DEPARTMENT OF PUBLIC SAFETY

Approved Records Retention and Disposition Schedules (Forms SA-1) Compiled By The DAGS, Archives Division, Records Management Branch*

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DEPARTMENT: PUBLIC SAFETY (Adult Offender Records)

RECORD

SERIES ID RECORD SERIES DESCRIPTION

340301-0001A ADULT OFFENDER RECORDS (CASE FILES) - (A) SENTENCED FELONS 1971 - Present SA-1 DTD 4/21/81, ITEM 1A Retention: 12 years. Disposition: 8 years at OISC/CCC, 4 years at SRC.

Before destruction of records, clearance must be obtained from the Department of the Attorney General.

340301-0001B ADULT OFFENDER RECORDS (CASE FILES) - (B) SENTENCED PROBATIONERS & SENTENCED MISDEMEANANTS 1973 - Present SA-1 DTD 4/21/81, ITEM 1B Retention: 8 years. Disposition: 4 years at OISC/CCC, 4 years at SRC.

340301-0001C ADULT OFFENDER RECORDS (CASE FILES) - (C) PRETRIAL - NOT SERVING SENTENCE IN ANY CORRECTIONAL FACILITY
1979 - Present
SA-1 DTD 4/21/81, ITEM 1C
Retention: 1 year after final disposition of all charges or 2 years after release from custody, whichever is longer.

340301-00002 OFFENDER RECORDS (CASE FILES) FOR ANYONE WHO DIED WHILE UNDER THE JURISDICTION OF CD, HPA OR ISC 1979 - Present SA-1 DTD 4/21/81, ITEM 2 Retention: 2 years after death.

DEPARTMENT: 3490000000 PSD CRIME VICTIM COMPENSATION COMMISSION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

349000-00001 VICTIM FILES 1992 - Present SA-1 DTD 8/17/98, ITEM 1. Retention: 6 years from end of fiscal year case closed. Disposition: May transfer to State Records Center. Destroy after authorized retention.

DEPARTMENT: 3406050000 PSD TRAINING & STAFF DEVELOPMENT

RECORD

SERIES ID RECORD SERIES DESCRIPTION

340605-00001 TRAINING RECORDS: DEPARTMENTAL EMPLOYEE TRAINING RECORDS -(INCLUDES TRAINING HISTORY OF INDIVIDUALS). MASTER FILE. 1985 - Present

1965 - Present

SA-1 DATED 1/5/01, ITEM NO. 1.A.

Retention: 5 years from employee's termination and/or transfer from the department. Disposition: Retain at agency for 2 years, may transfer to State Records Center for remainder of retention period. Destroy at end of authorized retention period.

340605-00002 TRAINING RECORDS: DEPARTMENTAL EMPLOYEE TRAINING RECORDS - (INCLUDES TRAINING HISTORY OF INDIVIDUALS). OPERATIONAL FILES.

1985 - Present

SA-1 DATED 1/5/01, ITEM NO. 1.B.

Retention: 1year from employee's termination and / or transfer from the department. Disposition: Destroy at end of authorized retention period.

340605-00003 TRAINING RECORDS: BASIC CORRECTIONS TRAINING COURSE / LAW ENFORCEMENT RECRUIT COURSE CLASS TRAINING RECORDS -(INCLUDES DETAILED COURSE DESCRIPTION AND CLASS ATTENDANCE LIST).

1985 - Present

SA-1 DATED 1/5/01, ITEM NO. 2.

Retention: 30 years from completion of each Basic Corrections Training course or Law Enforcement Recruit course class.

Disposition: Retain at agency for 5 years, may transfer to State Records Center for remainder of retention period. Records may be microfilmed and originals destroyed after verification. Destroy at end of authorized retention period.

340605-00004 TRAINING RECORDS: INDIVIDUAL STUDENT TRAINING RECORDS -(INCLUDES INSTRUCTORS' EVALUATIONS OF STUDENT COURSE WORK IN EACH TRAINING CLASS).
1985 - Present SA-1 DATED 1/5/01, ITEM NO. 3. Retention: 5 years from end of training class. Disposition: Retain at agency for authorized retention period, then destroy.

DEPARTMENT: 3491000000 PSD HAWAII PAROLING AUTHORITY

RECORD

SERIES ID RECORD SERIES DESCRIPTION

349100-00001 GENERAL PAROLEE FILES

1988 - Present

SA-1 DATED 4/2/04, ITEM NO. 1

Retention: 15 years from death, discharge, or completion of maximum sentence by inmate. Disposition: Retain in office for 4 years after close of file, may then transfer to State Records Center. Destroy at end of authorized retention period.

NOTE: SA-1 dated 4/2/94 Item 1, supersedes SA-1 dated 10/17/02, Item 1.

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DEPARTMENT: 3432000000 PSD NARCOTICS ENFORCEMENT DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

343200-00001 REGISTRANT FILES (for persons who manufacture, distribute, prescribe, or dispense controlled substances and regulated chemicals)

1995 - Present SA-1 DATED 11/26/03. ITEM NO. 1

Retention: 7 years after expiration.

Disposition: Retain in office for 2 years after registration expiration. Inactive records may then be Transferred to State Records Center for remainder of retention period. Destroy after authorized retention period.

343200-00002 MEDICAL USE OF MARIJUANA REGISTRATION FILES 2001 - Present SA-1 DATED 11/26/03, ITEM NO. 2 Retention: 2 years after expiration / non-renewal of registration forms. Disposition: Retain in office, then destroy after authorized retention period.

343200-00003 INVESTIGATION CASE FILES

1994 - Present

SA-1 DATED 11/26/03, ITEM NO. 3 Retention: 5 years after completion of investigation. Disposition: Retain in office, then destroy after authorized retention period.

343200-00004 CONTROLLED SUBSTANCE ELECTRONIC ACCOUNTABILITY PRESCRIPTION SYSTEM DATABASE [HISTEM (Hawaii Schedule Two Electronic Monitoring) Database] 1999 - Present SA-1 DATED 11/26/03, ITEM NO. 4 Retention: 5 years after prescription report is received. If the information is part of an active investigation retain until the investigation is completed. Disposition: Retain in office, then destroy after authorized retention period.

343200-00005 PHARMACY ALERT DATABASE

1997 - Present SA-1 DATED 11/26/03, ITEM NO. 5 Retention: 1 year after date of alert. Disposition: Retain in office, then destroy after authorized retention period.