Parent Agency: Attorney General

Criminal Department

Agency: Attorney General's Office. Criminal Department. Commercial

Enforcement Division

Heber M. Wells Bldg., 5th Floor

160 East 300 South, P.O. Box 140872

Salt Lake City, UT 84114-0872

Records Officer Shayla Shepherd

28922 Commerce legal case files 28923 Corporations legal case files

Destroying records in accordance with this agency Retention Schedule is in compliance with the Archives and Records Service and Government Records Access and Management Act (UCA 63-2-101 et seg.).

The Agency classifies its records under provisions of the Government Records Access and Management Act (UCA 63-2-101 et seq.). Classifications have not been approved by the State Records Committee.

This agency retention schedule was approved by the State Records Committee in October 2016.

Nova Dubovik

Executive Secretary

State Records Committee

Chair, State Records Committee

Date:

AGENCY: Attorney General's Office. Criminal Department. Commercial

Enforcement Division

SERIES: 28922

TITLE: Commerce legal case files

DATES: 1989-

ARRANGEMENT: Alphabetical by case name, thereunder chronological by year.

DESCRIPTION:

The Attorney General's Office represents and provides general legal advice to the Department of Commerce in various legal matters, including administrative and judicial actions, legislative and administrative rules issues, and special projects. Records include investigative reports, memoranda, attorney and staff notes, correspondence, pleadings, audio and video recordings, legal research, court documents, and documentary evidence and exhibits.

RETENTION:

Retain 15 years after case is closed.

DISPOSITION:

Destroy.

FORMAT MANAGEMENT:

Paper: Retain in Office for 1 year after case is closed and then transfer to State Records Center. Retain in State Records Center for 14 years and then destroy.

Computer data files: Retain in Office for 15 years after case is closed and then delete.

Sound recordings: Retain in Office for 15 years after case is closed and then erase.

Video recordings master: Retain in Office for 15 years after case is closed and then destroy.

APPRAISAL:

Administrative

AGENCY: Attorney General's Office. Criminal Department. Commercial Enforcement Division

SERIES: 28922

Commerce legal case files TITLE:

(continued)

PRIMARY DESIGNATION:

Public

SECONDARY DESIGNATION(S):

Protected. Utah Code 63G-2-302(17) and (18) (2015)

Utah Code 63G-2-302(2)(d) (2016) Private.

AGENCY: Attorney General's Office. Criminal Department. Commercial

Enforcement Division

SERIES: 28923

TITLE: Corporations legal case files

DATES: 1989-

ARRANGEMENT: Alphabetical by case name, thereunder chronological by year.

DESCRIPTION:

The Attorney General's Office represents and provides general legal advice to the Department of Commerce, Division of Corporations in various legal matters, including administrative and judicial actions, legislative and administrative rules issues, and special projects, executed in order to restrain and prohibit corporations from acting illegally (Utah Code 67-5-1(13) (2016)). Records include investigative reports, memoranda, attorney and staff notes, correspondence, pleadings, audio and video recordings, legal research, court documents, and documentary evidence and exhibits.

RETENTION:

Retain 15 years after case is closed.

DISPOSITION:

Destroy.

FORMAT MANAGEMENT:

Paper: Retain in Office for 1 year after case is closed and then transfer to State Records Center. Retain in State Records Center for 14 years and then destroy.

Computer data files: Retain in Office for 15 years after case is closed and then delete.

Sound recordings: Retain in Office for 15 years after case is closed and then erase.

Video recordings master: Retain in Office for 15 years after case is closed and then destroy.

APPRAISAL:

Administrative

AGENCY: Attorney General's Office. Criminal Department. Commercial Enforcement Division

SERIES: 28923

Corporations legal case files TITLE:

(continued)

PRIMARY DESIGNATION:

Public

SECONDARY DESIGNATION(S):

Protected.

Utah Code 63G-2-302(17) and (18) (2015)

Private.

Utah Code 63G-2-302(2)(d) (2016)

Parent Agency: Natural Resources Department

Oil, Gas, & Mining Division

Agency: Department of Natural Resources. Division of Oil, Gas, and

Mining. Oil and Gas Conservation

1594 West North Temple

Suite 1210

Salt Lake City, UT 84116

Records Officer Vicky Dyson

08620 Inspection and enforcement seismic exploration records

Destroying records in accordance with this agency Retention Schedule is in compliance with the Archives and Records Service and Government Records Access and Management Act (UCA 63-2-101 et seq.).

The Agency classifies its records under provisions of the Government Records Access and Management Act (UCA 63-2-101 et seq.). Classifications have not been approved by the State Records Committee.

This agency retention schedule was approved by the State Records Committee in October 2016.

Nova Dubovik

Executive Secretary

State Records Committee

Chair, State Records Committee

Date:

AGENCY: Department of Natural Resources. Division of Oil, Gas, and Mining. Oil

and Gas Conservation

SERIES: 8620

TITLE: Inspection and enforcement seismic exploration records

DATES: 1984-

ARRANGEMENT: Numerical by oil and gas exploration number

ANNUAL ACCUMULATION: 1.50 cubic feet.

DESCRIPTION:

The agency has oversight responsibility for the spacing and location of oil and gas wells. Seismic contractors conduct seismic explorations in order to identify the best location for the drilling of wells. Contractors apply to the division for an exploration permit and submit final reports after the operation so the division can ensure that the exploration operations comply with all appropriate state regulations (R649-3-26(2016)). Records include approval documentation, inspection and completion reports, maps and plats, as well as an index.

RETENTION:

Retain 10 years.

DISPOSITION:

Transfer to the State Archives with authority to weed.

FORMAT MANAGEMENT:

Paper: Retain in Office for 4 years and then transfer to State Records Center. Retain in State Records Center for 6 years and then transfer to State Archives with authority to weed.

Computer data files: Retain in Office permanently.

APPRAISAL:

Administrative Historical

Seismic surveys document the various rock types and their locations beneath the Earth's surface, which is used to determine the location and size of oil and gas reservoirs. The location of previous seismic surveys can be a factor in the approval of later surveys. These records also provide a valuable resource in understanding our environment and the natural resources of which the state is a guardian.

AGENCY: Department of Natural Resources. Division of Oil, Gas, and Mining. Oil and Gas Conservation

SERIES: 8620

Inspection and enforcement seismic exploration records TITLE:

(continued)

PRIMARY DESIGNATION:

Public

Parent Agency: Attorney General

Civil Department

Agency: Attorney General's Office. Civil Department. State Agency

Counsel Division P.O. Box 140857

Salt Lake City, UT 84114-0857

Records Officer Amy Casterline

28798 Legal counsel records for the Department of Human Services

Destroying records in accordance with this agency Retention Schedule is in compliance with the Archives and Records Service and Government Records Access and Management Act (UCA 63-2-101 et seq.).

The Agency classifies its records under provisions of the Government Records Access and Management Act (UCA 63-2-101 et seq.). Classifications have not been approved by the State Records Committee.

This agency retention schedule was approved by the State Records Committee in October 2016.

Nova Dubovik

Executive Secretary

State Records Committee

Chair, State Records Committee

Date:

AGENCY: Attorney General's Office. Civil Department. State Agency Counsel

Division

SERIES: 28798

TITLE: Legal counsel records for the Department of Human Services

DATES: 1982-

ARRANGEMENT: Alphabetically by client name, thereunder by year.

ANNUAL ACCUMULATION:

DESCRIPTION:

These records support the agency's function to provide legal services for government agencies (Utah Code 67-5-3(2)(a) (2015)). Records document legal advice regarding drafted rules and legislation, administrative hearings, public record requests, contracts, administrative responses to discrimination complaints, and similar issues.

RETENTION:

Retain 10 years after final action.

DISPOSITION:

Destroy.

FORMAT MANAGEMENT:

Paper: Retain in Office for 2 years after final action and then transfer to State Records Center. Retain in State Records Center for 8 years and then destroy.

Computer data files: Retain in Office for 10 years after final action and then delete.

APPRAISAL:

Administrative

PRIMARY DESIGNATION:

Protected

Utah Code 63G-2-305(17 and 18) (2015)

SECONDARY DESIGNATION(S):

Public