**This schedule applies to: Department of Licensing**

**Scope of records retention schedule**

This records retention schedule authorizes the destruction/transfer of the public records of the Department of Licensing (including County Auditors acting as agents of the Department of Licensing) relating to the unique functions of advancing public safety and consumer protection by licensing, regulating and educating of drivers, vehicles, vessels and professions. The schedule is to be used in conjunction with the *State Government General Records Retention Schedule (SGGRRS)* which authorizes the destruction/transfer of public records common to all state agencies.

**Disposition of public records**

Public records covered by records series within this records retention schedule (regardless of format) must be retained for the minimum retention period as specified in this schedule. Washington State Archives strongly recommends the disposition of public records at the end of their minimum retention period for the efficient and effective management of state resources.

Public records designation as “Archival” must not be destroyed. Records designated as “Archival (Appraisal Required)” must be appraised by the Washington State Archives before disposition. Public records must not be destroyed if they are subject to ongoing or reasonably anticipated litigation. Such public records must be managed in accordance with the agency’s policies and procedures for legal holds. Public records must not be destroyed if they are subject to an existing public records request in accordance with chapter 42.56 RCW. Such public records must be managed in accordance with the agency’s policies and procedures for public records requests.

**Authority**

This records retention schedule was approved for use by County Auditors (acting as agents for the Department of Licensing) by the Local Records Committee in accordance with RCW 40.14.070 on October 1, 2025.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Signature on File* |  | *Signature on File* |  | *Signature on File* |
| **For the State Auditor: Al Rose**  |  | **For the Attorney General: Patrick Myers** |  | **The State Archivist: Heather Hirotaka** |

This records retention schedule was approved for use by the Department of Licensing by the State Records Committee in accordance with RCW 40.14.050 on October 1, 2025.

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**Revocation of previously issued records retention schedules**

All previously issued records retention schedules to the Department of Licensing are revoked. The Department of Licensing and County Auditors must ensure that the retention and disposition of public records is in accordance with current, approved records retention schedules.

Revision History

|  |  |  |
| --- | --- | --- |
| Version | Date of Approval | Extent of Revision |
| 1.0 | June 3, 2020 | Consolidation of all existing disposition authorities (with some minor revisions). |
| 1.1 | October 7, 2020 | New series added to the Driver License Applications and Testing section. |
| 1.2 | August 4, 2021 | Minor revision to the “Vehicle and Vessel Registration – Vehicle License Plates and Tabs Administration” section. |
| 1.3 | August 3, 2022 | Fixed typos.  |
| 1.4 | June 7, 2023 | New series added to the Driver License Enforcement and Investigations section. |
| 1.5 | October 4, 2023 | New series added to cover vehicle and vessel registration records. |
| 1.6 | October 2, 2024 | New series added, retention changes, minor revisions, and revocations in the Firearms Records section. |
| 1.7 | August 6, 2025 | Broadened scope of schedule to include County Auditors acting as agents of the Department of Licensing. |
| 1.8 | October 1, 2025 | New series added to the Driver License Applications and Testing section, retention changes, minor revisions, consolidation, and revocations. |

For assistance and advice in applying this records retention schedule,

please contact the Department of Licensing’s Records Officer

or Washington State Archives at:

recordsmanagement@sos.wa.gov

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1. BUSINESS AND PROFESSIONAL LICENSING

This section covers records relating to managing the agency’s business and professional licensing.

| * 1. APPLICATIONS AND RENEWALS

The activity of reviewing and approving applications and renewals for business and professional licenses |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69498Rev. 0 | ***Background Check Results***Records relating to the fingerprint background check results from the Washington State Patrol and/or the Federal Bureau of Investigation, other contracted background checks, and Washington State Patrol’s WATCH database.Includes, but not is not limited to:* Criminal records;
* “RAP” sheets;
* Fingerprint cards.
 | **Retain** until court cases to be investigated have been determined *or*application has been approved or denied *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69499Rev. 1 | ***Business and Professional License Records – Granted/Denied/Withdrawn***Records relating to the approval, denial, withdrawal, renewal, awarding, or tracking of professional and business licenses and certificates of authority as required to operate as a business or business professional in the State of Washington. Also includes records relating to the approval, denial, withdrawal, and issuance of temporary licenses or permits for individuals and businesses which do not become standard licenses.Includes, but is not limited to:* Application and renewal information;
* Changes to name/address/location of business;
* Changes to officers and stakeholders;
* Surety bonds and riders;
* Trust or escrow fund;
* Articles of incorporation or business establishment;
* License plates, vehicle or vessel certificates, tabs, or decals issued;
* Temporary dealer event licenses;
* Applicant or licensee exam scores and reports, proof of graduation, proof of PDH;
* Child Support Suspension;
* Appraisal Experience Logs.

Excludes records covered by:* *Business and Professional License Applications (Granted) – Architects and Architecture Firms (DAN 20-06-69500)*;
* *Business and Professional Licenses Granted – Summary Records (DAN 20-06-69501)*.
 | **Retain** for 6 years after expiration or cancellation *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69500Rev. 0 | ***Business and Professional License Records (Granted) – Architects and Architecture Firms***Records relating to the application or renewal for a license or approval issued to individuals who have met the qualifying criteria for the license or certificate.Includes, but is not limited to:* Applications, supporting documents, and renewals;
* Licensee’s exams scores and reports;
* Certificates and certifications;
* Out of state verifications;
* Reciprocity information and experience;
* Proof of hours, training, or experience completed;
* Proof of graduation from accredited college/school/institution;
* Photos;
* Surety bonds or other insurance;
* Other required documentation for licensure;
* Requests for duplicate licenses if payment is required;
* Requests to change license status.
 | **Retain** for 6 years after date of expiration or cancellation *then***Transfer** to Washington State Archives for permanent retention. | **ARCHIVAL****(Permanent Retention)**NON-ESSENTIALOPR |
| 20-06-69501Rev. 0 | ***Business and Professional Licenses Granted – Summary Records***Summary record of each license granted to individuals and businesses by the Department of Licensing documenting some or all of the following: .* Full Name of applicant;
* Previous names/old aliases;
* Photograph (if available);
* Gender;
* Birthdate;
* Home address;
* School attended;
* Graduation date;
* Location of license/business;
* Name of business;
* Type of business;
* License type;
* License number;
* Date license first granted;
* Date license last expired.

Includes, but is not limited to:* Records in the Department of Licensing’s databases;
* Applicable paper documents containing summary information.
 | **Retain** until no longer needed for agency business *then***Transfer** to Washington State Archives for permanent retention. | **ARCHIVAL****(Permanent Retention)** NON-ESSENTIALOPR |

| * 1. LICENSEE SUBMITTED REPORTS

The activity of receiving reports as required by statue. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69502Rev. 0 | ***Planned Forced Entry Reports***Records relating to forced entry reports provided by licensed bail bondsmen companies or bail bond recovery agents to DOL as required by RCW 18.185.300.Includes, but is not limited to:* Name and address of the defendant;
* Name of the bail bond recovery or contracting bail bond agent;
* Alleged offense or conduct the defendant committed;
* Supporting document.
 | **Retain** for 1 year after date of report *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

| * 1. UNIFORM COMMERCIAL CODE ADMINISTRATION

The activity of administering the Uniform Commercial Code (UCC) rules and requirements. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69503Rev. 1 | ***Federal Tax Liens***Records relating to Uniform Commercial Code (UCC) filings that are Internal Revenue Service (IRS) federal tax liens or other federal filings. Includes, but is not limited to:* IRS Federal Tax Liens and adjustments;
* Pension Benefit Guarantee Corporation (PBGC) filings;
* Adjustments (IRS).

Excludes records covered by: * *Uniform Commercial Code (UCC) (DAN 20-06-69504)*.
 | **Retain** for 30 days after filing lapses or is terminated *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 20-06-69504Rev. 1 | ***Uniform Commercial Code (UCC)***Records relating to legitimate Uniform Commercial Code (UCC) filings and submitted lien notice transactions. Includes, but is not limited to:* UCC Financial statements and amendments;
* Lien notices by Federal Estate Tax, Criminal Profiteering, or Department of Justice;
* UCC1 Transmitting Utility filings.

Excludes records covered by:* *Federal Tax Liens (DAN 20-06-69503)*.
 | **Retain** for 1 year after filing lapses or is terminated *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 20-06-69505Rev. 0 | ***Uniform Commercial Code Filings Found Not Appropriate or Legitimate***Records relating to filings to the Uniform Commercial Code (UCC) that are not appropriate filings or are deemed not legitimate by courts or other jurisdictional authorities. Excludes the notification to the filer, covered by *Provision of Advice, Assistance, or Information (DAN GS 09022)*. | **Retain** until filer is notified *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |

1. AUDITS, INVESTIGATIONS, INSPECTIONS, AND CONTRACT COMPLIANCE

This section covers records relating to activities associated with conducting investigations, inspections, and external audits (including advising) for compliance.

| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| --- | --- | --- | --- |
| 20-06-69506Rev. 1 | ***Business and Professional Licenses Audits and Inspections***Records related to audits and inspections performed by the agency on certificate holders, licensees, examination sites and routes to determine compliance with applicable laws and practice standards. Includes, but not limited to: * Inspection reports;
* Continuing education audits;
* Records audits;
* Financial audits;
* Audit activities of individual brokers, and real estate firms;
* Audit findings and reports;
* Daily field reports;
* Documentary evidence.

Excludes records covered by: * *Disciplinary/Legal Files (DAN 20-06-69507)*;
* *External Data Sharing Compliance – Final Reports (DAN 20-06-69508)*;
* *External Data Sharing Compliance – Supporting Documentation (DAN 20-06-69509)*;
* *Prorate and Fuel Tax Collections (DAN 20-06-69529)*.
 | **Retain** for 6 years after completion of audit/inspection *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69507Rev. 0 | ***Disciplinary/Legal Files***Records relating to complaints or to allegations of fraud and associated investigations regarding a holder of certificate of authority, professional licensee, licensed business, or unlicensed individual or business where action is taken. This includes agents and subagents acting on behalf of the agency and driver training, commercial driver license, and motorcycle safety schools. Includes, but is not limited to: * Complaint form, respondent information;
* Case worksheet, general summary, activity report, contact list;
* Investigation, which may include audit, or inspection records;
* Statement of charges or other charging document;
* Evidence or case summary;
* Board member/case manager decision;
* Notice of correction;
* Revocation;
* Orders (initial, agreed, default, final).
 | **Retain** for 6 years after case closed  *or* the sanction is completed, *whichever is longer* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69508Rev. 2 | ***External Data Sharing Compliance – Final Reports*** Records documenting finalized reports formally communicated to a recipient by DOL that demonstrate contract compliance, including any noted exceptions and resolution of contractual requirements or self-attested compliance statements.Includes, but not limited to:* Audits results;
* Corrective action plans;
* Statements of compliance.

Excludes records covered by:* *External Data Sharing Compliance – Supporting Documentation (DAN 20-06-69509)*.
 | **Retain** for 6 years after the date of termination of contract *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69509Rev. 2 | ***External Data Sharing Compliance – Supporting Documentation***Records relating to documentation created by the agency during contract compliance audits that supports the creation of, but is not included in, the final report.Includes, but is not limited to:* Audit notes;
* Documentation provided to subject;
* Drafts.

Excludes records covered by:* *External Data Sharing Compliance – Final Reports (DAN 20-06-69508)*.
 | **Retain** for 6 years after conclusion of audit *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69510Rev. 0 | ***Investigation Files – Unfounded***Records relating to complaints or to allegations of fraud and associated investigation regarding a professional licensee or an unlicensed individual or firm performing licensee tasks where the complaint is unfounded and no action is taken. Includes, but is not limited to: * Original complaint and respondent information;
* Case worksheet;
* Investigation records;
* General summary;
* Activity report;
* Contact list;
* Letter of education;
* Technical assistance letter.

*Note: If the agency takes action as a result of the investigation, the investigation file is incorporated into the disciplinary/legal file.* | **Retain** for 1 year after investigation complete and no finding *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. EXAMINATIONS AND EDUCATION

This section covers records relating to the activity of monitoring and providing testing and education for licensing of businesses and professionals, and driver training, including commercial driver license and motorcycle safety schools. Testing may be administered by the Department of Licensing or by a vendor.

| * 1. EXAMINATIONS AND EDUCATION

*The activity of monitoring, educating/training, and testing for professional licensure, as well as business and driver licenses.* |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69511Rev. 0 | ***Closed Schools*** Records relating to the required transfer of school, course, instructor, and/or student records to the Department of Licensing (DOL) upon school or course closure.  | **Retain** for 3 years after closure *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69512Rev. 1 | ***Education Provider (Schools, Courses, and Instructors) Supplemental Information*** Supplemental records relating to schools, course providers, courses, programs, apprenticeship programs, and instructors who have applied for or been approved for providing education to licensees, prospective licensees, certificate of authority holders or prospective certificate of authority holders. Includes, but is not limited to:* Curriculum and courses and routes;
* Exam content and materials;
* Evaluation reports;
* Substantial interest holder records;
* Records documenting vehicles and motorcycles used for instruction;
* Copies of contracts.

Excludes records covered by:* *Student Records (DAN 20-06-69515)*;
* *Background Check Results (DAN 20-06-69498)*;
* *Business and Professional License Records – Granted/Denied/Withdrawn (DAN 20-06-69499)*.

*Note: Documentation of individual license requirements and certifications are held in the applicant’s licensing files.* | **Retain** for 4 years after denial, expiration or cancelation *then***Destroy**.  | non-archivalnon-essentialOPR |
| 20-06-69513Rev. 1 | ***Professional License Examination Materials***Records relating to examinations created by or for the Department of Licensing to be used as part of the professional licensing or certificate authorization process. Includes, but is not limited to:* Exam questions, documents, and other content;
* Instructions;
* Reports on examination validity;
* Exam answer keys.

Excludes records covered by:* *Professional License Examinations (DAN 20-06-69514)*.
 | **Retain** for 3 months after the exam has been discontinued or superseded  *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69514Rev. 0 | ***Professional License Examinations***Records relating to exams taken by professional licensing candidates.Includes, but is not limited to:* Completed question sheet;
* Exam media containing the candidate’s responses.
 | **Retain** 60 days after score or pass/fail has been recorded *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69515Rev. 0 | ***Student Records***Records relating to student enrollment and certification where the records do not form part of the licensing record. Includes, but is not limited to: * Applications;
* Enrollment or disenrollment status;
* Waivers, scores, completed exams;
* Evaluations;
* Hours of training;
* Revenue accounting deposit verification;
* Course completion;
* Refunds and fees.
 | **Retain** for 3 years after student leaves or graduates *then***Destroy**. | non-archivalnon-essentialOPR |

| * 1. DRIVER EDUCATION AND SAFETY

The activity of regulating, monitoring, and licensing individual for driver license and special endorsements.  |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69516Rev. 0 | ***Driver License Testing***Record relating to driver license exams by examinees through Non-Automated or Automated testing conducted at Licensing Services Offices. Includes, but is not limited to:* Recordings of oral driver knowledge test exams;
* Driver knowledge exams;
* Answer sheets;
* Test questions and scores.
 | **Retain** until license issued *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |

| * 1. DRIVER LICENSE APPLICATIONS AND TESTING

*The activity of reviewing applications and issuing licenses.*  |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-10-69581Rev. 1 | ***Address Confidentiality Program Applications***Records relating to participation in the Address Confidentiality Program (ACP), administered by the Secretary of State under chapter 40.24 RCW and chapter 434-840 WAC.Includes, but is not limited to:* Completed ACP application forms.
 | **Retain** until no longer needed for agency business *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 00-03-59612Rev. 2 | ***Driver License Extension***Records relating to extension requests from drivers who are out-of-state when their license expires.Includes, but is not limited to:* Out-of-state driver's license request;
* Intent to surrender/keep endorsement.

Excludes records covered by:* Standard Driver’s License and Identification Card (DAN 06-09-61294);
* Enhanced Driver’s License and Identification Card (DAN 20-06-69527).
 | **Retain** for 6 years after extension granted *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 98-05-58416Rev. 1 | ***Driver License Testing – Disqualification***Records related to errors made during or of test results that caused a disqualification on a driver.  | **Retain** until license issued or case record expired *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 98-05-58408Rev. 2 | ***Incomplete Applications – Driver License and Identification***Records relating to applications for Washington state driver licenses and identification cards (standard and enhanced) that were not completed or verified.Includes, but is not limited to:* Unverified customer information;
* Customer documentation.
 | **Retain** for 1 year after incomplete submission *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 20-06-69517Rev. 0 | ***Special Endorsements to Driver’s License***Records relating to issuance of special endorsements for personal driver’s license that may be required to operate certain vehicles, including hazardous materials transportation, motorcycles, and for-hire commercial purposes. Includes, but is not limited to:* Application and instructional course records;
* Out of state violations reports;
* Re-examination documentation;
* License endorsement surrenders.
 | **Retain** for 6 years after expiration of license *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 06-09-61294Rev. 5 | ***Standard Driver’s License and Identification Card***Records relating to establishing and renewing standard Washington state credentials that do not require proof of citizenship. This includes identification cards, driver’s permits, and driver’s license.Includes, but is not limited to:* Applications;
* Out-of-state renewal requests;
* Parental authorizations;
* Name or gender change documentation;
* Social Security Number and declaration forms;
* Proof of state residency;
* Biometric data and facial indicators.

Excludes records covered by:* *Standard/Enhanced Driver’s License/ID/Permit Granted - Summary Records (DAN 25-10-69866);*
* *Enhanced Driver’s License and Identification Card (DAN 20-06-69527).*

*Note: Transfer records under Standard/Enhanced Driver’s License/ID/Permit Granted - Summary Records (DAN 25-10-69866) before destruction.* | **Retain** for 21 years after credential expires *or*surrendered *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 25-10-69866Rev. 0 | ***Standard/Enhanced Driver’s License/ID/Permit Granted – Summary Records***Summary record of each license/ID/permit granted to individuals by the Department of Licensing documenting some or all of the following: * Customer Information
	+ Application photo & existing photo;
	+ First, last, and middle name;
	+ Suffix;
	+ SSN;
	+ Date of birth;
	+ Gender;
	+ Physical descriptors;
	+ Residential and mailing address;
	+ Military status;
	+ License/ID number;
	+ Signature.

Excludes records covered by:* *Standard Driver’s License and Identification Card (DAN 06-09-61294)*
* *Enhanced Driver’s License and Identification Card (DAN 20-06-69527)*
 | **Retain** until no longer needed for agency business *then***Transfer** to Washington State Archives for permanent retention. | **ARCHIVAL****(Permanent Retention)** NON-ESSENTIALOFM |

1. DRIVER LICENSING

This section covers records relating to the training, licensing, and the administration of driving licenses for individual and commercial drivers.

| * 1. DRIVER LICENSE ENFORCEMENT AND INVESTIGATIONS

The activity of investigating complaints and accidents, and enforcing suspensions of driver privileges, including commercial licensure.  |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69518Rev. 0 | ***Collisions Civil Court Judgement***Records relating to judgement against a driver for a vehicle collision for lack of financial responsibility. Includes, but is not limited to:* Driver name, address, birth date and license number;
* Supporting documentation;
* Copy of driver’s history;
* Out of state violations reports;
* Insurance company name, policy number and effective date, vehicle insured;
* Collision reports from Washington State Patrol.

Excludes records under *Financial Transactions – General (DAN GS 01001)*.*Note: Retention based on length of time a person can be suspended if a civil court judgment is awarded against them.* | **Retain** for 23 years after date of collision *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-03-61118Rev. 1 | ***Driver Collision Reports***Records relating to vehicle collision reports received from the Washington State Patrol, including commercial drivers. *Note: Retention based on 10-year federal business need for CDL history.*  | **Retain** for 10 years after end of calendar year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-02-61108Rev. 2 | ***Driver Hearings and Interviews – Final Orders*** Records relating to final legal orders regarding a driver hearing.Includes, but is not limited to:* Law enforcement and court records;
* Subpoenas;
* Treatment providers’ reports;
* Insurance companies’ documentation;
* Compliance notifications;
* Digital recordings;
* Supporting documentation;
* Evidence provided by Department of Licensing, law enforcement, driver, or attorney;
* Final order;
* Reconsideration request and decision;
* Appeals.

Excludes hearing examiner notes covered by *Driver Hearings and Interviews – Hearing Examiner Notes (DAN 23-06-69693)*.*Note: Retention based on 5-year requirement for driver records (RCW 46.01.260).* | **Retain** for 5 years after final order completed *or*any appealed cases are finalized, *whichever is later* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 23-06-69693Rev. 0 | ***Driver Hearings and Interviews – Hearing Examiner Notes***Notes created by the hearing examiner in the process of conducting driver hearings. Includes, but is not limited to:* Hearing examiner notes.

Excludes records covered by *Driver Hearings and Interviews – Final Orders (DAN 06-02-61108)*. | **Retain** until no longer needed for agency business *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-09-61289Rev. 1 | ***Driver Privilege Restrictions – Permanent*** Records related to all suspensions, revocations, cancellations, disqualifications, and denial files affecting the restriction of driving privileges, both in state and out of state infractions. Includes, but is not limited to:* RCW 46.61.502 – Driving under the influence;
* RCW 46.61.503 – Driving under twenty-one consuming alcohol or marijuana;
* RCW 46.61.504 – Physical control of vehicle under the influence;
* RCW 46.61.520 – Vehicular homicide;
* RCW 46.61.522 – Vehicular assault;
* RCW 10.05.120 – Dismissal of charges (treatment plan).

*Note: Retention based on requirement per RCW 46.01.260 (2)(a).* | **Retain** for life of agency. | NON-ARCHIVAL**ESSENTIAL****(for Disaster Recovery)**OPR |
| 20-06-69519Rev. 0 | ***Driver Privilege Restrictions – Temporary*** Records related to non-mandatory and mandatory citations, convictions, or adjudications files affecting the restriction of driving privileges, both in state and out of state. Includes, but is not limited to:* Occupational Restricted License Applications and Ignition Interlock License application;
* Originally charged as violation for:
* RCW 46.61.500 – Reckless driving;
* RCW 46.61.5249 – Negligent driving.
 | **Retain** 5 years from date of convictions *or* 10 years from adjudications *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69521Rev. 1 | ***Driver Re-examinations – Medical*** Records relating to evaluating and maintaining the driving privileges of Washington drivers with physical or mental disabilities or medical conditions, as described in RCW 46.20.041. Includes, but is not limited to:* Medical waivers (CDL and PDL);
* In-vehicle assessments;
* Knowledge/skills tests;
* Medical clarification forms;
* Finalized examination report;
* Physical/vision examination report.

Excludes records covered by:*Driver License Testing (DAN 20-06-69516).* | **Retain** for21 years after license expires *or*surrendered *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69520Rev. 1 | ***Driver, Vehicle, and Vessel Fraud Investigations*** Records relating to fraud investigations on drivers, vehicles, and vessels. Includes, but not limited to:* Original complaint;
* Fraudulent applications;
* Witness statements;
* Supporting evidence;
* Photos and negative files;
* Driver, vehicle, or vessel history;
* Final report.

Excludes records covered by:* *Investigation Files – Unfounded (DAN 20-06-69510)*;
* *Disciplinary/Legal Files (DAN 20-06-69507)*.
 | **Retain** for 6 years after investigation is closed *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-09-61290Rev.2  | ***Financial Responsibility – Insurance*** Records relating to drivers required to maintain vehicle insurance by using financial securities, deposits, and surety bonds as collateral. Includes, but is not limited to:* Driver name, address, birth date and license number;
* SR-22/26;
* Insurance company name, policy number, and effective date.

Excludes records covered by:* *Financial Responsibility – Uninsured Collisions (DAN 06-03-61130)*;
* *Financial Transactions – General (DAN GS 01001)*.

*Note: Retention based on 5-year need for financial responsibility records (RCW 46-29-600 and SR 22/26).* | **Retain** for 5 years after filing cancelled *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 06-03-61130Rev. 2 | ***Financial Responsibility – Uninsured Collisions*** Records relating to financial responsibility for privately-owned vehicle collisions where the at-fault driver was uninsured or their insurance could not be verified at the time of the collision. Includes, but is not limited to:* Supporting documentation;
* Insurance coverage documentation;
* Collision reports from Washington State Patrol.

Excludes records covered by:* *Collisions Civil Court Judgement (DAN 20-06-69518);*
* *Financial Responsibility – Insurance (DAN 06-09-61290).*
 | **Retain** for 5 years after date of collision *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-01-61069Rev.1 | ***Self-Insurance Certificates*** Records relating to motor vehicle liability for more than 25 vehicles per RCW 46.29.630. Includes, but is not limited to:* Applications and financial statement;
* Issued certificate or denial letter;
* Supporting documentation.
 | **Retain** until certificate is surrendered or cancelled *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |

| * 1. STATUS CHECKING

The activity of providing status checks and requests for driver, vehicle, or vessel information to authorized requestors. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 83-06-31959Rev. 4 | ***Abstract of Driving Record Requests (ADR)*** Records relating to requests for driver information from individuals/entities who are eligible to receive the information per RCW 46.52.130. Includes, but not limited to:* Status of person’s driving privilege in this state;
* Failure to appear in response to traffic citation or notice of infraction;
* History of violations, convictions, collisions;
* Departmental actions that may exist on a driver's record;
* Alcohol-related offenses.
 | **Retain** for 6 years after request has been fulfilled *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69522Rev. 1 | ***Certified Copy of Driver Record Requests***Records relating to requests from law enforcement or court officers for compiled reports that include requested driver information that have been certified by the agency for use in possible litigation in Washington. Includes, but not limited to:* Subpoenas and documents supporting Subpoenas Duces Tecum;
* System-generated cover letter;
* Withdrawal notice letters.
 | **Retain** for 2 years after request has been fulfilled *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 84-07-34214Rev.1 | ***Disclosure of Name and Address – Vehicle and Vessel Owner***Records relating to requests for name and address of vehicle or vessel owner from individuals/entities who are eligible to receive the information per RCW 46.12.635. Includes, but not limited to:* Notification to owner when attorney or private investigator requests the information;
* Court order restricting release of owner, family, or household members information;
* Denial to requestor.
 | **Retain** for 3 years after request has been fulfilled *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |

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| * 1. PROGRAM AND REGISTRY

Records relating to Department of Licensing’s responsibility to various programs and registries connected to the issuance of driver licenses, permits, and endorsements.  |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **DISPOSITION AND RETENTION ACTION** | **DESIGNATION** |
| 93-05-54547Rev. 2 | ***Organ Donor Program***Records relating to agency’s responsibility in the LifeCenter Northwest Organ and Tissue Donation program. Includes but not limited to: * Project documentation;
* Supporting documents;
* Statistics.
 | **Retain** for 2 years after end of calendar year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. IDENTIFICATION CARD ADMINISTRATION

This section covers records relating to enforcement of licensing and registration.

| * 1. IDENTIFICATION CARD APPLICATIONS

The activity of providing identification cards. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69527Rev. 1 | ***Enhanced Driver’s License and Identification Card***Records relating to issuing and renewing of Washington credentials that require proof of U.S. citizenship, including enhanced identification cards driver’s permits, and driver’s licenses.Includes, but is not limited to:* Applications;
* Parental authorizations;
* Name or gender change documentation;
* Social Security Number and declaration forms;
* Proof of U.S. citizenship;
* Proof of state residency;
* Supporting documents such as copies of certified birth certificates, certificates of naturalization, certificates of citizenship, etc.

Excludes records covered by:* *Standard/Enhanced Driver’s License/ID/Permit Granted - Summary Records (DAN 25-10-69866);*
* *Standard Driver’s License and Identification Card (DAN 06-09-61294).*

*Note: Transfer records under Standard/Enhanced Driver’s License/ID/Permit Granted - Summary Records (DAN 25-10-69866) before destruction.* | **Retain** for 21 years after credential expires *or*surrendered *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69524Rev. 1 | ***Inmate Re-entry***Records relating to notifications from state, county, or local authorities about inmates being released and require a Washington State identification card or driver's license. Includes, but is not limited to:* Inmate's personal information.

Excludes records covered by:* *Enhanced Driver’s License and Identification Card (DAN 20-06-69527);*
* *Standard Driver’s License and Identification Card (DAN 06-09-61294);*

*Juvenile or Special Commitment Re-entry (DAN 20-06-69525).* | **Retain** for 6 years after application is finalized *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69525Rev. 1 | ***Juvenile or Special Commitment Re-entry***Records relating to individuals under the supervision of the Department of Social and Health Services (DSHS) who are being released and require a Washington State identification card. Includes, but is not limited to:* Letter of request;
* Court orders;
* Residential admission summary;
* Applicant’s personal information.

Excludes records covered by:* *Enhanced Driver’s License and Identification Card (DAN 20-06-69527);*
* *Standard Driver’s License and Identification Card (DAN 06-09-61294);*
* *Inmate Re-entry (DAN 20-06-69524).*
 | **Retain** for 6 years after application is finalized *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. VEHICLE AND VESSEL REGISTRATION

This section covers records relating to the licensing and registration of vehicles and vessels.

| * 1. DEALER AND MANUFACTURER MANAGEMENT

The activity of regulating and licensing motor vehicle dealers and manufacturers. |
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| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 01-08-60187Rev. 2 | ***Franchise Disputes***Records relating to franchise disputes through official arbitration hearings between vehicle dealers and franchised vehicle manufacturers. Includes, but is not limited to:* Petitions;
* Judicial findings;
* Witness statements;
* Documented evidence;
* Final orders.
 | **Retain** for 6 years after date of final order *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

| * 1. DISABLED PARKING ADMINISTRATION

The activity of issuing disabled parking permits. |
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| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 78-05-20735Rev. 7 | ***Disabled Parking Privileges***Records relating to issuing special parking privileges for individuals with disabilities and for organizations that transport them, as defined in RCW 46.19.010.Includes, but is not limited to:* Applications with supporting documents;
* Signed authorizations;
* Replacement requests;
* Placard numbers.
 | **Retain** for 6 years after expiration *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 20-06-69528Rev. 0 | ***Disabled Parking Privileges – Deceased***Records relating to the death of individuals with disabilities previously granted either temporary or permanent special parking privileges. Includes, but not limited to:* Death record information.

*Note: Retention based on 12-month purging requirement for deceased drivers (RCW 46.19.040).* | **Retain** for 1 year after death of individual *then* **Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |

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| * 1. FUEL TAX ADMINISTRATION

The activity of administering the International Fuel Tax Act (IFTA) and state fuel tax programs. |
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| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 01-08-60178Rev. 2 | ***Fuel Licenses and Tax Returns***Records relating to fuel licenses and tax returns.Includes, but is not limited to:* Tax schedules;
* Bond information;
* Transaction documentation.
 | **Retain** for 6 years after end of fiscal year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 06-10-61328Rev. 2 | ***Fuel Tax and Unlicensed Refund Claims***Records relating to exempt motor, special, or aircraft fuel tax claims.Includes, but is not limited to:* Fuel refund claims;
* Invoices;
* Export affidavit.
 | **Retain** for 6 years after claim filed *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 09-06-62057Rev. 2 | ***International Fuel Tax Agreement (IFTA) License and Returns***Records relating to qualified International Fuel Tax Agreement accounts for all fuels.Includes, but is not limited to:* Applications and supporting documentation;
* Tax assessments and returns.
 | **Retain** for 6 years after calendar year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 01-08-60155Rev. 1 | ***International Fuel Tax Agreement (IFTA) License – Denied*** Records relating to new applicants who have been denied licensure for failure to meet minimum qualifications. Includes, but is not limited to:* Applications;
* Related denial documentation.
 | **Retain** for 1 year after date of denial *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 90-06-46276Rev. 3 | ***Prorate Accounts*** Records relating to the registration of Washington-based vehicles that are eligible to participate in the International Registration Plan (IRP) allowing individuals or fleets to pay license fees based on miles operated through other IRP member jurisdictions in accordance to the IRP compact. Includes, but is not limited to:* Account applications (owner-operator or carrier);
* Mileage schedules and reporting;
* Temporary permits;
* Permit transmittals;
* Motor Carrier Identification Report;
* Federal Heavy Vehicle Use Tax form;
* IRP credit ledger documentation;
* Cab cards and license plates;
* Decals;
* Other related documentation.

Excludes records covered by:* *Special Fuel Licenses (DAN 84-06-34041)*.
 | **Retain** for 6 years after end of active registration year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69529Rev. 1 | ***Prorate and Fuel Tax Collections***Records relating to collection of debts for state prorate and fuel tax accounts when a tax lien or warrant has been filed.Includes, but not limited to: * Demand letters;
* Court documentation (bankruptcy, probate, proof of claim, etc.);
* Appeals;
* Tax lien/warrants;
* Vehicle liens documentation;
* Withhold and deliver notices (garnishment);
* Conformed copies of tax lien/warrant;
* Satisfaction of lien/warrant.

*Note: Retention based on favorable party's ability to act on judgment within a 10-year timeframe per RCW 6.17.020.* | **Retain** for 10 years after date deemed uncollectible *or*satisfaction of warrant, *whichever is later* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 84-06-34041Rev. 3 | ***Special Fuel Licenses***Records relating to the administration of licenses for the use of special fuel (such as diesel fuel, propane, natural gas, kerosene, biodiesel, and any other combustible liquid or gas).Includes, but is not limited to:* Account applications (owner-operator or carrier);
* Mileage schedules and reporting;
* Permits transmittals;
* Motor Carrier Identification Report;
* Federal Heavy Vehicle Use Tax form;
* IRP credit ledger documentation;
* Cab cards and license plates;
* Other related documentation.

Excludes records covered by:* *Prorate Accounts (DAN 90-06-46276)*.
 | **Retain** for 6 years after account deemed uncollectible *or*paid in full *or* final adjudication, *whichever is later* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

| * 1. TITLE AND REGISTRATION MANAGEMENT

The activity of managing the proof of ownership of vehicles and vessels. |
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| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 23-10-69699Rev. 1 | ***Vehicle and Vessel Registration***Records relating to issuing, renewing, changing, replacing, or canceling vehicle and vessel licensing and registrations. Includes, but is not limited to:* Applications;
* Temporary license plates;
* Gross weight documents
* Exemption requests;
* Address verification;
* Registration inventory documentation;
* Letters of permission/power of attorney.

Excludes records covered by:* *Vehicle and Vessel Title (DAN 20-06-69530);*
* *Personalized and Special License Plates (DAN 20-06-69531);*
* *Vehicle and Vessel Temporary Permits (DAN 01-09-60204).*

*Note: FHA rules cover retention of Federal Heavy Vehicle Use Tax form 2290 or equivalent.* | **Retain** for 6 years after registration issued *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69530Rev. 1 | ***Vehicle and Vessel Title***Records relating to proving ownership and issuing titles for vehicles and vessels.Includes, but is not limited to:* Applications;
* Ownership documents;
* Unclaimed certificates of ownership or titles;
* Refusals or cancellations of certificates;
* Contaminated vehicle notifications;
* Inspection documentation;
* Ownership in doubt;
* Security interest in vehicle.

Excludes recovers covered by:* *Stolen Vehicle Records (DAN 20-06-69533)*;
* *Vehicle and Vessel Registration (DAN 23-10-69699);*
* *Driver, Vehicle, and Vessel Fraud Investigations (DAN* 20-06-69520*)*;
* *Financial Transactions – General (DAN GS 01001)*.
 | **Retain** for 6 years after vehicle or vessel is transferred or destroyed *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

| * 1. VEHICLE LICENSE PLATES AND TABS ADMINISTRATION

The activity of administering issuance of vehicle license plates and tabs. |
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| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69531Rev. 1 | ***Personalized and Special License Plates***Records relating to the issuance of personalized or special background license plates, to include:* Collector vehicle;
* Military affiliations;
* Recreational affiliations;
* Tribal affiliations;
* Academic affiliations;
* Radio operators;
* Ride share for individual vehicles.

Includes, but is not limited to:* Applications;
* Proof of eligibility and supporting documentation.

Excludes records covered by:* *Disabled Parking Privileges (DAN 78-05-20735)*;
* *Vehicle and Vessel Registration (DAN 23-10-69699).*
 | **Retain** for 6 years after plate ceased *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69532Rev. 2 | ***Special Design Plates***Records relating to the establishment and monitoring of special license plate backgrounds.Includes, but is not limited to:* Applications;
* Legislative reports;
* Marketing strategy;
* Signature sheets;
* Plate design;
* Legislative sponsor letter;
* Contract;
* Statewide vendor code application;
* Plate testing approval document.

Excludes records covered by:* *Disabled Parking Privileges (DAN 78-05-20735)*.
 | **Retain** for 3 years after discontinuation of plate design *or*denial of new plate series, *whichever is later* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 20-06-69534Rev. 0 | ***Vehicle Destruction*** Records relating to the destruction of vehicles by wreckers, scrap processors, owner, and insurance company. Includes, but not limited to:* Vehicle identification number (VIN);
* Supporting documents;
* Vehicles removed from the State of Washington.
 | **Retain** for 6 years after notification of status *or*report of sale, *whichever is later* *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOFM |
| 01-09-60204Rev. 2 | ***Vehicle and Vessel Temporary Permits***Records relating to issuing temporary permits for vehicles or vessels to include:* Trip/transit permits;
* Non-resident permits;
* Snowmobile permits;
* Temporary use permits;
* Vessel permits.

Includes, but is not limited to:* Applications;
* Proof of eligibility;
* Customer information;
* Vehicle/vessel information.

Excludes records covered by:* *Vehicle and Vessel Registration (DAN 23-10-69699);*
* *Vehicle and Vessel Title (DAN 20-06-69530);*
* *Personalized and Special License Plates (DAN 20-06-69531).*
 | **Retain** for 3 years after end of calendar year *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. FIREARMS RECORDS

This section covers records relating to the recordkeeping of firearms licenses issued, denied, revoked or transfers as issued by local law enforcement agencies or licensed firearms dealers, and licensure of weapons dealers.

| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| --- | --- | --- | --- |
| 20-06-69535Rev. 1 | ***Firearms Records***Records documenting the issuance, denial, or revocation of firearms licenses or transfer of firearms in accordance with chapter 9.41 RCW. Includes, but is not limited to:* Concealed pistol licenses (CPL);
* Firearm dealer licenses;
* Pistol transfer or firearms transfer applications (PTA, FTA);
* Alien firearm license;
* Private transfer or sales for individual pistols, revolvers, and semi-automatic assault rifles.

Excludes records covered by:* *Persons Ineligible to Possess Firearms (ITPF) (DAN 97-03-57541)*.
 | **Retain** for 6 years after denial, revocation, or expiration of license *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 97-03-57541Rev. 3 | ***Persons Ineligible to Possess Firearms (ITPF)***Records relating to orders received from the Administrative Office of the Courts or law enforcement that deal with ineligibility of individuals to possess firearms. Includes, but not limited to: * Notices to individuals of their status;
* Court orders revoking or restoring rights.

Excludes records covered by:* *Firearms Records (DAN 20-06-69535)*.
 | **Retain** for 2 months after notification of eligibility determination from issuing authority  *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |
| 24-10-69762Rev. 0 | ***Trace Requests from Law Enforcement***Records documenting trace (information) requests from law enforcement regarding violations of state or federal law involving firearms. Includes, but not limited to: * Emails and other correspondence;
* Data requests and reports.
 | **Retain** for 90 days after close of request *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. CONFIDENTIAL RECORDS

This section covers confidential records relating to law enforcement, local and state government, in accordance with RCW 46.08.066.

| * 1. IDENTIFICATION

The activity of providing confidential identification cards, driver license, and special endorsements. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69537Rev. 2 | ***Confidential Driver Licenses, Identification Cards, and Special Endorsements***Records relating to the issuance of confidential driver licenses, identification cards, and special endorsements, including both standard and enhanced credentials.Includes, but is not limited to:* Instructional course records;
* Applications and supporting documentation;
* Medical information;
* Instructional course records;
* Proof of identity, residency, and citizenship;
* Biometric data;
* License endorsement surrenders.

Excludes records covered by:* *Enhanced Driver’s License and Identification Card (DAN 20-06-69527);*
* *Standard Driver’s License and Identification Card (DAN 06-09-61294);*
* *Special Endorsements to Driver’s License (DAN 20-06-69517)*.
 | **Retain** for 4 years after cancellation of credential *then***Destroy**. | NON-ARCHIVAL**ESSENTIAL****(for Disaster Recovery)**OPR |

| * 1. VEHICLE AND VESSEL

The activity of managing confidential vehicle and vessel records. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69538Rev. 2 | ***Confidential Vehicle and Vessel Titles and Registrations***Records relating to the issuance, renewal, maintenance, replacement, or cancellation of confidential vehicle and vessel titles and registrations.Includes, but is not limited to:* Applications;
* Ownership documents;
* Unclaimed certificates of ownership or titles;
* Refusals or cancellations of certificates;
* Contaminated vehicle notifications;
* Inspection documentation;
* Ownership in doubt;
* Security interest in vehicle.

Excludes records covered by:* *Vehicle and Vessel Title (DAN 20-06-69530)*.
 | **Retain** for 6 years after vehicle or vessel transferred *then***Destroy**. | NON-ARCHIVALNON-ESSENTIALOPR |

1. EVENTS

This section covers records relating to combative sports events.

| * 1. EVENTS

The activity of overseeing each professional athletic event, such as boxing, martial arts, and wrestling, held in-state. |
| --- |
| **DISPOSITION AUTHORITY NUMBER (DAN)** | **DESCRIPTION OF RECORDS** | **RETENTION AND****DISPOSITION ACTION** | **DESIGNATION** |
| 20-06-69540Rev. 0 | ***Combative Sports Events***Records relating to information needed to oversee each professional athletic event, such as boxing, martial arts, and wrestling, held in-state, in accordance with chapter 67.08 RCW. Includes, but not limited to:* Certificate of medical insurance coverage;
* Gross receipts and gross revenue tax;
* Event reports;
* Advance notices;
* Suspension letters;
* Physicians and weigh-in reports;
* Inspector report;
* Bout score cards;
* Pay sheets and contracts;
* Pre- and post-fight physicals results.
 | **Retain** for 6 years after date of event *then***Transfer** to Washington State Archives for permanent retention. | **ARCHIVAL****(Permanent Retention)**NON-ESSENTIALOPR |

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| ***Appraisal*** |
| The process of determining the value and disposition of records based on their administrative, legal, and fiscal use; their evidential and informational or research value; and their relationship to other records. |
| ***Archival (Appraisal Required)***  |
| Designation for public records that may possess enduring legal and/or historical value and must be appraised by the Archives. Such records are to be evaluated, sampled, and weeded according to archival principles by Archives staff. Records appraised as non-archival may be destroyed after their retention has been met. |
| ***Archival (Permanent Retention)***  |
| Designation for public records that possess enduring legal and/or historical value and must not be destroyed. State government agencies must transfer these records to the Archives at the end of their minimum retention period. Local government agencies must either transfer these records to the Archives or retain and preserve them according to archival best practice until transferred to the Archives. Other than removing and disposing of duplicates, the Archives will not sample, weed, or otherwise dispose of records with this designation. |
| ***Disposition*** |
| Actions taken with records when they are no longer required to be retained by an agency. Possible disposition actions include transfer to the Archives and destruction. |
| ***Disposition Authority Number (DAN)***  |
| Control number for a specific records series in a retention schedule that authorizes a retention period and disposition action for records belonging to that series. |
| ***Essential Records*** |
| Records needed to respond to, and/or perform critical operations during/after, a disaster or emergency. They need to be protected through backup or enhanced storage. (RCW 40.10.010) |
| ***Local Records Committee*** |
| Committee established by RCW 40.14.070 to review and approve disposition of local government records through records retention schedules. The Committee’s three members include the State Archivist and one representative each from the Office of the Attorney General and the State Auditor. |
| ***Non-Archival*** |
| Designation given to public records that do not possess sufficient historical value to be designated as “Archival.” Agencies must retain these records for the minimum retention period specified by the appropriate current records retention schedule. Agencies should destroy these records after their minimum retention period expires, provided the records are not required for litigation, public records requests, or other purposes required by law. |
| ***Non-Essential Records*** |
| Public records which are not required in order for an agency to resume its core functions following a disaster, as described in chapter 40.10 RCW. |
| ***OFM (Office Files and Memoranda)***  |
| Public records not defined and classified as official public records in RCW 40.14.010 and other documents or records as determined by the records committee to be office files and memoranda. |
| ***OPR (Official Public Records)*** |
| Public records necessary to document transactions relating to public property, public finances, and other agency business, or records determined by the records committee to be official public records. |
| ***Public Records*** |
| Records that have been created or received by any government agency in Washington State in connection with the transaction of public business regardless of physical form or characteristics. |
| ***Records Series*** |
| A group of records performing a specific function, which is used as a unit, filed as a unit, and may be transferred or destroyed as a unit. A records series may consist of a single type or a number of different types of documents that are filed together to document a specific function. |
| ***State Records Committee*** |
| Committee established by RCW 40.14.050 to review and approve disposition of state government records. Its four members include the State Archivist and one representative each from the Office of the Attorney General, Office of the State Auditor, and the Office of Financial Management. |

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