## Schedule 25-6

# DEPARTMENT OF MOTOR VEHICLES

## DRIVER LICENSING SERVICES DIVISION

March 22, 2011

Nebraska Records Management Division 3242 Salt Creek Circle Lincoln, NE 68504 (402) 471-2559

## REQUEST FOR APPROVAL OF RECORDS RETENTION AND DISPOSITION SCHEDULE

25-6

AGENCY, BOARD OR COMMISSION

DEPARTMENT OF MOTOR VEHICLES

DIVISION, BUREAU OR OTHER UNIT

DRIVER LICENSING SERVICES DIVISION

Supersedes Edition of April 11, 1996

TO: STATE RECORDS ADMINISTRATOR STATE OF NEBRASKA

017112 01 1122117101171	
PART I – AGENCY STATEMENT:	
In accordance with Section 84-1212.01, R.R. retention and disposition schedule by the Starequested. Retention periods and disposition after a careful evaluation of all factors listed in	te Records Administrator is hereby as have been recommended by this agency
TITLE Sung Nith	
TITLE Duestn	3/15/11
PART II – APPROVAL OF STATE ARCHIVES	
The attached schedule has been analyzed, a properly identified, no disposition except by trecommended for such material, and this sch	ansfer to the State Archives has been
SIGNATURE Lagea Kocitery	3/17/20/1
PART III – APPROVAL OF AUDITOR OF PUI	BLIC ACCOUNTS:
The attached schedule has been reviewed, all and this schedule is approved as submitted.	ll audit material has been properly identified,
SIGNATURE	DATE
Deann Haeffun	3/17/11
PART IV – APPROVAL OF STATE RECORDS	S ADMINISTRATOR:
The attached schedule has been reviewed in R.R.S. 1943, and is approved as submitted.	accordance with Section 84-1212.01,
SIGNATURE M. La	DATE 3/22/2011
RMA 01005D	

#### INSTRUCTIONS FOR USING THIS SCHEDULE

Records retention and disposition schedules are designed to serve as your records management guideline for storing and disposing of agency records, *regardless of the media on which they reside*, including paper, microfilm, diskettes, optical disks, CDs, DVDs, servers, computer hard drives, etc. This schedule was written specifically for records unique to your office and the State Agencies General Records Schedule #124 contains those records common to most state government agencies. This retention schedule, which is approved by the State Records Administrator, provides your only ongoing authority to dispose of records. Listed below are some basic procedures to follow when applying your schedule.

#### DISPOSING OF RECORDS

- 1. Check your schedules to see what the retention period is. Note: Your agency's unique schedule will take precedence over State Agencies General Records Schedule #124 for any items which have differences in retention requirements.
- 2. Dispose of records that have met their retention periods. Unless there is pending or on going, legal action, records request, or audit.
- 3. For records requiring a review of, or transfer to the NE State Historical Society (State Archives), your agency is required to contact the State Archives to negotiate the transfer. Additionally, once the records are accessioned into their collection, they become the property of the State Archives (Neb. Rev. Stat. §82-105). The State Archives may remove selected records in accordance with standard archival practices to ensure efficient access, organization and enduring historical value (Neb. Rev. Stat. §82-107). Please contact their office by calling (402) 471-4783.
- 4. Complete a Records Disposition Report for the records you dispose. The Records Disposition Report form is located on the Secretary of State Records Management website. <a href="https://appengine.egov.com/apps/ne/sos\_records\_disposition\_report">https://appengine.egov.com/apps/ne/sos\_records\_disposition\_report</a>. This report establishes that the destruction was performed in your normal course of business.

#### **NON-SCHEDULED RECORDS**

Contact a Records Management Specialist in Records Management to see whether the records will fit under an item already on the schedule. If they do not, they must be retained until they are added to the next revision of your schedule.

#### SCHEDULE UPDATE

It is the responsibility of each agency to periodically update their schedule. A Records Management Specialist in Records Management can assist you with the schedule update, which may involve adding new records series and making revisions to existing items. Keeping your schedule current will ensure you have the ongoing authority to discard records when their useful life has ended.

#### **QUESTIONS**

If you have any questions about these procedures, please contact your agency Records Officer or the Records Management Specialist in Records Management. They will help you with any questions the schedule may present, including: transferring records to the State Records Center or microfilming records, scanning records, etc.

Records Management Division 3242 Salt Creek Circle Lincoln, NE 68504 402-471-2559

#### **INDEX**

## SCHEDULE 25-6 DEPARTMENT OF MOTOR VEHICLES DRIVERS LICENSING SERVICES DIVISION

	ltem	Page
AUTOMATED WRITTEN TESTING SYSTEM	.25-6-11	5
CAR REPORTS	.25-6-3	5
CDLIS DAILY ACTIVITY REPORTS	.25-6-4	5
CDLIS/PDPS MONTHLY SUMMARY REPORTS	.25-6-5	5
CDL THIRD PARTY TESTER AND EXAMINER RECORDS	.25-6-6	5
DISASTER RECOVERY BACK-UPS FOR ELECTRONIC RECORDS	.25-6-12	5
DRIVER LICENSING SERVICES APPROVED AND CANCELED RECO	RDS	
(FORMERLY EXAMINING APPROVED AND CANCELED FILES)	.25-6-7	5
DRIVER LICENSING SERVICES STATISTICAL REPORTS		
(FORMERLY DRIVER'S LICENSE EXAMINER'S STATISTICAL		
REPORTS)	.25-6-2	6
DRIVER SAFETY COURSE RECORDS	.25-6-13	6
DRIVER TRAINING SCHOOL AND INSTRUCTOR RECORDS		
(FORMERLY COMMERCIAL DRIVER TRAINING SCHOOL AND		
INSTRUCTOR RECORDS		6
MCSIA MONTHLY SUMMARY REPORTS	.25-6-14	6
NEBRASKA DRIVER'S MANUAL, NEBRASKA MANUAL FOR		
COMMERCIAL DRIVER'S LICENSING, NEBRASKA MOTORCYCLE		
OPERATOR MANUAL (FORMERLY NEBRASKA DRIVERS'		
MANUAL)	.25-6-8	6
MANUAL) OUT-OF-STATE RENEWAL (FORMERLY OUT-OF-STATE RENEWAL		
FORMS		6
PDPS DELAYED SEARCH REPORTS	.25-6-10	6
PDPS RECORDS		7
SAVE RECORDS	.25-6-16	7
SSA RECORDS	.25-6-17	7

### SCHEDULE 25-6 – DEPARTMENT OF MOTOR VEHICLES – DRIVERS LICENSING SERVICES DIVISION

#### 25-6-11 AUTOMATED WRITTEN TESTING SYSTEM

Driver licensing written test system. Test data is required to be maintained in the central data base.

Dispose of after 6 years.

#### 25-6-3 CAR REPORTS

Monthly car reports sent in by Driver's License Examiner's for verification against the TSB (Transportation Services Bureau) invoice.

Dispose of after 2 years.

#### 25-6-4 CDLIS DAILY ACTIVITY REPORTS

Commercial licensing activity entered and sent to CDLIS (Commercial Drivers License Information System) from the Nebraska mainframe computer system the previous day. **Dispose of after 1 year.** 

#### 25-6-5 CDLIS/PDPS MONTHLY SUMMARY REPORTS

Summary of all CDLIS and PDPS (Problem Driver Pointer System) activity of each month which is used to compile statistics and as verification against the AAMVA (American Association of Motor Vehicle Administrators Network) invoice.

Transfer to the State Records Center after 2 years; dispose of after 5 years.

#### 25-6-6 CDL THIRD PARTY TESTER AND EXAMINER RECORDS

Records relating to CDL (Commercial Drivers License) Third Party testers and examiners. May include, but not limited to application forms for each, proof of insurance, drive route, receipts and certificates. Renewed bi-annually.

Dispose of 2 years after expiration of certificate.

### 25-6-12 DISASTER RECOVERY BACK-UPS FOR ELECTRONIC RECORDS

The Department of Motor Vehicles utilized the back-up and disaster recovery facilities defined and managed by the Office of the Chief Information Officer for the State of Nebraska.

See DISASTER RECOVERY RECORDS, (Schedule 124).

## 25-6-7 DRIVER LICENSING SERVICES APPROVED AND CANCELED RECORDS (FORMERLY EXAMINING APPROVED AND CANCELED FILES)

Correspondence generated when individuals are recalled or when additional licensing information is required.

Transfer to the State Records Center after 1 year with box reference number located on microfilm; dispose of after 8 years.

## 25-6-2 DRIVER LICENSING SERVICES STATISTICAL REPORTS (FORMERLY DRIVER'S LICENSE EXAMINER'S STATISTICAL REPORTS)

Statistical reports from Driver Licensing Services as to the number of persons examined, passed and failed. Reports are computer generated daily by county, area and state, monthly by area and state and annually by state.

DAILY AND MONTHLY REPORTS: Transfer to the State Records Center after 2 years; dispose of after 5 years.

**ANNUAL REPORTS:** Dispose of after 100 years.

#### 25-6-13 DRIVER SAFETY COURSE RECORDS

Records related to Driver Safety Courses. May include, but not limited to application forms, proof of insurance, drive route, receipts and certificates. Renewed bi-annually. **Dispose of 2 years after expiration of certificate.** 

## 25-6-1 DRIVER TRAINING SCHOOL AND INSTRUCTOR RECORDS (FORMERLY COMMERCIAL DRIVER TRAINING SCHOOL AND INSTRUCTOR RECORDS)

Records relating to driver training schools and instructors. May include, but not limited to application forms for each, surety bond and copies of receipts and certificates. Renewed annually.

Dispose of 2 years after expiration of license, provided audit has been completed.1

#### 25-6-14 MCSIA MONTHLY SUMMARY REPORTS

Summary of all MCSIA (Motor Carrier Safety Improvement Act) activity of each month. Transfer to the State Records Center after 2 years; dispose of after 5 years.

## 25-6-8 NEBRASKA DRIVER'S MANUAL, NEBRASKA MANUAL FOR COMMERCIAL DRIVER'S LICENSING, NEBRASKA MOTORCYCLE OPERATOR MANUAL (FORMERLY NEBRASKA DRIVER' MANUAL)

Include in printing contract to have copies sent to Library Commission as per PUBLICATION FILES, (Schedule 124).

**DMV COPIES:** Dispose of after superseded.

### 25-6-9 OUT-OF-STATE RENEWAL (FORMERLY OUT-OF-STATE RENEWAL FORMS)

Paperwork associated with processing out-of-state renewals.

**ORIGINAL RECORD:** 

PRIOR TO JANUARY 1, 2010: Dispose of after 2 years.

AFTER JANUARY 1, 2010: Scan to File Bound and dispose of after image verification.

**ELECTRONIC RECORD:** Dispose of after 100 years.

#### 25-6-10 PDPS DELAYED SEARCH REPORTS

Matches on PDPS as a result of a delayed search within the last 104 days.

**ORIGINAL RECORD:** 

PRIOR TO JANUARY 1, 2010: Dispose of after 1 year.

AFTER JANUARY 1, 2010: Scan to File Bound and dispose of after image verification.

**ELECTRONIC RECORD:** Dispose of after 100 years.

#### 25-6-15 PDPS RECORDS

Records relating to the PDPS. May include, but not limited to mainframe reports and correspondence to and from applicants.

ORIGINAL RECORD: Scan to File Bound and dispose of after image verification. ELECTRONIC RECORD: Dispose of after 100 years.

#### 25-6-16 SAVE RECORDS

Records related to the SAVE (Systematic Alien Verification for Entitlements) Program. May include, but not limited to initial, secondary and third level verification checks and correspondence to and from applicants.

ORIGINAL RECORD: Scan to File Bound and dispose of after image verification. ELECTRONIC RECORD: Dispose of after 100 years.

#### 25-6-17 SSA RECORDS

Records related to the SSA (Social Security Administration. May include, but not limited to mainframe reports and correspondence to and from applicants.

ORIGINAL RECORD: Scan to File Bound and dispose of after image verification. ELECTRONIC RECORD: Dispose of after 100 years.

#### NOTE

<sup>1.</sup> These records may be disposed of after the required retention period provided the audit of the Comprehensive Annual Financial Report (CAFR) is complete and any required federal audit is complete, and all related audit comments have been resolved. Check with the organization that performed the audit, either the Auditor of Public Accounts or the federal cognizant agency, if there is a question whether resolution is complete.