



**LIBRARY OF VIRGINIA**

Archives, Records, and Collections Services  
800 E. Broad St., Richmond VA 23219  
(804) 692-3600

**RECORDS RETENTION AND DISPOSITION SCHEDULE**

**SPECIFIC SCHEDULE NO. 777-005**

Juvenile Justice, Dept. of  
Court Services Unit

The schedule on the attached page(s) is approved with agreement to follow the records retention and disposition policies listed below:

AGENCY APPROVAL

STATE APPROVAL

AGENCY HEAD OR DEPUTY Mark A. Hood  
AGENCY RECORDS OFFICER Imelda G. Nangle

STATE ARCHIVIST Sandra A. Trueman  
COMPTROLLER OR DEPUTY \_\_\_\_\_

EFFECTIVE SCHEDULE DATE: MAY 01 2013

**POLICIES FOR RECORDS RETENTION AND DISPOSITION**

1. This schedule is continuing authority under the provisions of the Virginia Public Records Act, § 42.1-76, et seq. of the Code of Virginia for the retention and disposition of the records as stated on the attached page(s).
2. This schedule supersedes previously approved applicable schedules.
3. This schedule is used in conjunction with the Certificate of Records Destruction (RM-3 Form). A signed RM-3 Form must be approved by the designated records officer and on file in the agency or locality before records can be destroyed. After the records are destroyed, the original signed RM-3 Form must be sent to Library of Virginia (LVA).
4. Any records created prior to 1913 must be offered, in writing, to LVA before applying these disposition instructions. Offered records can be destroyed 60 days after date of the offer if no response is received from LVA. A copy of the offer must be attached to the RM-3 Form when it is submitted to LVA.
5. All known audits and audit discrepancies regarding the listed records must be settled before the records can be destroyed.
6. All known investigations or court cases involving the listed records must be resolved before the records can be destroyed. Knowledge of subpoenas, investigations, or litigation that reasonably may involve the listed records suspends any disposal or reformatting processes until all issues are resolved.

7. The retentions and dispositions listed on the attached page(s) apply regardless of physical format, i.e., paper, microfilm, electronic storage, optical imaging, etc. Unless prohibited by law, records may be reformatted at agency or locality discretion. Microfilming must be done in accordance with 17VAC15-20-10, et seq. of the Virginia Administrative Code, "Standards for the Microfilming of Public Records for Archival Retention." All records must be accessible throughout their retention period in analog or digital format. Whether the required preservation is through prolongation of appropriate hardware and/or software, reformatting, or migration, it is the obligation of the agency or locality to do so.
8. Custodians of records must ensure that information in confidential or privacy-protected records is protected from unauthorized disclosure through the ultimate destruction of the information. Ultimate destruction is accomplished through shredding, pulping, burning, and overwriting or physically destroying media. Deletion of confidential or privacy-protected information in computer files or other electronic storage media is not acceptable. Records containing Social Security numbers must be destroyed in compliance with 17VAC15-120-30.
9. Under the Virginia Public Records Act, § 42.1-79, LVA is the official custodian and trustee of all state agency records transferred to the Archives, Library of Virginia. LVA may purge select records in accordance with professional archival practices in order to ensure efficient access.
10. Unless otherwise directed, files are closed out at the end of each calendar or fiscal year as appropriate. Retention periods start at that time.



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RECORD SERIES AND DESCRIPTION	SERIES NUMBER	SCHEDULED RETENTION PERIOD	DISPOSITION METHOD
<u>Detention List</u> This series documents juveniles detained in locally operated juvenile detention centers. This series may include, but is not limited to: population reports.	007122	4 Years after end of calendar year	Confidential Destruction
<u>Juvenile Offender Case Files: Child In Need of Services (CHINS), Child in Need of Supervision (CHINSUP), Other Status Offenses -- Diverted or Informally Resolved</u> This series documents cases involving Child In Need of Services (CHINS), Child In Need of Supervision (CHINSUP), status offenses, and those cases that are diverted or resolved without formal court proceedings. This series may include, but is not limited to: court petitions, court orders, intake information, offense history, social history, educational records, and correspondence.	007129	21 Years after birth	Confidential Destruction
<u>Juvenile Offender Case Files: Dismissed</u> This series documents cases dismissed by the courts. This series may include, but is not limited to: court petitions, index cards, and intake information.	007128	18 Years after birth	Confidential Destruction
<u>Juvenile Offender Case Files: Misdemeanors and Felonies</u> This series documents juvenile offenders from intake through supervised probation or parole. This series may include, but is not limited to: court orders and petitions, commitments, correspondence, evaluation profiles, client profiles, Serious Habitual Offender Comprehensive Action Program (SHOCAP) records, Index of Cases (card file), Juvenile Index Card File, and reports/information regarding intake, offenses, social history, education, medical/ psychological/ psychiatric matters, incidents, probation and parole, and substance abuse.	007127	26 Years after birth	Confidential Destruction



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RECORD SERIES AND DESCRIPTION	SERIES NUMBER	SCHEDULED RETENTION PERIOD	DISPOSITION METHOD
<u>Workload Reports</u>	007134	1 Year after audit	Non-confidential Destruction

This series documents the workload of the court service unit staff, the number and types of cases assigned to a particular officer or court service unit, the evaluation and measurement of the distribution of work among staff. This series may consist of, but is not limited to: reports.

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