DC	
FL	943.056; Reg. 11C-8
GA	35-3-37(b); Reg. 140-2-10
HI	92E-11; 846-14
ID	9-342
IL	20-2630/7; 20-3930/7(h)
IN	5-2-5-8(b); 5-2-5-10(b)
IA	692.5; Regs. 6661.11.4
KS	22-4709; 22-4711
KY	Reg. 502 KAR 30:070

LA	15:588; Reg. LAC 1-18:4
ME	16-620(2), (3)
MD	27-752; Reg. 12.15.01.05, .06, .07
MA	6-175; Reg. 803 CMR 6.07, 6.08
MI	Reg. 28.5210
MN	13.04, Subd. 4
MS	45-27-11
MO	Reg. CSR 30-3.070
MT	44-5-215
NE	29-3525; 29-3526
NV	179A.150
NH	Reg. 7
NJ	NJAC 13:59-1.8(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. 195.5
PR	Act 4(o); Act 15; Reg. 9(b)
RI	
SC	Reg. 73-25
SD	Reg. 2:02:03:02, 05
TN	
TX	Reg. 37TAC 27.1
UT	53-5-214(7)(b); 63-2-85.4(6)
VT	Reg. 8.30
VI	
VA	9-192, 193; Reg. 2.5
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
AK	12.62.170(c)
AZ	
AR	
CA	Pen. Code 11126
CO	24-72-307
CT	
DE	11-1448A
DC	
FL	
GA	35-3-37(c); Reg. 140-2-.10
HI	92E-11
ID	9-342
IL	
IN	
IA	692.5; Regs. 661.11.6
KS	
KY	17.150(5); Reg. 502 KAR 30:070, (6)

LA	Reg. LAC 1-18:4(14)
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. 257-10-035(5)
PA	18-9152(e)
PR	Act 16
RI	
SC	
SD	1-26; Reg. 2:02:05:01
TN	
TX	
UT	
VT	
VI	
VA	9-192
WA	43.43.730
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	12.62.190
AZ	
AR	12-12-207(i)
CA	H. & S. Code 11361.5; Pen. Code 851.8
CO	
CT	54-142a
DE	11-8506(c)
DC	
FL	943.0585; Reg. 11C-7
GA	
HI	831-3.2; 853-1(e)
ID	19-4813
IL	20-2630/5; 20-2605/55(a)
IN	35-38-5-1
IA	692.17; 692.16
KS	
KY	

LA	15:586; 44:9
ME	
MD	27-736; 27-737
MA	6-175; Reg. 803 CMR 6.07(3)
MI	28.243
MN	299C.11; 152.18
MS	45-27-9(2), (4)
MO	
MT	44-5-212; 44-5-202(8)
NE	
NV	179A.075.2; 179A.160
NH	Reg. 3.D
NJ	
NM	30-31-28; 32A-2-26; 32A-3B-21, 26; 32A-20-1
NY	CPL 160.50; Family Court Act §354.1
NC	15A-146; Reg. NCAC 4F.0501 and .0502
ND	
OH	109.60; 2951.04.1

OK	22-991C; 22-18, 19; 22-305.4
OR	137.225
PA	18-9122
PR	
RI	12-1-12
SC	17-1-40; Reg. 73-27
SD	23-6-8.1; Reg. 2:02:03:02, 05
TN	40-15-106; 40-32-101
TX	Code Crim. Proc. Art. 55.01
UT	77-18-2; 53-5-214(4)
VT	Reg. 10.10
VI	
VA	9-190
WA	10.97.060; Reg. WAC 446-20-110
WV	15-2-24(h)
WI	165.84(1)
WY	

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

Summary of state statutes and regulations by classification category

8. Purging conviction information

AL	
AK	12.62.190
AZ	8-247
AR	
CA	H. & S. Code 11361.5
CO	24-72-308(8)
CT	54-142a
DE	11-8506(c)
DC	
FL	943.0585; Reg. 11C7
GA	
HI	
ID	
IL	730-5/5-6-3.1(f)
IN	
IA	907.9
KS	
KY	

LA	
ME	
MD	
MA	6-175; Reg. 803 CMR 6.07(3)
MI	
MN	152.18; 364.04
MS	45-27-9(10); 45-27-11
MO	
MT	44-5-212; 44-5-202(8)
NE	
NV	179A.160
NH	Reg. 3.D
NJ	
NM	
NY	CPL 160.55; Family Court Act § 354.1
NC	90-96; 15A-145; Reg. NCAC 4F.0501 and .0502
ND	
OH	

OK	22-991C; 63-2-410
OR	137.225
PA	18-9122
PR	Act 8
RI	
SC	Reg. 73-27; 22-5-910
SD	23-6-8.1; Reg. 2:02:03:02, 05
TN	
TX	
UT	77-18-2
VT	Reg. 10.10
VI	
VA	
WA	9.94A.230; 10.97.060
WV	
WI	
WY	7-13-301

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

Summary of state statutes and regulations by classification category

9. Sealing nonconviction information

AL	
AK	12.62.180(b)
AZ	13-4051
AR	
CA	Pen. Code 851.8; 851.85
CO	24-72-308
CT	29-16; 54-142a
DE	11-4372
DC	SCR-Crim. 118
FL	943.059; Reg. 11C-7
GA	42-8-65(a)
HI	831-3.2
ID	
IL	20-2630/5
IN	35-38-5-1
IA	
KS	
KY	17.142

LA	44:9
ME	
MD	
MA	276-100A,B,C; Reg. 803 CMR 7.02
MI	333.7411; 769.4a; 762.14; 750.350a(4)
MN	299C.11; 152.18
MS	
MO	610.100; 610.105; 610.120
MT	44-5-202(8)
NE	
NV	179.255; 179.275
NH	
NJ	2C:52-6; 2C:36A-1
NM	30-31-28; 32A-2-26
NY	CPL 160.50(1)(c) CPL 170.56(1).(b); CPL 720.15
NC	
ND	
OH	

OK	22-18 and 19; 22-991c; 63-2-410
OR	137.225(1)(b)
PA	
PR	
RI	
SC	
SD	
TN	
TX	
UT	77-18-2(2)(a)
VT	Reg. 10.10
VI	
VA	9-190; 19.2-392.2; Reg. 2.6
WA	13.50.050
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

10. Sealing conviction information

AL	
AK	12.62.180(b)
AZ	13-907
AR	
CA	Pen. Code 1203.45
CO	24-72-308
CT	54-142a; 54-142b
DE	
DC	33-541(e); SCR-Crim. 118, 32(g)
FL	943.059; Reg. 11C-7
GA	
HI	831-3.1; 712-1256
ID	
IL	
IN	35-38-5-5
IA	907.9
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; 609.166-168; 638.02, Subd. 3-5
MS	
MO	610.106; 610.120
MT	46-18-204
NE	
NV	453.336; 179.245; 179.255; 179.275
NH	651:5; 318-B:28-a
NJ	2C:52-2; 2C:52-3; 2C:52-4,5
NM	
NY	CPL 160.55(1)(c); CPL 720.15
NC	
ND	
OH	2953.32

OK	22-18 and 19; 22-991c; 63-2-410
OR	137.225(1)(a)
PA	
PR	
RI	12-1.3-2
SC	
SD	23A-27-14 and 17
TN	
TX	
UT	77-18-2(3)
VT	Reg. 10.10
VI	
VA	
WA	13.50.050
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

11. Removal of disqualifications

AL	
AK	
AZ	13-905 through 912
AR	
CA	Pen. Code 851.8, 1203.45
CO	24-72-308
CT	
DE	
DC	
FL	943.0585
GA	42-8-62
HI	853-1; 712-1255
ID	19-2604
IL	730-5/5-6-3.1(f)
IN	
IA	
KS	12-4516(e); 22-3722; 21-4619
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	195.290
MT	
NE	
NV	
NH	651:5
NJ	2C:52-27
NM	30-31-28; 32A-2-26; 32A-3B-21
NY	CPL 160.60; CPL 170.56
NC	
ND	
OH	2951.04.1; 2953.33A

OK	22-18, 19; 63-2-410
OR	137.225
PA	
PR	
RI	12-1.3-4
SC	
SD	23A-27-14 and 17
TN	40-35-313(b)21
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	12.62.180(d)
AZ	
AR	
CA	Pen. Code 851.8, 1203.45; Lab. Code 432.7
CO	24-72-308
CT	54-142a
DE	
DC	33.541(e)
FL	943.0585
GA	
HI	712-1256; 831-3.2(b)(e)
ID	
IL	20-2630/7
IN	
IA	
KS	12-4516(e)
KY	

LA	
ME	16-618
MD	27-641; 27-739; 27-740
MA	94C-34; 276-100A,C; 151B-4(a); 127-152
MI	37.2205a
MN	152.18, Subd. 2
MS	
MO	610.110
MT	
NE	
NV	
NH	651:5
NJ	2C:52-27
NM	30-31-28; 32A-2-26; 32A-3B-21
NY	170.56(4); CPL 160.30; 160.60
NC	15A-145; 90-96; 90-113.14
ND	
OH	2953.33(B)

OK	63-2-410; 22-18, 19
OR	137.225(3)
PA	
PR	
RI	12-1.3-4
SC	
SD	23A-27-14 and 17 (Exceptions: 23A-27-14.1; 23-3-42)
TN	40-35-313(b)
TX	Code Crim. Proc. Art. 55.03
UT	77-18-2(3)
VT	Reg. 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	12.62.160(b)(7)
AZ	
AR	12-12-1010
CA	Pen. Code 13202
CO	
CT	54-142m
DE	11-8513, 8514, 8516, 8521
DC	
FL	943.057; Reg. 11C-6
GA	Reg. 140-2-.04(2)(f); 1975 Op. Atty. Gen. No. 75-110
HI	846-9(4)
ID	
IL	
IN	
IA	692.4
KS	
KY	17.150

LA	
ME	16-613(4)
MD	27-749; Reg. 12.15.01.12
MA	6-173; Reg. 803 CMR 8.00-8.05; 7.03(1)(b)
MI	
MN	13.03
MS	
MO	
MT	44-5-304
NE	
NV	179A.100.1, 100.5(j)
NH	Reg. 3.B.7
NJ	NJAC 13:59-1.8(E)
NM	29-10-6(B)
NY	
NC	Reg. NCAC 4F.0407 and .0408
ND	12-60-16.3 and Administrative Rules
OH	

OK	
OR	Reg. 257-10-030
PA	
PR	Reg. 8(c)(3)
RI	
SC	Reg. 73-24D.
SD	23A-27-13.1 and 16
TN	
TX	
UT	53-5-214(2)
VT	Reg. 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)(r)

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; 41-9-648
AK	12.62.120; 12.62.150(a)(1), (7), (c), (12); 12.62.170(a)
AZ	41-2205.A, B; 41-1751; Reg. 13-1-02; Reg. 13-1-04; Reg. 13-1-08E.-G
AR	12-12-209, 210, 1004, 1007, 1013, 1015
CA	P.C. 11079, 11107, 11115, 13100, 13125, 13127, 13150-52; Reg. 702(c) and 707(c)
CO	24-32-412(3); 24-72-307
CT	29-11; 29-12; 29-13; 54-142h(a),(b),(c); 54-142j
DE	11-8506, 8506(f), 8507, 8508, 8509, 8510, 8511, 8512, 8525, 8607
DC	4-131; 4-132; 4-134
FL	943.052; 943.055; 943.056 Reg. 11C-4
GA	Reg. 140-2-.03, .07; 17-4-27; 35-3-33(4); 35-3-36; 35-3-36(k); 35-3-37(c); 42-8-62;
HI	846-3; 846-4; 846-5; 846-6; 846-13
ID	19-4812; 19-4813
IL	20-2630/2.1; 20-2635/21; 20-3930/7(i)
IN	4-1-6-2; 4-1-6-5; 5-2-5-3; 5-2-5-10; 10-1-1-15 10-1-1-18; 10-1-2.5-4; 5.2-5-10(a)(l)
IA	690.4; 692.5; 692.13; 692.15; 692.19(6); 692.21; Regs. 661-11.9, 11.10
KS	21-2501; 22-4705(a); 22-4706(f); Reg. 10-10-1; Reg. 10-10-2,3,4
KY	17.110; 17.150; 17.150(1); 17.150(1)(c); 17.150(6); 17.152; 17.1521
LA	15:579; 15:580; 15:581; 15:591; 15:594; Reg. LAC 1-18:2; Reg. LAC 1-18:5; Reg. LAC 1-18:7
ME	25-1542A; 25-1544; 25-1547; 16-612(3)(B); 16-616
MD	27-746(5), 748(6); 27-747; 27-748; Court Rule 1218; Reg. 12.15.01.08, .09, .16
MA	127-23, 27; 263-1A; 6-171; 6-175; 66A-2; Reg. 803 CMR 6.07, 6.08, 6.10
MI	28.243; 28.245a; 769.1; 769.16a; 712A.11; 712A.18; 764.29; Regs. 28.5401
MN	299C.06, .10 through .14, .17; 299C.09, .10(2) and (3); Reg. 6 S.R. 273-276
MS	45-27-7(2)(c); 45-27-9
MO	43.503; Reg. CSR 30-3.040, .050, .090
MT	44-2-206; 44-5-202; 44-5-213; 44-5-213(5), (6); 44-5-215
NE	29-209; 29-3515; 29-3516; 29-3517; 29-3526
NV	179A.075.2; 179A.080.3; 179A.090; 179A.150
NH	106-B:14; 106-B:14a; Reg. 4; Reg. 5
NJ	53:1-20.1, 20.2; 53:1-13, 14, 15, 18
NM	29-3-1; 29-3-3; 29-3-8
NY	CPL 160.20, 160.30; EL 837(4); EL 837-a,b, c; Fam. Crt. Act §§354.1, 306.1(4)
NC	15A-502; 15A-1382; Reg. NCAC 4F. 0201, .0202, .0302, .0407, .0408, 0800
ND	12-60-16.2; 12-60-16.3 and Administrative Rules
OH	109.57(A); 109.61; 109.62; 1347.05
OK	74-150.10; 74-150.12
OR	181.511; 18.511(1)(b), (c); 181.521; 181.530; 181.555(3);
PA	18-9111, 9112, 9113, 9114, 9141, 9142, 9161; 61-2173; 61-2174; Reg. 195.2
PR	Act. Sect. 1, 8, 12(d); Reg. 6, 7, 10
RI	12-1-7; 12-1-8; 12-1-9; 12-1-10; 12-1-11
SC	23-3-120, 130; 23-1-90; 23-3-40; 14-17-325; 20-7-780; Reg. 73-21, 22, 22E, 28
SD	23-5-4; 23-5-8; 23-6-16; Reg. 2:02:02:01,03,04,05; Reg. 2:02:04:01
TN	38-6-103; 38-10-101 through 105
TX	Code Crim. Proc., ch. 60
UT	53-5-208, 209
VT	20-2053(b); 20-2054; Reg. 3.20, 4.10, 6.30(1), 6.30(b)(5), 11.10 through 11.40
VI	
VA	9-186; 9-191; 16.1-299; 19.2-389D., 390; Reg. 2.2., 2.2(3), 2.7
WA	10.97.040, .045, .090(3); 10.98.050, .090, .100; Reg. WAC 446-20-260, 310
WV	15-2-24(f)(g)
WI	165.83, 84
WY	9-1-625; 7-19-104, 105, 107, 108

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		LA		OK	
AK		ME		OR	
AZ		MD		PA	
AR		MA		PR	
CA		MI		RI	
CO		MN		SC	
CT		MS		SD	
DE		MO		TN	
DC		MT		TX	
FL		NE		UT	
GA	35-3-33(13)	NV		VT	
HI		NH		VI	
ID		NJ		VA	
IL		NM		WA	
IN		NY		WV	
IA		NC		WI	
KS		ND		WY	
KY		OH			

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	12.62.200
AZ	39-121.02; Reg. 13-1-05C
AR	
CA	Civ. Code 1798.53; Lab. Code 432.7
CO	24-72-305; 30-10-101
CT	4-197
DE	11-8514, 8523; 29-10005; 11-1448A
DC	1-1527
FL	119.02
GA	35-3-39
HI	
ID	
IL	20-2635/1 et seq.
IN	
IA	22.5; 692.6
KS	22-4707
KY	61.882; 17.157

LA	15:596
ME	25-1550
MD	Reg. 12.15.01.10; 27-753
MA	6-168; 6-177; Reg. 803 CMR 5.06, 6.08(4)
MI	
MN	299C.21; 13.08
MS	
MO	
MT	44-2-205; 44-5-112
NE	84-712.03, 07; 29-3528
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. NCAC 4G.0201
ND	
OH	149.99; 1347.10

OK	
OR	192.490
PA	18-9181, 9183
PR	
RI	12-1.3-4; 12-1-12
SC	23-1-90; 30-4-100
SD	Reg. 2:02:04:03
TN	
TX	
UT	63-2-88
VT	1-319, 320; Reg. 7.50; Reg. 13.10-13.22
VI	
VA	2.1-346.1; 9-194
WA	10.97.050(8); 10.97.110; 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; 36-12-42
AK	
AZ	41-1750Y
AR	12-12-212, 12-12-1002
CA	Pen. Code 502, 11125, 11141, 11142, 11143, 13302, 13303, 13304; Lab. Code 432.7; Gov. Code 6200,6201
CO	24-72-309
CT	29-17; 54-142k(e)
DE	11-8154, 8523; 11-1448A; 11-8562
DC	
FL	119.10; 119.02
GA	35-3-38
HI	846-16
ID	
IL	20-2630/7; 20-2635/1 et seq.
IN	5-2-4-7; 5-2-5-5(b)
IA	22.6; 692.5; 692.7; 692.9
KS	22-4707; 22-4710

KY	17.157
LA	15:596, 44:9D; Reg. LAC 1-18:1
ME	16-619
MD	27-739; State Gov't Code § 10-627
MA	6-178
MI	28.243a; 28.246; 750.492
MN	13.09; 364.10
MS	25-53-59; 45-27-13
MO	109.180; 610.115
MT	
NE	29-3527
NV	239.010; 179A.240, .300
NH	651:5.X; 106-B:14
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; 841.4
OR	
PA	61-2176
PR	Act Sect. 20
RI	
SC	23-1-90; 30-4-100
SD	23-5-4; 23-6-4; 23-6-5; 23-6-6; 23-6-7; 23-6-9, 10, 11, 12 and 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
UT	77-18-2(6); 53-5-214(9)
VT	20-2054(b)
VI	
VA	9-195; 52-8.3; 19.2-392.4.C
WA	43.43.810; 43.43.856; 10.97.120
WV	29B-1-5; 15-2-24(j)
WI	946.72(1)
WY	

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

Summary of state statutes and regulations by classification category

18. Public records

AL	36-12-40
AK	09.25.110; 09.25.120
AZ	39-121.01
AR	25-19-103; 25-19-105
CA	Gov. Code 6251 et seq.
CO	24-72-201, 303; 30-10-101
CT	1-15; 1-19
DE	29-6412
DC	1-1521 et seq.
FL	119.01
GA	50-18-70 et seq.
HI	92-50
ID	9-335, 337; 9-342; 59-1009
IL	20-2635/1 et seq.; 51-160/1 et seq.
IN	4-1-6-1; 5-14-3-1
IA	22.1 et seq.; 692.18
KS	45-215 et seq.
KY	61.870 et seq.

LA	44:1 et seq.
ME	Gov't Code §§ 10-611 et seq.; 1-401 - 410
MD	
MA	4-7, cl. 26; 6-172; 66-10; 66A-1 et seq.
MI	750.492; 15.243 et seq.
MN	13.01 et seq.; 13.87
MS	25-53-53; 25-59-19
MO	109.180; 109.190
MT	2-6-101
NE	29-3520; 84-712 et seq.
NV	239.010 et seq.
NH	7-A:1; 91-A:4
NJ	47:1A-1
NM	14-3-1 et seq.
NY	Pub. Off. Law 87 et seq.
NC	132-1 et seq.
ND	44-04-18
OH	149.43 et seq.

OK	51-24A
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	TRCS Art. 6252-17a, et seq.
UT	63-2.59 et seq.; 78-26-1 et seq.
VT	1-315 et seq.
VI	T.3-881
VA	42.1-76 et seq.
WA	42.17.250; 10.97.030
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		**LA**	Reg. LAC 1-18:9(3)	**OK**	
AK		**ME**		**OR**	
AZ		**MD**		**PA**	18-9106
AR		**MA**		**PR**	
CA		**MI**	28.272; 15.232	**RI**	
CO		**MN**	260.161(3)(a)	**SC**	
CT		**MS**		**SD**	
DE		**MO**	610.120	**TN**	37-10-207; Regs. § 1395-1-1-.09(4)
DC		**MT**		**TX**	
FL		**NE**		**UT**	
GA	35-3-32; Reg. 140-2-.02	**NV**		**VT**	
HI		**NH**		**VI**	
ID	9-341	**NJ**		**VA**	
IL		**NM**	32A-20-1	**WA**	
IN	5-2-4-2	**NY**	Family Court Act §306.1(4); Exec. Law §837(8)	**WV**	
IA	692.8; 692.9	**NC**		**WI**	48.396
KS		**ND**		**WY**	
KY		**OH**			

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	**LA**		**OK**	
AK		**ME**		**OR**	181.575
AZ		**MD**		**PA**	18-9106
AR		**MA**		**PR**	
CA	Civ. Code 1798.14, 1798.15	**MI**	752.1 et seq.	**RI**	
CO		**MN**	13.05, Subd. 4; Reg. 6 S.R. 274	**SC**	
CT		**MS**	25-53-53; 25-53-55	**SD**	23-5-10 and 11
DE		**MO**		**TN**	
DC		**MT**	44-5-501 - 515	**TX**	
FL	943.08	**NE**		**UT**	53-5-203
GA	35-3-32(2); Reg. 140-2-.02	**NV**	179A.070. 2	**VT**	20-1954
HI		**NH**		**VI**	
ID		**NJ**	53:6-4,5	**VA**	
IL		**NM**	29-3-1 et seq.; 32A-20-1	**WA**	43.43.854
IN	5-2-4-3; 5-2-4-4	**NY**		**WV**	
IA	692.8	**NC**		**WI**	
KS		**ND**		**WY**	9-1-627
KY	17.150(2)	**OH**			

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	**LA**	Reg. LAC 1-18:9(4)	**OK**	
AK		**ME**	16-611(8); 16-614	**OR**	
AZ		**MD**		**PA**	18-9106; 18-9121(d)
AR		**MA**		**PR**	
CA	Civ. Code 1798.18, 1798.24	**MI**	15.243; Regs. 28.5201	**RI**	
CO	24-72-305(5)	**MN**	13.05, Subd. 4; Reg. 6 S.R. 271	**SC**	
CT		**MS**	25-53-53; 25-53-55	**SD**	23-5-11
DE		**MO**		**TN**	10-7-504; 40-15-106(b), (c)(1); 40-32-101(b), (c)(1)
DC		**MT**	44-5-103, 303; 44-5-404(2); 44-5-501 - 515	**TX**	
FL	119.07; 119.072; 943.08	**NE**		**UT**	53-5-203, 211, 214
GA	35-3-32(4); Reg. 140-2-.02	**NV**	179A.120.2; 179A.150.1	**VT**	20-1955
HI	92E-3(1)(B)	**NH**		**VI**	
ID		**NJ**	53:6-5	**VA**	
IL		**NM**	29-3-1 et seq.; 32A-15-4	**WA**	43.43.854; 43.43.856; 42.17.310
IN	5-2-4-6	**NY**	Pub. Off. Law 87(2)(e)	**WV**	
IA	692.8	**NC**		**WI**	
KS		**ND**		**WY**	9-1-627
KY		**OH**			

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; 41-9-621(9); Reg. 004; Reg. 005
AK	12.62.150(a)(3), (4), (5), (6)
AZ	13-2316
AR	12-12-1014
CA	Pen. Code 11077(a); Reg. 707, 707(a), 708
CO	
CT	54-142i
DE	11-8505, 8521, 8605, 8608
DC	
FL	119.031; 943.08
GA	35-3-33(13); Reg. 140-2-.02, .08, .09, .11
HI	846-7
ID	
IL	20-2635/21
IN	4-1-6-2; 5-2-5-10(2); 5-14-3-7
IA	692.12; 692.14; 692.19(8)
KS	22-4704; Reg. 10-11-1
KY	

LA	15:589; Reg. LAC 1-18:8
ME	25-1541(4); 25-2904; 16.614(1)(F)
MD	Reg. 12.15.01.15
MA	6-171; 6-174; 66A-2; Reg. 803 CMR 7.06
MI	Regs. 28.5318
MN	13.05, Subd. 5; 299C.48(a)
MS	45-27-7(1)(f)
MO	Reg. CSR 30-3.090
MT	44-5-401 through 405
NE	29-3518; 29-3519
NV	179A.080.1; 179A.080. 2
NH	Reg. 1, 2
NJ	NJAC 13:59-1.8(E)
NM	
NY	Exec. Law 837 (amended); Pub. Off. Law 87(2)(i)
NC	114-10(2); Reg. NCAC 4F.0101
ND	12-60-16.3 and Administrative Rules
OH	1347.05

OK	51-24A.1 et seq.
OR	Reg. 257-10-025
PA	Gen. Reg. 195.6; 18-9131
PR	Act Sect. 8; Reg. 14, 16, 17
RI	
SC	Reg. 73-21A.(3), 73-26
SD	
TN	39-14-601 et seq.
TX	
UT	53-5-214(3)(6)
VT	Reg. 6.70; Reg. 7.10 through 7.40
VI	
VA	9-191; Reg. 3.5, 3.6
WA	10.97.090; Reg. WAC 446-20 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
AK	12.62.150(a)(7)(B); 12.62.160(c)(4)
AZ	
AR	12-12-1008
CA	Pen. Code 11078; Reg. 707(c)
CO	
CT	54-142h(c)
DE	11-8513(e); 11-1448A; Reg. 1.5
DC	
FL	943.055
GA	35-3-33(2); Reg. 140-2-.06
HI	846-6
ID	
IL	
IN	4-1-6-2
IA	692.3b; 692.2
KS	Reg. 10-14-1
KY	

LA	Reg. LAC 1-18:6(6); Reg. LAC 1-18:9(2C)
ME	16-620(5)
MD	Reg. 12.15.01.10 through .12
MA	6-172; Reg. 803 CMR 2.06(1), 310
MI	Regs. 28.5105
MN	
MS	45-27-7(2)(b)
MO	
MT	44-5-215; 44-5-305; 44-5-404(3)
NE	29-3517
NV	179A.130
NH	Reg. 3.C.4
NJ	
NM	
NY	
NC	Reg. NCAC 4F.0401 and .0402
ND	12-60-16.3 and Administrative Rules
OH	

OK	51-24A.1 et seq.
OR	Reg. 257-10-035
PA	18-9121(f)
PR	Reg. 9(e)(f); Reg. 10
RI	
SC	Reg. 73-23F.
SD	Reg. 2:02:02:05
TN	
TX	
UT	53-5-203(3)
VT	Reg. 6.50; Reg. 14.10-14.30
VI	
VA	9-192; Reg. 2.3(5), 3.6
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	12.62.150(a)(5)
AZ	
AR	12-12-210; 12-12-211
CA	Pen. Code 11077(d)
CO	
CT	54-142i(d)
DE	11-8505; 11-1448A; 11-8561
DC	
FL	943.08
GA	35-3-33(6); Reg. 140-2-.09(4)
HI	846-7(5)
ID	19-4812
IL	Regs. 3, 31
IN	4-1-6-2; 10-1-1-13
IA	692.11
KS	
KY	17.147(4)

LA	Reg. LAC 1-18:10(1) Reg. LAC 1-18:10(3)
ME	
MD	
MA	6-171
MI	
MN	Reg. 6 S.R. 274; 299c.10(2)
MS	45-27-7(1)(b); 25-53-51(c)
MO	
MT	44-2-202
NE	29-3518
NV	
NH	
NJ	
NM	29-3-9
NY	
NC	Reg. NCAC 4E.0401 through .0403
ND	
OH	

OK	
OR	Reg. 257-10
PA	
PR	
RI	
SC	Reg. 73-26D.
SD	
TN	62-26-226
TX	
UT	53-5-209(4)(b)
VT	
VI	
VA	Reg. 3.3, 3.4
WA	10.97.090; Reg. WAC 446-20-240
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

25. Listing of information systems

AL		LA		OK	
AK		ME		OR	
AZ		MD		PA	18-9171
AR		MA	Reg. 803 CMR 3.08	PR	
CA		MI		RI	
CO	24-30-607	MN	Reg. 6 S.R. 276	SC	
CT		MS		SD	
DE		MO		TN	
DC		MT		TX	
FL		NE		UT	
GA		NV		VT	
HI		NH	7-A:2	VI	
ID		NJ		VA	
IL		NM		WA	
IN	4-1-6-7	NY		WV	
IA	22.11	NC		WI	
KS		ND		WY	
KY		OH	1347.03		

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. FOIA (including CJI)

AL	
AK	
AZ	
AR	
CA	
CO	24-72-301; 24-72-303
CT	
DE	
DC	1-1521 et seq.
FL	119.01, .07; 943.053
GA	50-18-70
HI	
ID	
IL	
IN	4-1-6-1; 5-14-3-2(6)
IA	22.1 et seq.
KS	45-215 et seq.
KY	61.878

LA	44:3(4)
ME	1-401-410
MD	
MA	66A-1
MI	15.231 et seq.
MN	13.03; 13.80 et seq.
MS	25-59-19
MO	
MT	
NE	29-3520
NV	
NH	
NJ	47:1A-2
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	TRCS Art. 6252-17a(3)(a)(8)
UT	
VT	1-317(b)(5)
VI	T.3-881(g)
VA	2.1-342(b)(1)
WA	
WV	
WI	
WY	

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

Summary of state statutes and regulations by classification category

27. FOIA (excluding CJI)

AL	
AK	12.62.160(a)
AZ	39-121.01
AR	12-12-909; 12-12-1003; 25-19-105
CA	Gov. Code 6254
CO	
CT	4-190(i)
DE	29-10002(d)(4)
DC	
FL	119.07
GA	
HI	92-50; 92E-3
ID	9-337
IL	5-140/7(1)(d)
IN	
IA	692.18
KS	
KY	61.878; 17-150(4)

LA	44:3(4)
ME	1-401; 16-614(4A)
MD	State Gov't Code §§10-611 et seq.
MA	
MI	
MN	
MS	
MO	
MT	
NE	
NV	
NH	106-B:14; 91-A:5
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	192.500
PA	
PR	
RI	38-2-1
SC	
SD	
TN	40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504
TX	TRCS Art. 6252-17a(3)(a)(8)
UT	63-2-89; 63-2-59 et seq.
VT	1-317(b)(5); 20-2056
VI	
VA	2.1-342(b)(1); 2.1-384(3), (7)
WA	43.43.710; 42.17.250
WV	29B-1-4
WI	
WY	16-4-201; 9-1-627

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

Summary of state statutes and regulations by classification category

28. Central state repository

AL	41-9-591
AK	12.62.110(1)
AZ	41-1750.A; 41-2205
AR	12-12-201, 207, 208; 12-12-1001
CA	Pen. Code 11105
CO	24-33.5-401; 24-33.5-412
CT	29-11
DE	11-8501(b)(1)
DC	4-132
FL	943.051
GA	35-3-31
HI	846-2, 2.5
ID	19-4812
IL	20-2630/8; 20-2605/55(a)
IN	5-2-5-2; 10-1-1-12; 10-1-2.5-1
IA	690.1
KS	22-4705
KY	17.140; 17.151

LA	15:578(1)
ME	25-1541
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; 43-540
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	1019.57(C)

OK	74-150.9
OR	181.066
PA	18-9101
PR	Act 1, 13; Reg. 6
RI	12-1-7
SC	23-3-110
SD	23-5-1 and 2; 23-6-1
TN	38-6-101; 38-10-101 et seq.
TX	Code Crim. Proc., art. 60.02; Gov't Code 411.042
UT	53-5-203; 53-5-214(5)
VT	20-2051; Reg. 3.10
VI	
VA	19.2-388
WA	43.43.700
WV	15-2-24
WI	165.83, 84
WY	7-19-107(a)

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

Section 4: Summary tables of statutes and regulations by state

This section of the *Compendium* sets forth (1) a list of the full titles of the official compilations of each state's laws and regulations, (2) the full titles for each classification category and subcategory, and (3) the citations for that particular category or subcategory which indicate section numbers of the state codes. These summary tables listing state criminal history record privacy and security laws and regulations 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 August 1994; thus, further review of a particular state's legislation may be appropriate to include more recent enactments.

Readers are reminded that the full text of the state laws cited herein is available free in microfiche form from the National Criminal Justice Reference Service. A full, hard-copy library of the statutes is available from SEARCH, The National Consortium for Justice Information and Statistics.

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

Category	Citation
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	
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)	
28. Central State Repository	

ALABAMA

Category	Citation
1. State Regulatory Authority	41-9-591; 41-9-594
2. Privacy and Security Council	41-9-594
3. Dissemination Regulations	
Conviction Information	Reg. 003
3.10 Authorizes to Criminal Justice Agencies	41-9-639; 41-9-642; 41-9-621(6)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	41-9-642; 26-1-4
3.12 Authorizes to Private Sector	41-9-642; 26-1-4
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	
3.22 Authorizes to Private Sector	32-2-60 through 32-2-62
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	41-9-639
3.25 Prohibits to Private Sector	41-9-639
Arrest Information	
3.30 Authorizes to Criminal Justice Agencies	41-9-621
3.31 Authorizes to Govt. Noncriminal Justice Agencies	41-9-642
3.32 Authorizes to Private Sector	41-9-642; 32-2-60 through 32-2-62
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	41-9-621; 41-9-643
4.2 Right to Inspect and Take Notes	
4.3. Right to Inspect and Obtain Copy	32-2-60 through 32-2-62
5. Right to Challenge	41-9-645
6. Judicial Review of Challenged Information	41-9-645
7. Purging Nonconviction Information	41-9-625
8. Purging Conviction Information	

Category	Citation
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; 41-9-648
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	41-9-622
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	32-2-63; 36-12-42; 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; 41-9-621(9)
22.1 Physical (Building) Security	Reg. 005
22.2 Administrative Security	Reg. 004
22.3 Computer Security	Reg. 005
23. Transaction Logs	41-9-640
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	41-9-591

ALASKA

Category	Citation
1. State Regulatory Authority	12.62.110(5); 12.62.120(a)
2. Privacy and Security Council	12.62.100
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	12.62.160(b)(4)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	12.62.160(b)(5)
3.12 Authorizes to Private Sector	12.62.160(b)(1), (2), (6), (9) and (10)
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	12.62.160(b)(4)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	12.62.160(b)(5)
3.22 Authorizes to Private Sector	12.62.160(b)(6)
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	12.62.160(b)(4) and (8)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	12.62.160(b)(5) and (8)
3.32 Authorizes to Private Sector	12.62.160(b)(6) and (8)
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	12.62.160(b)(11)
5. Right to Challenge	12.62.170(b)
6. Judicial Review of Challenged Information	12.62.170(c)
7. Purging Nonconviction Information	12.62.190
8. Purging Conviction Information	12.62.190

ALASKA

Category	Citation
9. Sealing Nonconviction Information	12.62.180(b)
10. Sealing Conviction Information	12.62.180(b)
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	12.62.180(d)
13. Research Access	12.62.160(b)(7)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	12.62.120
14.2 Auditing Requirements	12.62.150(a)(7) and (c)
14.3 Other Accuracy/Completeness Requirements	12.62.150(a)(1) and (12); 12.62.170(a)
15. Dedication	
16. Civil Remedies	12.62.200
17. Criminal Penalties	
18. Public Records	09.25.110; 09.25.120
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	12.62.150(a)(3)
22.2 Administrative Security	12.62.150(a)(4) and (5)
22.3 Computer Security	12.62.150(a)(6)
23. Transaction Logs	12.62.150(a)(7)(B); 12.62.160(c)(4)
24. Training Employees	12.62.150(a)(5)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	12.62.160(a)
28. Central State Repository	12.62.110(1)

ARIZONA

Category	Citation
1. State Regulatory Authority	41-1750; 41-2203.A.3
2. Privacy and Security Council	41-2203
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	41-2204.6; 41-1750.G.1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1606.02; 8-230.02; 36-883.02; 41-1964
3.12 Authorizes to Private Sector	41-1750.G.2
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	41-2204.6; 41-1750.G.1
3.21 Authorizes to Govt. Noncriminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G; 41-1606.02; 8-230.02; 36-883.02; 41-1964
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	41-2204.6; 41-1750.G.1
3.31 Authorizes to Govt. Noncriminal Justice Agencies	4-202.E; 8-105; 28-414.E; 41-1750.G
3.32 Authorizes to Private Sector	41-1750. G.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	41-1750.G.5; Reg. 13-1-08
5. Right to Challenge	41-2203.A.5; Reg. 13-1-08.D
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	8-247

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

ARKANSAS

Category	Citation
1. State Regulatory Authority	12-12-201; 12-12-202; 12-12-211; 12-12-1003
2. Privacy and Security Council	12-12-201 through 12-12-203
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	12-12-211; 12-12-1008
3.11 Authorizes to Govt. Noncriminal Justice Agencies	12-12-211; 12-12-1008; 12-12-1010
3.12 Authorizes to Private Sector	12-12-1009
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	12-12-211; 12-12-1008
3.21 Authorizes to Govt. Noncriminal Justice Agencies	12-12-211; 12-12-1010
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	12-12-1009
3.25 Prohibits to Private Sector	12-12-211; 12-12-1009
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	12-12-211
3.31 Authorizes to Govt. Noncriminal Justice Agencies	12-12-211; 12-12-1010
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; 12-12-1009
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; 12-12-1013
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	12-12-207(i)
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	12-12-1010
14. Accuracy and Completeness	12-12-210; 12-12-1004; 12-12-1013
14.1 Disposition Reporting Requirements	12-12-209;12-12-1007
14.2 Auditing Requirements	12-12-1015; 12-12-210
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	12-12-212; 12-12-1002
18. Public Records	25-19-103; 25-19-1005
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	12-12-1014
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	12-12-1008
24. Training Employees	12-12-210; 12-12-211
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	12-12-909; 12-12-1003; 25-19-105
28. Central State Repository	12-12-201; 12-12-207; 12-12-208; 12-12-1001

CALIFORNIA

Category	Citation
1. State Regulatory Authority	Pen. Code 11077
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Pen. Code 11105, 13300
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Pen. Code 11105, 11105.2, 11105.3, 11105.4, 13300 Ed. Code 45126, 88025
3.12 Authorizes to Private Sector	Pen. Code 11105, 11105.2, 11105.3, 11105.4, 13300 Fin. Code 777.5, 14409.2, 6525
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	Pen. Code 11105, 13203, 13300
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Pen. Code 11105, 11105.2, 13300
3.22 Authorizes to Private Sector	Pen. Code 11105, 11105.2, 13300
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	*Step Foundation, Inc. v. Younger* (App 1979) 157 Cal. Rptr. 117, Lab. Code 432.7(f)(1)
3.25 Prohibits to Private Sector	Lab. Code 432.7(f)(1)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Pen. Code 11105, 13203, 13300
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Pen. Code 11105, 11105.2, 13300
3.32 Authorizes to Private Sector	Pen. Code 291, 291.1, 291.5, 11105, 11105.2, 13300
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	Pen. Code 13323, 11122, 11124
5. Right to Challenge	Pen. Code 13324, 11126
6. Judicial Review of Challenged Information	Pen. Code 11126
7. Purging Nonconviction Information	H. & S. Code 11361.5; Pen. Code 851.8
8. Purging Conviction Information	H. & S. Code 11361.5

Category	Citation
9. Sealing Nonconviction Information	Pen. Code 851.8; 851.85
10. Sealing Conviction Information	Pen. Code 1203.45
11. Removal of Disqualifications	Pen. Code 851.8, 1203.45
12. Right to State Nonexistence of Record	Pen. Code 851.8, 1203.45 Lab. Code 432.7
13. Research Access	Pen. Code 13202
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	Pen. Code 11107, 11115, 13150, 13151, 13152
14.2 Auditing Requirements	Pen. Code 11079; Reg. 702(c) and 707(c)
14.3 Other Accuracy/Completeness Requirements	Pen. Code 13100, 13125, 13127; Reg. 707(c)
15. Dedication	
16. Civil Remedies	Civ. Code 1798.53; Lab. Code 432.7
17. Criminal Penalties	Pen. Code 502, 11125, 11141, 11142, 11143, 13302, 13303, 13304; Lab. Code 432.7; Gov. Code 6200, 6201
18. Public Records	Gov. Code 6251 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	Civ. Code 1798.14, 1798.15
21. Regulation of Intelligence Dissemination	Civ. Code 1798.18, 1798.24
22. Security	Pen. Code 11077(a); Reg. 707 and 708
22.1 Physical (Building) Security	Reg. 707(a)
22.2 Administrative Security	
22.3 Computer Security	Reg. 707(a)
23. Transaction Logs	Pen. Code 11078; Reg. 707(c)
24. Training Employees	Pen. Code 11077(d)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	Gov. Code 6254
28. Central State Repository	Pen. Code 11105

COLORADO

Category	Citation
1. State Regulatory Authority	24-33.5-401; 24-72-301
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	24-72-305
3.11 Authorizes to Govt. Noncriminal Justice Agencies	24-72-305
3.12 Authorizes to Private Sector	24-72-305
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
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	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	24-72-305
3.31 Authorizes to Govt. Noncriminal Justice Agencies	24-72-305
3.32 Authorizes to Private Sector	24-72-305
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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	24-72-301, 303; 24-72-306
5. Right to Challenge	24-72-307
6. Judicial Review of Challenged Information	24-72-307
7. Purging Nonconviction Information	
8. Purging Conviction Information	24-72-308(8)

Category	Citation
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	24-32-412(3)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	24-72-307
15. Dedication	
16. Civil Remedies	30-10-101; 24-72-305
17. Criminal Penalties	24-72-309
18. Public Records	24-72-201; 24-72-303; 30-10-101
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	24-72-305(5)
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	24-30-607
26. FOIA (Including CJI)	24-72-301; 24-72-303
27. FOIA (Excluding CJI)	
28. Central State Repository	24-33.5-401; 24-33.5-412

CONNECTICUT

Category	Citation
1. State Regulatory Authority	54-142j
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	29-16; 54-142k
3.11 Authorizes to Govt. Noncriminal Justice Agencies	29-16; 54-142k
3.12 Authorizes to Private Sector	54-142k
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	29-16; 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
8. Purging Conviction Information	54-142a

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

DELAWARE

Category	Citation
1. State Regulatory Authority	11-8501; 11-8601, 8606
2. Privacy and Security Council	11-8603
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	11-8513, 8516
3.11 Authorizes to Govt. Noncriminal Justice Agencies	11-8513, 8514, 8516, 11-8561
3.12 Authorizes to Private Sector	11-8513, 8514, 8516; 11-1448A, 11-8561, 3-10128(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	11-8513, 8516
3.21 Authorizes to Govt. Noncriminal Justice Agencies	11-8513, 8514, 8516, 11-8561
3.22 Authorizes to Private Sector	11-8513, 8514, 8516, 11-8561, 3-10128(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	11-8513, 8516
3.31 Authorizes to Govt. Noncriminal Justice Agencies	11-8513, 8514, 8516, 11-8561
3.32 Authorizes to Private Sector	11-8513, 8514, 8516; 11-1448A, 11-8561, 3-10128(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	
4.3. Right to Inspect and Obtain Copy	11-8513
5. Right to Challenge	11-8506(e); 11-1448A, 11-8560
6. Judicial Review of Challenged Information	11-1448A
7. Purging Nonconviction Information	11-8506(c)
8. Purging Conviction Information	11-8506(c)

Category	Citation
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	54-142h(b)
14.1 Disposition Reporting Requirements	11-8506, 8507, 8508, 8509, 8510, 8511
14.2 Auditing Requirements	11-8506(f), 8607
14.3 Other Accuracy/Completeness Requirements	11-8512, 8525
15. Dedication	
16. Civil Remedies	11-8514, 8523; 29-10005; 11-1448A
17. Criminal Penalties	11-8514, 8523; 11-1448A; 11-8562
18. Public Records	29-6412
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	11-8505, 8521
22.2 Administrative Security	11-8505, 11-8605, 8608
22.3 Computer Security	11-8505, 11-8605
23. Transaction Logs	11-8513(e); Reg. 1.5; 11-1448A
24. Training Employees	11-8505; 11-1448A; 11-8561
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)

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	1 DCMR 1004.1; 4-133.1
3.11 Authorizes to Govt. Noncriminal Justice Agencies	1 DCMR 1004.4, 1004.5
3.12 Authorizes to Private Sector	1 DCMR 1004.4, 1004.5
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	1 DCMR 1004.1; 4-133.1
3.21 Authorizes to Govt. Noncriminal Justice Agencies	
3.22 Authorizes to Private Sector	1-1521 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	1 DCMR 1004.1; 4-133.1
3.31 Authorizes to Govt. Noncriminal Justice Agencies	
3.32 Authorizes to Private Sector	1-1521 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; 4-135; 1 DCMR 1004.1 et seq.
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	SCR- Crim. 118
10. Sealing Conviction Information	33-541(e); SCR-Crim.118, Crim. 32(g)
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	33.541(e)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	4-132; 4-134
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	4-131
15. Dedication	
16. Civil Remedies	1-1527
17. Criminal Penalties	
18. Public Records	1-1521 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-1521 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	4-132

FLORIDA

Category	Citation
1. State Regulatory Authority	943.05
2. Privacy and Security Council	943.06, 943.08; Reg. 11C-5
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	943.053, 943.0585, 943.059; Reg. 11C-6, 11C-7
3.11 Authorizes to Govt. Noncriminal Justice Agencies	943.053; 943.0585, 943.059; Reg. 11C-6
3.12 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.13 Prohibits to Criminal Justice Agencies	943.0585, 943.059
3.14 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, 943.059
3.15 Prohibits to Private Sector	943.0585, 943.059
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	943.053, 943.0585, 943.059; Reg. 11C-6, 11C-7
3.21 Authorizes to Govt. Noncriminal Justice Agencies	943.053; 943.0585, 943.059; Reg. 11C-6
3.22 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.23 Prohibits to Criminal Justice Agencies	943.0585, 943.059
3.24 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, 943.059
3.25 Prohibits to Private Sector	943.058, 943.059
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	943.053, 943.0585, 943.059; Reg. 11C-6
3.31 Authorizes to Govt. Noncriminal Justice Agencies	943.053; 943.0585, 943.059; Reg. 11C-6
3.32 Authorizes to Private Sector	943.053; 943.0575; 119.07; Reg. 11C-6
3.33 Prohibits to Criminal Justice Agencies	943.0585, 943.059
3.34 Prohibits to Govt. Noncriminal Justice Agencies	943.0585, 943.059
3.35 Prohibits to Private Sector	943.0585, 943.059
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	
7. Purging Nonconviction Information	943.0585; Reg. 11C-7
8. Purging Conviction Information	943.0585; Reg. 11C-7

Category	Citation
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; 119.10
18. Public Records	119.01
19. Separation of Files	
20. Regulation of Intelligence Collection	943.08
21. Regulation of Intelligence Dissemination	119.07; 119.072; 943.08
22. Security	
22.1 Physical (Building) Security	119.031; 943.08
22.2 Administrative Security	943.08
22.3 Computer Security	943.08
23. Transaction Logs	943.055
24. Training Employees	943.08
25. Listing of Information Systems	
26. FOIA (Including CJI)	119.01, .07; 943.053
27. FOIA (Excluding CJI)	119.07
28. Central State Repository	943.051

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	35-3-33, 34 Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(e); Reg. 140-2-.04(2)(c)
3.12 Authorizes to Private Sector	35-3-34; Reg. 140-2-.04(1)(f); Reg. 140-2-.01; Reg. 140-2-.04(2)(g)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	35-3-33; Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b
3.21 Authorizes to Govt. Noncriminal Justice Agencies	35-3-35
3.22 Authorizes to Private Sector	35-3-34
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	35-3-35; 42-8-65; Reg. 140-2-.04(1)(e)1.
3.25 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(f)2.
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	35-3-34; Reg. 140-2-.04(1)(b); Reg. 140-2-.04(2)(b)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	35-3-35; Reg. 140-2-.04(1)(e); Reg. 140-2-.04(2)
3.32 Authorizes to Private Sector	Reg. 140-2-.01
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	35-3-34; Reg. 140-2-.04(1)(e)1.
3.35 Prohibits to Private Sector	35-3-34; Reg. 140-2-.04(1)(f)2.
4. Inspection	
4.1 Right to Inspect Only	35-3-37; Reg. 140-2-.10
4.2 Right to Inspect 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	
8. Purging Conviction Information	

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

HAWAII

Category	Citation
1. State Regulatory Authority	846-2.5
2. Privacy and Security Council	846-2.5
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	846-9
3.11 Authorizes to Govt. Noncriminal Justice Agencies	846-9; 463-5 et seq.
3.12 Authorizes to Private Sector	846-9
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	92E-7; 846-14
5. Right to Challenge	92E-11; 846-14
6. Judicial Review of Challenged Information	92E-11
7. Purging Nonconviction Information	831-3.2; 853-1(e)
8. Purging Conviction Information	

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

IDAHO

Category	Citation
1. State Regulatory Authority	19-4812
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	19-4812; Id. APA 11.10.3
3.11 Authorizes to Govt. Noncriminal Justice Agencies	19-4812; Id. APA 11.10.3
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	Id. APA 11.10.3
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.21 Authorizes to Govt. Noncriminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	19-4812; Id. APA 11.10.3
3.31 Authorizes to Govt. Noncriminal Justice Agencies	19-4812; Reg. § 5.4-2.1
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	
4.1 Right to Inspect Only	19-4812; 9-342
4.2 Right to Inspect and Take Notes	
4.3. Right to Inspect and Obtain Copy	9-342
5. Right to Challenge	9-342
6. Judicial Review of Challenged Information	9-342
7. Purging Nonconviction Information	19-4813
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	19-2604
12. Right to State Nonexistence of Record	
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	19-4813
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	19-4812
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	
18. Public Records	9-337 et seq.; 59-1009; 9-335; 9-342
19. Separation of Files	9-341
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	19-4812
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	9-337
28. Central State Repository	19-4812

ILLINOIS

Category	Citation
1. State Regulatory Authority	20-3930/7; 20-3930/4
2. Privacy and Security Council	20-3930/7; 20-3930/2
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	20-2630/7; 20-2630/3
3.11 Authorizes to Govt. Noncriminal Justice Agencies	20-2630/3, 3.1, 7; 20-2605/55a(22)
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; 20-2630/7
3.21 Authorizes to Govt. Noncriminal Justice Agencies	20-2630/7; 225-10/4, 4.1, 4.2; 20-10/22
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	20-2630/3, 3.1, 7; 20-2605/55a(22)
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; 20-2630/7
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	20-2630/3, 3.1, 7; 20-2605/55a(22)
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	
4.3. Right to Inspect and Obtain Copy	20-2630/7
5. Right to Challenge	20-2630/7; 20-3930/7(h)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	20-2630/5; 20-2605/55(a)
8. Purging Conviction Information	730-5/5-6-3.1(f)

Category	Citation
9. Sealing Nonconviction Information	20-2630/5
10. Sealing Conviction Information	
11. Removal of Disqualifications	730-5/5-6-3.1(f)
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
14.2 Auditing Requirements	20-2635/21; 20-3930/7(i)
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	20-2635/1 et seq.
17. Criminal Penalties	20-2630/7; 20-2635/1 et seq.
18. Public Records	20-2635/1 et seq.; 5-160/1 et seq.;
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	20-2635/21
22.2 Administrative Security	20-2635/21
22.3 Computer Security	20-2635/21
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	20-2630/8; 20-2605/55(a)

INDIANA

Category	Citation
1. State Regulatory Authority	10-1-2.5-1; 5-2-5-10
2. Privacy and Security Council	5-2-5-11
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	
3.11 Authorizes to Govt. Noncriminal Justice Agencies	5-2-5-4; 10-1-1-21
3.12 Authorizes to Private Sector	5-2-5-5
3.13 Prohibits to Criminal Justice Agencies	5-2-5-5
3.14 Prohibits to Govt. 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	
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	5-2-5-4; 10-1-1-21
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	5-2-5-8
5. Right to Challenge	5-2-5-8(b); 5-2-5-10(b)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	35-38-5-1
8. Purging Conviction Information	

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

IOWA

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

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	907.9
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	
13. Research Access	692.4
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	690.4; 692.15; 692.21; Regs. 661-11.9; Regs. 661-11.10
14.2 Auditing Requirements	692.19(6); 692.13
14.3 Other Accuracy/Completeness Requirements	690.4; 692.5; 692.21
15. Dedication	
16. Civil Remedies	22.5; 692.6
17. Criminal Penalties	22.6; 692.5; 692.7; 692.9
18. Public Records	22.1 et seq.; 692.18
19. Separation of Files	692.8; 692.9
20. Regulation of Intelligence Collection	692.8
21. Regulation of Intelligence Dissemination	692.8
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	692.12; 692.14; 692.19(8)
23. Transaction Logs	692.3b.; 692.2
24. Training Employees	692.11
25. Listing of Information Systems	22.11
26. FOIA (Including CJI)	22.1 et seq.
27. FOIA (Excluding CJI)	692.18
28. Central State Repository	690.1

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	22-4704; Reg. 10-12-1; 22-4707(b)
3.12 Authorizes to Private Sector	22-4704; Reg. 10-12-1; 22-4707(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	
3.22 Authorizes to Private Sector	
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	
3.32 Authorizes to Private Sector	
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; 22-4711; Reg. 10-13-2
4.3. Right to Inspect and Obtain Copy	
5. Right to Challenge	22-4709; 22-4711
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	21-4619; 12-4516
11. Removal of Disqualifications	22-3722; 21-4619; 12-4516(e)
12. Right to State Nonexistence of Record	12-4516(e)
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	21-2501; 22-4705(a); Reg. 10-10-2,3,4
14.2 Auditing Requirements	22-4706(f)
14.3 Other Accuracy/Completeness Requirements	Reg. 10-10-1
15. Dedication	
16. Civil Remedies	22-4707
17. Criminal Penalties	22-4707; 22-4710
18. Public Records	45-215 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

KENTUCKY

Category	Citation
1. State Regulatory Authority	17.150(6); 17.147
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.11 Authorizes to Govt. Noncriminal Justice Agencies	17.150; 17.165; Reg. 502 KAR 30:060
3.12 Authorizes to Private Sector	17.150; 17.160; 17.165; Reg. 502 KAR 30:060
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.21 Authorizes to Govt. Noncriminal Justice Agencies	17.150; Reg. 502 KAR 30:060
3.22 Authorizes to Private Sector	17.150; Reg. 502 KAR 30:060
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	17.150; Reg. 502 KAR 30:060
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	
4. Inspection	
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, 61-884; Reg. 502 KAR 30:070
5. Right to Challenge	Reg. 502 KAR 30:070
6. Judicial Review of Challenged Information	17.150(5); Reg. 502 KAR 30:070, Sec. 6
7. Purging Nonconviction Information	
8. Purging Conviction Information	

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

LOUISIAN

Category	Citation
1. State Regulatory Authority	15:579
2. Privacy and Security Council	15:578; Reg. LAC 1-18:1
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	15:584; 15:587; Reg. LAC 1-18:6
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15:587; 44:3; Reg. LAC 1-18:6
3.12 Authorizes to Private Sector	44:3; Reg. LAC 1-18:6; 40:1300.41
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; Reg. LAC 1-18:6(3)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	15:587; Reg. LAC 1-18:6(3)
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	44:3; Reg. LAC 1-18:6
3.25 Prohibits to Private Sector	44:3; Reg. LAC 1-18:6
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	15:584; 15:587; Reg. LAC 1-18:6(3)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	15:587; Reg. LAC 1-18:6(3)
3.32 Authorizes to Private Sector	40:1300.41
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	44:3; Reg. LAC 1-18:6
3.35 Prohibits to Private Sector	44:3; Reg. LAC 1-18:6
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	15:588
4.3. Right to Inspect and Obtain Copy	Reg. LAC 1-18:3(9)
5. Right to Challenge	15:588; Reg. LAC 1-18:4
6. Judicial Review of Challenged Information	Reg. LAC 1-18:4(14)
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	
14. Accuracy and Completeness	15:579; Reg. LAC 1-18:5
14.1 Disposition Reporting Requirements	15:580; 15:591; Reg. LAC 1-18:5
14.2 Auditing Requirements	15:581; 15:594; Reg. LAC 1-18:7
14.3 Other Accuracy/Completeness Requirements	Reg. LAC 1-18:2
15. Dedication	
16. Civil Remedies	15:596
17. Criminal Penalties	15:596; 44:9D; Reg. LAC 1-18:1
18. Public Records	44:1 et seq.
19. Separation of Files	Reg. LAC 1-18:9(3)
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	Reg. LAC 1-18:9(4)
22. Security	15:589; Reg. LAC 1-18:8
22.1 Physical (Building) Security	Reg. LAC 1-18:8
22.2 Administrative Security	Reg. LAC 1-18:8
22.3 Computer Security	15:589; Reg. LAC 1-18:8
23. Transaction Logs	Reg. LAC 1-18:6(6) Reg. LAC 1-18:9(2C)
24. Training Employees	Reg. LAC 1-18:10(1) Reg. LAC 1-18:10(3)
25. Listing of Information Systems	
26. FOIA (Including CJI)	44:3(4)
27. FOIA (Excluding CJI)	44:3(4)
28. Central State Repository	15:578(1)

MAINE

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
3.11 Authorizes to Govt. Noncriminal Justice Agencies	16-615
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); 16-617
3.22 Authorizes to Private Sector	16-613(2); 16-617
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	16-613(1); 16-615
3.31 Authorizes to Govt. Noncriminal Justice Agencies	16-612(3); 16-613(2)
3.32 Authorizes to Private Sector	16-612(3)(A), (B); 16-612-A; 16-613(2)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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	
8. Purging Conviction Information	

Category	Citation
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	25-1544; 25-1542-A; 25-1547
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	16-612(3)(B); 16-616
15. Dedication	
16. Civil Remedies	25-1550
17. Criminal Penalties	16-619
18. Public Records	1-401 - 410
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	16-611(8); 16-614
22. Security	
22.1 Physical (Building) Security	25-2904
22.2 Administrative Security	25-1541(4); 16-614(1)(F)
22.3 Computer Security	
23. Transaction Logs	16-620(5)
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	1-401 - 410
27. FOIA (Excluding CJI)	1-401; 16-614(4A)
28. Central State Repository	25-1541

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 and .11
3.11 Authorizes to Govt. Noncriminal Justice Agencies	27-749; Reg. 12.15.01.10 and .12
3.12 Authorizes to Private Sector	27-749; Reg. 12.15.01.10 and .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 and .11
3.21 Authorizes to Govt. Noncriminal Justice Agencies	27-749; Reg. 12.15.01.10 and .12
3.22 Authorizes to Private Sector	27-749; Fam. Law 5-560-5.568; Reg. 15.02.05
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 and .11
3.31 Authorizes to Govt. Noncriminal Justice Agencies	27-749; Reg. 12..15.01.10 and .12; 5-560 through 5-568
3.32 Authorizes to Private Sector	27-749; Reg. 15.02.05; 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
5. Right to Challenge	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; 27-737
8. Purging Conviction Information	

Category	Citation
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; 27-739; 27-740
13. Research Access	27-749; Reg. 12.15.01.12
14. Accuracy and Completeness	Reg. 12.15.01.09; Court Rule 1218
14.1 Disposition Reporting Requirements	27-747; 27-748; Court Rule 1218; 12.15.01.09
14.2 Auditing Requirements	Reg. 12.15.01.16; 27-746(5); 748(6)
14.3 Other Accuracy/Completeness Requirements	Reg. 12.15.01.08
15. Dedication	
16. Civil Remedies	Reg. 12.15.01.10; 27-753
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	
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 through .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

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
3.11 Authorizes to Govt. Noncriminal Justice Agencies	6-168; 6-172; 128A-9A; 234A-33; Reg. 803 CMR 3.03, 4.01, 4.02; Reg. 803 CMR 5.00 et seq.
3.12 Authorizes to Private Sector	6-172; 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	6-172; 6-172B; 6-168; Reg. 803 CMR 7.03
3.22 Authorizes to Private Sector	6-172; 6-178A; 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 401(3)
3.25 Prohibits to Private Sector	6-172; Reg. 803 CMR 401(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; 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)
8. Purging Conviction Information	6-175; Reg. 803 CMR 6.07(3)

Category	Citation
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; 276-100A,C; 151B-4(a); 127-152
13. Research Access	6-173; Reg. 803 CMR 8.00 through 8.03, 703(1)(b)
14. Accuracy and Completeness	
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; 6-175; 66A-2; Reg. 803 CMR 6.07, 6.08
15. Dedication	
16. Civil Remedies	6-177; 6-168; Reg. 803 CMR 5.06, 6.08(4)
17. Criminal Penalties	6-178
18. Public Records	4-7, cl. 26; 66-10; 66A-1 et seq.; 6-172
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	6-171; Reg. 803 CMR 5.05, 5.06
22.2 Administrative Security	6-171; 66A-2; Reg. 803 CMR 7.06
22.3 Computer Security	6-174; 66A-2; Reg. 803 CMR 3.07, 5.04 - 5.09
23. Transaction Logs	6-172; Reg. 803 CMR 2.06(1), 310
24. Training Employees	6-171
25. Listing of Information Systems	Reg. 803 CMR 3.08
26. FOIA (Including CJI)	66A-1
27. FOIA (Excluding CJI)	
28. Central State Repository	6-168

MICHIGA

Category	Citation
1. State Regulatory Authority	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; Regs. § 28.5201
3.11 Authorizes to Govt. Noncriminal Justice Agencies	15.231 et seq.
3.12 Authorizes to Private Sector	15.231 et seq.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	Regs. § 28.5201
3.15 Prohibits to Private Sector	Regs. § 28.5210
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	28.243, 244; Regs. § 28.5201
3.21 Authorizes to Govt. Noncriminal Justice Agencies	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; Regs. § 28.5201
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Governor's Executive Order 1990-10
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	Regs. § 28.5201
3.35 Prohibits to Private Sector	Regs. § 28.5201
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	15.235; 15.233
5. Right to Challenge	Regs. § 28.5210
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	28.243
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	333.7411; 769.4a; 762.14; 750.350a(4)
10. Sealing Conviction Information	780.623; 712A.18e
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; 769.1; 769.16a; 712A.11; 712A.18
14.2 Auditing Requirements	28.245a
14.3 Other Accuracy/Completeness Requirements	764.29; Regs. § 28.5401
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	28.243a; 28.246
18. Public Records	750.492
19. Separation of Files	28.272; 15.232
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	15.243; Regs. § 28.5201
22. Security	
22.1 Physical (Building) Security	Regs. § 28.5318
22.2 Administrative Security	Regs. § 28.5318
22.3 Computer Security	Regs. § 28.5318
23. Transaction Logs	Regs. § 28.5105
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	15.231 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	28.241 et seq.

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	299C.13; 13.82, Subd. 15
3.11 Authorizes to Govt. Noncriminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.12 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	364.04(2), (3)
3.15 Prohibits to Private Sector	364.04(2), (3)
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	299C.13; 13.82, Subd. 15
3.21 Authorizes to Govt. Noncriminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.22 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	364.04(1)
3.25 Prohibits to Private Sector	364.04(1)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	299C.13; 13.82, Subd. 15
3.31 Authorizes to Govt. Noncriminal Justice Agencies	13.82; Reg. 6 S.R. 269-272
3.32 Authorizes to Private Sector	13.82; Reg. 6 S.R. 269-272
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
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
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	299C.11; 152.18
8. Purging Conviction Information	152.18; 364.04

Category	Citation
9. Sealing Nonconviction Information	299C.11; 152.18
10. Sealing Conviction Information	242.31; 364.04; 609.166 through 168; 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	299C.09, .10; 299C.10(2) and (3); Reg. 6 S.R. 273-276
15. Dedication	
16. Civil Remedies	299C.21; 13.08
17. Criminal Penalties	13.09; 364.10
18. Public Records	13.01 et seq.; 13.87
19. Separation of Files	260.161(3)(a)
20. Regulation of Intelligence Collection	13.05, Subd. 4; Reg. 6 S.R. 274
21. Regulation of Intelligence Dissemination	13.05, Subd. 4; Reg. 6 S.R. 271
22. Security	
22.1 Physical (Building) Security	299C.48(a)
22.2 Administrative Security	13.05, Subd. 5
22.3 Computer Security	299C.48(a)
23. Transaction Logs	
24. Training Employees	Reg. 6 S.R. 274; 299C.10(2)
25. Listing of Information Systems	Reg. 6 S.R. 276
26. FOIA (Including CJI)	13.03; 13.80 et seq.
27. FOIA (Excluding CJI)	
28. Central State Repository	299C.05, .06, .09

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)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	45-27-7(1)(d)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
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)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	45-27-7(1)(d)
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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	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)
8. Purging Conviction Information	45-27-9(10); 45-27-11

Category	Citation
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; 25-53-55
21. Regulation of Intelligence Dissemination	25-53-53; 25-53-55
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	45-27-7(1)(f)
22.3 Computer Security	
23. Transaction Logs	45-27-7(2)(b)
24. Training Employees	45-27-7(1)(b); 25-53-51(c)
25. Listing of Information Systems	
26. FOIA (Including CJI)	25-59-19
27. FOIA (Excluding CJI)	
28. Central State Repository	45-27-7(1)(a)

MISSOURI

Category	Citation
1. State Regulatory Authority	43.509, 515; Reg. 1.1.1, 1.1.2
2. Privacy and Security Council	43.515; 43.518; Reg. 1.1.1
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	610.120; Reg. CSR 30-3.070
3.11 Authorizes to Govt. Noncriminal Justice Agencies	610.120; 43.540; Reg. CSR 30-3.070
3.12 Authorizes to Private Sector	43.540; Reg. CSR 30-3.070
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	610.120; Reg. CSR 30-3.070
3.21 Authorizes to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-3.370
3.22 Authorizes to Private Sector	610.120; Reg. CSR 30-3.370
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-3.370
3.25 Prohibits to Private Sector	610.120 Reg. CSR 30-3.370
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	610.120; Reg. CSR 30-3.070
3.31 Authorizes to Govt. Noncriminal Justice Agencies	610.120; Reg. CSR 30-3.070
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 30-3.070
5. Right to Challenge	Reg. CSR 30-3.070
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	610.100; 610.105; 610.120
10. Sealing Conviction Information	610.106; 610.120
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	610.110
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	43.503; Reg. CSR 30-3.050; 30-3.040
14.2 Auditing Requirements	Reg. CSR 30-3.090
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	109.180; 610.115
18. Public Records	109.180; 109.190
19. Separation of Files	610.120
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. CSR 30-3.090
22.2 Administrative Security	Reg. CSR 30-3.090
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; 43.540

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 through 303
3.11 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214; 44-5-301 through 303
3.12 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	44-5-301 through 303
3.21 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214; 44-5-301 through 303
3.22 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. 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 through 303
3.31 Authorizes to Govt. Noncriminal Justice Agencies	44-5-214; 44-5-301 through 303
3.32 Authorizes to Private Sector	44-5-214; 44-5-301 through 303
3.33 Prohibits to Criminal Justice Agencies	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	44-5-212; 44-5-202(8)
8. Purging Conviction Information	44-5-212; 44-5-202(8)

Category	Citation
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; 44-5-213
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	44-5-213(5); 44-5-213(6); 44-5-215
15. Dedication	
16. Civil Remedies	44-2-205; 44-5-112
17. Criminal Penalties	
18. Public Records	2-6-101
19. Separation of Files	
20. Regulation of Intelligence Collection	44-5-501 - 515
21. Regulation of Intelligence Dissemination	44-5-103(3)(b); 44-5-303; 44-5-404(2); 44-5-501 - 515
22. Security	
22.1 Physical (Building) Security	44-5-401, 404
22.2 Administrative Security	44-5-403; 44-5-405
22.3 Computer Security	44-5-402 through 403
23. Transaction Logs	44-5-215; 44-5-305; 44-5-404(3)
24. Training Employees	44-2-202
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	44-5-213

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; 29-3520
3.11 Authorizes to Govt. Noncriminal Justice Agencies	29-3520
3.12 Authorizes to Private Sector	29-3520
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	29-210; 29-3520
3.21 Authorizes to Govt. Noncriminal Justice Agencies	29-3520
3.22 Authorizes to Private Sector	29-3520
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	29-210; 29-3520
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	29-3523
3.35 Prohibits to Private Sector	29-3523
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; 29-3525
5. Right to Challenge	29-3525; 29-3526
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

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

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
3.11 Authorizes to Govt. Noncriminal Justice Agencies	179A.180 - 240; 179A.100
3.12 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100
3.21 Authorizes to Govt. Noncriminal Justice Agencies	179A.180 - 240; 179A.100
3.22 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	179A.075.4(a); 179A.100
3.31 Authorizes to Govt. Noncriminal Justice Agencies	179A.180 - 240; 179A.100
3.32 Authorizes to Private Sector	179A.180 - 240; 179A.100
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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
5. Right to Challenge	179A.150
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	179A.075.2; 179A.160
8. Purging Conviction Information	179A.160

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

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	Gen. 106-B:14; 106-B:14-a Reg. 3.B.2
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 3.B
3.12 Authorizes to Private Sector	Reg. 3.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	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	Reg. 3.B.9
5. Right to Challenge	Reg. 7
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	Reg. 3.D
8. Purging Conviction Information	Reg. 3.D

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	651:5; 318-B:28-a
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; 106-B:14-a
14.2 Auditing Requirements	Reg. 5
14.3 Other Accuracy/Completeness Requirements	Reg. 4
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	651:5.X; 106-B:14
18. Public Records	7-A:1; 91-A:4
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 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)	106-B:14; 91-A:5
28. Central State Repository	106-B:14

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	53:1-16, 17; NJAC 13:59-1.8(D)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 13:59-1.8(A)
3.12 Authorizes to Private Sector	NJAC 13:59-1.8(A)
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	53:1-16, 17; NJAC 13:59-1.8(D)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 13:59-1.8(A)
3.22 Authorizes to Private Sector	NJAC 13:59-1.8(A)
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	53:1-16, 17; NJAC 13:59-1.8(D)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	NJAC 13:59-1.8(A)
3.32 Authorizes to Private Sector	NJAC 13:59-1.8(A)
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	NJAC 13:59-1.8(B)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	2C:52-6; 2C:36A-1
10. Sealing Conviction Information	2C:52-2; 2C:52-3; 2C:52-4,5
11. Removal of Disqualifications	2C:52-27
12. Right to State Nonexistence of Record	2C:52-27
13. Research Access	NJAC 13:59-1.8(E)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	53:1-20.1, 20.2; 53:1-13, 14, 15, 18
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	53:1-13
15. Dedication	
16. Civil Remedies	47:1A-4; 53:1-20
17. Criminal Penalties	2C:52-30; 53:1-20
18. Public Records	47:1A-1
19. Separation of Files	
20. Regulation of Intelligence Collection	53:6-4,5
21. Regulation of Intelligence Dissemination	53:6-5
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	NJAC 13:59-1.8(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

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; 29-3-3; 29-10-5; 32A-15-3
3.11 Authorizes to Govt. Noncriminal Justice Agencies	14-2-1; 28-2-3; 29-10-7; 32A-15-3
3.12 Authorizes to Private Sector	14-2-1; 29-10-6; 29-10-7; 32A-15-3
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	28-2-3; 14-2-1
3.15 Prohibits to Private Sector	14-2-1; 29-10-4; 14-2A-1
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	29-10-5; 29-3-3; 29-3-2; 32A-15-3; 32A-2-32; 32A-3B-22
3.21 Authorizes to Govt. Noncriminal Justice Agencies	29-10-7; 32A-15-3; 32A-3B-22; 32A-2-32; 14-2-1
3.22 Authorizes to Private Sector	29-10-6; 29-10-7; 14-2-1; 32A-2-32; 32A-15-3; 32A-3B-22
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	28-2-3; 14-2-1; 32A-2-32; 32A-3B-22
3.25 Prohibits to Private Sector	29-10-4; 14-2-1; 14-2A-1; 32A-2-32; 32A-33-22
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	29-10-5; 29-3-3; 29-3-2; 32A-2-32; 32A-3B-22; 32A-15-3
3.31 Authorizes to Govt. Noncriminal Justice Agencies	28-2-3; 29-10-7; 14-2-1; 32A-2-32; 32A-3B-22; 32A-15-3
3.32 Authorizes to Private Sector	29-10-7; 14-2-1; 29-10-6; 32A-2-32; 32A-3B-22; 32A-15-3
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	28-2-3; 14-2-1; 32A-2-32; 32A-3B-22
3.35 Prohibits to Private Sector	29-10-4; 14-2-1; 14-2A-1; 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	29-10-6; 29-10-8; 14-2-1 et seq.; 14-2A-1; 32A-2-26; 32A-3B-22; 32A-2-32
5. Right to Challenge	29-10-8
6. Judicial Review of Challenged Information	29-10-8
7. Purging Nonconviction Information	30-31-28; 32A-3B-26; 32A-3B-21; 32A-20-1; 32A-2-26
8. Purging Conviction Information	

Category	Citation
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	29-3-8; 29-3-1; 29-3-3
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

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 29; CPL 160.30; Exec. Law 837(6); Family Court Act § 306.2; Penal Law § 400.00(4)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Soc. Serv. Law 378-a; Pub. Off. Law 87(2)(e); Reg. NYCRR 6052.1; Veh. & Traffic§1229-d; 509-d; Tax Law 1605(e); Uncon. Laws §8911; General Bus. Law §72
3.12 Authorizes to Private Sector	Pub. Off. Law 87(2)(e) Soc. Serv. Law 378-a; Reg. 9 NYCRR 6052
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	Reg. 9 NYCRR 6150.4
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Corr. Law 29; CPL 160.30
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	CPL 160.50(1)(c); CPL 160.55(1)(c)
3.25 Prohibits to Private Sector	CPL 160.50(1)(c); CPL 160.55(1)(c)
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	
3.32 Authorizes to Private Sector	
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	CPL 160.50(1)(c); CPL 160.55(1)(c)
3.35 Prohibits to Private Sector	CPL 160.50(1)(c); CPL 160.55(1)(c)
4. Inspection	CPL 160.50(1)(d); CPL 160.55(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
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

NEW YORK

Category	Citation
9. Sealing Nonconviction Information	CPL 160.50(1)(c) CPL 170.56; CPL 720.15
10. Sealing Conviction Information	CPL 160.55(1)(c); CPL 720.15
11. Removal of Disqualifications	CPL 160.60; CPL 170.56
12. Right to State Nonexistence of Record	CPL 170.56(4); 160.60; CPL 160.30
13. Research Access	
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	CPL 160.20; Exec. Law 837(4); Exec. Law 837-b, 837-c; Family Court Act §§ 354.1 and 306.1(4)
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)

NORTH CAROLINA

Category	Citation
1. State Regulatory Authority	114-10.1; 114-10.5; 114-12; 114-19; 132-1.4
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	114-10; 114.10.1; 114-19 Reg. NCAC 4F.0401 through .0403
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Reg. NCAC 4F.0405 and .0406
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	132-1.4; Reg. NCAC 4F.0401 through .0403
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	114-10.1; 114-19 Reg. NCAC 4F.0401 through .0403
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Reg. NCAC 4F.0405 and .0406
3.22 Authorizes to Private Sector	Reg. NCAC 4F .0407 and .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 through .0403
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	114.10; 114-10.1; 114.19; Reg. NCAC 4F.0401 through .0403
3.31 Authorizes to Govt. Noncriminal Justice Agencies	114-10.1; Reg. NCAC 4F.0405 and .0406
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	132-1.4; Reg. NCAC 4F.0401 through .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; Reg. NCAC 4F.0501 and .0502
8. Purging Conviction Information	90-96; 15A - 145; Reg. NCAC 4F.0501 and .0502

Category	Citation
9. Sealing Nonconviction Information	
10. Sealing Conviction Information	
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	15A-145, 146; 90-96; 90-113.14
13. Research Access	Reg. NCAC 4F.0407 and .0408
14. Accuracy and Completeness	Reg. NCAC 4F.0201 and .0202
14.1 Disposition Reporting Requirements	15A-502; 15A-1382; Reg. NCAC 4F.0302
14.2 Auditing Requirements	Reg. NCAC 4F.0800
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	Reg. 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)
22.1 Physical (Building) Security	
22.2 Administrative Security	Reg. NCAC 4F.0101
22.3 Computer Security	Reg. NCAC 4F.0101
23. Transaction Logs	Reg. NCAC 4F.0401 and .0402
24. Training Employees	Reg. NCAC 4E.0401 through .0403
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	114-10.1; 132-1.4

NORTH DAKOTA

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

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

OHIO

Category	Citation
1. State Regulatory Authority	109.57; 109.57.1
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	109.57(A)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	
3.12 Authorizes to Private Sector	Rule 109:5-1-01
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)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	
3.22 Authorizes to Private Sector	Rule 109:5-1-01
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)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	
3.32 Authorizes to Private Sector	Rule 109:5-1-01
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; 2953.42
8. Purging Conviction Information	

Category	Citation
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	109.61; 109.57(A)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	109.57(A); 109.62; 1347.05
15. Dedication	
16. Civil Remedies	149.99; 1347.10
17. Criminal Penalties	1347.99; 2953.35
18. Public Records	149.43 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	1347.05
22.2 Administrative Security	1347.05
22.3 Computer Security	1347.05
23. Transaction Logs	
24. Training Employees	109.56
25. Listing of Information Systems	1347.03
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	109.57(D); 1347.04
28. Central State Repository	109.57(C)

OKLAHOMA

Category	Citation
1. State Regulatory Authority	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	74-150.9
3.11 Authorizes to Govt. Noncriminal Justice Agencies	51-24A.8; 74-150.9.B
3.12 Authorizes to Private Sector	51-24A.8; 74-150.9C; 51-24A.2
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
3.21 Authorizes to Govt. Noncriminal Justice Agencies	74-150.9.B; 51-24A.8
3.22 Authorizes to Private Sector	51-24A.8; 51-24A.2
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
3.31 Authorizes to Govt. Noncriminal Justice Agencies	51-24A.8; 74-150.9.B
3.32 Authorizes to Private Sector	51-24A.8; 51-24A.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	51-24A.5
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	22-18, 19; 22-991C; 22-305.4
8. Purging Conviction Information	22-991C; 63-2-410

Category	Citation
9. Sealing Nonconviction Information	22-18 and 19.22-991c; 63-2-410
10. Sealing Conviction Information	22-18 and 19.22-991c; 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; 74-150.12
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	21-461; 841.4
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	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

OREGON

Category	Citation
1. State Regulatory Authority	181.066; 181.511, 521, 540, 555, 560, 575 Reg. Ch. 257, Div. 10
2. Privacy and Security Council	181.540; Regs. § 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	181.555(2)
3.12 Authorizes to Private Sector	181.555(2)
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	181.555(1)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	181.555(2)
3.22 Authorizes to Private Sector	181.555(2)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	181.560(1)(b)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	181.555(1)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	181.560(1)(b)
3.32 Authorizes to Private Sector	181.560(1)(b)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	181.560(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)
6. Judicial Review of Challenged Information	Reg. 257-10-035(5)
7. Purging Nonconviction Information	137.225
8. Purging Conviction Information	137.225

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

PENNSYLVANIA

Category	Citation
1. State Regulatory Authority	18-9152; 18-9161
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	18-9121(a)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	18-9121(b)
3.12 Authorizes to Private Sector	18-9125; 18-9121(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	18-9124; 18-9121(b)
3.25 Prohibits to Private Sector	18-9121(b)
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	18-9121(a)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	18-9121(b)
3.32 Authorizes to Private Sector	18-9125; 18-9121(b)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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. 195.4
5. Right to Challenge	18-9151, 9152; Reg. 195.5
6. Judicial Review of Challenged Information	18-9152(e)
7. Purging Nonconviction Information	18-9122
8. Purging Conviction Information	18-9122

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

PUERTO RICO

Category	Citation
1. State Regulatory Authority	Act 1977 No. 129 1; Act 4(c)
2. Privacy and Security Council	Act 4(i); Act 8; Reg. 3
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Reg. 8(a); Act 4
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 8(c)(1)
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	Reg. 8(a); Act 4
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 8(c)(1)
3.22 Authorizes to Private Sector	Reg. 8(c)(1)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Reg. 8(a); Act 4
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 8(c)(1)
3.32 Authorizes to Private Sector	Reg. 8(c)(1)
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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	Act 4(m); Reg. 9(a)
5. Right to Challenge	Act 4(o); Act. 15; Reg. 9(b)
6. Judicial Review of Challenged Information	Act 16
7. Purging Nonconviction Information	
8. Purging Conviction Information	Act 8

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

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	12-1-4
3.12 Authorizes to Private Sector	12-1-4
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	12-1-4
3.21 Authorizes to Govt. Noncriminal Justice Agencies	12-1-4
3.22 Authorizes to Private Sector	12-1-4
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. 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	12-1-4
3.32 Authorizes to Private Sector	12-1-4
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	38-2-3
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	12-1-12
8. Purging Conviction Information	

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

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	Gen. 23-3-130, 140 Reg. 73-23
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 73-23E.
3.12 Authorizes to Private Sector	Reg. 73-23E.
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Reg. 73-23
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	Reg. 73-23E.
3.25 Prohibits to Private Sector	Reg. 73-23E.
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Reg. 73-23
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Reg. 73-23E.
3.32 Authorizes to Private Sector	Reg. 73-23E.
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. 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
8. Purging Conviction Information	Reg. 73-27; 22-5-910

Category	Citation
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	
14.1 Disposition Reporting Requirements	14-17-325; 23-3-120, 130; 23-1-90; 23-3-40; Reg. 73-21
14.2 Auditing Requirements	Reg. 73-22E., 73-28
14.3 Other Accuracy/Completeness Requirements	20-7-780; Reg. 73-21, 73-22
15. Dedication	
16. Civil Remedies	23-1-90; 30-4-100
17. Criminal Penalties	23-1-90; 30-4-100
18. Public Records	30-4-10 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	Reg. 73-26
22.2 Administrative Security	Reg. 73-26
22.3 Computer Security	Reg. 73-21A.(3), 73-26
23. Transaction Logs	Reg. 73-23F.
24. Training Employees	Reg. 73-26D.
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	
28. Central State Repository	23-3-110

SOUTH DAKOTA

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

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

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; 40-15-106(c)(1); 40-32-101(c)(1)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	38-6-106, 109; 62-26-201 through 230; 62-35-107; 4-36-202; 45-6-206; 10-7-504(a)(2); 62-35-107; Regs. 1395-1-1-.09(3)
3.12 Authorizes to Private Sector	
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. 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	38-6-106; 40-15-106(c)(1); 40-32-101(c)(1)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	37-1-408; 62-26-201/230; 4-36-202; 45-6-206 10-7-504(a)(2); 62-35-107; Regs. 1395-1-1-.09
3.22 Authorizes to Private Sector	
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. 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	38-6-106; 40-15-106(c)(1); 40-32-101(c)(1)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	37-1-408; 45-6-206; 4-36-202; 10-7-504(a)(2); 62-35-107; 62-26-201/230
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	
4.3. Right to Inspect and Obtain Copy	40-15-106; 40-32-101; 40-35-313; 10-7-506, 507; 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	

Category	Citation
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	37-1-409(b), (c); 62-26-230; 10-7-505; 40-15-106(c); 40-32-101(c)
18. Public Records	10-7-504 et seq.
19. Separation of Files	37-10-207; Regs. 1395-1-1-.09(4)
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	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)	40-15-106(b), (c)(1); 40-32-101(b), (c)(1); 10-7-504
28. Central State Repository	38-6-101; 38-10-101 et seq.

TEXAS

Category	Citation
1. State Regulatory Authority	Gov't Code 411.081
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	Gov't Code 411.089; TRCS Art. 6252-17a
3.11 Authorizes to Govt. Noncriminal Justice Agencies	Gov't Code 411.081-411.127
3.12 Authorizes to Private Sector	Gov't Code 411.081 through 411.127
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	Gov't Code 411.089; TRCS Art. 6252-17a
3.21 Authorizes to Govt. Noncriminal Justice Agencies	Gov't Code 411.081 through 411.127
3.22 Authorizes to Private Sector	Gov't Code 411.081 through 411.127
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	Gov't Code 411.089; TRCS Art. 6252-17a
3.31 Authorizes to Govt. Noncriminal Justice Agencies	Gov't Code 411.081 through 411.127
3.32 Authorizes to Private Sector	Gov't Code 411.081 through 411.127
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	Ops. Atty. Gen. (May 14, 1976) No. 127 Ops. Atty. Gen. (Sept. 24, 1976) No. 144
4. Inspection	
4.1 Right to Inspect Only	
4.2 Right to Inspect and Take Notes	TRCS Art. 6252-17a; Reg. 37 TAC 27.1
4.3. Right to Inspect and Obtain Copy	Reg. 37 TAC 27.1; TRCS 6252-17a
5. Right to Challenge	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	

Category	Citation
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	
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
18. Public Records	TRCS Art. 6252-17a, et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	
21. Regulation of Intelligence Dissemination	
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	
22.3 Computer Security	
23. Transaction Logs	
24. Training Employees	
25. Listing of Information Systems	
26. FOIA (Including CJI)	TRCS Art. 6252-17a(3)(a)(8)
27. FOIA (Excluding CJI)	TRCS Art. 6252-17a(3)(a)(8)
28. Central State Repository	Code of Crim. Proc. Art. 60.02; Gov't Code 411.042

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Category	Citation
1. State Regulatory Authority	53-5-201
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	53-5-214
3.11 Authorizes to Govt. Noncriminal Justice Agencies	53-5-214
3.12 Authorizes to Private Sector	53-5-214, 53A-3-410
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	53-5-214
3.21 Authorizes to Govt. Noncriminal Justice Agencies	53-5-214;77-18-2
3.22 Authorizes to Private Sector	53-5-214; 77-18-2; 53A-3-410
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	53-5-214
3.31 Authorizes to Govt. Noncriminal Justice Agencies	53-5-214; 77-18-2
3.32 Authorizes to Private Sector	53-5-214; 77-18-2; 53A-3-410
3.33 Prohibits to Criminal Justice Agencies	
3.34 Prohibits to Govt. Noncriminal Justice Agencies	
3.35 Prohibits to Private Sector	
4. Inspection	53-5-214(7)
4.1 Right to Inspect Only	63-2-85.4(5)
4.2 Right to Inspect and Take Notes	
4.3. Right to Inspect and Obtain Copy	53-5-214(7)
5. Right to Challenge	63-2-85.4(6); 53-5-214(7)(b)
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	77-18-2; 53-5-214(4)
8. Purging Conviction Information	77-18-2

Category	Citation
9. Sealing Nonconviction Information	77-18-2(2)(a)
10. Sealing Conviction Information	77-18-2(3)
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	77-18-2(3)
13. Research Access	53-5-214(2)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	53-5-208; 53-5-209
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	63-2-88
17. Criminal Penalties	77-18-2(6); 53-5-214(9)
18. Public Records	63-2-59 et seq.; 78-26-1 et seq.
19. Separation of Files	
20. Regulation of Intelligence Collection	53-5-203
21. Regulation of Intelligence Dissemination	53-5-203, 211, 214
22. Security	
22.1 Physical (Building) Security	
22.2 Administrative Security	53-5-214(3)(6)
22.3 Computer Security	53-5-214(6); 76-6-702, 703
23. Transaction Logs	53-5-203(3)
24. Training Employees	53-5-209(4)(b)
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	63-2-89; 63-2-59 et. seq.
28. Central State Repository	53-5-203; 53-5-214(5)

VERMONT

Category	Citation
1. State Regulatory Authority	20-2051
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.11 Authorizes to Govt. Noncriminal Justice Agencies	16-214; 20-2053; 20-2060; 33-309; Reg. 4.10(i); Reg. 6.30(b)
3.12 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
3.13 Prohibits to Criminal Justice Agencies	
3.14 Prohibits to Govt. Noncriminal Justice Agencies	
3.15 Prohibits to Private Sector	
Nonconviction Information 3.20 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.21 Authorizes to Govt. Noncriminal Justice Agencies	20-2053; Reg. 4.10(i); Reg. 6.30(b)
3.22 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
3.23 Prohibits to Criminal Justice Agencies	
3.24 Prohibits to Govt. Noncriminal Justice Agencies	
3.25 Prohibits to Private Sector	
Arrest Information 3.30 Authorizes to Criminal Justice Agencies	20-2053; Reg. 6.30(a)
3.31 Authorizes to Govt. Noncriminal Justice Agencies	20-2053; Reg. 4.10(i); Reg. 6.30(b)
3.32 Authorizes to Private Sector	Reg. 4.10(i); Reg. 6.30(b)
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. 8.20
4.3. Right to Inspect and Obtain Copy	Reg. 8.10
5. Right to Challenge	Reg. 8.30
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	Reg. 10.10
8. Purging Conviction Information	Reg. 10.10

Category	Citation
9. Sealing Nonconviction Information	Reg. 10.10
10. Sealing Conviction Information	Reg. 10.10
11. Removal of Disqualifications	
12. Right to State Nonexistence of Record	Reg. 6.20
13. Research Access	Reg. 8.90
14. Accuracy and Completeness	Reg. 6.30(1)
14.1 Disposition Reporting Requirements	20-2053(b); 20-2054; Reg. 4.10; Reg. 11.10-11.30
14.2 Auditing Requirements	Reg. 6.30(b)(5)
14.3 Other Accuracy/Completeness Requirements	Reg. 3.20; Reg. 4.10; Reg. 11.40
15. Dedication	
16. Civil Remedies	1-319,320; Reg. 7.50; Reg. 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	Reg. 7.30
22.2 Administrative Security	Reg. 6.70; Reg. 7.20
22.3 Computer Security	Reg. 7.10; Reg. 7.40
23. Transaction Logs	Reg. 6.50; Reg. 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; Reg. 3.10

VIRGINIA

Category	Citation
1. State Regulatory Authority	9-170; 9-188
2. Privacy and Security Council	9-170
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	9-187; 19.2-389; Reg. 2.3
3.11 Authorizes to Govt. Noncriminal Justice Agencies	19.2-389; 22.1 - 296.2
3.12 Authorizes to Private Sector	19.2-389; 63.1-198.1
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	9-187; 19-2-389; Reg. 2.3
3.21 Authorizes to Govt. Noncriminal Justice Agencies	19.2-389
3.22 Authorizes to Private Sector	19.2-389
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	9-187; 19.2-389; Reg. 2.3
3.31 Authorizes to Govt. Noncriminal Justice Agencies	19.2-389
3.32 Authorizes to Private Sector	19.2-389
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	19.2-389; 9-192, 193; Reg. 2.3, 2.4
5. Right to Challenge	9-192; Reg. 2.5
6. Judicial Review of Challenged Information	9-192
7. Purging Nonconviction Information	9-190
8. Purging Conviction Information	

Category	Citation
9. Sealing Nonconviction Information	9-190; 19.2-392.2; Reg. 2.6
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	9-191; Reg. 2.2
14.1 Disposition Reporting Requirements	16.1-299; 19.2-390; Reg. 2.2(3)
14.2 Auditing Requirements	9-186; Reg. 2.7
14.3 Other Accuracy/Completeness Requirements	9-191; 19.2-389D.; Reg. 2.2
15. Dedication	
16. Civil Remedies	2.1-346.1; 9-194
17. Criminal Penalties	9-195; 52-8.3; 19.2-392.4.C
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	9-191; Reg. 3.1
22.2 Administrative Security	
22.3 Computer Security	Reg. 3.5, 3.6
23. Transaction Logs	9-192; Reg. 2.3(5), 3.6
24. Training Employees	Reg. 3.3, 3.4
25. Listing of Information Systems	
26. FOIA (Including CJI)	2.1-342(b)(1)
27. FOIA (Excluding CJI)	2.1-342(b)(1); 2.1-384(3), (7)
28. Central State Repository	19.2-388

VIRGIN ISLANDS

Category	Citation
1. State Regulatory Authority	
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	
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	T.3-881(b)
5. Right to Challenge	
6. Judicial Review of Challenged Information	
7. Purging Nonconviction Information	
8. Purging Conviction Information	

Category	Citation
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	T.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)	T.3-881(g)
27. FOIA (Excluding CJI)	
28. Central State Repository	

WASHINGTON

Category	Citation
1. State Regulatory Authority	10.97.090
2. Privacy and Security Council	
3. Dissemination Regulations Conviction Information 3.10 Authorizes to Criminal Justice Agencies	10.97.050(1); 10.98.150; 43.43.745; 43.43.838
3.11 Authorizes to Govt. Noncriminal Justice Agencies	10.97.050(1)
3.12 Authorizes to Private Sector	10.97.050(1); 43.43.815; 43.43.830 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 3.20 Authorizes to Criminal Justice Agencies	10.97.050(3); 10.98.150
3.21 Authorizes to Govt. Noncriminal Justice Agencies	10.97.050(4), (5), (6)
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 3.30 Authorizes to Criminal Justice Agencies	10.97.030(2); 10.97.050(2); 10.98.150
3.31 Authorizes to Govt. Noncriminal Justice Agencies	10.97.030(2); 10.97.050(2)
3.32 Authorizes to Private Sector	10.97.050(2); 10.97.030(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
6. Judicial Review of Challenged Information	43.43.730
7. Purging Nonconviction Information	10.97.060; Reg. WAC 446-20-110
8. Purging Conviction Information	9.94A.230; 10.97.060

Category	Citation
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; 10.98.090
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); 10.97.110; 42.17.390; 43.43.834(7); Reg. WAC 446-20-300
17. Criminal Penalties	43.43.810; 43.43.856; 10.97.120
18. Public Records	42.17.250; 10.97.030
19. Separation of Files	
20. Regulation of Intelligence Collection	43.43.854
21. Regulation of Intelligence Dissemination	43.43.854; 43.43.856; 42.17.310
22. Security	
22.1 Physical (Building) Security	10.97.090; Reg. WAC 446-20-220, 210
22.2 Administrative Security	10.97.090; Reg. WAC 446-20 through 230, 270, 300
22.3 Computer Security	10.97.090; Reg. WAC 446-20 through 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)	43.43.710; 42.17.250
28. Central State Repository	43.43.700

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)
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)
8. Purging Conviction Information	

Category	Citation
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	15-2-24(f)(g)
14.2 Auditing Requirements	
14.3 Other Accuracy/Completeness Requirements	
15. Dedication	
16. Civil Remedies	
17. Criminal Penalties	29B-1-5; 15-2-24(j)
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

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
3.11 Authorizes to Govt. Noncriminal Justice Agencies	19.35(1); 165.82
3.12 Authorizes to Private Sector	19.35(1)
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	165.82; 19.35(1)
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	165.82; 19.35(1)
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)
8. Purging Conviction Information	

Category	Citation
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

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
3.11 Authorizes to Govt. Noncriminal Justice Agencies	7-19-106(a)
3.12 Authorizes to Private Sector	
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)
3.22 Authorizes to Private Sector	
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)
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	7-19-109
5. Right to Challenge	7-19-109
6. Judicial Review of Challenged Information	7-19-109
7. Purging Nonconviction Information	
8. Purging Conviction Information	7-13-301

Category	Citation
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)(r)
14. Accuracy and Completeness	
14.1 Disposition Reporting Requirements	7-19-105; 7-19-107; 9-1-625
14.2 Auditing Requirements	7-19-107(h); 7-19-108
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	
25. Listing of Information Systems	
26. FOIA (Including CJI)	
27. FOIA (Excluding CJI)	16-4-201; 9-1-627
28. Central State Repository	7-19-107(a)