Idaho Public Records Act & Records Retention Basics

Seth Grigg, Executive Director Sara Westbrook, Director of Government Affairs





Quick Links

The Idaho Public Records Act https://legislature.idaho.gov/s tatutesrules/idstat/Title74/T74 CH1/

🎴 Idaho	bsite of the Legisla	ature		2	STATE OF II WHO'S MY CURRENT		۴
SENATE	HOUSE C	COMMITTEES	LEGISLATORS	LAWS/RULES	LEGISLATIVE SESSIONS	LIVE AUDIO/VIDEO ST	TREAMING
E IDAHO LAWS & F	RULES IDAHO	STATUTES	TITLE 74 27				Drivet Friend
				Idaho St	atutes		Print Friend
	Ic	daho Statutes	are updated to	the web July 1 f	ollowing the legislative s	session.	
TITLE 74 TR	ANSPARE	ENT AND) ETHICAI	GOVERN	MENT		
CHAPTER 1 PUI	BLIC RECOR	RDS ACT					
	BLIC RECOR	RDS ACT				Downloa	d Entire Chapter (Pl
CHAPTER 1 PUI 74-101 DEFINITIONS.	BLIC RECOR	RDS ACT				Downloa	d Entire Chapter (Pl
						Downloa	d Entire Chapter (Pl
74-101 DEFINITIONS.	DS — RIGHT TO E	XAMINE.	AMINATION OF PU	BLIC RECORDS.		Downloa	d Entire Chapter (Pl
74-101 DEFINITIONS.74-102 PUBLIC RECORI74-103 REQUEST AND 1	ds — right to e response to reg	XAMINE. QUEST FOR EXA			– COURT FILES OF JUDICIAL		d Entire Chapter (P)
 74-101 DEFINITIONS. 74-102 PUBLIC RECORI 74-103 REQUEST AND I 74-104 RECORDS EXEM 74-105 RECORDS EXEM 	DS — RIGHT TO E RESPONSE TO REG 1PT FROM DISCLC	XAMINE. QUEST FOR EXA DSURE — EXEM DSURE — LAW F	PTIONS IN FEDER/	AL OR STATE LAW -	— COURT FILES OF JUDICIAL TORY RECORDS OF AGENCIE	PROCEEDINGS.	
 74-101 DEFINITIONS. 74-102 PUBLIC RECORI 74-103 REQUEST AND I 74-104 RECORDS EXEM 74-105 RECORDS EXEM PLANS, WORKE 	DS — RIGHT TO E RESPONSE TO REG IPT FROM DISCLC IPT FROM DISCLC ER'S COMPENSATI	XAMINE. QUEST FOR EXA DSURE — EXEM DSURE — LAW F ON.	PTIONS IN FEDERA	AL OR STATE LAW -	,	PROCEEDINGS. S, EVACUATION AND EMI	ERGENCY RESPONSI
74-101 DEFINITIONS. 74-102 PUBLIC RECORI 74-103 REQUEST AND I 74-104 RECORDS EXEM 74-105 RECORDS EXEM 74-106 RECORDS EXEM 74-107 RECORDS EXEM 74-107 RECORDS EXEM	DS — RIGHT TO E RESPONSE TO REG 1PT FROM DISCLC 1PT FROM DISCLC IR'S COMPENSATI 1PT FROM DISCLC 1PT FROM DISCLC	XAMINE. QUEST FOR EXA DSURE — EXEM DSURE — LAW F ON. DSURE — PERSC DSURE — TRADI	PTIONS IN FEDER/ ENFORCEMENT RE DNNEL RECORDS, F	AL OR STATE LAW - CORDS, INVESTIGA PERSONAL INFORM JCTION RECORDS, A	TORY RECORDS OF AGENCIE	PROCEEDINGS. S, EVACUATION AND EMI PROFESSIONAL DISCIPLIP	ERGENCY RESPONSI
 74-101 DEFINITIONS. 74-102 PUBLIC RECORI 74-103 REQUEST AND I 74-104 RECORDS EXEM 74-105 RECORDS EXEM 74-106 RECORDS EXEM 74-106 RECORDS EXEM 74-107 RECORDS EXEM UNCLAIMED PR 	DS — RIGHT TO E RESPONSE TO REG IPT FROM DISCLC IPT FROM DISCLC IPT FROM DISCLC IPT FROM DISCLC ROPERTY, PETROL	XAMINE. QUEST FOR EXA DSURE — EXEM DSURE — LAW F ON. DSURE — PERSC DSURE — TRADI EUM CLEAN W.	PTIONS IN FEDER/ ENFORCEMENT RE DNNEL RECORDS, F E SECRETS, PRODU ATER TRUST FUND	AL OR STATE LAW - CORDS, INVESTIGA PERSONAL INFORM ICTION RECORDS, A).	TORY RECORDS OF AGENCIE	PROCEEDINGS. S, EVACUATION AND EMI PROFESSIONAL DISCIPLIP	ERGENCY RESPONSI





Your Desk Reference

Idaho Public Records Law Manual

https://www.ag.idaho.gov/cont ent/uploads/2018/04/PublicRe cordsLaw.pdf Office of the Attorney General

Idaho Public Records Law Manual

Idaho Code §§ 74-101 through 74-127



AUGUST 2022

LAWRENCE WASDEN Attorney General 700 West Jefferson Street Boise, ID 83720-0010 www.ag.idaho.gov





What is a Public Record (§74-101)?

- "Public record" includes, but is not limited to, any writing containing information relating to the conduct or administration of the public's business.
- "Writing includes ... every means of recording including letters, words, pictures, sounds, or symbols ...





Records Exempt from Disclosure

Certain judicial proceedings (§74-104)

Law enforcement investigatory records (§75-105)

Records of juveniles (§75-105)

Records related to cybersecurity programs and devices (§75-105)

Personnel records (§74-106)

Trade secrets (<u>§74-107</u>)

Appraisal records prior to acquisition by a county (<u>§74-107</u>) Medical records

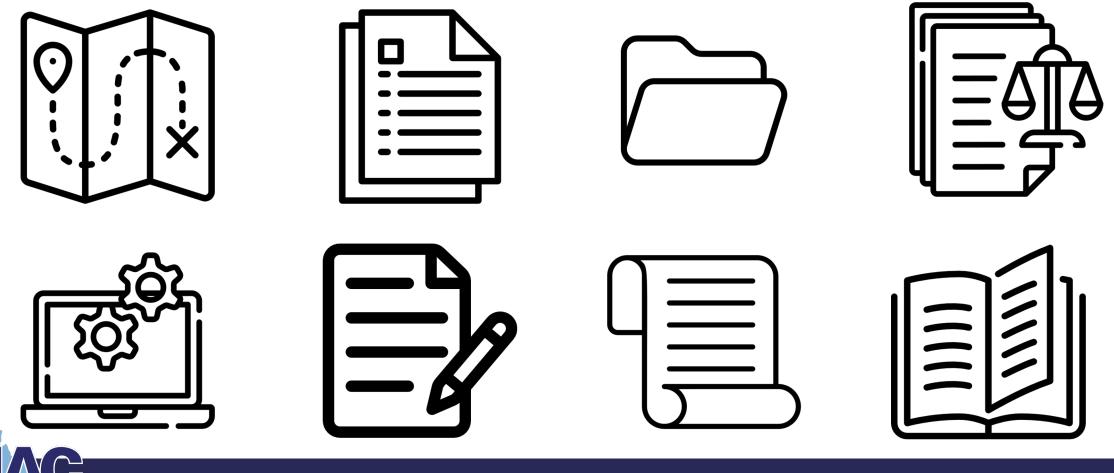
Records related to claims or potential claims against the county

Attorney client records

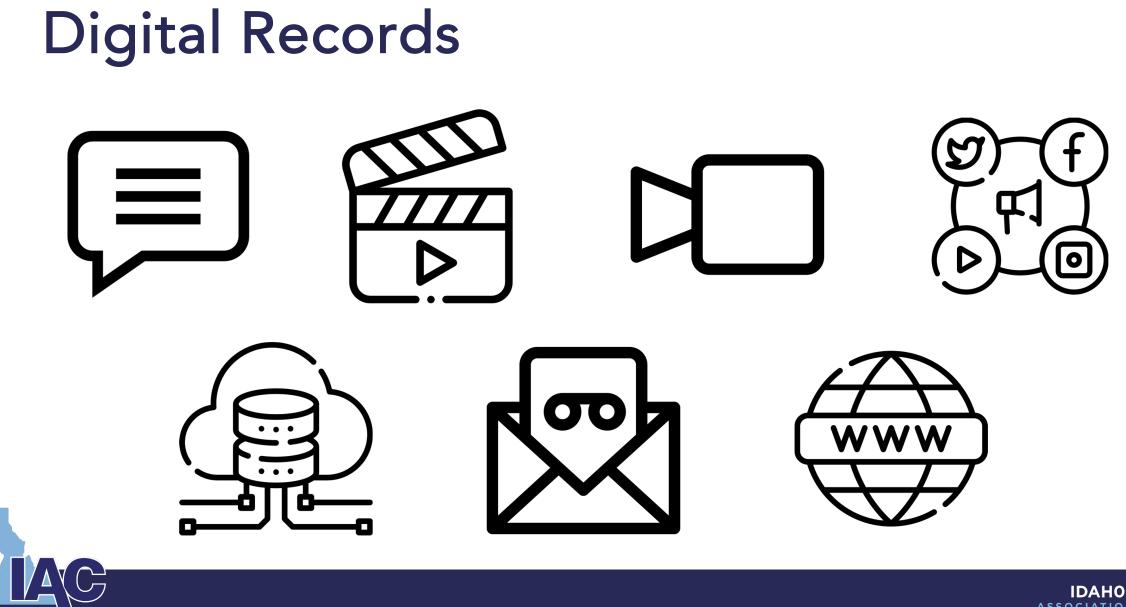




Traditional Records



IDAHO ASSOCIATION OF COUNTIES



IDAHO ASSOCIATION OF COUNTIES

Types of Digital Records

Vehicle GPS records

Body camera and county security camera footage

County related audio recording

Texts, tweets, and voicemails

Photos stored in the cloud

Audio or video recordings of meetings

Documents and files stored in the cloud





Digital Records Advice

Information on county technology is usually public If it creates liability for the county, its probably a public record Keep private/personal records separate from public records Use county email for county business Use personal email for personal business Use county provided cell phone (if available) for county use Use personal cell phone for personal use





Challenges Managing Digital Records

Capturing, storing, and archiving digital records Protecting confidential information Sorting information contained in digital records Redacting information exempt from disclosure Protecting confidential information Proper disposal of digital records Providing up to date guidance to employees





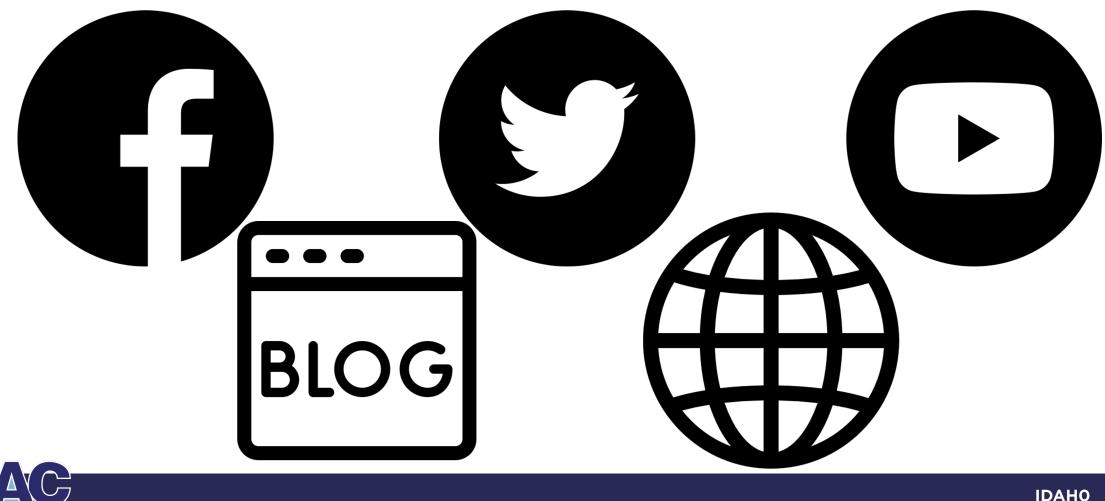
Challenges with Social Media

Social media, public records, and the First Amendment County social media Campaign social media Personal social media Applies to Facebook, Twitter, Instagram, TikTok, webpages, blogs, forums (and whatever comes next)





The Lines are Blurrier then Ever





Digital Records Can Be Your Friend

Posting records on your website can reduce records requests

Notifications

Welcome! This website is available to provide the status of trial court cases in the State of Idaho. All Idaho counties are now available in this new court records system.

iCourt Portal - Online records & payments for the Idaho courts Register / Sign In & -

> For all Court Records Requests, please contact the county court where the case resides. Click this link for the Directory,

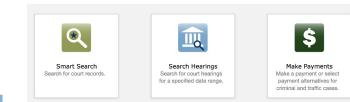
> Learn more about Extended Access to Court Records

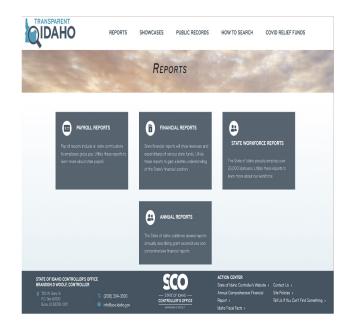
> Click here for step-by-step instructions for making online Payments.

By using this site, I agree to the Terms & Conditions.

Sealed cases and certain information that is exempt from disclosure by court order or Idaho Court Administrative Rule 32 will NOT appear on the Portal. Please visit the county courthouse where the case was initiated for more information.

We recommend Microsoft Edge or Mozilla Firefox for an optimal experience when using iCourt Portal. Please also note, due to screen size users may experience difficulties making payments on mobile devices, we recommend using a desktop or laptop device to make payments.



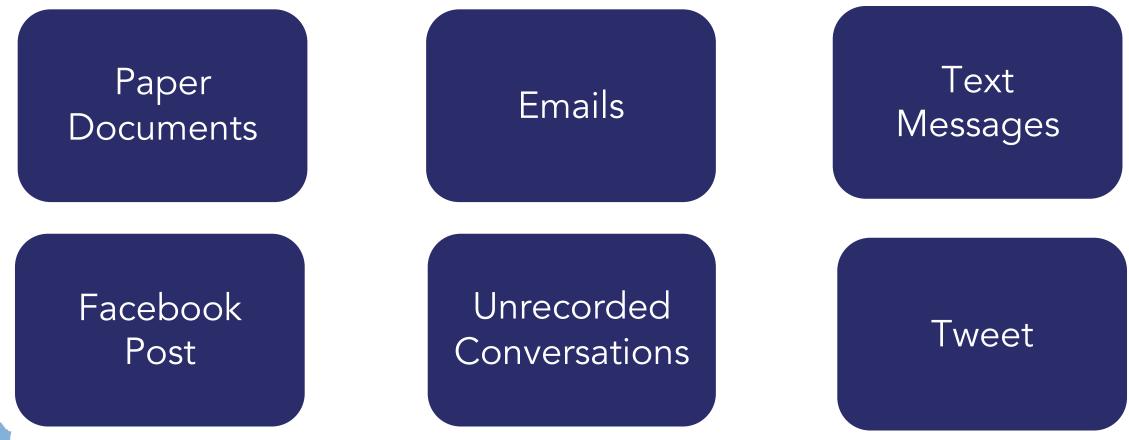


Thala ty	ELECTIONS	VOTER INFORMATION	ELECTION DATA & RESULTS	CANDIDATES	WORK WITH ELECTIONS		
	Home > Election Data & Resu ELECTION D	ATA & RESULTS	;				
tesults on Data & Results	November 2022 General Election Results Ads County Elections wants to make it easy for you to find out results from past elections. On this page, you will find election information from the last several years. Most of the documents are in PDF form unless noted next to life name. You can also find additional results data on the Idado Secretary of State website.						
lection Visualizations Voting Data and Figures 🛛 🔻		Ction Results (.PD 1 the election results below.	DF)				
	+ 2022 Election + 2021 Election						
	+ 2020 Election						
	+ 2019 Election						
	+ 2017 Election + 2016 Election						
	+ 2015 Election	15					





Pop Quiz: Which of the following is not a Public Record?







Public's Right to Examine Records

"Every person has a right to examine and take a copy of any public record of this state and there is a presumption that all public records in Idaho are open at all reasonable times for inspection except as otherwise expressly provided by statute."

(<u>§74-102</u>)





What Does It Really Mean?



The public has the right to read, view, watch, listen to, make notes, photograph, or copy records which are public and not otherwise exempt from disclosure





The Role of the BOCC

- The BOCC should designate a custodian of board records
- The name of the custodian should be published in an accessible place on the county website
- The BOCC should adopt a public records fee schedule
- The BOCC should adopt a records retention policy
- The BOCC should make the prosecuting attorneys office available to other elected officials for public records requests





What should be in a fee schedule?

- Ser page copy charge for hard copies in excess of 100 pages
- Ser page copy charge for digital copies in excess of 100 pages
- Solicy on labor costs (hourly wage of lowest paid employee capable of processing the request)

Note: The actual fee charged <u>CANNOT</u> exceed the actual cost of processing the request





The Role of County Officials

- Designate a custodian for public records for your office or department and publish the name on your website
- If the record is easily available, just provide the record
- If the records are not readily available, have the requester fill out a public records form
- Always consult with your prosecuting attorney before denying a public records request!





Designating a Custodian



"A public agency, elected official or independent body corporate and politic shall designate a custodian or custodians for all public records..." $(\S74-102(16))$





Limitations on Requests (<u>§74-102</u>)

- Records which are exempt from disclosure cannot be released to the public
- You cannot ask the requester why they are requesting the record(s)
- You may only charge for records if the request if:
 - The BOCC has adopted a records request fee schedule
 - More than 100 page copies are requested
 - The record contains information which must be redacted
 - The actual labor of processing the request exceeds two hours
 - Charges for the request cannot exceed the labor costs of the wage of the lowest paid employee or attorney capable of processing the request





Processing a Request (<u>§74-103</u>)

3 Days	 You have 3 days to process a public records request
10 or 21 Days	 You may take up to 10 days (if Idaho resident requester) or up to 21 days (if non-resident requester) if you notify the requester that it will take longer than 3 days to process the request
Deny	 If the request is not processed within 10 (or 21 when applicable) days, it is deemed to be denied
Notify	 You must notify the requester in writing of a denial or partial denial of a request, the denial must include your contact information and the notice to the requester of their right to appeal
Appeal	Appeals are made in state court
AC	IDAHO

IDAHO ASSOCIATION OF COUNTIES

Denials

A good faith denial:

- You consulted with your prosecuting attorney and he/she advised you to deny the request
- The information requested does not exist
- The record is exempt from disclosure

A bad faith denial:

- Solution You did not consult with your prosecuting attorney
- Your prosecuting attorney advised you to release the record but you didn't want to
- Solution The record exists but you didn't want to release it
- Sou don't like the person requesting the record





Always consult with your prosecuting attorney!





Violations

"If the court finds that a public official has deliberately and in bad faith improperly refused a legitimate request for inspection or copying, a civil penalty shall be assessed against the public official in an amount not to exceed one thousand dollars (\$1,000), which shall be paid into the general fund."

(<u>§74-117</u>)





Final Checklist

Have Policies

- Use of technology
- Use of the internet, social media, etc.
- Off duty communications

Provide

- Training to county elected officials and employees
- Training to county advisory boards, committees, and commissions

Involve

Your prosecuting attorney



Records Retention Basics





Why?

Plan for the creation, use, retention, disposal, and preservation of records.

A good records management system will make the county more efficient and productive. It will minimize costs, improve systems, and can protect counties from litigation.





Record Retention Schedule

Establish minimum retention periods and final disposition for various types of records:

Sets minimum amount of time for records to be kept,

Records may be inspected and/or copied unless specifically exempt by Idaho law,

Each county is a little different and some types of records will likely need to be added or deleted from your schedule,

The retention period only applies to the original copy of a record. Designate the official copy.





Classification of Records

Permanent Record: 10 years

Semi-Permanent Record: 5 years

Temporary Record: 2 years

Records can be retained in a digital medium

Law Enforcement Media Recordings: 200 days

- No evidentiary value (not affixed to building): 60 days
- No evidentiary value (affixed to building): 14 days

<u>31-871</u>, Idaho Code



Records Management

Appraising records

- Administrative
- Legal
- Fiscal
- Historical

Retention schedules

Created for the official or original records





Destruction of Records

Resolution

- Confidential records shredded or burned
- Non-confidential records landfill
- Archival transferred to the State Archives

Maintenance

 Records involved in an ongoing audit, litigation, or investigation must not be destroyed until the matter is resolved.



Other Things to Consider



Litigation hold procedure



Disaster preparedness



Identifying and protecting vital records



Identifying risks





Records Retention Manual <u>https://idcounties.org/wp-content/uploads/2022/04/Records-</u> <u>Retention-Manual-2021.pdf</u>



