

Constitutional Offices Records Retention Schedules

The table below list records retention schedules for the Ohio Attorney General's Office that have been approved by the Department of Administrative Services (DAS), State Archives, and Auditor of State. To view the official agency retention schedules, please go to the Ohio Government Records Database. Disclaimer: If you have any issues reading this document, please feel free to Contact Us and we will try to provide an accessible version.

| Record Series Title | Agency and Series Authorization Numbers | Record Series Description | Confidential Description | Vital Description | Retention Period | Retention Justification | Method of Disposal | Date Schedule Approved |
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| Ohio Sunshine Laws Manual Requests | 86-OAG-34 10551265 | Requests for copies of the Ohio Sunshine Laws manual. Information is entered into Ohio Sunshine Laws Manual Request Log upon receipt. (Most requests are received through a form completed and submitted via an online web form, which is emailed to the section.) | | | Electronic – Destroy after entered into the request log spreadsheet. Paper – Destroy after entered into the request log spreadsheet. | | Electronic – Delete Paper – Recycle | 9/18/2009 |



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| Declaratory Judgment Notifications | 86-OAG-47 10551427 | As mandated by Ohio Revised Code 2721.12 the Attorney General's Office becomes involved with declaratory judgement complaints that challenge the constitutionality of state and local statutes. Declaratory Judgement files can include, but are not limited to the complaint received, the AGO response (also filed with the court), a non-participation letter (NPL), no challenge letters (NCL), notice of reservation of rights and appearance, motion to dismiss, verification of dismissal and court orders. If the AGO becomes involved with a declaratory judgement complaint, a litigation case file will be opened. | | | Electronic – 3 years or until verification of dismissal or settlement, whichever is earlier. Paper – 3 years or until scanned. | | Electronic – Erase Paper – Shred | 5/6/2011 |



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| Declaratory Judgment Complaint Tracking | 56-OAG-48 10551424 | Complaint information used for trending and statistical purposes, as well as to see if correspondence received is related to current or previously received complaints. Information includes date complaint received, case name, case number, court, statute, and request to the court, comments, and Attorney General's Office response date and date dismissed. | | | Electronic – 5 years or upon verification of dismissal or settlement, whichever is earlier. | | Electronic – Erase | 5/6/2011 |



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| Ballot Initiatives and Referenda | 86-OAG-50 10551425 | Part petitions (summary language, proposed initiative, signatures) submitted and created by third party, forms issued by AGO to the County Board of Elections to report the number of valid signatures, approval/rejection notification correspondence, legal memos, recommendations to Attorney General to sign, inter-agency correspondence, correspondence between Attorney General and staff, Secretary of State, boards and other agencies. | | | Electronic – 2 years from appearance on ballot or rejection of certification by office. If certified but does not appear on ballot within 10 years, destroy 10 years after issuance of certification letter. Appraise by State Archives. Paper – 2 years from appearance on ballot or rejection of certification by office. If certified but does not appear on ballot within 10 years, destroy 10 years after issuance of certification letter. Appraise by State Archives. | Once language is certified, there is no statute of limitations for appearing on ballot. Although it is rare for there to be a multi-year gap. | Electronic – Delete Paper – Shred | 5/6/2011 |



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| Articles of Incorporatio n Review Files | 86-OAG-51 10551553 | ORC 1724.04 & 1726.03 require AGO to review Articles of Incorporation, or amendments, pertaining to Community Improvement Corp (ORC 1724.04), Development Corporations (ORC 1726.03), or County Land Reutilization Corp. (ORC 1724.04) to ensure consistency with state and federal laws. Files include, but not limited to, correspondence from Secretary of State (SOS) asking for AGO review, the article to be reviewed, amendments if applicable, and AGO findings letter to the SOS. | | | Electronic – 5 years. Paper – Until scanned and saved to document management system. | | Electronic – Delete Paper – Recycle | 9/17/2014 |



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| Ethics Screen Memo | 86-OAG-52 10551571 | Documents ethical, conflict of interest, screens implemented between persons or sections of the AGO in the spirit of the Ohio Rules of Professional Conduct. Records include, but not limited to, the ethics screen memo stipulating the terms of the screen as well as any correspondence related to the screen. May also include document management system block access forms. | | | Electronic – Retain for 3 years after closure of ethics screen. | | Electronic – Delete | 6/22/2015 |
| Ohio Sunshine Laws manual Request Logs | 86-OAG-53 10551569 | Spreadsheet containing basic contact information of persons requesting the Ohio Sunshine Laws Manual, originally received via the OSLM request form or written requests used to generate mailing labels as well as for statistical purposes. | | | Electronic – Retain for 1 year. | | Electronic – Delete | 6/22/2015 |



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| Public Records and Open Meeting Inquiries Log | 86-OAG-54 10551570 | Logs of inquiries to and responses from AGO staff about public records, open meetings and related legal matters. | Attorney/Client Privilege | Electronic – 3 year. | | Electronic – Delete | 6/22/2015 |
| Public Records Mediation Request Files | 86-OAG-55 10551580 | Requests by a third-party for the AGO to provide mediation between two parties concerning public records requests. These files can include, but are not limited to, the mediation intake form, agreement between the two parties to mediate and correspondence with the parties. | Uniform Mediation Act (ORC Chapter 2710) makes mediation communications privilege. | Electronic – 1 year from end of cale year. Paper – 1 year from end of calendar or until scanned whichever is ear | rom year | Electronic – Delete Paper – Shred | 10/1/2015 |



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| Adam Walsh Act Sex Offender Reclassificat ion Files | 86-OAG-56 10551637 | Sexual Offender reclassification files created by the Attorney General's Office in 2007-2008 after state legislation authorized the office to reclassify offenders from their original court ordered classifications under Megan's law to a new tiered system under the Adam Walsh Act. Files may also contain copies of petitions to contest reclassification sent by common pleas courts on behalf of offenders, AGO motions to dismiss, complaints, summons, and related court filings. In 2010 the Ohio Supreme Court found this retroactive clause unconstitutional and ordered the AGO to reclassify the offenders under their original classification. [This records series is obsolete.] | | | Paper – One-time disposal. Destroy upon approval of this retention schedule. | These documents are from the 2007-2008 reclassification effort. They are no longer of any value since the retroactive reclassification was declared unconstitutional and their status reverted back to its original. These are not the case files. | Paper – Shred | 2/1/2017 |