

**INDEX OF UIPA
OIP OPINION LETTERS
(NOS. 89-1 THROUGH F25-06)**

Op. Ltr. No.

A

Access: *See* **REQUESTERS, ACCESS INTEREST OF**
See **REQUESTS UNDER UIPA**

ACCREDITATION REPORT 91-15

ADDRESSES:

Business

Business Conducted in Home	92-18
Candidate for Promotion, Successful	94-8
Certified Payroll Records	89-8
Corporation Employers	02-04
Government Employment	95-2
License or Permit Holder	F16-04
License/Permit Certification Applicants	91-1, 92-18, 07-11
Fund Applicants/Recipients	93-1, 05-16
Applicants or Nominees, Boards & Commissions	91-8
Partners.....	02-04
Seminar Attendees	89-16
Senior Citizens	99-6
Trust	
Beneficiary	02-04
Trustee	02-04

Home

Applicants

Certification.....	92-18
Dog License.....	90-31
Entry and Activity Permit in Marine Refuge.....	07-11
Government Employment.....	91-12, 95-2, 06-04
Government Funds/Lands	89-4, 05-16, 07-07
License Applicants, Professional & Vocational.....	90-10
Arrested Individuals.....	91-4
Business Address, Used as.....	92-18
Candidate for Promotion, Successful	94-8
Citations, Marine Patrol	94-20
Condominium Association Board Members	93-16
Corporation Employees	02-04
Criminal Suspect	99-2
Declarations of Water Use, Filers of	90-35
Examination Jurors.....	91-5
Government Employee Subject of Investigation	98-5
Hometown	12-01
Inmates, Released.....	F23-02
Law School Faculty.....	91-15
Library Patrons	90-30

Licensed Drivers	92-16
Nominees, Boards & Commissions.....	91-8, 03-04
Partners.....	02-04
Petition Signatories	04-11
Petitioners, Liquor License Protest.....	94-10
Police Reports	99-2, F20-02, F22-01
Property Owners.....	11-01
Quarantined Animals, Owners' Names	93-12
Registration	
Architectural	91-5
Firearms	90-25, 07-01
Vessel	99-3
Voter.....	04-08
Requesters of Conviction Information.....	96-4
Retirees, Inter-Agency Disclosure	90-24
Seminar Attendees	89-16
Special Treatment Facilities Employees, Officers & Directors	89-13
Trust	
Beneficiary	02-04
Trust.....	02-04
UIPA Record Requesters.....	90-37, 93-23
Veterans Residing in Hawaii	92-8
Visitor to Kalaupapa Settlement.....	F16-04
Water Service Location	90-29
Workers' Compensation, Work Injury Notices	94-21
Mailing	
Government Subsidized Housing Applicants	92-11
Hawaiian Home Lands Lessees	91-19
Massage Therapist License Applicants	91-1
Membership List of Citizens' Group.....	93-20
Post Office Box Numbers	91-19, 92-11, 93-20, 99-6
Registered Lobbyists	92-12
ADMINISTRATIVE BURDEN	98-4, 02-07, 12-01
"ADMINISTRATIVE CONTROL" OVER RECORDS	95-8, 97-2, F18-03
ADMINISTRATIVE PROCEEDINGS	95-17
ADMINISTRATIVE RULES:	
Agency Interpretations of	90-34
Child Abuse Records	90-5
Confidentiality Provisions	91-13, 91-15, 92-4, 93-7, 94-18, 95-22, 04-05
Conflict with Legislative Enactment	93-7, 02-02
Federal Regulations	94-13, 03-05, F25-05
Hearings on	01-06
HIPAA.....	03-05, 03-19, 12-01
Motor Vehicle Registration.....	91-13
Name Change Records.....	92-4
Not "State Law" for Purposes of HRS 92F-13(4).....	92-3, 92-4, 94-6, 94-18, 04-05
<i>See also</i> OIP RULES	
<i>See also</i> POLICIES AND PROCEDURES	

ADOPTION RECORDS..... 90-23**ADULT RESIDENTIAL CARE HOMES** 89-17Advice (Legal): *See* **PRIVILEGED RECORDS****AFFIDAVITS:**

Name Change Petition..... 92-4

Voter Registration..... 90-22

Age: *See* **BIRTH DATES**Agencies: *See* **DEPARTMENTS & AGENCIES****AGENCY:**

Duties Under the UIPA 02-01

AGENCY, DEFINED:

Akaku-Maui Community Television, Inc..... 93-18, 02-08

Aloha Tower Development Corporation (ATDC)..... 89-15

American Bar Association..... 91-15

American Law Schools, Association of..... 91-15

Application, Pesticide Applicator Certification..... 92-18

Architectural Registration Boards..... 91-5

Bar Examiners, Board of..... 93-8

Board of Water Supply..... 90-9

Charter Schools..... 05-09

Circuit Court File Room..... 93-11

Commissions

Sexual Orientation & The Law..... 95-1

State Water Code Review..... 94-2

Convention Center Authority..... 94-18

Corporations Operated/Managed on Behalf of State 90-31, 02-08, 09-01

East-West Center 92-2

Hawaiian Affairs, Office of 93-1

Hawaiian Humane Society 90-31, 09-01

Hawaiian Sovereignty Advisory Commission 94-9

Ho'iike: Kauai Community Television 94-23, 02-08

Hybrid Public-Private Entity 09-31, 93-18, 94-23, 02-08, 03-04, 09-01

Judicial Council..... 93-13

Judicial Selection Commission..... 92-3

Judiciary

Administrative Functions Only 90-4, 91-24, 92-3, 92-16, 93-8, 93-11, 93-13, 97-2, F22-02

Legislature..... 93-17, 00-01, 02-10, 02-12

Na Leo 'O Hawai'i 94-24, 02-08

Office of Disciplinary Counsel 04-02

'Olelo: The Corporation for Community Television 02-08, 03-04

Protection and Advocacy Agency of Hawaii 90-21

Research Corporation of the University of Hawaii (RCUH) 90-27, 90-33

University of Hawaii..... 89-9, 90-11, F23-03

Villages of Kapolei Association 94-5

AGRICULTURE:

Reports

Investigations.....	91-6
Loans, Delinquent	89-6
Plant Quarantine Inspections.....	94-14

AIRPORTS:

Appraisals, Statewide Property	91-10
--------------------------------------	-------

AMBULANCE:

Employees, Prospective	93-5
Hawaii County.....	12-01
Reports	91-33, 05-05

Amounts Owed to Government: *See* **FEES**

See **FINES**

See **LOANS, GOVERNMENT**

ANIMALS:

Licenses, Dog	90-31
Quarantined Animals, Owners of	93-12
Rusti the Orangutan	03-06

APPLICANTS:

Boards and Commissions.....	91-8, 93-13, 93-22, 03-04, 05-04
Certifications	
Pesticide Applicators	92-18
Telecommunications Carrier	F17-02
Civil Service Applications: See Government Employment (below)	
Condominium Association	93-16
Crime Victim Compensation Commission	05-16
Employment History	91-12
Evaluations.....	89-2, 90-14
Firearm Permit	90-25, 07-01
Government Employment	
Criminal History, DOE Applicants	92-23
Generally: <i>See</i> PERSONNEL , Applicants	
Police Promotion	94-8
Special Master	89-2
Unsuccessful Job Applicants.....	89-2, 90-14, 91-28, 94-8, 95-2, F24-07
Grant Application for CBED Program.....	94-15
Hawaiian Home Lands	89-4
Housing, Government-Subsidized.....	92-11
Law School Admission	89-9, 95-10, F23-03
Library Patrons	90-30
Licenses and Permits	
Building Permits.....	90-20, 99-5
Certificate of Experience	92-24, 97-10
Contractor's License	97-10
Dog Licenses	90-31
Entry and Activity in Marine Refuge.....	07-11
Massage Therapist License.....	91-1, 91-11
Professional & Vocational License	90-10, 90-23, 92-24, 93-6

Visitor Permits for Kalaupapa Settlement	F16-04
Loans, State	89-5
Name Change	92-4
Nominees	
Ethics Commission	93-12, 93-22
Judicial Vacancy	92-3, 03-03
Passports	
Name Change Petition	92-4
State Employment Service Job Applicants	91-12
Subdivision	03-08
Unsuccessful Permit Applicant	07-01
Welfare	90-26
<i>See also</i> FRUSTRATION OF GOVERNMENT FUNCTION	
<i>See also</i> PERSONNEL	
<i>See also</i> PRIVACY	

Applications: *See* **APPLICANTS**
See **LICENSES AND PERMITS**
See **LOANS, GOVERNMENT**
See **PERSONNEL**

Appointees: *See* **APPLICANTS**

Appointment Logs: *See* **LOGS**

APPRAISALS:

Public Lands	
Airport Property	91-10
City Property	F19-04

ARBITRATION:

Decisions and Awards: *See* **OPINIONS AND ORDERS**

ARCHITECTS:

Architect's License Exam & Answers	91-5, 93-6
Archive Records	05-18
Certificate of Experience	92-24

ARCHIVE RECORDS	05-18
------------------------------	-------

Arrest Data: *See* **LAW ENFORCEMENT RECORDS**

ATTENDEES:

Conference (Bidders)	94-26
Seminar	89-16

Attorney-Client Privilege and Work Product: *See* **PRIVILEGED RECORDS**

AUDIT REPORTS:

Airport Concessioners	90-3
Protection and Advocacy Agency of Hawaii	90-21
Workpapers of Private CPA Firm	92-25

Automobiles: *See* **MOTOR VEHICLE RECORDS**

AUTOPSY REPORTS	91-32, F15-01
Toxicology Reports	F15-01
<i>See also</i> PRIVACY	

B

Bankruptcy: *See* **EMBARRASSING DISCLOSURES**

BAR EXAMINATIONS	93-8, F22-02
-------------------------------	--------------

BIDS AND PROPOSALS:

Component Prices	90-15, 91-21
Evaluation and Rating Sheets.....	91-14
Exempt from Sunshine	03-07
Frustration of Government Function	
Confidential Commercial Financial Information	90-2, 90-15, 91-16, F17-05
"Manifestly Unfair Advantage"	89-15, 90-2, 91-16, 91-21, 93-5, F17-05
Hawaii Visitors Bureau Contract Attachments	92-17
Identities of Offerors or Prospective Offerors	94-26, 09-02, F23-05
Insurance Premiums.....	10-01
Intent to Bid	94-26
List of Bidder's Conference Attendees	94-26
List of Prospective Employees.....	93-5
Negotiations.....	97-4
Point Tabulation Sheets	94-18
Protests	09-02, F23-05
Requests for Bids (RFBs).....	F17-05
Requests for Proposals (RFPs)	89-15, 90-2, 94-18, F17-05
Scores	94-18
Settlement Proposal (OTG)	94-17
Title Services for Leasehold Fee Purchases	91-21
Trade Secrets.....	90-02
Unsuccessful Bids	90-15

BILLS:

County Council	02-09
----------------------	-------

BIRTH DATES:

Age	
Arrested Individuals.....	91-4
Government Employees	91-26
Visitor to Kalaupapa Settlement.....	F16-04
Applicants	
Boards and Commissions	91-8
Contractors' Licenses	90-28
Licenses	90-10
Name Change.....	92-4
State Employment Service.....	91-12, 06-04
Vessel Registration.....	99-3
Apprentices.....	92-20
Blind Individuals.....	92-22

Deceased Individual.....	05-16
Firearms Registrants.....	90-25
Inmates.....	01-03
Law School Faculty.....	91-15
Licensed Drivers.....	92-16
Marine Patrol Citations, Persons Cited.....	94-20
Members, Hawaii Public Employees Health Fund.....	91-18
Police Reports.....	99-02, F20-04
Petition Signatories.....	04-11
Teachers.....	90-7
Workers' Compensation, Work Injury Notices.....	94-21
BIRTH RECORDS	90-23
BOARDS AND COMMISSIONS:	
Charter School Board.....	03-10, 05-09
County Councils.....	01-07
Disciplinary Board.....	04-02
Minutes of Open Meetings.....	92-27, 02-06, F24-04
Resumes of Members.....	94-9, 03-04
BODY WORN CAMERA RECORDINGS	F22-01
BUDGET:	
Applicant, Special Treatment Facility License.....	89-13
Budget Data.....	89-13
County Budget Ordinance.....	91-17
FAMIS System.....	02-12
Hawaii Visitors Bureau Contract Attachments.....	92-17
BUILDING PERMIT INFORMATION:	
Applications for Permits.....	90-20, 99-5
Architectural Plans.....	90-20, 99-5
Disclosure Before/After Permit Issued.....	90-20, 99-5
BURDEN OF PROOF	
Agency to Establish Confidentiality.....	91-15, 94-11, 94-17, 94-18, 95-5, 95-21, 98-4, 98-5, 01-01, 01-02, 06-07, F15-01, F19-02, F20-04
Privileged Records.....	93-15

C

CHARTER SCHOOLS	03-01, 03-10, 05-09
CHILD ABUSE	90-5
CITIZENSHIP	90-25, 94-8, 95-2, 99-3, 02-04
CIVIL RIGHTS ACT	01-04
CIVIL RIGHTS COMMISSION	91-12, 91-22
CIVIL SERVICE:	

Applications of Unsuccessful Applicants	91-28, 94-8, 95-2
Certified List of Eligibles.....	90-14, 95-2
Examination	
Questions.....	94-8
Scores.....	90-14
Interview Questions	94-8
Interview Score Worksheets	94-8
Rating Guidelines.....	94-8
Salary Ranges.....	91-26, 91-31, 93-10
<i>See also</i> GOVERNMENT EMPLOYEES	
<i>See also</i> PERSONNEL	

CLAIMS:

Against the State.....	92-14
Contractual (OTG)	94-17
Workers' Compensation	94-21

COLLECTIVE BARGAINING AGREEMENTS	90-39, 95-7, 98-5, 99-1, 03-16
---	--------------------------------

COMMUNITY TELEVISION STATIONS	93-18, 94-23, 94-24, 02-08
--	----------------------------

COMPENSATION:

Contract Hires	89-11, 91-31, 03-16
Crime Victim Compensation	05-16
Expert Witnesses	94-11
Government Employees	
Average Earnings	91-26
Civil Service Employees	91-26, 93-10
Exact Salaries Determinable from Information Provided	93-19
Exempt Employees	93-10
Identified in Budget Ordinance	91-17
Law School Personnel.....	91-15
Payroll Information	92-25
Pensions, Retirement: <i>See</i> PENSIONS AND RETIREMENT SYSTEMS	
Police Officers	91-26
Police Special Duty Services Pay.....	91-2
Research Corporation of the University of Hawaii Employees	90-33
Salary Range.....	91-26, 91-31, 93-10, F20-01
Transportation Department Employees	93-19
University of Hawaii Athletic Director and Coaches	91-31
University of Hawaii Employees	93-10
Hawaii Visitors Bureau Employees' Position and Pay Schedule.....	92-17
Legislators' Annual Allowance.....	93-17
Protection and Advocacy Agency Employees	90-21

Compilations: *See* **REQUESTS UNDER UIPA**

See **SUMMARIES**

COMPLAINANT'S IDENTITY:

Child Abuse	90-5
Civil Litigation, During	89-12
Disclosure Would Frustrate Government Function.....	89-12
Honolulu Ethics Commission	98-1

Known by Target of Complaint	95-23
Police Commission File	95-19
Police Internal Affairs Report	98-5
Remains Confidential Even After Conclusion of Investigation	89-12, 90-8
Sexual Harassment	90-12, 94-27, 01-04
Zoning Violations	89-12, 90-8
<i>See also</i> INFORMATION PROVIDED BY A SOURCE	

COMPLAINTS:

Disclosure to Complainant	03-18, F22-01
Disclosure to Target of Complaint	95-23, 01-04
Evidence	03-11

Computer, Information Contained In: *See* **ELECTRONIC INFORMATION**

Computer Programming or Reprogramming: *See* **ELECTRONIC INFORMATION**

CONFESSIONS:

Court Record	90-18
Disclosure of Existence	90-18, 97-8
Investigatory Evidence	90-18

Confidential Business Information: *See* **CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION**

CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION:

Actual Competition	89-5, 89-13, 90-3, 92-17, 94-15, 95-9, 97-4, 02-07, F17-01, F17-02
Actual Costs	97-4, F17-02
Audits	90-3, 90-21, 92-25
Bid/Proposal Information	90-15, 91-21, 94-17, F17-05, F23-05
Budget Data	89-13, 94-15, 97-4, F17-02
Competitive Harm Test	89-5, 89-13, 90-3, 90-15, 90-21, 91-16, 91-29, 92-17, 94-14, 94-15, 94-17, 97-4, 97-9, 98-2, 01-02, 02-07, 04-12, 05-13, F17-01, F17-02, F21-02
Consultants' Contract Attachments	92-17
Contract Amount (subcontracts)	97-4
Correspondence Regarding Consultant's Contracts	91-16
Customer Names	92-9, F17-02
Defined	89-1, 89-5, 91-16, 91-21, 92-7, 92-17, 93-1, 93-3, 94-17, 95-9, 97-9, 01-02, 02-07, 05-13, F17-02, F21-02
"Embarrassing Disclosures"	89-5, 90-21
Fee Schedules	02-07
Government Loan Status	89-5, 89-6, 91-19, 93-1
Generally	03-15, F17-02
Impairment Prong	95-9, 97-9, 01-02, 02-07, 05-13, F17-01, F17-02, F21-02
Invoices	93-9, 94-14
List of Prospective Employees	93-5
Non-Profit Organizations	90-21, 92-17, 94-15, 97-9
Not Applicable to Corrections Corporation of America Policies	F18-03

DLIR-Assigned Account Numbers.....	93-3
Financial Reports Filed with PUC	93-4
Information Publicly Available	92-17, 05-13
List of Self-Insured Employers for Workers' Compensation Purposes	92-7
Non-Competitive Situations.....	92-17
Overheads.....	97-4
Permits.....	94-14, 07-11
Entry and Activity in Marine Refuge, Application for	07-11
Prices.....	94-14, 95-9, 97-4
Profit	97-4
Private Equity Fund Performance	F21-02
Quantity.....	94-14
"Reverse" FOIA	94-17
Shipping Manifests	94-14
Subcontract Amounts.....	97-4
Terms of Transaction	95-9
Trade Secrets.....	90-2, 91-21, 92-17, 97-4
Unit Costs	97-4
University of Hawaii Foundation Donors.....	97-3
Workpapers.....	91-29, 92-25
<i>See also</i> FINANCIAL INFORMATION (OF INDIVIDUALS)	

CONFIDENTIAL RECORDS:

Account Books, Pension Benefits for Retired Government Employees	90-1
Agreements, Settlement	89-10
Applications	
Civil Service Employment.....	91-28, 94-8
Licensing	90-10
Names of Unsuccessful Applicants for Appointment to Boards and Commissions	91-8
Names of Unsuccessful Civil Service Applicants	91-28, 94-8
Police Promotions	94-8
Appointment Log of Health Clinic	93-14
Apprentice Data	92-20
Architect's License Exam & Answers	93-6
Bids	90-15
Complainant, Records Identifying	89-12, 22-02
Confessions	90-18
Contract	97-4
Correspondence	
Advice and Counsel of Attorney General	91-23, F14-01
Consultants' Correspondence	91-16
Draft Master Plan for Proposed Spaceport.....	91-16
Drafts.....	90-8
Court Order, Records Protected by	93-9
Disciplinary Records (students)	95-3
Drafts	
Correspondence.....	90-8
Master Plan for Proposed Spaceport.....	91-16
Minimum Decision Records	F19-01
State Enforcement Plan	93-19
Drug Test Information	F15-04
Education	
Continuing Education Classes Taken by Certified Pesticide Applicator.....	92-18

Employees' Retirement System Plan Election	91-7
Ethics Investigations	F20-02
Examinations	
Architect's License Exam & Answers.....	93-6
Questions.....	94-8
Scores.....	90-14
FBI Identification Records Received by DOE	92-23
Financial Information, State Loan Program Borrower	89-5
Firearms Registration.....	95-18
General County Register	04-08
Inmate Transfer Policy	94-19
Interview Questions	94-8
Inventory	
Trails & Accesses, Unpublished Portion	92-6
Investigations	
Attorney General	03-18
Child Abuse.....	90-5
Confessions.....	90-18
Criminal	03-11
Criminal, Suspect's Identity	92-19
DLNR.....	91-9
Library Records	
Patron Circulation	90-30
Licensing Application Data	90-10
Lists	
Attendees at DAGS Bidders' Conference	94-26
Certified List of Eligibles	90-14
Complaints, Hawaii Civil Rights Commission	91-22
Judicial Selection Commission Nominees for Judicial Vacancy.....	92-2, 03-03
Membership List, Hawaii Public Employees' Health Fund.....	91-18
Police Officers' Names and Amounts Received for Special Duty Compensation	91-2
Lump Sum Subcontracts	97-4
Medical Records	92-22, 93-15, 03-05, 03-19, 05-05, 12-01, F25-03
Membership List for Citizens' Group.....	93-20
Minors	
911 Tapes	05-17
Minutes of Executive Session	F20-01
Name Change	
Petitions and Fact Sheets	92-4
Notes	
Agency Staff	90-8
Judicial Oversight Committee	03-20
Minimum Decision Records	F19-01
Panelists for Employment Interviews.....	91-24
Occupational Safety & Health Records	95-17
Pawn Transactions.....	95-9
Petition, Against Government Employee	95-4
Policy, Inmate Transfer	94-19
Proposals	
Aloha Tower Development	89-15
Before Contract Award.....	09-02
Proposals	
Geothermal Development	90-2

Proposal Point Tabulation Sheets	94-18
Reports	
DAGS Report on Claim Against the State (Deliberative Portion)	92-14
Education Department Claim Report	92-14
Minimum Decision Records	F19-01
Police Reports	95-21
Unfiled Senate Committee Report	90-19
Rule, Records Protected by: <i>See</i> RECORDS PROTECTED BY RULE	
Salaries	
University Coaches' Salaries	91-31
Sex Offender Custody Level Review	95-11
Sponsor of Visitors to Kalaupapa Settlement, Private Person	F16-04
Statute, Records Protected by: <i>See</i> RECORDS PROTECTED BY STATUTE	
Student Disciplinary Records.....	95-3
Tax	
Closing Agreements.....	F21-01
Compromises.....	89-3
Determinations/Opinions	92-10
Return Information	89-3, 90-38, 92-22, F19-05
Trail & Access Inventory, Unpublished Portion	92-6
University of Hawaii Foundation Donors.....	97-3
Videotaped Confessions	90-18
Welfare	90-26
Workpapers (private sector)	91-29
911 Tapes (minor)	05-17

CONFIDENTIALITY, GENERAL CONCEPTS:

Certificate of Confidentiality	91-29
Child Abuse	90-5
Complainant's Identity: <i>See</i> COMPLAINANT'S IDENTITY	
Contract, Confidentiality Provision in	89-10, 91-15, 92-11, 92-25
Established by Administrative Rules	91-13, 91-15, 92-4, 93-7, 94-18
Established by Ordinance.....	01-02
Established by Statute: <i>See</i> RECORDS PROTECTED BY STATUTE	
No Vested Right in	90-39
Prior to UIPA Enactment	90-39, 93-22
Promises or Assurances of	89-10, 89-12, 90-2, 90-39, 91-15, 91-29, 92-7, 92-11, 92-21, 92-24, 93-16, 93-22, 94-27, 95-4, 95-5, 95-7, 95-19, 95-21, 95-23, 99-3, 05-05, 05-16, 10-01
Records Designated Public Before UIPA.....	89-13, 90-4, 90-20, 90-29, 90-36, 91-17, 91-32, 92-5, 99-5
Threat of Retaliation.....	95-4, 01-04
Welfare Recipients	90-26, 94-4
Welfare Records of Deceased Persons.....	90-26
<i>See also</i> CONFIDENTIAL RECORDS	
<i>See also</i> INFORMATION PROVIDED BY A SOURCE	
<i>See also</i> PRIVACY	

CONFIDENTIALITY AGREEMENTS:

Collective Bargaining	
Confidentiality Provisions.....	90-39, 95-7, 98-5
No Interference with Agency Disclosure.....	90-39, 95-7, 98-5
Contractors Information Received From National Association	90-28

Hawaiian Electric Co. (HECO).....	90-2
Impairment of Contract	90-39
Information from National Organization	90-28
Litigation in	
Aloha Stadium	89-10
Film Exhibition Anti-Trust Case.....	92-21
Ka Loko Dam	10-01
Oral Assurance of Confidentiality.....	93-22
Protective Order	F17-02
Prior to UIPA Enactment	90-39
Sample Language.....	90-2
Self-Insured Employers, Workers' Compensation	92-7
Tax Closing Agreements.....	F21-01
Validity of	90-2, 90-39, 92-11, 92-21, 10-01
<i>See also CONFIDENTIALITY, Promises or Assurances of</i>	
Consent to Disclosure: <i>See PRIVACY</i> , Waiver by Consent	
CONSTITUTIONAL RIGHT TO EQUAL PROTECTION	02-02
CONSTITUTIONAL RIGHT TO DUE PROCESS:	
No Violation of.....	90-39
Right to Fair Trial	
Confessions.....	90-18
Police Reports	95-21
Police Internal Officer Report.....	98-5
CONSTITUTIONAL RIGHT TO FREEDOM OF SPEECH.....	02-02
CONSTITUTIONAL RIGHT TO PRIVACY:	
Generally	03-03, 07-09, F13-01
Medical Records	95-16
Privacy Protection Compared to OIP Exception	05-03, F16-04
Suspended Police Officers.....	97-1
Construction of UIPA Provisions: <i>See DISCLOSURE OF RECORDS</i>	
<i>See PERSONAL RECORDS REQUESTS</i>	
<i>See STATUTORY CONSTRUCTION</i>	
CONSTRUCTION RECORDS:	
Architectural Plans	90-20
Disclosure of Architectural Plans Before/After Building Permits Issued	90-20, 99-5
Document Reviews for Public Building Construction Plans	92-5
CONSULTANTS:	
Agreements to Locate Unclaimed Property.....	90-13
Audit Reports	90-21
Confidentiality Provisions	89-10
Contract Between AG and Expert Witnesses	94-11
Contract Hires	89-11
Correspondence	91-16
Executive Search Firm Report	89-2
Expert Comments and Recommendations	07-11

Expert Witnesses (Litigation)	94-11
Government Contracts.....	90-3, 90-15, 91-16
Personnel, Unpaid.....	95-12
Records Maintained by	95-8
Title Service for Leasehold Fee Purchases	91-21

CONTRACTORS:

Certificate of Experience	97-10
---------------------------------	-------

CONTRACTS:

Attachments to Hawaii Visitors Bureau Contract.....	92-17
Confidentiality Provisions	89-10, 91-15, 92-11, 92-25
Consultant's Contracts	91-16, 95-8
Consultants Retained as Expert Witnesses	94-11
Contract Hires	91-31, 92-17
Control of Records Provisions.....	92-25, 95-8
Correspondence Regarding Consultant's Contracts	91-16
Eligible Charges	98-2
Employment Contracts	91-31, 03-16
Expert Witnesses and Consultants.....	94-11
Federal Loan Contract	F17-02
HIPAA.....	12-01
Information Protected by	92-11
Insurance, Effect of Litigation on Premiums	10-01
List of Prospective Employees.....	93-5
National Council of Architectural Registration Boards	91-5
Settlement Proposal (OTG)	94-17
Special Duty Service Contracts (Honolulu Police Department).....	91-2

COPYING FEES:

Autopsy Reports	91-32
Electronic Information (Format Requested).....	04-16, 05-06
Not Governed by the UIPA.....	92-26
Transcripts (Court Reporter).....	95-22
Waiver.....	91-25

See also **RECORD FORMAT**

See also **REQUESTS UNDER UIPA**, Right to Inspect Includes Right to Copy

COPYRIGHT:

Architectural Plans	90-20
Consent	90-20
Fair Use	90-20, 97-9, 99-5
Non-Disclosure Statute.....	90-20, 99-5
Relationship to FOIA	90-20, 97-9
Transcripts of Public Hearings	95-22, 96-1

CORRECTIONAL FACILITY:

Inmates	
Directory Information	89-14, 01-03, F23-02
Institutional File.....	02-05, 05-14, F23-02
Medical Records, Inmate Access to.....	93-7
Minimum Decision Records	F19-01
Release Dates, Tentative.....	89-14, F23-02

Search Policies	94-25
Transfer Policies	94-19
Mainland Prisons	02-05
Newspaper Clippings Binder.....	91-25
Policy and Procedure Manual.....	90-34, 91-30, 94-19, 94-25, F18-03
Record Maintenance	02-05
Regulating Method of Delivery of UIPA Request	05-14
Reports	05-14
Restrictions on UIPA Rights	05-14
Special Master, Executive Search Firm Report	89-2
Standards of Conduct, Employees'	92-1
Correspondence: <i>See</i> CONFIDENTIAL RECORDS , Correspondence	
<i>See</i> INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA	
<i>See</i> PUBLIC RECORDS , Correspondence	
COUNTY CHARTER	01-07, 02-11, 02-13, 05-04
County Charter, Information Protected By: <i>See</i> RECORDS PROTECTED BY STATUTE	
County Ordinance, Information Protected By: <i>See</i> RECORDS PROTECTED BY STATUTE	
Court Orders: <i>See</i> RECORDS MADE PUBLIC BY COURT ORDER	
<i>See</i> RECORDS PROTECTED BY COURT ORDER	
Court Records: <i>See</i> JUDICIARY	
COURT REPORTER TRANSCRIPTS	95-22
Creation of Records: <i>See</i> REQUESTS UNDER UIPA	
Criminal Records: <i>See</i> LAW ENFORCEMENT RECORDS	

D

DEATH RECORDS	90-23, 91-32
Deceased Individuals: <i>See</i> PRIVACY , Deceased Persons	
Decision Making: <i>See</i> INTER/INTRA AGENCY CORRESPONDENCE/MEMORANDA , Deliberative Process	
Decisions By Agencies: <i>See</i> OPINIONS AND ORDERS	
Declarations of Water Use: <i>See</i> WATER , Declarations of Water Use	
DEFERRED ACCEPTANCE OF NOLO CONTENDERE (DANC) PLEA:	
Effect on Disclosure of Police Investigation Report	99-2
Effect on Disclosure of Inmate Name	F23-02
DEFINITIONS:	
Adjudication.....	90-40
Administrative	90-4

Administrative Procedure.....	94-27
Administrative Remedy.....	94-27
Adult Residential Care Homes.....	89-17
Agency: <i>See</i> AGENCY, DEFINED	
Agency Record (FOIA)	91-29, 95-15
Ambiguity	90-1, 92-27
Among	93-15
Anyone (HRS § 92F-16)	91-20
Arbitration Proceeding	90-40
Assets	90-25
Attorney General Opinions.....	91-23
Audit	90-9, 92-8
Building Permit Information.....	90-20
Charge.....	90-12
Client.....	02-13
Compensation	90-1
Compiled.....	91-32
Confidential Commercial & Financial Information	89-1, 89-5, 91-16, 91-21, 92-7, 92-17, 01-02,05-13, F21-02
Contested Case	90-40
Contract Hire.....	91-21, 91-31, 92-17
Control	91-5, 92-11, 92-25, 95-8
Covered Entity (HIPAA).....	12-01
Criminal History Record Information.....	91-4
Criminal Justice Agency.....	95-15
Detective	91-13
Directory	89-14
Directory Information (FERPA).....	94-28
Disciplinary Action/Proceeding (FERPA)	95-3
Education Records (FERPA)	95-3
Firearm	90-25, 95-18
Formal.....	90-12
Formal Charge	90-12
Government Record: <i>See</i> GOVERNMENT RECORDS, DEFINED	
Grievance	95-7
Health Care Facility	93-7
Health Care Provider.....	93-7
Health Information (HIPAA).....	12-01
Individual	89-10, 89-13, 90-9, 90-29, 92-7, 92-14, 92-17, 93-1, 93-5, 93-20, 93-23
Instrumentality	92-2
Inter/Intra-Agency Memoranda	90-8
Investigator	91-13
Judicial.....	90-4
Law Enforcement Unit (FERPA)	95-3
Lease	90-40
License	92-18
Maintain	91-5, 91-12, 91-25, 91-29, 92-11, 92-13, 92-15, 92-17, 92-25, 93-17, 97-2, 97-8, 02-05
Maintained	89-15
Maintenance	93-17
Minutes	92-27
Monitoring	90-9, 92-8

Motor Carrier	93-4
Name	92-16
Non-Administrative Records	90-4
Nonconviction Data	95-11, F23-02
Office	94-9
Officer	94-9
Officer (Law Enforcement)	90-31
Order	90-40, 94-30
Person	89-5, 90-34, 92-20
Person (Insurance Code)	90-32
Personal Record	90-29, 92-14, 92-24, 93-8, 95-19, 95-23, 05-16, F13-01, F20-04, F22-01, F25-06
Police Blotter/Arrest Log	91-4
Proceeding	95-22
Protected Health Information (PHI) (HIPAA)	12-01
Public Utility	93-4
Purchase of Service	91-14
Rap Sheet	91-4
Real Property Tax Information	11-01
Reasonable Search	97-8, F16-03, F24-07, F25-06
Record (under Federal Privacy Act)	92-24, 94-27, 95-19, 95-23
Registrant	90-23
Report (Child Abuse)	90-5
Report (Criminal Law Enforcement)	95-4, 05-14
Residential Lot	90-40
Return (Tax)	89-3
Return Information (Tax)	89-3, 92-10
Rule	90-34
Special Duty (Honolulu Police Department)	91-2
Special Treatment Facility	89-13
Status	90-12
Trade Secret	90-2, 92-17, 97-4
Transcript	92-13
Work History	89-13
Written Determination	92-10

Deliberative Process: *See* **INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA**

DEPARTMENTS AND AGENCIES:

COUNTY AGENCIES

City and County of Honolulu

Auditoriums Department	89-11
Board of Water Supply	90-9, 90-29
Budget and Fiscal Services	02-04, F19-04
Building Department	90-20, F14-01
City Clerk	06-04
City Council	96-1, 02-02, 05-08, 05-15
Corporation Counsel	90-18, 94-17, F14-01
Design and Construction Department	
Mayor's Vision Teams	01-01
Ethics Commission	96-1, 98-1, 07-09
Fire Commission	F24-04
Finance Department	91-13, 92-16

Health Department	
Emergency Ambulance Service Division	91-33
Emergency Medical Services Division	94-22
Housing & Community Development Department	92-11
Liquor Commission	94-10, 01-06
Mayor's Office	93-10, 94-17, 05-01
Medical Examiner's Office	91-32
Police Commission	04-05
Police Department	90-18, 90-25, 91-2, 91-3, 91-4, 91-26, 94-7, 94-8, 95-9, 95-18, 95-19, 95-20, 98-5, F15-04, F25-03
Prosecuting Attorney's Office	90-9, 95-20, 98-3
Real Property Tax Division	01-02, 11-01
County of Hawaii	
Department of Finance	F24-05
Department of Parks & Recreation	F25-06
Building Department	99-5
Civil Service Department	90-14, 95-2
County Clerk	90-22, 04-08
County Council	05-02
Fire Department	93-15, 12-01
Personnel Department	95-2
Planning Department	89-12, 90-8, 93-20
Police Department	91-32, 94-12, 95-13, 05-17
County of Kauai	
Department of Planning	
Planning Commission	03-08
Finance Department	91-17
Police Department	91-32, 92-19, 99-2, 07-04, F15-01, F20-02, F22-01
County of Maui	
Board of Ethics	95-14
Corporation Counsel	F23-04
County Council	01-07, 04-09
Mayor	01-07
Office of Council Services	F20-01
Police Department	91-32
Prosecuting Attorney's Office	02-13
Public Works Department	90-36
STATE EXECUTIVE AGENCIES	
Accounting & General Services, Department of (DAGS)	
Aloha Stadium	89-10
Archives	94-6
Generally	89-8, 90-38, 92-14, 92-15, 93-5, 97-7, 98-4, 02-12
State Procurement Office	94-26, 09-02
Agriculture, Department of	
Agricultural Loan Division	89-6
Animal Industry Division	91-6
Animal Quarantine Station	93-12
Plant Industry, Pesticide Branch	92-18
Plant Quarantine Branch	94-14
Attorney General, Department of the	
Asbestos Litigation Division	94-11
Commerce & Economic Development Division	92-21
Criminal Justice Division	93-9

Generally	92-15, 03-18
Hawaii Criminal Justice Commission	89-16
Hawaii Criminal Justice Data Center	91-4, 92-23, 95-15, 96-4, 97-5
Litigation Division	89-10
Regulatory Division	91-23
Budget & Finance, Department of	
Employees' Retirement System (ERS)	90-1, 90-24, 92-27, F21-02, F22-03
Finance Division	90-13, 91-14, F24-07
Hawaii Public Employees Health Fund	91-18
Housing Finance & Development Corporation	90-40, 91-21, 94-5
Public Utilities Commission	93-4, F17-02
Business, Economic Development & Tourism, Department of	05-13
Aloha Tower Development Corporation	89-15
Convention Center Authority	92-26, 94-18, 97-4
Energy Planning & Policy Branch	07-05
Financial Assistance Branch	89-5
Office of Space Industry	91-16
Office of Tourism	92-17
Commerce & Consumer Affairs, Department of	
Business Registration Division	89-13, 90-28
Cable Television Division	93-18, 94-23, 94-24, 02-08
Consumer Advocacy Division	91-29
Contractors' Licensing Board	90-28
Insurance Division	90-32, F24-06
‘Olelo: The Corporation for Community Television	02-08, 03-04
Professional & Vocational Licensing Division	90-10, 91-1, 91-5, 91-11, 92-24, 93-6
Real Estate Branch	93-16
Regulated Industries Complaints Office (RICO)	90-37
Corrections, Department of: <i>See</i> Public Safety, Department of (below)	
Defense, Department of	
Civil Defense Division	F18-02
Office of Veterans Affairs	92-8, 92-13
State Commission, Memorials for Veterans of Korean & Vietnam Conflicts	92-13
Education, Department of (DOE)	
Charter Schools	03-10
Generally	90-7, 92-14, 92-22, 92-23, F25-05
Hawaii State Public Library System	90-30, 93-21, 95-6
Personnel Services, Office of	90-7
Governor, Office of the	
Generally	89-2, 90-21, 91-8, 93-9, 95-24, 03-03
State Planning, Office of	94-9
Hawaiian Affairs, Office of	93-1, F15-02
Hawaiian Home Lands, Department of (DHHL)	89-4, 91-19
Hawaiian Sovereignty Advisory Commission	94-9
Health, Department of Health	
Commission on Persons with Disabilities	92-5
Environmental Council	91-23
Epidemiology Branch	91-27
Generally	92-22, 93-5, 93-14, 97-6, 12-01
Hawaii Health Systems Corporation (HHSC)	98-2, 99-1, 99-4
Kona Community Hospital	98-2, 99-4
West Hawaii Regional Board	F16-03
Hospital & Medical Facilities Branch	89-13, 89-17, 95-16

Office of Environmental Quality Control	91-23
Research & Statistics, Vital Records	90-23
Sanitation Branch	91-27
State Laboratories Division	05-12
Human Resources Development, Department of (formerly known as Department of Personnel Services)	90-6, 91-28, 95-12, 95-24
Human Services, Department of	
Finance & Contracts Administration Branch	91-14
Hawaii Housing Authority	90-15, 94-4
Office of the Director	92-22
Public Welfare Division	90-26
Labor & Industrial Relations, Department of	
Apprenticeship Division	92-20
Disability Compensation Division	89-1, 93-3
Enforcement Division	90-24
Hawaii Civil Rights Commission	91-12, 91-22
Hawaii Labor Relations Board	95-22
Hawaii State Employment Service Division	91-12
Occupational Health & Safety Division	95-5, 95-17
Workers' Compensation	92-7, 94-30, 02-07
Land & Natural Resources, Department of	
Boating & Ocean Recreation Division	99-3, F23-05
Commission on Water Resource Management	90-35
Conservation & Resources Enforcement Division	91-9
Co-Trustee, Marine Refuge and Monument	07-11
Generally	92-6, 02-13
Land Division	07-07
State Parks Division	03-21
Lieutenant Governor, Office of the	
Generally	92-4
Office of Information Practices	90-37
Public Safety, Department of (PSD) (formerly known as Department of Corrections)	89-2, 89-14, 90-34, 91-25, 91-30, 92-1, 93-7, 94-19, 94-25, 95-11, 01-03, 02-05, 05-14, F19-01, F23-05
Crime Victim Compensation Commission	05-16
Marine Patrol	94-20
Taxation, Department of	89-3, 92-10, 92-18, 92-22, F19-05, F21-01
Transportation, Department of	
Airports Division	91-10
Generally	93-19, 95-8, F24-01
Harbors Division	92-9
Motor Vehicle Safety Office	91-13
Office of Civil Rights	F13-01
University of Hawaii	
Administration	90-12, 90-39, 91-31, 93-23, 94-7, 94-28, 95-3, 95-7, 95-23, F15-03
Agronomy & Social Science, Department of	94-29
Animal Care Advisory Committee	03-15
Athletic Department	03-16, 06-03
Auxiliary Services, Hilo	94-3
Board of Regents	04-07
Campus Security	93-2
Honolulu Community College	90-16

Manoa Library	05-18
Office of Academic Affairs	90-11
Research Corporation of the University of Hawaii (RCUH)	90-27, 90-33, 93-15, 01-04
William S. Richardson School of Law	89-9, 91-15, 95-10, F23-03
STATE JUDICIARY	
Administrative Drivers' License Revocation Office	02-10
Budget & Planning Office	91-24
Chief Justice	03-03
Circuit Court File Room	93-11
Commission on Judicial Court	F22-02
Disciplinary Board	04-02
Judicial Council	93-13, 93-22
Judicial Selection Commission	92-3, 03-03
Jury Clerk Supervisor	92-16
Land Court	95-4
Office of Disciplinary Counsel	04-02
Supreme Court	93-8
Traffic Violations Bureau	90-4, 95-20
STATE LEGISLATURE	
Chief Clerk, House of Representatives	94-21
Legislative Reference Bureau	
Commission on Sexual Orientation & Law	95-1
State Water Code Review Commission	94-2
Legislators' Offices	93-17, 99-4, 00-01
Office of the State Auditor	
Generally	92-25, 03-14, 07-08
State Ethics Commission	92-12, 93-13, 93-22, F20-02
Senate, Unfiled Committee Report	90-19
UNITED STATES	
East West Center	92-2
Federal Highway Administration	93-19
Justice, Department of	
Federal Bureau of Investigation	92-23
U.S. Attorney's Office	90-9
Labor, Department of	
Employment & Training	91-12
Postal Service	93-21
Veterans Affairs, Department of	92-8

Destruction of Records: *See* **RECORDS DESTRUCTION**

DIRECTORY INFORMATION:

Contractors' Licensees	90-28
HIPAA	12-01
Inmates	89-14, 01-03, F23-02

DISABLED INDIVIDUALS:

Blind Individuals	92-22
Document Reviews (Commission on Persons with Disabilities)	92-5
State Employment Service Job Applicants	91-12

DISCIPLINARY ACTION:

Discharge of Government Employee	95-6, 98-5, 99-1
--	------------------

Massage Therapist Licensees.....	91-1
Police Internal Affairs Report	98-5
Police Standards of Conduct.....	91-3
Students' Disciplinary Records	95-3
Suspension of Government Employee	97-1, 98-5, 99-1, F13-01
<i>See also</i> SEXUAL HARASSMENT , Disciplinary Action Taken	

Disciplinary Records: *See* **GOVERNMENT EMPLOYEES**
See **LICENSES AND PERMITS**
See **PERSONNEL RECORDS REQUESTS**

DISCLOSURE, INTENTIONAL:

Confidential Records, Criminal Offense Under the UIPA	92-10, 93-14, 95-18
Premature Disclosure	95-6
Waiver By	F19-02

DISCLOSURE OF RECORDS:

Bids	F17-05
Exclusive Representative, Disclosure to.....	90-14, 94-22, 94-29
Format Requested	99-3, 05-06
Future Disclosure, Warning	93-16
Health/Safety of an Individual.....	93-12, 93-15, 94-4, 95-17, 03-19
Immunity Under the UIPA	91-20, 95-6, 04-09
Improper Inter-Agency Disclosure	90-9
Individual's Records, No Need to Notify of Disclosure	90-4
Postal Service, Disclosure to	93-21
Premature Disclosure	95-6
Processing Requests, Agency Procedures	92-26, 99-3
Records that do not Exist.....	97-8
Requests for Government Records	90-37, 93-23
Requests for Records that have already been Disclosed.....	00-3
Requests for OIP Advisory Opinions	90-37
Right to Inspect Includes Right to Copy	90-20, 99-5
Time Limit for Agency Disclosure.....	90-29, 92-24, 92-27, 00-3
Timing of Disclosure	93-5, 94-26, 94-27
UIPA Inapplicable to Intra-Agency Disclosure	95-10
"Unofficial" Personnel File	94-29
<i>See also</i> PERSONAL RECORDS REQUESTS	
<i>See also</i> REQUESTS UNDER UIPA	
<i>See also</i> SUMMARIES	

DISCOVERY PROHIBITIONS	89-10, 92-91, 94-11, 95-5, 95-16, 98-3, 01-05, 02-01, 02-03, 02-13, 10-01, 10-04, F14-01
-------------------------------------	---

Drafts: *See* **INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA**, Drafts

DRUG TESTING:

UH Student-Athletes	06-03
---------------------------	-------

Due Process: *See* **CONSTITUTIONAL RIGHT TO DUE PROCESS**

Duplication of Records: *See* **COPYING FEES**
See **RECORD FORMAT**

E**EDUCATIONAL BACKGROUND:**89-2, 90-16, 91-8, 92-18, 94-9, 95-2**ELECTRONIC INFORMATION:**

Addresses of Registered Lobbyists	92-12
Computer Disk	96-1
Computer Tapes	90-22
Condominium Association Registry	93-16
Conviction Data	95-15, F23-02
E-Mail List	10-02
FAMIS System	02-12
Format Requested	90-35, 92-8, 92-12, 01-03, 10-02
Frustration Where Contains Embedded Data	10-02
HIPAA	12-01
Library Circulation & Fine Records	90-30
Mailing Lists	90-35, 99-6
Police Blotter Data	91-4
Police Special Duty Services Database	91-2
Programming Capabilities	92-7, 12-01
"Readily Retrievable"	90-35, 92-7, 10-02
"Routinely Compiled"	90-35
Teacher Databank	90-7
Testimony	03-06
Traffic Accident Report System	05-06
Transcript of Meeting	96-1
Vessel Registration	99-3
Voter Registration Affidavits	90-2
Workers' Compensation Self-Insured Employers, List of	92-7

Employees: *See* **GOVERNMENT EMPLOYEES****EMPLOYMENT HISTORY:**

Commission or Board Members	94-9, 03-04
Current Employment	89-13, 89-16, 90-16, 91-8, 95-2, 98-5
Discharge of Government Employee	95-6, 98-5, 99-1, F22-03
Employer's Name & Address	95-2
"Hybrid" Agency Employees, Board Members	03-04
Misconduct	94-7, 95-6, 99-1
Non-government Employment History	89-13, 91-8, 94-9, 95-2, 03-04, 10-05
Application for Entrance and Activity Permit in Marine Refuge	07-11
Previous Positions	89-2, 89-13, 90-16, 90-21, 91-8, 91-12, 94-9, 95-2, 03-04
Resumes	89-2, 94-9, 95-2, 03-04
Suspension of Government Employee	97-1, 98-5, 99-1, 07-09

ENGINEERS:

Certificate of Experience	92-24
---------------------------------	-------

ENVIRONMENTAL IMPACT STATEMENT 91-16Equal Protection: *See* **CONSTITUTIONAL RIGHT TO EQUAL PROTECTION**

Escheated Warrants Reports: *See* **REPORTS**

ETHICS:

City & County of Honolulu Ethics Commission.....	96-2, 98-1, 07-09, 10-03
Financial Disclosure Filing	95-14
State Ethics Commission.....	F20-02
University Ethics Committee.....	95-23

Ethnicity: *See* **PRIVACY**

EVALUATIONS:

Bids and Proposals	94-18
Government Employees: <i>See</i> PERSONNEL RECORDS	
License Applicants	92-24
Permit Applicants, Entry and Activity in Marine Refuge.....	07-11

EVIDENCE:

Inadmissible Records (by statute).....	95-5, 95-17, 10-04
Complaining Party	03-11

EXAMINATIONS:

Answers	91-5, 93-6, 93-8, 94-8
Architect's License	91-5, 93-6
Medical: <i>See</i> MEDICAL INFORMATION	
Questions	
Police Promotions	94-8
Rating Guidelines.....	94-8
Scores	
Bar Examination Applicant	93-8
Civil Service	90-14
General.....	94-8
Pesticide Applicator.....	92-18
Successful Applicant.....	90-14
Unsuccessful Civil Service Applicant.....	91-24, 91-28
<i>See also</i> INTERVIEWS	

EXCEPTIONS (UIPA):

Burden upon Agency to Establish.....	91-15, 94-11, 94-18, 95-5, 95-21, 98-4, 00-3, 01-02, 05-16, 07-04, 12-01, F15-01, F19-02, F19-05, F20-04
Conflict Between Records Protected by Statute & HRS 92F-12(a).....	92-10, 00-02, F23-02
Disclosure Favored over Confidentiality	93-10, 94-3, 94-9, 94-11, 94-18, 95-5, 05-16
Discovery Objections & UIPA Exceptions	95-16, 98-3, 02-13
Do Not Apply Indefinitely.....	90-2
Exclusive Bases for Access Denial	91-15, 05-16
Executive Session, Not State Law Requiring Confidentiality	05-04
Interpretations of General Applicability	92-10
Narrowly Construed.....	89-14, 89-16, 90-3, 90-20, 91-15, 92-27, 93-5, 93-10, 94-3, 94-9, 94-11, 94-18, 95-4, 95-5, 95-14, 95-21, 99-5, 05-16, F19-05
Not Applicable to Records Designated Public before UIPA	89-13, 90-4, 90-20, 90-36, 91-17, 91-32, 92-5, 93-4, 99-5, F15-01, F19-04
Not Applicable to Speculative Arguments.....	93-5, 98-5, 05-16

Permissive, Not Mandatory	90-8, 05-03
<i>See also</i> FRUSTRATION OF GOVERNMENT FUNCTION	
<i>See also</i> PRIVACY	
<i>See also</i> RECORDS PROTECTED BY STATUTE	
<i>See also</i> STATUTORY CONSTRUCTION	

Exemptions (for Part III Requests): *See* **PERSONAL RECORDS REQUESTS**

EXPUNGEMENT:

Effect on Disclosure of Correctional Directory Information	F23-02
Effect on Disclosure of Police Investigation Report	99-2, 03-09

F

FAMILY EDUCATIONAL AND PRIVACY RIGHTS ACT (FERPA):

Generally	92-22, 93-2, 94-28, 95-3, F23-03
Regulations, Department of Education (Federal)	95-3

FEDERAL REGULATIONS, WITHHOLDING UNDER 94-13, 03-05, 03-15, 04-18, 10-04, 12-01

FEES:

Copying: <i>See</i> COPYING FEES	
Fee Schedules – Workers’ Compensation	02-07
Harbor Demurrage and Storage Fees	92-9
Itemization of Fees	F24-07
Public Records under H.R.S. § 92F-12	00-02, F23-02
Review	F24-07
Search	F22-03, F23-02, F24-07
Segregation	00-02, F23-02, F24-07
Special Duty Services (Police)	91-2
Water Consumption	90-29
<i>See also</i> FINES	

Final Opinions and Order: *See* **OPINIONS AND ORDERS**

Financial Information (of Business): *See* **CONFIDENTIAL COMMERCIAL AND
FINANCIAL INFORMATION**

FINANCIAL INFORMATION (OF INDIVIDUALS):

Airport Concessioners' Gross Receipts	90-3
Applicants for Boards & Commissions	91-8
Applicants for Crime Victim Compensation	05-16
Applicants for Permit for Entry and Activity in Marine Refuge	07-11
Athletic Coach	03-16
Award of Public Money	05-16
Bankruptcy Status of State Loan Applicant	89-5
Bid Price Components for Government Contracts	90-15
Corporate Shareholders	02-04
Donors to University of Hawaii Foundation	97-3
Escheated Warrants Reports	90-38
Financial Disclosure Statement's Face Sheet	95-14
Financial Information, State Loan Applicants	89-5
Hawaiian Home Lands Lessees	91-19

Income: *See* **COMPENSATION**

Inmates	01-03
Leases.....	03-21
Legislators' Annual Allowances	93-17
Liens.....	99-3
Loan Applications for State Loans.....	89-5
Native Hawaiian Revolving Loan Status	93-1
Pawn Transactions.....	95-9
Pension Benefits, Retired Government Employees	90-1
Receipts, Airport Concessioners'	90-3
Revenue Audit Reports	90-3
Salaries of Government Employees: <i>See</i> COMPENSATION	
Tort Claims Paid by the State	92-14
Unclaimed Property Valuation Information	90-13
Vessel Ownership	99-3
Veterans Pension Status	92-8
Water Service Holder's Account Balance	90-29

FINES:

Library	90-30, 93-21
Marine Patrol Citations.....	94-20

FIREARMS REGISTRATION:

Concealed Firearms, Licensees	95-18
Firearms Description	90-25
Handguns.....	90-25
Long Guns.....	90-25
Permit Information	90-25, 07-01

FORMAL CHARGE/COMPLAINT:

Sexual Harassment	90-12, 90-39, 01-04
Status, Disclosure of	90-39

Format of Records: *See* **RECORD FORMAT**

FORMS:

Applications	
Animal Registration	90-31
Boards & Commissions	91-8
Building Permit	90-20, 99-5
Certification as Pesticide Applicator	92-18
Civil Service Employment.....	91-28, 94-8
Condominium Association Registration.....	93-16
Declarations of Water Use	90-35
Leave of Absence.....	90-17
Massage Therapist License and Massage Apprentice Training Reports.....	91-11
Permit for Entry and Activity in Marine Refuge.....	07-11
Seminar Attendee Registration	89-16
Visitor Permit for Kalaupapa Settlement.....	F16-04
Certificate of Experience	92-24
Claim for Damage or Injury	92-14
Complaint & Summons, Harbor.....	94-20
Invoices, Harbor Demurrage Fee	92-9

Interview Score Worksheet.....	94-8, F24-07
Lobbyist Registration Statement.....	92-12
Name Change Petition and Fact Sheet	92-4
Notices	
Insurance, Workers' Compensation.....	89-1
Violation, Department of Public Works	90-36
Permits	
Building.....	90-20, 99-5
Import, Agricultural	94-14
Public Employees, Personnel Forms	
Application for Leave of Absence.....	90-17
Attendance and Leave Record	90-17
PUC Common Carriers' Financial Report	93-4
Purchase of Service Bidding	91-14
Summary, Rating for Government Position	91-24
Registrations	
Firearms and Ammunition	90-25, 95-18
Stream Diversion Works	90-35
Reports	
Ambulance Report	91-33
Homicide Report, Supplementary	94-1
Inspection, Agricultural	94-14
Massage Apprentice Training Report	91-11
Self-Insurer for Workers' Compensation	93-3
Score Sheets.....	94-18
Sex Offender Custody Level Review Form	95-11
Water Consumption	
Changes to Customer Record.....	90-29

Freedom of Information Act (FOIA): *See* **LEGISLATIVE HISTORY, FREEDOM OF INFORMATION ACT PROVISIONS**
See **LEGISLATIVE HISTORY, UIPA**

Freedom of Speech: *See* **CONSTITUTIONAL RIGHT TO FREEDOM OF SPEECH**

FRUSTRATION OF GOVERNMENT FUNCTION:

Ability to Negotiate	03-16, F19-04
Administrative Burden	98-4, 02-07
Agency Must Raise Argument.....	F17-01, F21-02
Applicants	89-2, 90-14, 91-8, 91-24, 91-28, 93-13, 94-8
Appraisals	91-10, F19-04
Attorney-Client Privilege.....	06-07, F14-01, F22-03, F24-05
Attorney General Opinions and Advice	91-23, 01-05
Audit Reports	90-3, 92-25
Autopsy Reports	91-32
Balancing with Public Interest	10-01, F19-04
Bid Information: <i>See</i> BIDS AND PROPOSALS	
Budget Data.....	89-13
Circumvention of Laws, Risk of	90-6, 95-11, 94-25, 95-13
Committee Membership	
Law School Admissions Committee.....	89-9, F23-03
Search Committee	90-16
Selection Committee.....	F23-05

Complainant's Identity	89-12, 98-5
Confidential Commercial & Financial Information: <i>See</i> CONFIDENTIAL COMMERCIAL & FINANCIAL INFORMATION	
Confidential Source	03-20, 05-16
Correspondence	91-16
Criminal Investigations: <i>See</i> LAW ENFORCEMENT RECORDS	
Deliberative Process: <i>See</i> INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA	
Daily Activity (Incident) Reports	94-3
Direct Business Contact Information	F17-02
Drafts	90-8, 91-16, 92-27, 93-19, F19-05
Eligible Charges	98-2
Electronic Database	10-02
Embarrassing Disclosures: <i>See</i> EMBARRASSING DISCLOSURES	
Ethics Investigations	F20-02
Exam Answers.....	91-5, 93-6
Exam Questions	94-8
Exam Scores, Unsuccessful Job Applicants	91-28
FBI Identification Records	92-23
Fear of Retaliation	93-5, 03-02
Fee Schedules	02-07
Firearms Registration.....	90-25, 07-01
Forecasted Tax Credit Information	04-15, F19-05
Future Sharing of Information Jeopardized	92-23, F21-02
Government Purchasing Information.....	93-5, 93-9, 94-17, 02-01, 09-02, F23-05
Governor's Records, Former Governors.....	94-6
Harbor Demurrage Fee Reports.....	92-9
Identity of Treatment Program.....	F23-02
Informants: <i>See</i> INFORMANTS	
Inspection Reports: <i>See</i> LAW ENFORCEMENT RECORDS	
<i>See</i> REPORTS	
Insurance Proceeds, Disclosure of.....	10-02
Inter/Intra-Agency Correspondence: <i>See</i> INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA	
Internal Procedures	98-5
"Internal" Records	90-6, 90-34, 91-3, 91-30, 92-1, 94-19, 94-25, 95-13, 98-3
Interview Questions	94-8
Investigation Reports: <i>See</i> LAW ENFORCEMENT RECORDS	
Judicial Rule, Records Protected by.....	92-14, 98-3
Law Enforcement Records: <i>See</i> LAW ENFORCEMENT RECORDS	
Law School Site Evaluation Report	91-15
Laws, Records Protected by Other	09-02
Laws, Risk of Circumvention of	90-6, 90-34, 91-3, 91-30, 92-1, 94-19
List	
Attendees, Bidders Conference.....	94-26
Nominees	
Ethics Commission.....	93-13
Judicial Vacancy	03-03
Litigation Involving Agency	92-5, F20-04
Manifestly Unfair Advantage.....	89-15, 90-2, 90-3, 91-16, 91-21, 94-18, 94-26, 09-02, F19-04
Methodology of Revenue Estimates	F19-05
Minimum Decision Records.....	F19-01
Minutes, Executive Meeting.....	06-07

Morale	03-16
Negative Reflection on Agency	91-15, 92-5
No "Balancing" (HRS § 92F-13(3))	90-11, 90-18
Notes	90-8, 91-24
Not Applicable to Information Already Provided to Target of Investigation	90-36, 93-2, F20-04
Not Applicable to Part III Requests	01-04, F20-04
Police Internal Affairs Report	98-5
Policy and Procedure Manual, Department of Public Safety	90, 34, 91-30, 94-19, 94-25
Policies of Corrections Contractor	F18-03
"Predominately Internal"	90-6, 90-34, 91-3, 91-30, 92-1, 94-19, 94-25, 95-13
Prison Security Procedures	94-19
Program Reviews	90-11
Proprietary Information: <i>See</i> PROPRIETARY INFORMATION	
Public Confusion, Risk Of	F18-02
Public Security	07-05, F18-02
Raise Cost of Government Procurements	93-5, 94-18, 94-26, 95-9, 09-02, F23-05
Real Property Under Consideration	94-17
Requests for OIP Advisory Opinions	90-37
Requests for Proposals (RFPs): <i>See</i> BIDS AND PROPOSALS	
Risk of Circumvention: <i>See</i> Circumvention of Laws (above)	
Sanitarian's Final Report	91-27
Self-Insured Employers, Workers' Compensation	92-7
Settlement Agreements: <i>See</i> SETTLEMENT AGREEMENTS	
Standards of Conduct	
Honolulu Police Department	91-3
Public Safety, Department of	92-1
Surveys	95-24, 05-13
Trade Secrets: <i>See</i> TRADE SECRETS	
Training Materials	90-6
Tsunami Inundation Maps	F18-02
Voluntarily Submitted Information	92-23, 95-24, 05-13
Workpapers of Private CPA Firm	92-25

FUNDING, GOVERNMENTAL:

Federal Funding	
Animal Welfare Act	03-15
FERPA	92-22, 93-2, 94-18, 95-3, F23-03
Native Hawaiian Revolving Loan Fund (NHRLF)	93-1
Rural Utility Service	F17-02
Social Security Act	04-18
UIPA Compliance Waived if Federal Funding Jeopardized	92-11, 92-20, 92-22, 92-23, 93-2, 94-28, 95-3, 04-18, F23-03
Universal Service Fund	F17-02
State Funding	
Hawaii Visitors Bureau	92-17

FUNDS OR SERVICES, RECEIPT OF GOVERNMENT:

UIPA	90-21, 94-15, 94-28, 03-15, 05-16
<i>See also</i> PRIVACY , Public Interest In Government Spending	

G**GENEALOGICAL RESEARCH:**

Access to Vital Statistic Records90-23, 07-07

GLOMAR RESPONSE 95-21, 04-05, 07-01Good Faith Disclosure: *See* **DISCLOSURE OF RECORDS**, Immunity Under the UIPAGovernment Agencies: *See* **DEPARTMENTS AND AGENCIES****GOVERNMENT EMPLOYEES:**

Arbitrator's Decision re Discharge of..... 95-6

Bid Scoring and Evaluating 91-14

Civil Service: *See* **CIVIL SERVICE**

Commendation/Appreciation, Letters of..... 94-22

Committee Membership

Law School Admissions Committee..... 89-9, F23-03

Search Committee 90-16

Complaints Against..... 04-05, F24-01

Consultants, Unpaid 95-12

Contracts..... 03-16

Discharge of Government Employee..... 95-6, 98-5, F22-03

Disciplinary Action..... 90-12, 90-39, 94-7, 95-6, 98-5, F13-01

DOE Applicants..... 92-23

DOE Employee Information in NASDTEC 90-7

Drug tests of F15-04

Drafts of Correspondence 90-8

Educational Background: *See* **EDUCATIONAL BACKGROUND**

Electronic Database Information 10-02

Employment Contracts 91-31

Employment History: *See* **EMPLOYMENT HISTORY**

Evaluations..... 94-22, 04-07, F24-04

Financial Disclosure Statement Filing Date..... 95-14

Financial Information 90-1, 91-7

Health Fund Membership Lists 91-18

Immunity Under UIPA, Good Faith Actions..... 91-20, 95-6, 04-09

Investigative Report Concerning 94-27, 95-19, 03-18, 04-05, 07-09, F13-01, F24-01

Leave of Absence 90-17, 91-26, 92-25, 94-22

Legislators' Annual Allowances 93-17

Limited Privacy Rights 89-9, 90-16, F23-03

Mailing Lists, Retirees..... 90-24

Medical Records 93-15

Misconduct..... 90-12, 90-39, 95-6, 95-23, 96-2, 97-1, 98-5, 07-09, F13-01

Notes 90-8, 91-24, 04-17, F19-05

'Olelo: The Corporation for Community Television 03-04

Outside Income..... 91-2

Parking Rates..... 89-11

Payroll Records..... 89-11, 92-25

Pension Information 90-1, 91-7

Personnel File

Individual Access to..... 94-29

Union Access to 94-22

“Unofficial”	94-29
Petition Against Employee	95-4
Police Internal Affairs Report	98-5
Research Corporation of the University of Hawaii (RCUH)	90-33
Salary Information: <i>See</i> COMPENSATION	
Seminar Attendance	89-16
Service, Years of Credited	91-26
Settlement Agreement.....	04-02
Sexual Harassment.....	90-12, 90-39, 94-27, 01-04
Sick Leave: <i>See</i> Leave of Absence (above)	
Standards of Conduct.....	91-3, 92-1
Sponsor of Visitor to Kalaupapa Settlement.....	F16-04
Survey Responses.....	95-24
Suspect in Criminal Investigation	92-19
Suspension of Government Employee	98-5, F13-01
Vacation Leave: <i>See</i> Leave of Absence (above)	
Work Injury Notices (Workers' Compensation)	94-21, F25-03
Workplace Violence Investigation.....	F13-01
<i>See also</i> PERSONNEL	

Government Loans: *See* **LOANS, GOVERNMENT**

Government Purchasing Information: *See* **BIDS AND PROPOSALS**

See **FRUSTRATION OF GOVERNMENT FUNCTION,**
Government Purchasing Information

GOVERNMENT RECORDS, DEFINED:

Administratively Control.....	91-5, 92-15, 92-25, 97-2
<u>Ag Rag, The</u>	92-15
Airport Property Appraisals.....	91-10
Aloha Tower Development Proposals	89-15
Applications, Boards & Commissions.....	91-8
Audio Tape Recording of Public Meeting.....	92-13, 97-6
Autopsy Reports	91-32
Calendars, Public Officials' Personal.....	04-17, F19-05
Dog License Applications.....	90-31
Drafts	90-8, 91-16, F19-05
Electronic Mailing List	90-35
Employee Photograph	97-2
FBI ID Records Received by DOE.....	92-23
Governor's Records, Former Governors.....	94-6
Hawaii Visitors Bureau Contract Attachments	92-17
Information Created by Government, not limited to.....	F17-02
Interview Scores & Panelists' Notes	91-24
Law School Accreditation Reports	91-15
Legislators' Records, Annual Allowances	93-17
Library Patron Records	90-30
Live Organisms	05-12
Newspaper Clippings Binder.....	91-25
Notes	90-8, F19-05
Oral Name-Calling	F25-06
Point Tabulation Sheets for Proposals	94-18
Police Blotter	91-4

Taxpayers' Offers-in-Compromise.....	89-3
Telephone Message Slips.....	04-17, F19-05
Telephone Records	05-08
Training Course Materials	90-6
UIPA Requests	93-23
Videotaped Recording of Confession	90-18
Workpapers	
Matson Navigation Company	91-29
Private CPA Firm	92-25

Government Spending: *See* **PRIVACY**, Public Interest in Government Spending

Governor's Committee Report: *See* **REPORT OF GOVERNOR'S COMMITTEE ON PUBLIC RECORDS AND PRIVACY**

GOVERNOR'S RECORDS:

Applications, Boards & Commissions.....	91-8
Executive Search Firm Report.....	89-2
Former Governor.....	94-6
List of Nominees	
Ethics Commission	93-13, 93-22
Judicial Vacancy	03-03
Pardons & Commutations	89-7

GRAND JURY RECORDS..... 93-9

GRANTS:

CBED Grant Applications	94-15
Protection and Advocacy Agency of Hawaii	90-21
Universal Service Fund	F17-02

Grievance, Union: *See* **UNIONS, DISCLOSURE TO**

Guns: *See* **FIREARMS REGISTRATION**

H

HAWAII ADMINISTRATIVE PROCEDURES ACT (HAPA)..... 03-07

Hawaii Administrative Rules: *See* **ADMINISTRATIVE RULES**
See **RECORDS PROTECTED BY REGULATION OR RULE**

Hawaii Revised Statutes (HRS): *See* **RECORDS PROTECTED BY STATUTE**

HAWAII VISITORS BUREAU 92-17

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA):

DHHS Medical Privacy Rules Under.....	03-05
Hawaii Fire Department	12-01
Health Information about living or deceased persons.....	03-19, F15-01
Non "Covered" Entities	05-05, F15-01

Health/Safety of an Individual: *See* **DISCLOSURE OF RECORDS**

Health Records: *See* **MEDICAL INFORMATION**

HEARINGS TRANSCRIPTS 95-22

Home Addresses: *See* **ADDRESSES**, Home

Home Telephone Numbers: *See* **TELEPHONE NUMBERS**, Home

HOSPITALS:

Adult Residential Care Home 89-17
 Kona Community Hospital 98-02, 99-04
 Special Treatment Facility 89-13

HOUSING, GOVERNMENT-SUBSIDIZED 92-11, 94-4

I

IDENTIFICATION, LIKELIHOOD OF ACTUAL 95-2, 98-5, 99-2, 99-6, 99-7,
 01-04, 12-01, F20-04

Identities: *See* **COMPLAINANT'S IDENTITY**

See **INFORMANTS**

See **LAW ENFORCEMENT RECORDS**

See **NAMES**

IDENTITY OF UIPA RECORD REQUESTER:

Disclosure of Requester's Name 90-37, 93-23, 96-4
 Generally Irrelevant 90-9, 90-29, 90-34, 04-03, 10-05, F20-04
 Government Employee 01-07
 Privacy Interest Not Significant 90-37, 93-23
 Verification of Identity Required 90-29, 93-11
See also **REQUESTERS, ACCESS INTEREST OF**

Illegitimacy: *See* **VITAL STATISTIC RECORDS**, Birth

IMMUNITY UNDER THE UIPA 91-20, 95-6, 04-09

Income: *See* **COMPENSATION**

IN CAMERA REVIEW 01-05, 02-01, F14-01, F17-02, F19-01, F22-03
 Failure to Provide In Camera Records F21-01

INDIVIDUALLY IDENTIFIABLE INFORMATION 91-24, 94-3, 94-8, 98-1, 98-5,
 99-2, 07-01, 12-01, F15-04, F20-04

Individual's Access to Own Records: *See* **PERSONAL RECORDS REQUESTS**

INDIVIDUALS WITH DISABILITIES EDUCATION ACT F25-05

"Inextricably Intertwined": *See* **INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA**,
 Deliberative Process Privilege

INFORMANTS:

Identity

After Investigation is Concluded	90-18, 98-5, 99-7, 01-04
Crime Victim Compensation Applicant	05-16
Deceased.....	90-18
Occupational Safety & Health Witnesses	95-17
Personal Records, Contained in.....	89-12, 92-24, 01-04
No Promise of Confidentiality	F13-01
Police	F22-01
Police Internal Affairs Reports	98-5
Potential Informants	
Arrestees.....	07-04

Statements Made: *See* **COMPLAINANT'S IDENTITY***See* **INFORMATION PROVIDED BY A SOURCE***See* **LAW ENFORCEMENT RECORDS***See* **PERSONAL RECORDS REQUESTS, Exemptions**

INFORMATION PROVIDED BY A SOURCE	90-18, 91-9, 92-24, 94-27, 95-17, 95-19, 95-23, 98-1, 99-7, 99-8, 03-11, 03-20, 05-16
---	--

INSURANCE:

Airport Concessioners	90-3
Contracts & Policies	89-1
Financial Information, Captive Insurance Company	90-32
No Effect on Disclosure of Settlement	10-01
Notices	89-1
Proceeds to Pay County Settlement.....	10-01
Statements of Benefits.....	89-1
Workers' Compensation: <i>See</i> WORKERS' COMPENSATION	

INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA:

Agency Internal Policies/Rules/Practices	90-6, 90-34, 91-3, 91-30, 92-1
Attorney-Client Communications: <i>See</i> PRIVILEGED RECORDS	
Attorney Work Product: <i>See</i> PRIVILEGED RECORDS	
Consultants, Records Generated by.....	90-21, 91-16
Deliberative Process (THESE OPINIONS MAY BE MATERIALLY AFFECTED BY <u>PEER NEWS LLC V. CITY & CNTY. OF HONOLULU</u> , 143 HAWAII 472, 431 P.3d 1245 (2018): MAJORITY AND DISSENTING OPINIONS)	
Balance of Competing Policies, Other Jurisdictions	95-24
Committee Memoranda.....	03-20
Decision Making by Non-Agency	91-15
Drafts.....	90-8, 91-16, 91-22, 92-26, 92-27, 93-19, 00-01, 04-12, F19-05
Electronic Records, Embedded Data	10-02
Expert Comments and Recommendation.....	07-11, F19-05
Express Adoption/Incorporation	90-3
Factual Material	89-9, 90-3, 90-8, 90-11, 90-21, 91-22, 91-24, 95-5, 98-3, 00-01, F23-03
Functional Test.....	90-21
Generally.....	F19-05
"Inextricably Intertwined"	89-9, 90-8, 90-11, 90-21, 91-24, F23-03
Loss of Protected Status.....	00-01, 07-11
Adopted/Incorporated by Agency	90-3, 90-8, 91-16, 91-22, 92-26, 00-01, 07-11
Minimum Decision Records	F19-01
No Longer Recognized	F19-05

Not Applicable to	
Audiotape of Public Meeting	92-13
Interview Score Worksheets	94-8
Notes	90-8, 91-24, 03-20, F19-05
Purpose of Privilege	89-9, 90-3, 90-8, 90-11, 91-3, 91-15, 91-22, 92-5, 92-15, 92-26, 92-27, 93-13, 93-19, 95-12, 00-01, 04-15, F19-05, F23-03
Staff Forecasts	04-15
Staff Recommendations	07-11
Surveys	95-24
Waiver by Disclosure	90-8, 91-22, 91-23, 92-26, 00-01, 07-11, F14-01
Workpapers	92-26
Education Department Claim Report	92-14
Governor's Records, Former Governors	94-6
Legislative Records	00-01
Negative Reflection on Agency	91-15, 92-5
Purchase of Service Proposal	91-14
Rating Sheets	91-14

INTER-AGENCY DISCLOSURE:

Agencies of Other States, Disclosure to	90-1, 90-4, 90-29, 94-16
Disclosure in Writing	90-9
Disclosure Permitted, Not Required	90-24, 92-22
Disclosure Required by Statute	92-16, F14-01
Improper Inter-Agency Disclosure	90-9
Law Enforcement Investigation Purpose	93-14
Legislature, Disclosure to	90-10, 91-8, 91-9, 99-4, F19-02
Legislative Records	00-01
Limitations on Inter-Agency Disclosure	
Compatible with Purpose Obtained	91-28
Confidential Status Preserved	91-18, 99-9
Consistent with Expectations of Use	91-28
Program Receiving Federal Funds	92-20, 92-22
Reasonably Proper, Performance of Duties	90-9, 90-24, 91-12, 91-18 91-28, 92-8, 92-22
Records Protected by Statute	92-22, 93-14, 93-15, F14-01
Requesting Agency's Duties and Functions Narrowly Construed	90-9, 92-24
Specific Laws Restricting Disclosure	92-22, 93-15
Written in Disjunctive	90-9, 91-18, 91-28
Personnel Information	91-28
Privileged Records	93-15
Recipient Agency's Duties Restrictions, same as Originating Agency	91-18, 92-8, 99-4, F14-01
Requests not Required to be in Writing	90-9
<i>See also</i> LEGISLATIVE HISTORY (UIPA) , Inter-Agency Disclosure	

"Internal" Records: *See* **FRUSTRATION OF GOVERNMENT FUNCTION**

Internal Revenue Code: *See* **TAXATION**

INTERVIEW RECORDS:

Interview Questions	94-8
Panelists' Notes	91-24
Rating Guidelines	94-8, F24-07
Score Worksheets	94-8, F24-07

Summaries, Scores	91-24
INTRA-AGENCY DISCLOSURE (CONFIDENTIAL INFORMATION)	94-16, 95-10
INVENTORY, TRAILS AND ACCESSES	92-6
Investigation Reports: <i>See</i> LAW ENFORCEMENT RECORDS	
INVESTIGATORS:	
Federal Criminal Investigation	90-9
Private Detectives	91-13
Professional Finders, Unclaimed Property	90-13
INVOICES	94-14

J**JUDICIARY:**

Administrative Records	
Certified Drivers' Abstracts	90-4
Chief Justice	03-03
Generally	90-4, 04-02
Judicial Council's List of Nominees	93-13, 93-22
Judicial Selection Commission	92-3, 03-03
Jury Master List	92-16
Traffic Citations	95-20
Board of Examiner's Records	93-8
Circuit Court File Room, Access to	93-11
Committee of	03-20
Non-Administrative Records	90-4, 91-24, 92-3, 93-8, 93-11, 95-4, 02-10, 03-20, 04-02, 04-06, F22-01
Written Receipts, Judicial Nominees' List	92-3

Jury Lists: *See* **LISTS**Juveniles: *See* **MINORS****L****LAW ENFORCEMENT RECORDS:**

Accident Investigation Records (DOSH)	95-5
Animal Control Law Enforcement	09-01
Arrests	91-4, 93-2, 97-5, 03-09, 07-04
Autopsy Reports	91-32, F15-01
Toxicology Report	F15-01
Body Worn Camera Recordings	F22-01
Campus Security Records (UH)	93-2, 95-3
Citations	
Occupational Safety & Health	95-5
PSD Marine Patrol	94-20
Traffic	95-20
Civil Law Enforcement Agencies	89-17, 99-7, 99-8, F20-04
Code Violation, Notices of	90-36

Complainants: <i>See</i> COMPLAINANT'S IDENTITY	
Confessions	90-18
Conviction Data.....	89-7, 89-14, 91-8, 95-15, 96-4, 97-5, F23-02
Crimes, General Information	93-2
Crime Victim Compensation Commission Report, As	05-16
Criminal History Record Information.....	91-4, 92-23, 97-5, 99-2, 03-09, F23-02
Daily Activity Reports, UH (HILO)	94-3
Directory Information, Inmates	89-14, 01-03, F23-02
Evidence.....	03-11
FBI Identification Records	92-23
Firearms: <i>See</i> FIREARMS	
Formal Charges.....	90-39
General Orders (police).....	95-13
Glomar Response.....	95-21, 04-05
Health/Safety of Witness/Informant.....	95-21, 98-5, 03-09
Informants: <i>See</i> INFORMANTS	
Inmates: <i>See</i> CORRECTIONAL FACILITY	
Internal Affairs Reports.....	98-5
Investigation	
Code Violation	90-36
Closed	95-21, 99-2, 99-7, 99-9, 04-05, F20-04, F24-01
Open	F20-04, F24-06
Reports	
Accidents, Occupational Safety & Health	95-5
Adult Residential Care Home Facilities	89-17
Agriculture Inspection	91-6
Animal Control	09-01
Campus Security	93-2, 05-10
Criminal History Record Law Not Applicable.....	99-2
Occupational Safety & Health.....	95-5
Pending Cases, DLNR	91-9
Police Commission	04-05
Police Internal Affairs Reports.....	98-5
Police Investigation Report	99-2
Sanitarian's Report, Food Establishment	91-27
Suicide.....	95-21
Target, Information Already Provided to.....	89-17, 90-36, 91-27, 93-2, F20-04
Investigatory Techniques	95-13, 95-21, 98-5
Juvenile Offenders	91-4
Minimum Decision Records	F19-01
Mug Shots (Booking Photographs).....	94-12, 03-09
Nonconviction Data	97-5, F23-02
Occupational Safety & Health Investigation Records	95-5
Pardons & Commutations	89-7
Pawn Records	95-9
Pending Proceedings	95-21, 98-5
Persons Named in Investigation	99-9
Police Internal Affairs Report	98-5
Policy and Procedures Manual, Department of Public Safety	90-34, 91-30, 94-19, 94-25, 98-5
Police Reports	99-2, F20-04, F22-01
Prisoners: <i>See</i> CORRECTIONAL FACILITY	
Privacy: <i>See</i> PRIVACY , Law Enforcement Records	
<i>See</i> PRIVACY , Police Records	

Rap Sheets	91-4
Reports, Criminal Law Enforcement Agency	05-14, F20-04
Right to Fair Trial	95-21, 98-5
Security Records (UH)	93-2, 05-10
Sex Offender Records	95-11
Standards of Conduct	91-3, 92-1
Supplementary Homicide Report	94-1
Suspect's Identity, Criminal Investigation	92-19, 93-2, 95-21, 99-2, 99-4
Witness Statements	90-18, 91-9, 95-21, 98-5
<i>See also</i> CORRECTIONAL FACILITY	
<i>See also</i> POLICE RECORDS	

LAW SCHOOL (UNIVERSITY OF HAWAII)	89-9, 91-15, F23-03
--	---------------------

LEASES:

Airport Concessionaires	90-3
Appraisals for Public Land: <i>See</i> APPRAISALS	
Hawaiian Home Lands	91-19
Kahana Valley State Park Interpretive Leases	03-21
Lease Rent Arbitration Decisions & Awards: <i>See</i> OPINIONS AND ORDERS	
Non-Public Land	01-02

LEAVE TIME, GOVERNMENT EMPLOYEES'	90-17, 91-26, 92-25, 94-22
--	----------------------------

LEGISLATIVE HISTORY, FEDERAL PRIVACY ACT PROVISIONS:

5 U.S.C. § 552a(b)(9)	90-10
Generally	95-23

LEGISLATIVE HISTORY, FREEDOM OF INFORMATION ACT PROVISIONS:

5 U.S.C. § 552(b)(4)	89-5
5 U.S.C. § 552(b)(7)(C)	89-16

LEGISLATIVE HISTORY, JUDICIAL SELECTION COMMISSION	03-03
---	-------

LEGISLATIVE HISTORY, UIPA:

Affirmative Disclosure under H.R.S. §92F-12	00-02, F23-02
Agency Defined	90-4, 92-3, 93-17
Legislature	00-01
Common Law Analogy	89-5, 90-2, 90-17, 90-25, 90-31
Employment-Related Misconduct	94-7, 95-6
Exceptions for Frustration & Privacy, Non-Applicability of	89-5, 89-6, 89-7, 89-8, 89-9, 89-16, 90-7, 90-16, 90-29, 90-31, 90-34, 90-40, 91-10, 91-11, 91-13, 91-14, 91-17, 91-26, 92-10, 92-13, 92-17, 92-18, 93-1, 93-4, 93-10, 94-9, 94-17, 94-18, 94-30, 95-12, 95-18, 95-22, 97-7, F23-03
Exceptions Narrowly Construed	90-20, 91-15, 92-27, 99-5
Frustration of Government Function Exception	
Compromise Fairness of Examination	93-6, 94-8
Confidential Commercial & Financial Information	89-1, 89-5, 89-13, 90-2, 90-3, 91-16, 91-21, 92-9, 92-17, 93-1, 93-4, 02-07, F21-02
Examples not Exclusive	07-05
FOIA Comparison	07-05, F21-02

Government Procurement.....	89-15, 91-10, 92-17, 94-18, 02-01
Government Record Defined.....	90-35
Immunity Under the UIPA.....	91-20
Law Enforcement Purposes	89-17, 90-6, 90-8, 90-18, 90-36, 91-6, 91-9, 91-27, 91-32, 93-2, 94-1, 94-3, F19-01
Manifestly Unfair Advantage	89-10, 89-15, 90-2, 90-3, 91-10, 91-16, 91-21, 94-18, F19-04, F21-02
Proprietary Information.....	90-2, 02-07, F21-02
Protected by Statute or Judicial Rule	90-2, 91-23, 92-14
Inter-Agency Disclosure Provisions	
Current Prohibitions Continued.....	90-9, 90-24, 92-22, F14-01
Generally.....	90-24
To Federal Agency for Criminal or Civil Law Enforcement	90-1
Judiciary Non-Administrative Records	93-11
Model Code Analogy.....	89-5, 89-15, 90-2, 90-9, 90-12, 90-21, 90-30, 90-31, 90-35, 90-40, 91-15, 91-18, 92-7, 92-11, 92-15, 92-25, 93-6, 93-17, 94-3, 94-8, 94-18, 94-26, 95-6, 95-8, 95-15, 00-02, 02-07, F21-02
Motor Vehicle Registration Information.....	91-13, 95-16
Part III Origins	91-18, F13-01
Personal Records, Access to.....	89-12, 95-23, F13-01, F19-01
Privacy Exception	
Consult Model Code.....	89-5, 90-21, 92-19
Federal Privacy Act Analogy	91-18, 93-6
FOIA Case Law, Use as Guidance.....	89-1, 89-2, 89-4, 89-5, 89-12, 89-16, 90-1, 90-7, 90-9, 90-14, 90-18, 90-37, 95-10
Right to Privacy	91-33
Records Designated Public	89-5, 89-6, 89-7, 89-8, 89-9, 89-14, 90-1, 90-7, 90-15, 90-16, 90-28, 90-29, 90-31, 91-11, 91-14, 91-15, 91-21, 91-26, 92-18, 92-27, 94-6, 94-9, 94-17, F23-02, F23-03
Records Designated Public Before UIPA.....	89-13, 90-4, 90-20, 90-36, 91-17, 91-32, 92-5, 92-20, 92-25, 93-4, F15-01, F19-04
Report of Governor's Committee on Public Records & Privacy, Influence of.....	89-6, 89-11, 89-14, 90-1, 90-4, 90-15, 90-20, 90-29, 91-14, 91-20, 91-26, 92-17, 92-27, 93-5, 93-10, 02-04, 02-07, F13-01, F15-01, F23-02
“Scintilla of Public Interest”	89-1, 89-2, 89-5, 89-9, 89-17, 90-7, 90-12, 90-13, 90-14, 90-16, 90-18, 90-35, 90-36, 90-38, 91-2, 91-4, 91-24, 92-4, 92-8, 92-20, 93-1, 93-3, 93-5, 93-13, 94-3, 94-6, 94-21, 95-10, 95-12, 95-16, 95-24, F15-01, F23-03
Tax Records not Open to Public	89-3
Trade Secrets.....	90-2, 90-15, 97-4
See also STATUTORY CONSTRUCTION , Legislative History	

LEGISLATIVE RECORDS:

Committee Reports, Unfiled.....	90-1
Correspondence	00-01
Legislators' Annual Allowances	93-17
Legislators' Personal Files.....	00-01
Working Papers of Legislative Committees	F19-05

Legislature, Access Privileges: *See* **INTER-AGENCY DISCLOSURE**

LETTERS OF COMMENDATION OR APPRECIATION 94-22

LIBRARIES:

Circulation Records.....	90-30
Fines.....	90-30
Newspaper Clippings Binder.....	91-25
Overdue Notices on Postcards.....	93-21
Patron Circulation/Registration Data	90-30

LICENSES AND PERMITS:

Adult Residential Care Homes.....	89-17
Airport Concessioners	90-3
Applicants	
Character, Evaluation of.....	92-24
Experience, Certificate of.....	92-24, 97-10
Applications	90-10, 91-1, 91-11, 92-18, 97-10
Architects	91-5, 93-6, 99-5
Building Permit Information.....	90-20
Certifications, Pesticide Applicators.....	92-18
Contractors' Licenses	90-28, 97-10
Disciplinary Records, Licensees	90-28
Dog Licenses	90-31
Driver's License Information Used for Jury List	92-16
Educational Background of Licensee	91-1, 92-18
Emergency Medical Services	93-5
Entry and Activity in Marine Refuge	07-11
Experience, Licensee's	91-1, 91-11, 92-18, 92-24
Firearms Registration.....	90-25, 95-18
Fitness for License, Individual's	89-13, 91-1, 92-18
Format Not Limited to List	F16-04
Import Permits (Agricultural)	94-14
Massage Therapist	91-1, 91-11
"Permit to Acquire" (Firearm)	90-25
Revenues of Permittees	90-3
Revocation of License	
Contractors' Licenses	90-28
Massage Therapist Licenses	91-1
Special Treatment Facilities' License	89-13
Suspension of License	91-1
Vessels	99-3, 99-8
Visitor Permit for Kalaupapa Settlement	F16-04

LIKELIHOOD OF ACTUAL IDENTIFICATION 94-8, 95-2, 95-5, 95-11,
95-17, 95-21, 98-1, 98-5, 99-2, 99-6, F20-04

LISTS:

Blind Individuals, Register.....	92-22
Certified List of Eligibles.....	90-14, 95-2
Civil Rights Commission, Complaints	91-22
Condominium Association Registry	93-16
Create/Compile a List, No Duty to.....	90-31, 97-8, F23-05

Employees, Prospective	93-5
Employers, Self-Insured (Workers' Compensation)	92-7
General County Register	04-08
Government Employees, Health Fund Membership	91-18
Inmates	89-14, 01-03, F23-02
Law School Admissions Committee Members	89-9, F23-03
Licensed Contractors	90-28
Mailing Lists.....	90-35, 92-12, 99-6
Master Jury	92-16
Membership in Citizens' Group.....	93-20
Nominees	
Ethics Commission	93-13, 93-22
Judicial Vacancy	03-03
Police, Names & Amounts (Special Duty)	91-2
Proposal Submitters.....	F23-05
Selection Committee Members.....	F23-05
Voters, General County Register	90-22, 04-08
Waiting Lists	89-4, 92-11
<i>See also</i> ELECTRONIC INFORMATION	

LITIGANT, RECORDS SOUGHT BY	92-5, 95-8, 95-16
--	-------------------

LITIGATION:

Agencies' Fear of	92-5, 92-6, F14-01
Discovery Privileges not Created by UIPA Exceptions	95-16
Exception Does Not Protect Settlement Agreement	10-01
Inadmissible Records (by statute)	95-5, 10-04

LOANS, GOVERNMENT:

Activity Reports.....	89-5
Agricultural Loans	89-6
Amount	93-1, F17-02
Applications	89-5
Bankruptcy Status	89-5
Borrowers' Names & Addresses	89-5, 89-6, 91-19
Contract	F17-02
Defaulted Loans, Federal Pursuit of.....	90-9
Delinquent Loan Reports.....	89-2, 89-6
Federally Funded	93-1
Financial Statements.....	89-5
Guarantors' Names & Addresses	89-5
Lessee's Trial Balance & Age Analysis.....	91-19
Native Hawaiian Revolving Loan Fund	93-1
Purpose of Loan	93-1
Status	89-5, 89-6, 91-19, 93-1

Location of Record: *See* **RECORDS COLLECTION PRACTICES**

LOGS:

Appointments, Health Clinic.....	93-14
Arrest	91-4, 07-04
Calendars and Telephone Message Slips	04-17

M

Mailing Lists: *See* **ELECTRONIC INFORMATION; LISTS**, Mailing

MARITAL/FAMILIAL STATUS:

Inmates	F23-05
Law School Personnel	91-15
Name Change Applicants	92-4
Not Applicable to Adult Relatives	F23-05
Police Employees as Subject of Investigation	98-5
Workers' Compensation Applicants	94-21

MEDICAL INFORMATION:

Ambulance Reports	91-33, 05-05
Appointment Log, Health Clinic	93-14
Autopsy Reports	91-32, F15-01
Toxicology Reports, in Autopsies	F15-01
Blindness	92-22
Claim Against the State, DAGS Report of	92-14
Drug test information	F15-04
Government Employees' Sick Leave Records	90-17, 91-26, 92-25, 94-22
Handicap Status	91-12
Health Fund Membership Lists	91-18
Health/Safety of an Individual	93-12, 93-15
Hawaii Medical Privacy Law (repealed)	F15-01
HIPAA	03-05, 03-19, 05-05, 12-01, F15-01
Inmates	93-7
Medical Condition	92-8, 93-15, 03-19, 07-11, 10-05
Mental Disorders	90-25
Names of living and deceased persons	03-19
Patients of Adult Residential Care Home Facilities	89-17
Physician-Patient Communications	93-15, 95-16
"Protected Health Information"	03-05
Sponsor of Visitor to Kalaupapa Settlement, Private Person	F16-04
Subpoenaed Medical Records	95-16
Substance Addiction	90-25
Toxicology Reports, in Autopsies	F15-01
Workers' Compensation Claim Information	10-05, F25-03

MILITARY SERVICE 95-2**MINORS:**

Arrest Records	91-4
Drivers' Abstracts	90-4
Educational Record	F25-05
Sex Offense Conviction	95-11
Victims	99-2
911 Tapes	05-17

Minutes of Public Meeting: *See* **PUBLIC RECORDS**

Misconduct: *See* **GOVERNMENT EMPLOYEES**

Model Code (Uniform Information Practices Code): *See* **LEGISLATIVE HISTORY, UIPA**, Model Code Analogy

MOTOR VEHICLE RECORDS:

Drivers' Abstracts.....	90-4
Drivers' License Information.....	92-16
Motor Vehicle Registration.....	91-13
Traffic Citations	95-20

MUG SHOTS	94-12, 03-09
------------------------	--------------

N**NAMES:**

Applicants

Boards and Commissions	91-8
Crime Victim Compensation.....	05-16
Government Employment.....	91-24
Government Subsidized Housing	92-11
Law School Admission.....	95-10
Name Change.....	92-4
Police Promotions	94-8
Unsuccessful Job Applicants.....	95-2
Vessel Registration	99-3

Apprentices	92-20
-------------------	-------

Architectural Registration Exam Jurors	91-5
--	------

Bidders	94-26
---------------	-------

Bidders' Employees	93-5
--------------------------	------

Blind Individuals.....	92-22
------------------------	-------

Boards and Commissions

Financial Disclosure Statement Filing Date	95-14
--	-------

Generally.....	93-22
----------------	-------

Borrowers in Government Loan Programs.....	89-5, 89-6, 91-19, 93-1
--	-------------------------

Certified Payroll Records.....	89-8
--------------------------------	------

Claimants Against the State	92-14
-----------------------------------	-------

Committee, Members of.....	89-9, 90-16, 03-15, F23-03, F23-05
----------------------------	------------------------------------

Complainants: *See* **COMPLAINANT'S IDENTITY**

Concealed Weapons Licensee	95-18
----------------------------------	-------

Condominium Association Board Members	93-16
---	-------

Consultants, Unpaid	95-12
---------------------------	-------

Contractors	90-28
-------------------	-------

Convicted Criminal Offender	05-16
-----------------------------------	-------

Corporation Employees.....	02-04
----------------------------	-------

Deceased Persons	90-26, 05-16
------------------------	--------------

Employees of Contractors with the State	89-8, 97-7
---	------------

Employees (Prospective) of Government Bidder.....	93-5
---	------

Employees Who Failed Drug Test.....	F15-04
-------------------------------------	--------

Employer (Former).....	95-2
------------------------	------

Ethics Commission Nominees	93-13, 93-22
----------------------------------	--------------

Examiners/Jurors for Architectural Exam	91-5
---	------

Expert Witnesses	94-11
------------------------	-------

Firearms Registrants.....	90-25
---------------------------	-------

Government Employees

Bid Scorers and Evaluators	91-14
Discharged Government Employee	95-6, 99-1
Formally Charged with Misconduct	90-12, 90-39, 99-1, 07-09
Preparers of Report	94-1, 05-05
Police Officers	97-1
Retirement Plan Participants	91-7
Subject of Police Internal Affairs Investigation	98-5
Suspended Government Employee	99-1
Undercover Law Enforcement Personnel	04-13
Informants in an Investigation	95-21, 99-7, 99-8, 01-04, 07-04, F20-04, F22-01
Inmates	89-14, F23-02
Infectious/Communicable Diseased Person	93-15
Judicial Nominees	92-3, 03-03
Jury List, Driver's License Information from	92-16
Lessees, Hawaiian Home Lands	91-19
Living Individuals Identified in Autopsy Reports	91-32
Loan Programs (Government), Borrowers in	89-5, 89-6, 91-19
Massage Therapist Licensees	91-1
Medical Patient with Infectious Disease	93-14
Members of Citizens' Group	93-20
Name Change Applicants	92-4
Native Hawaiian Revolving Loan Recipients	93-1
Nominees	
Boards and Commissions	91-8, 93-13, 93-22
Judicial Vacancies	92-3, 03-03
Participants (WICHE Program)	94-28
Partners	02-04
Payees of Escheated Warrants	90-38
Petitioners, Liquor License Protest	94-10
Police	
Individuals Arrested by	91-4, 07-04
Special Duty Service Police Officers	91-2
Subject of Internal Affairs Investigation	98-5
Proposal Submitters	F23-05
Purchasers, Leasehold Fee	91-21
Quarantined Animal, Owner of	93-12
Real Property Owners	02-04
Requesters of	
Ethics Opinions	96-2
Government Records	90-37, 93-23, 96-4
OIP Advisory Opinions	90-37
Rescuers	12-01
Respondents to Complaint	91-22
Selection Committee Members	F23-05
Seminar Attendees	89-16
Sponsor of Visitor to Kalaupapa Settlement	F16-04
Students in WICHE Program	94-28
Suspects in Criminal Investigations	92-19, 99-2, 99-9
Testifiers	04-09
Trusts	
Beneficiaries	02-04
Trustees	02-04
Veterans, Hawaii Residents	92-8

Voters, Registered	04-08
Water Use Declarants	90-35
Welfare Recipients	90-26, 00-02
WICHE Program Participants	94-28
Witnesses: <i>See</i> INFORMANTS	
Workers' Compensation Self-Insured Employers	92-7

Names and Addresses: *See* **LISTS**, Mailing

NEWSPAPERS/NEWSLETTERS:

<u>Ag Rag, The</u>	92-15
"Clip File" Binder	91-25

NON-PROFIT ORGANIZATIONS:

Akaku-Maui Community Television	93-18, 02-08
Hawaii Visitors Bureau	92-17
Ho'ike: Kaua'i Community Television	94-23, 02-08
Na Leo 'O Hawai'i, Inc.	94-24, 02-08
'Olelo: The Corporation for Community Television	02-08, 03-04
Protection and Advocacy Agency of Hawaii	90-21
Tax Returns, Availability of	92-17
University of Hawaii Foundation.....	97-3

NOTES, STAFF	90-8, 91-24
---------------------------	-------------

NOTICES:

Insurance, Workers' Compensation	89-1
Library, Overdue Books.....	93-21
Violation, County Department of Public Works.....	90-36

O

OCCUPATIONS:

Borrowers.....	89-6
Nominees for Boards & Commissions.....	91-8
Search Committee Members	90-16
Seminar Attendees.....	89-16
<i>See also</i> EMPLOYMENT HISTORY	
<i>See also</i> PROFESSIONAL AFFILIATIONS	

OIP RULES	90-29, 93-7, 99-3, 01-07, 02-01, 03-05, 06-07, 10-04, 12-01, F14-01, F19-01, F23-02
Extenuating Circumstances	10-04

OPINIONS AND ORDERS:

"Adjudication" of Cases	94-30, 00-02
Arbitration	
Decision, Discharge of Employee	95-6
Lease Rent.....	90-40
Attorney Opinions	91-23, F14-01
Contested Case Hearing, Need not Result from	90-40
Crime Victim Compensation Commission Award.....	05-16
DAGS Report of Claim Against the State	92-14

Ethics Commission Opinions.....	96-2, 98-1
"Final" Decisions & Orders.....	90-28, 90-40, 94-30, 95-17, 00-02
Labor Appeals Board	95-17
Name Change Orders	92-4
"Order," Defined	90-40, 94-30
Tax Department Written Determinations/Opinions.....	92-10
Workers' Compensation Decisions	94-30

Orders: *See* **OPINIONS AND ORDERS**

ORDINANCES:

City & County Employees' Parking Rates.....	89-11
City Ethics Commission Advisory Opinions.....	96-2
County Budget.....	91-17
Foreign Property Owners	02-04
Information Protected by.....	01-02
Tax Assessment Records.....	01-02

ORIGINAL RECORD	F15-03
------------------------------	---------------

P

PARDONS AND COMMUTATIONS.....	89-7
--------------------------------------	-------------

Participants: *See* **ATTENDEES**

PAYROLL RECORDS:

Certified Payroll Records.....	89-8, 89-11, 97-7
Public Safety, Department of	92-25

PENSIONS AND RETIREMENT SYSTEMS:

Pension Benefits.....	90-1
Plan Selected	91-7
Veterans' Pension Status.....	92-8

Permits: *See* **LICENSES AND PERMITS**

PERSONAL RECORDS REQUESTS:

Academic Transcript	F15-03
"Accessible" Personal Record.....	95-19, F25-06
Circumvention of Statutes/Regulations.....	94-19
Complainant's Identity	89-12, 95-19, F22-01
Confidentiality	
Express Promise of	95-4, 95-19, 95-23, 01-04
Implied Promise of.....	92-24, 95-19, 01-04, 03-02
No Promise Given	05-10, F13-01
Constitutional/Statutory Privilege.....	92-14
Correction of Record.....	02-05
Criminal Law Enforcement Records.....	95-11, 03-11, 05-10, 05-16, F20-04, F22-01
Defined.....	90-29, F13-01, F25-05, F25-06
Diploma.....	F15-03, F20-04
Disclosure, Agency's Past Practices	92-24
Disclosure to Exclusive Representative.....	90-14
Educational Records	F25-05

Emails	F24-05
Ethics Investigation	F20-02
Exemptions 92F-22(1)(B)	93-7, 95-11
Frustration Needed Under 92F-22(1)	F24-06
Frustration Needed Under 92F-22(4)	09-03, F24-06
Grievance Proceedings, "Relevant Records"	90-14
Identity of Source	89-12, 92-24, 94-27, 95-4, 95-19, 95-23, 01-04
Information Provided by Source	95-19, 95-23, F22-01
Investigative Materials	94-27, 09-03, F13-01, F20-04, F24-06
Joint Personal Record	95-19, 03-18, 05-10, 05-16, F13-01, F20-04, F25-03
Judiciary Records	F22-02
Leave of Absence	92-25
Legislative History	F13-01
Medical Records	93-7
Minimum Decision Records	F19-01
Narrowly Construed	95-4, F13-01
Past Practice of Disclosure	92-24
Payroll Records	92-25
Pending Investigation	03-02, 03-11
Personnel File, "Unofficial"	94-29
Proceedings Against an Individual	94-27, 09-03
Responding to Personal Record Request, Analytical Framework	F13-01, F22-01, F25-05, F25-06
Requester Identification	90-29, 93-7, 10-05, F20-01
Requests for	89-12, 03-11
Sealed by Court Order	02-03
Security Records	05-10
Third Parties, Information Concerning	94-27, 95-19, 95-23, 05-10, F13-01, F20-01, F20-04
Time Limit for Agency's Response	90-29, 92-24
Union, Request by	94-22

PERSONNEL:

Applicants

Certified List of Eligibles	90-14, 95-2
Civil Service, Unsuccessful	91-24, 91-28, 95-6
Criminal History	92-23
Evaluations	89-2, 90-14
Examination	
Questions	94-8
Scores	90-14, 91-28, 94-8
Government Employment	89-2, 90-14, 91-24, 91-28, 94-8
Interview	
Panelists' Notes	91-24
Questions	94-8
Score Summaries	91-24
Rating Guidelines	94-8, F24-07
State Employment Service	91-12
Applications	89-2, 91-28, 94-8, 95-2
Commendation/Appreciation, Letters of	94-22
Consultants, Unpaid	95-11
Contract Hires	89-11
Discharge of Government Employee	95-6, 99-1, F22-03
Disciplinary Records	90-12, 90-39, 94-7, 95-6, 98-5, 99-1, F13-01

Educational Background: *See* **EDUCATIONAL BACKGROUND**

Employee Position & Pay Schedule 92-17

Employment Contracts 91-31

Employment History: *See* Resumes (below)

Evaluations

Applicants and Candidates 89-2, 90-14

Government Employees 94-22, 04-07, 05-05, 06-07, F20-01, F24-04

Examination Scores: *See* Applicants (above)

Individual's Access to Personnel File 94-29

Investigative Reports 90-17, 91-26, 92-25, 03-18, 04-05, 07-09, F13-01

Leave of Absence Summaries 94-22

Misconduct 98-5, 99-1, 04-05, 07-08, 10-03, F13-01

Payroll Records 89-11, 92-25

Pension Information 90-1, 91-7

Personnel Records 94-29, 98-5, 99-1, F13-01

Petition Against Employee 95-4

Police Commission 04-05

Police Internal Affairs Investigation Reports 98-5

Police Standards of Conduct 91-3

Resumés 89-2, 94-9, 95-2, 03-04

Salaries: *See* **COMPENSATION**

Settlement Agreements 04-02

Suspension of Government Employee 99-1, 07-09, F13-01

Union Request for Personnel Files 94-22

"Unofficial" Personnel Files 94-29

See also **EMPLOYMENT HISTORY***See also* **GOVERNMENT EMPLOYEES****PETITIONS:**

Government Employee, Against 95-4

Liquor License Issuance, Protesting 94-10

Name Change 92-4

Photocopying: *See* **COPYING FEES****PHOTOGRAPHS:**

Accidents, Occupational Safety & Health 95-5

Firearm Permit 07-01

Massage Therapist License Applicants 91-1

Mug Shots 94-12, 03-09

Physical Characteristics: *See* **PRIVACY**, Physical Characteristics**PHYSICAL HARM, RISK OF** F23-03**PLANS** 90-20, 91-16, 92-17, 93-19, 99-5**POLICE RECORDS:**

Administrative Complaint F22-01

Arrests 91-4, 93-2, 07-04

Body Worn Camera Recordings F22-01

General Orders 95-13

Homicide Report, Supplementary 94-1

Internal Affairs Investigation Report 98-5

Information About Police Officers.....	91-26
Investigation Report	95-21, 99-2, 99-8, 03-11
Misconduct.....	95-19, 98-5
Mug Shots.....	94-12, 03-09
Pawn Records	95-9
Promotion, Records Relating to	
Applications	94-8
Examination Questions.....	94-8
Interview Questions	94-8
Interview Score Worksheet.....	94-8
Rating Guidelines	94-8
Rap Sheets	91-4
Report.....	95-21, 99-2, 20-04, F22-01
Special Duty Service Pay.....	91-1
Standards of Conduct.....	91-3
<i>See also</i> LAW ENFORCEMENT RECORDS	

POLICIES AND PROCEDURES..... 90-34, 91-30, 94-19, 94-25, 95-13, F18-03

POST OFFICE BOXES..... 91-9, 93-20, 99-6

"Predominately Internal": *See* **FRUSTRATION OF GOVERNMENT FUNCTION**, "Predominately Internal"

Premature Disclosure: *See* **DISCLOSURE OF RECORDS**

PRIVACY:

Addresses: *See* **ADDRESSES**

Age.....91-26, 05-16

Appearance in Court

Applicants: *See* **APPLICANTS**

Awareness of Record's Existence Not Needed for Privacy Right to Exist90-13

Balancing Test.....89-1, 89-2, 89-4, 89-5, 89-9, 89-12, 89-16, 89-17, 90-7, 90-12, 90-13, 90-14, 90-15, 90-16, 90-17, 90-18, 90-21, 90-25, 90-26, 90-28, 90-29, 90-30, 90-31, 90-35, 90-36, 90-37, 90-38, 91-8, 91-12, 91-18, 91-21, 91-26, 91-27, 91-28, 92-4, 92-8, 92-11, 92-14, 92-15, 92-17, 92-18, 92-19, 92-20, 92-22, 93-4, 93-5, 93-20, 94-6, 95-6, 95-7, 95-9, 95-10, 97-1, 97-10, 99-3, 99-6, 99-7, 99-8, 99-9, 01-03, 02-04, 03-02, 03-04, 03-16, 03-18, 04-05, 04-12, 05-16, 07-01, 07-11, 10-05, F16-04, F22-01, F23-03, F24-01

 For Government Employees..... 98-5, 07-08, 10-03, F16-04, F24-04

Birth Dates: *See* **BIRTH DATES**

Certified List of Eligibles.....97-1, 90-14

Citizenship.....90-25, 94-8, 95-2, 99-3, 02-04

Commendation, Letters of

Compensation

Confidential Information Made Public by Statute.....92-12

Cultural Activities in Marine Refuge, Permit Application for07-11

Cultural Traditions and Community Standards, Effect of..... F15-01

Deceased Persons

Deceased Persons' Records, Individuals Identified in 91-32, 91-33, 95-21

Defamatory Statements, Potentially

Diminished Privacy Interest04-07, 05-16, 07-11, F22-03

Disciplinary Records, Government Employees	90-12, 90-39, 94-7, 95-6, 97-1, 98-5, 99-1, 07-09, F13-01
Drug Tests, Positive Test Results	06-03, F15-04
Educational Background: <i>See</i> EDUCATIONAL BACKGROUND	
Electronic Information does not Allow Segregation of	10-02
Embarrassing Disclosures:	
Audit of State Agency	90-21
Bankruptcy	89-5, F23-02
Criminal Histories	89-5
Financial Status	89-5
Legitimacy of Children	89-5
Marital Status	89-5
Medical Condition	89-5
Negative Reflection on Agency	91-15
Reputation	89-5
Unsuccessful Applicant	89-2
Welfare Benefits	89-5, 00-02
Employment Background: <i>See</i> EMPLOYMENT HISTORY	
Employment Misconduct	94-7, 95-6, 95-19, 96-2, 97-1, 98-5, 99-1, 07-08, 10-03, F13-01
Ethnicity:	
Applicants, State Employment Service	91-12
Apprentices	92-20
Arrested Individual, Nationality of	91-4
Blind Individuals	92-22
Deceased Individual	05-16
Hawaiian Quotient	91-19
Inmates	01-03
Lessees, Hawaiian Home Lands	91-19
Veterans Residing in Hawaii	92-8
Evaluations	89-2, 90-14, 90-21, 04-07, 05-05, 06-07, F24-04
Evidence of Compliance with Statute	07-07
Examination Scores	90-14, 91-28, 92-18
FAMIS	02-12
FBI Identification	92-23
Financial Information: <i>See</i> FINANCIAL INFORMATION (OF INDIVIDUALS)	
Glomar Response: <i>See</i> GLOMAR RESPONSE	
Government Employees, Limited Right to Privacy	89-9, 90-16, 94-8, 03-16, 04-13, 07-09, 10-03, F16-04, F22-01, F23-03, F24-04
Governor's Records (former Governors)	94-6
Hawaiian Quotient	91-19
HIPAA	03-05, 03-19, 12-01, F15-01
Housing Applicants (Government Subsidized)	92-11
Income	91-2, 92-17
Identified in Court Records	99-2, 05-16
Individuals' Names Publicly Announced	92-11
Interview Scores: <i>See</i> PERSONNEL	
Investigation, Conclusion of	95-21, F13-01
Investigation Reports	91-6, 95-21, 98-5, 99-2, 99-9, 01-04, 03-18, 04-05, 05-10, F13-01, F24-01
Knowledge of Information's Existence	90-13, 97-8
Law Enforcement, Undercover Personnel	04-13
Law Enforcement Records	90-18, 91-4, 91-32, 92-19, 93-2, 94-1, 94-3, 95-21, 98-5, 99-2, 99-9, 04-12, 05-16, 07-04, F20-04, F22-01, F23-02

Leasehold Fee Purchasers	91-21
Letters of Commendation	94-22
Library Circulation & Fine Records	90-30, 93-21
Licenses: <i>See</i> LICENSES AND PERMITS	
Likelihood of Actual Identification	95-2, 98-5, 99-2, 99-7, 00-02, F20-04, F22-01
Living Individuals Identified in Records About Deceased Persons	91-32, 91-33
Marital Status: <i>See</i> MARITAL/FAMILIAL STATUS	
Media, Individual's Disclosure to	94-21
Medical Information: <i>See</i> MEDICAL INFORMATION	
Membership in Citizens' Group	93-20, 03-04
Military Service	95-2
Minutes, Executive Meeting	06-07
Name Change Records	92-4
Names: <i>See</i> NAMES	
Natural Persons, Privacy Limited to	89-1, 89-5, 89-13, 90-3, 90-9, 90-13, 90-15, 90-21, 90-30, 90-35, 90-37, 90-38, 91-1, 91-6, 91-21, 91-27, 92-6, 92-7, 92-17, 93-1, 93-5, 93-20, 94-20, 97-10, 02-4, 10-01
Nominees: <i>See</i> APPLICANTS	
Oral Confidentiality Promises, Effect of	93-22
Pawn Transactions	95-9
Pending Proceedings	95-21
Pension Data	90-1, 91-7
Personal Evaluation/Recommendation	95-24
Personnel Records: <i>See</i> PERSONNEL RECORDS	
Petitions	
Against Government Employee	95-4
Against Liquor License Issuance	94-10
Photographs	91-1, 05-10, F20-04
Physical Characteristics	90-25, 91-12, 92-20, 94-20, 01-03
Police Records	91-4, 93-2, 94-12, 98-5, 99-2, 99-8, 07-04, F20-04, F22-01
Public Announcement of Names	92-11, 06-07
Public Information, Application to	06-07, 07-08
Public Interest in Government Spending	90-21, 91-19, 94-15, 94-17, 94-18, 94-21, 94-28, 10-05
Public Interest to be Considered	89-4, 89-16, 90-1, 90-7, 90-9, 91-19, 92-11, 92-17, 93-5, 93-13, 93-20, 93-22, 94-21, 95-10, 95-14, 95-24, 97-10, 98-5, 99-6, 99-7, 99-8, 99-9, 03-03, 06-04, 06-07, 07-01, 07-07, 07-08, 07-11, 10-05, F24-04
Public Records, Conflict with HRS § 92F-12	89-5, 89-6, 89-7, 89-8, 89-9, 89-16, 90-7, 90-16, 90-20, 90-29, 90-31, 90-34, 90-40, 91-11, 91-26, 92-18, 93-1, 93-10, 94-9, 97-7, 11-01, F23-02, F23-03
Public Records, Pre-UIPA	90-20, 90-36, 92-5, 92-20, 99-5, 00-02
Public Testimony, Effect of	06-04
Public Trial	05-16
Qualifications: <i>See</i> EDUCATIONAL BACKGROUND	
<i>See</i> EMPLOYMENT HISTORY	
"Scintilla of Public Interest": <i>See</i> LEGISLATIVE HISTORY, UIPA, Privacy Exception	
Service Holder Data (Water)	90-29
Settlement Agreements	89-10
Sex Offender Records	95-11

Sexual Harassment: *See* **SEXUAL HARASSMENT**

Signatures

Applicant, Government Employment..... 95-2

Petition Against Employee..... 95-4

Social Security Numbers: *See* **SOCIAL SECURITY NUMBERS**

Sponsor of Visitor to Kalaupapa Settlement..... F16-04

Successful Candidate for Employment..... 06-04

Surviving Family Members 90-18, 91-32, 97-2, 05-16, F15-01

Suspect's Identity 92-19, 93-2, 95-21, 99-2, 05-10

Telephone Numbers, Home: *See* **TELEPHONE NUMBERS**, Home

Third Party's Privacy Implicated 06-04

Typewritten Copy of Handwritten Record 94-3

UIPA Record Requesters 90-37, 93-23

Veteran Status 92-20

Vital Records 07-07

Waiver

Consent to Disclosure 89-16, 91-12, 93-20, 94-21, 01-04, 06-07, 10-05

Disclosure to Media 94-21, 98-5, 06-07

Water Service Consumption Data: *See* **WATER SERVICE CONSUMPTION DATA**Welfare: *See* **WELFARE, SOCIAL SERVICES**

Work Experience

Governmental 89-2, 91-8, 95-2

Non-governmental 89-13, 90-21, 91-12, 95-2 97-10, 07-11

Workers' Compensation Claim Information..... 94-21, 10-05, F25-03

PRIVACY ACT, FEDERAL:

Relationship Between UIPA & Privacy Act 91-18, 95-23

PRIVILEGED RECORDS:

Attorney-Client..... 89-10, 91-23, 02-13, 06-07, F14-01, F22-03, F24-05

Attorney Work Product

Factual & Deliberative Material 92-14, 01-05

Factual Material Already Disclosed 92-14, 98-3

Not Limited to Documents Prepared by Attorney..... 92-14

Burden of Proof 93-15, F20-04

Constitutional/Statutory Privilege..... 92-14, 02-03, 10-04, F14-01

Deliberative Process Privilege: *See* **INTER/INTRA-AGENCY****CORRESPONDENCE/MEMORANDA**

Physician-Patient Communication 93-15, 01-05

Record Prepared in Anticipation of Litigation 01-05, F14-01, F17-01

Waiver of Privilege 91-23, F14-01 91-23, F14-01

Proceedings: *See* **HEARINGS**Processing Requests: *See* **DISCLOSURE OF RECORDS***See* **PERSONAL RECORD REQUEST***See* **RECORDS COLLECTION PRACTICES***See* **REQUESTS UNDER UIPA**Procurement: *See* **BIDS AND PROPOSALS****PROFESSIONAL AFFILIATIONS:**

American Bar Association 91-15

Association of American Law Schools.....	91-15
National Association of State Contractors' Licensing Agencies.....	90-28
National Council of Architectural Registration Boards	91-5
Seminar Attendees.....	89-16
<i>See also</i> OCCUPATIONS	

PROGRAM REVIEWS:

Law School (UH)	91-15
University of Hawaii.....	90-11

Promises of Confidentiality: *See* **CONFIDENTIALITY, GENERAL CONCEPTS**
See **PERSONAL RECORDS REQUESTS**

Proposals: *See* **BIDS AND PROPOSALS**

PROPRIETARY INFORMATION:

Confidentiality Agreements	90-2
Generally	90-2, 02-07, F17-02, F18-03, F21-02
Government Contract Bids.....	90-15
<i>See also</i> CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION	

Public Assistance, Recipient of: *See* **WELFARE, SOCIAL SERVICES**

Public Disclosure, Premature: *See* **DISCLOSURE, INTENTIONAL**
See **DISCLOSURE OF RECORDS**

Public Employees: *See* **GOVERNMENT EMPLOYEES; PERSONNEL**

Public Funds, Expenditure of: *See* **PRIVACY**, Public Interest in Government Spending
See **PROCUREMENT**
See **PUBLIC RECORDS**

Public Interest: *See* **PRIVACY**, Balancing Test

PUBLIC RECORDS:

Abstracts, Drivers'.....	90-4
Adult Residential Care Home Facilities	
Statements of Deficiencies and Plans of Corrections	89-17
Affidavits, Voter Registration	90-22
Applications	
Animal Registration	90-31
Boards and Commissions, Successful Applicants for Appointment	91-8
Building Permit	90-20
Massage Therapists' License	91-11
Pesticide Applicator Certification.....	92-18
Seminar Attendees' Registration.....	89-16
Appraisals.....	91-10, F19-04
Audiotape, Public Meeting	92-13
Audits	
Airport Concessioner Revenue Audits.....	90-3
Financial and Compliance Audit	90-21
Budget Ordinance	91-17
Building Plans.....	90-20, 99-5

Certified Payroll Records.....	89-8, 97-7
Condominium Association Registry	93-16
Citations	
Marine Patrol.....	94-20
Traffic	95-20
Contracts	
Attachments to Hawaii Visitors Bureau Contract	92-17
Consultants	91-16
Employment.....	03-16
Kona Community Hospital	98-2, 99-4
Conviction Data.....	92-23, F23-02
Correspondence	
Spaceport Master Plan, Contract Terms	91-16
University of Hawaii Law School	91-15
Course Materials, Training Courses.....	90-6
Data File, Lessees' (DHHL).....	91-19
Decisions: <i>See</i> OPINIONS AND ORDERS	
Declarations of Water Use.....	90-35
Disciplinary Action, Formal Charges	90-39
Drug Tests, Number of Positive Results.....	06-03
Electronic Mailing List (Water Use)	90-35
Escheated Warrants Reports.....	90-38
FAMIS.....	02-12
Final Documents	93-19
Financial Disclosure Statements, Face Sheet.....	95-14
Government Employees	
Compensation	89-11, 91-17, 03-16
Employment-Related Misconduct.....	94-7, 07-09, F13-01
Sick Leave	90-17
Vacation Leave.....	90-17
Government Website, Information Published On.....	F17-02
Inmate Search Policy	94-25
Interview Score Worksheets.....	94-8, F24-07
Invoices	
Harbor Demurrage Fees.....	92-9
Import.....	94-14
Leases of State Land.....	03-21, 07-07
Leaves of Absence, Government Employees	90-17
Ledger Trial & Age Analysis, Lessees	91-19
Legislative Enactment.....	91-17
Letters of Commendation or Appreciation	94-22
Library Fines.....	90-30
Lists	
Employees, Prospective	93-5
Employers, Self-Insured.....	92-7
Inmates.....	89-14, F23-02
Law School Admissions Committee.....	89-9, F23-03
Licensed Contractors.....	90-28
Nominees for Ethics Commission.....	93-13, 93-22
Registered Lobbyists Mailing List.....	92-12
Section 8 Housing Waiting List	92-10
Students, WICHE Program	94-28
Voters, General County Register.....	90-22, 04-08

Waiting Lists.....	89-4, 92-11
Water Use Declarants Mailing List.....	90-35
WICHE Program Participants.....	94-28
Loans	
Delinquent Loan Reports	89-6
Lessees' Ledger Trial Balance (DHHL).....	91-19
State Loan Program Records	89-5
Manual, PSD Policies & Procedures	90-34
Maps	
Tsunami Inundation Maps	F18-02
Memoranda, Intra-Agency Cited or Identified at Public Meeting	91-22
Minutes, Executive Meeting.....	06-07
Minutes, Open Meeting	92-27, 02-06, 03-07, 03-13
Mug Shots (Booking Photographs).....	94-12
Name Change Orders	92-4
Newsletter, <u>Ag Rag, The</u>	92-15
Newspaper Clippings Binder, (PSD).....	91-25
Notices	
Violation, County Public Works.....	90-36
Workers' Compensation Insurance.....	89-1
Opinion Letters	
Attorney Opinions, General Applicability and Policy	91-23, F14-01
City & County of Honolulu Ethics Commission Advisory Opinions	98-1
Requests for OIP Opinion Letters	90-37
Ordinances	
Honolulu, City & County of.....	89-11
Kauai County Budget.....	91-17
Pardons, Gubernatorial	89-7
Parking Rates.....	89-11
Payroll Records, Certified.....	89-8
Permits, Agricultural Import	94-14
Petition Against Liquor License Issuance	94-10
Police Department Records	
Mug Shots (Booking Photographs)	94-12
Police Blotter.....	91-4, 07-04
Special Duty, List of Contractors for.....	91-2
Standards of Conduct	91-3
Proposals	
Accepted Proposals, Title Services for Leasehold Fee Purchases	91-21
Public Contracts, Bids	90-15
Public Safety, Department of	
Inmate Roster	89-14, F23-02
Newspaper Clippings Binder	91-25
Policies and Procedures Manual.....	90-34
Standards of Conduct	92-1
Table of Contents, Policies and Procedures Manual	91-30
Rating Guidelines.....	94-8, F24-07
Rating Sheets, Purchase of Service Proposals	91-14
Real Property Tax Information	01-02, 11-01
Registration	
Animals	90-31
Firearms.....	90-25, 07-01

Reports

Ambulance.....	91-33, 05-05
Autopsy.....	91-32, F15-01
Toxicology Reports	F15-01
DAGS Report to Legislature, Claims Against the State	92-14
Daily Activity (Incident).....	94-3
Delinquent Loan	89-6
Demurrage Fee Report Forms	92-9
Escheated Warrants	90-38
Financial Reports Filed with PUC	93-40
Food Poisoning Incident	91-27
Foreign Real Property Owners	02-04
Harbor Demurrage Fees.....	92-2
Inspection, Agricultural	94-14
Investigative, Agriculture Department.....	91-6
Law School Joint Site Evaluation	91-15
Property Presumed Abandoned	90-13
Self-Insurer for Workers' Compensation	93-3

Requests

Requests for OIP Advisory Opinions	90-37
UIPA Record Requests	90-37, 93-23

Resumes

Commission Members	94-9
--------------------------	------

Reviews

Construction Plans, Review by Commission Persons with Disabilities.....	92-5
---	------

Rosters: See Lists (above)**Salaries**

Government Employees, Identified in Budget Ordinance	91-17
Research Corporation, University of Hawaii (RCUH)	90-33
Settlement Agreement, Anti-Trust Case	92-21
Settlement Agreement Funded by Insurance	10-01
Settlement Proposal (OTG)	94-17
Shipping Manifests	94-14
Sick Leave, Government Employees.....	90-17

Statements

Deficiencies & Plans of Correction, Adult Residential Care Home Facilities	89-17
Summaries, Interview Scores.....	91-24, F24-07
Supplementary Homicide Report.....	94-1
Table of Contents, PSD Policy & Procedures Manual	91-30
Tape Recordings	92-13
Testimony	04-09
Third Party Privacy Implicated	06-04
Training Course Materials	90-6

Transcripts

Labor Board Proceedings	95-22
Public Proceedings.....	90-35
Vacation Leave, Government Employees	90-17
Visitor to Kalaupapa Settlement	F16-04

Voters

General County Register.....	90-22, 04-08
Registration Affidavits	90-22
Water Use, Declarations of.....	90-35
Water Service Consumption Data.....	90-29

Workers' Compensation	
Lists of Self-Insured Employers	92-7
Notices of Insurance	89-1

PUBLIC RECORDS REPORT (UIPA):

Entities Exempt from Reporting Requests	92-2
---	------

Purchasing, Government: *See* **BIDS AND PROPOSALS***See* **CONTRACTS***See* **FRUSTRATION OF GOVERNMENT FUNCTION****PUBLICATION OF RECORDS:**

Not Required	10-03
--------------------	-------

R**RATING DOCUMENTS:**

Job Interview Score Sheets	91-24, 94-8, F24-07
Rating Guidelines, Police Promotion	94-8

"Readily Retrievable": *See* **RECORDS COLLECTION PRACTICES**

REAL PROPERTY TAX INFORMATION	02-04, 11-01
--	--------------

Reason for UIPA Request: *See* **REQUESTERS, ACCESS INTEREST OF**Recommendations: *See* **INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA**

RECOMMENDATION, PERSONAL	92-24
---------------------------------------	-------

RECONSIDERATION, STANDARD FOR	02-08, F23-03
--	---------------

RECORD FORMAT:Electronic Format: *See* **ELECTRONIC INFORMATION**

Denial Where Exception Applies	90-35, 10-02
Denial Where Significant Risk of Damage to Original Record	90-35, 10-02
Distinction Between Electronic Forms	10-02
No Duty to Create New Format	97-6
Request for Original Record Versus Copy	F15-03
Requester's Choice of Format	90-35, 92-8, 92-12, 92-13, 01-03, 04-16, 10-02
Typewritten Copy of Handwritten Record	94-3

RECORDINGS:

Public Meetings	F16-03
-----------------------	--------

RECORDS COLLECTION PRACTICES:

Control Over Record (Administrative)	92-25, 95-8
Creation of Records Not Required	90-31, 93-16, 94-3
Data Banks	90-7, 90-13, 99-3
Destruction of Records: <i>See</i> RECORDS DESTRUCTION	
Existing Programming Capabilities	90-35, 92-7, 99-3, 12-01
Format of Record: <i>See</i> RECORD FORMAT	
From Non-Governmental Entities	02-05

Location of Record	91-25, 92-26, 95-8
Only What is Necessary	99-6, 02-05
"Readily Retrievable"	90-31, 90-35, 92-7, 93-16, 04-16, 12-01
Retention	
Agency not Required to Maintain Record	95-20, 97-8, 02-05
Limited	95-20
"Routinely Compiled"	90-35
"Unofficial" Personnel Files	94-29

RECORDS DESTRUCTION:

Destruction of Record to Avoid Disclosure	92-13
Destruction would be Violation of Good Faith	97-8, 99-7, F24-07
Governed by State Archives	89-5, 92-13, 99-7, F24-07

RECORDS, LIMITED DISCLOSURE REQUIRED BY LAW:

Arrests	97-5
Driver's License Information (Jury List)	92-16
Federal Regulations	94-13, 12-01
Union Request For Personnel Files	94-22
Voter Registration Affidavits	90-22

RECORDS MADE PUBLIC BY COURT ORDER 95-16**RECORDS MADE PUBLIC BY STATUTE:**

Abstracts of Motor Vehicle Records	90-4
Accounting	
Charter Schools	03-10
Airport Property Appraisals	91-10
Certified Payroll Records	97-7
County Budget	05-03
ERS Board Meeting Minutes	92-27
Financial Reports Filed with PUC	93-4
Land Ownership, Transfer Records	02-04
Leases of State Land	03-21
Limited Disclosure	
Arrests	97-5
Driver's License Information (Jury List)	92-16
Union Request for Personnel Files	94-22
Voter Registration Affidavits	90-22
Liquor Commission, Licensing Records	94-10
Massage Therapist License Applications	91-11
Ordinance, Records Made Public by	01-02
Real Property Tax Information	02-04, 11-01
State Auditor Reports	92-25
Voters, Registered	04-08

RECORDS PROTECTED BY COURT ORDER 93-9, 02-03**RECORDS PROTECTED BY REGULATION OR RULE:**

Constitutional Grant, Rulemaking Power	92-3, 93-9
Federal Rules of Procedure	93-15
General Legislative Delegation of Rulemaking Power	92-3
HIPAA Rules	03-05, 03-19, 05-05, 12-01

Supreme Court Rules.....	04-02, F22-02
<i>See also</i> ADMINISTRATIVE RULES	

RECORDS PROTECTED BY STATUTE:

Accident Investigation Records (DOSH).....	95-5
Architect's License Exam & Answers	93-6
Arrest Records	97-5
Attorney-Client Privileged Records	02-13, 06-07, F14-01, F22-03, F24-05
Child Abuse	90-5
Conflict with HRS § 92F-12, Effect of.....	92-10, 00-02, F23-02
Contract, Information Protected by	92-11
County Charter, Information Protected by	95-14, 96-2
Criminal History Record Information.....	91-4, 95-11, 03-09, F23-02
Discovery Prohibited by Statute	95-5, 95-17
Drug Test Information.....	F15-04
Ethics Investigation	F20-02
FAMIS.....	02-12
Financial Information of Insurance Companies	90-32
Firearms Permits	07-01
Firearms Registration.....	95-18, 07-01
General County Register	04-08
Hawaii Civil Rights Commission	91-22
Inadmissible Records (by Statute)	95-5
Juvenile Records:	
Arrest Records	91-4
911 Tapes	05-17
Medical Records	
Health, Department of	92-22
HIPAA	03-05, 03-19, 12-01, F15-01
Physician-Patient Privilege	93-15
Minutes of Executive Session.....	F20-01
Motor Vehicle Registration Information.....	91-13
Name Change Records.....	92-4
Occupational Safety & Health Records	95-5, 95-17
Ordinance, Records Protected by	01-02
Privileged Records: <i>See</i> PRIVILEGED RECORDS	
Reports Identifying Medical Patients	93-14
Required Reports.....	F14-01
Residents of Mental Health Facilities	89-13
Student Education Records (FERPA)	92-22, 93-2
Tax Closing Agreements.....	F21-01
Tax Compromises	89-3
Tax Return Information.....	89-3, 90-38, 92-22, F19-05
Traffic Records	10-04
Trail & Access Inventory	92-6
Unemployment Compensation Benefit Records.....	91-12
Unemployment Compensation Determinations.....	04-18
Welfare Recipients	90-26, 00-02
Withholding, Express Language Required.....	92-6, 92-12, 92-23, 95-5
911 Tapes (minor)	05-17
<i>See also</i> FAMILY EDUCATIONAL AND PRIVACY RIGHTS ACT (FERPA)	
<i>See also</i> HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)	
<i>See also</i> PRIVILEGED RECORDS	

Records Report (UIPA): *See* **PUBLIC RECORDS REPORT (UIPA)**

Redaction: *See* **SEGREGATION**

Referring Requester to Another Agency: *See* **REQUESTS UNDER UIPA**

REGISTRATION RECORDS:

Animals.....	90-31
Firearms	90-25
Motor Vehicle.....	91-13
Seminar Attendees.....	89-16
Vessels	99-3
<i>See also</i> LICENSES AND PERMITS	

Regulations, Records Protected by: *See* **RECORDS PROTECTED BY REGULATION OR RULE**

REPORT OF GOVERNOR'S COMMITTEE ON PUBLIC RECORDS AND PRIVACY:

Bid Documents and Results	90-15, 91-14, 92-17, 95, 93-5, 94-26
Building Permits	90-20
Certified Payroll Records.....	89-8
Computer Matching Via SSN.....	90-7
Consultants.....	94-11
Contract Hires	89-11, 91-21, 91-31, 94-11
Employees' Salaries (Government)	90-1, 91-26, 93-10
Employees, Privacy (Government).....	89-9, F23-03
Gubernatorial Pardons	89-7
Immunity and Penalty Provisions	91-20
Impact on UIPA.....	89-6, 89-7, 89-8, 89-11, 89-14, 90-1, 90-15, 92-17, 92-27, 93-5, 93-10, 94-11
Inmate Status.....	89-14, F23-02
Inter-Agency Disclosure.....	90-9, 90-10
Judiciary Records Access	90-4
Land Ownership, Transfer Records	02-04
Legislature, Disclosure to	90-10
Loans, Government	89-5, 89-6, 93-1
Medical Examiners	F15-01
Minutes of Open Meetings.....	92-27
Name Change Information	92-4
Personal Records	F13-01
Proprietary Information	90-2, 02-07
Purchasing Information.....	90-15, 92-17, 94-17, 94-26
Real Property Tax Information	02-04
Records Collection Practices.....	90-13
Salaries	90-1
Spending Information	93-5
Trade Secrets.....	90-2, 90-15, 97-4, 02-07
Transcripts of Meetings/Hearings.....	95-22
Water Service Consumption Data.....	90-29

REPORTS:

Accident Reports (DOSH Investigation).....	95-5, 95-17
Accreditation of Law School	91-15

Ambulance	91-33, 05-05
Annual Reports	
Corporations.....	90-28
Motor Carriers, Financial Reports	93-4
Partnerships.....	90-28
Property Presumed Abandoned	90-13
Public Utilities, Financial Reports	93-4
Self-Insurer for Workers' Compensation	93-3
University of Hawaii	90-11
Appraisal.....	91-10, F19-04
Architecture School Site Evaluation	91-15
Audits.....	90-3, 90-21
Autopsy/Coroner.....	91-32, F15-01
Toxicology Reports.....	F15-01
Claims Against the State	
DAGS Claim.....	92-14
DAGS Report to Legislature	92-14
Convention Center Authority.....	92-26
Crime Victim Compensation Commission	05-16
Daily Activity (Incident)	94-3
Education Department Claim	92-14
Employee, Investigation of	94-27, 95-19, 98-5
Escheated Warrants.....	90-38, 98-4
Executive Search Firm	89-2
Foreign Real Property Owners.....	02-04
Harbor Demurrage Fee.....	92-9
Infectious and Communicable Diseases	93-14
Inspection, Agricultural Operations	91-6
Inspection, Green Coffee Beans	94-14
Investigation, Pending Cases	91-9
Investment Performance	F21-02
Law School Site Evaluation & Accreditation	91-15
Minimum Decision Records.....	F19-01
Occupational Safety & Health Investigation	95-5, 95-17
Outstanding Checks Reports.....	98-4
Police	99-2, F20-04, F22-01
Police Internal Affairs.....	98-5
Sanitation, Food Establishment.....	91-27
Self-Study Reports	90-11, 91-15
Sexual Harassment Panel	94-27
State Enforcement Plan.....	93-19
Statistical Summaries	89-5
Subdivision Applications	03-08
Supplementary Homicide Report.....	94-1
University Ethics Committee.....	95-23
University Faculty Advisory Committee	95-7
Workplace Violence Investigation.....	F13-01
<i>See also</i> PUBLIC RECORDS REPORT (UIPA)	

Reproduction of Records: *See* **COPYING FEES**
See **RECORD FORMAT**

REQUESTERS, ACCESS INTEREST OF:

“Any Person”	01-07, 05-16, 10-05, F20-04, F23-05, F25-05
Commercial User.....	90-35
Government Employees.....	01-07, 10-02
Identity of	90-29, 10-02, 10-05
Motor Vehicle Registration Information.....	91-13
Outstanding Checks Reports.....	98-4
Police Internal Affairs.....	98-3
Private Detective.....	91-13
Purpose Generally Irrelevant.....	89-5, 90-7, 90-9, 90-29, 90-35, 93-7, 95-16, 99-3, 04-03, 05-16, 10-02, 10-05, F20-04, F23-05
Selective Disclosure	04-03
Vital Statistics, Genealogical Research	90-23
<i>See also</i> IDENTITY OF UIPA RECORD REQUESTER	
<i>See also</i> REQUESTS UNDER UIPA	

Requests for Proposals (RFPs): *See* **BIDS AND PROPOSALS**

REQUESTS UNDER UIPA:

Actual Government Record, not Summary, Required	94-3, F25-05
Choice of Format: <i>See</i> RECORD FORMAT	
Creation of Records not Required	90-31, 90-35, 94-3, 97-8, 03-08, 10-02, F25-05, F25-06
Citation to UIPA not Required.....	F25-05
Distinguished from Requests Under IDEA	F25-05
Fair Notice of a Recognizable UIPA Request	F25-05
Fees	
Good Faith Estimate	F22-03, F24-07
Fees chargeable	04-03, 05-06, F23-02, F24-07
Health/Safety of an Individual.....	93-12, 93-15, 03-19
OIP Advisory Opinions	90-37
Processing Requests, Procedures for	92-26, 97-8, 99-3, 04-03, F25-06
Reason for Request: <i>See</i> REQUESTERS, ACCESS INTEREST OF	
"Reasonable" Description of Records	93-7, 95-20, 99-3, F20-04, F25-05
Reasonable Search	97-8, F16-03, F20-04, F25-06
Reasonable Time to Respond.....	94-20
Referring Requester to Other Agency.....	92-26, 94-29, 95-15
Referring Requester to Website	10-02
Requests for Government Records, Disclosure of	90-37, 93-23
Right to Inspect Includes Right to Copy.....	90-20, 99-5
Routing Requests Through a Central Location.....	01-07
Sale of Information.....	04-03
Standing Requests	94-3, 97-6
Summary of Personal Records	F25-06
Time Limit for Agency Disclosure	
Generally.....	94-20, 01-07
Minutes of Public Meeting	92-27
Notice to Requester	F22-03
Personal Records Requests	90-29, 92-24, F25-05
Suspension of Agency Deadlines	F22-03
Timing of Disclosure	93-5, 94-26, 94-27, F23-02
"Unofficial" Personnel Files.....	94-29
Written, Request Not Required to be.....	89-5, 90-29, 93-7, 99-3
<i>See also</i> DISCLOSURE OF RECORDS	

See also **IDENTITY OF UIPA RECORD REQUESTER***See also* **PERSONAL RECORDS REQUESTS****RESOLUTIONS** 02-09Resumes: *See* **EDUCATIONAL BACKGROUND***See* **EMPLOYMENT HISTORY****RETALIATION, THREAT OF** 95-4, 98-1, 01-04Retention of Records: *See* **RECORDS DESTRUCTION**Retirement Records: *See* **PENSIONS AND RETIREMENT SYSTEMS**"Reverse FOIA": *See* **CONFIDENTIAL COMMERCIAL & FINANCIAL INFORMATION**Right to Privacy: *See* **PRIVACY**Rosters: *See* **LISTS**"Routinely Compiled": *See* **RECORDS COLLECTION PRACTICES****ROUTING REQUESTS** 01-07Rules: *See* **ADMINISTRATIVE RULES***See* **RECORDS PROTECTED BY REGULATION OR RULE****S**Salaries: *See* **COMPENSATION**Sanitarian's Final Report: *See* **REPORTS**, SanitationScores: *See* **BIDS AND PROPOSALS***See* **EXAMINATIONS***See* **INTERVIEWS****SEARCH FOR RECORD:**

Good Faith Effort 97-8, F22-03

Reasonable Search for Record 97-8, F16-03, F24-07, F25-03, F25-06

Search Not Required F16-03, F25-06

Verification Not Required F23-02

Secret Files: *See* **DISCLOSURE OF RECORDS**, "Unofficial" Personnel Files**SEGREGATION OF INFORMATION: (Prior to Disclosure)**

Cost of Segregation 00-02, 04-03, 05-06

Deliberative Material 00-01

Duty to Segregate 89-5, 90-8, 90-31, 91-1, 94-17, 95-13, 97-9, 99-2,
00-01, 00-02, 09-02, 12-01, F17-02,
F20-04, F22-01, F23-05

Factual Information in Attorney Work Product Record 01-05

Generally 04-05, F23-02

Individually Identifiable Information.....	91-24, 94-3, 94-8, 95-2, 95-7, 95-11, 95-21, 98-1, 98-5, 99-2, 99-6, 99-7, 01-04, 03-18, 10-03, F15-04, F20-04, F22-01
Information Not Requested	92-7, 99-2, 00-02
Likelihood of Actual Identification Even After Segregation	95-2, 95-5, 95-7, 95-11, 95-21, 98-1, 98-5, 99-2, 00-02, 01-04, 10-03
Not Reasonable.....	90-8, 90-11, 05-06, F20-01, F22-01
Personal Records	F13-01
"Readily Retrievable"	90-14, 90-35, 92-7
Reasonable Segregation.....	90-2, 90-8, 94-8, 95-13, 00-01, 09-02
UIPA Requests	93-23, 97-7

Self-Study Reports: *See* **PROGRAM REVIEWS**

SEMINARS	89-16
-----------------------	-------

Service Holder Data: *See* **WATER SERVICE CONSUMPTION DATA**

SETTLEMENT AGREEMENTS:

Aloha Stadium Litigation	89-10
Confidentiality Provisions	02-01
Film Exhibition Anti-Trust Case	92-21
Frustration of Government Function	89-10, 02-01
Judiciary	04-02
Ka Loko Dam Settlement	10-01
OTG Settlement Proposal	94-17
Privacy	02-01
Severance Agreements: Judiciary	04-02

SEXUAL HARASSMENT:

Complaint	90-12, 90-39
Complaint Procedure, Flawed.....	90-39
Disciplinary Action Taken.....	90-12, 90-39
Fact Finding Report of Panel	94-27
Formal Charge/Complaint: <i>See</i> FORMAL CHARGE/COMPLAINT	
Report, Faculty Advisory Committee	95-7
Requesters of Sexual Harassment Records	93-23, 01-04

SHAREHOLDER	02-04
--------------------------	-------

Sick Leave Records: *See* **PERSONNEL**, Leave of Absence

SIGNATURES:

Applicant, Government Employment	95-2
Petition Against an Employee.....	95-4

SOCIAL SECURITY NUMBERS:

Applicant, Government Employment	95-2, 06-04
Apprentices	92-20
Candidate Nominating Papers Signatories.....	04-11
Certified Payroll Records.....	89-8, 97-7
Contractors	90-28
Criminal Suspect.....	99-2

Firearms Registration.....	90-25, 07-01
Hawaiian Home Lands Applicants	89-4
Inmate Directory Information	89-14, 01-03
Job Applicants	91-12, 95-2
Lessee Data File, Hawaiian Home Lands	91-19
Licensed Drivers.....	92-16
Marine Patrol Citations, Person Arrested.....	94-20
Massage Therapist License Applicants	91-1
Members, Public Employees Health Fund	91-18
Petition Signatories	04-11
Protection by Statute	07-07
Real Property Tax Information	11-01
Redaction of	11-01
Requesters of Conviction Information	96-4
Teacher Certification Status	90-7
Workers' Compensation, Work Injury Notice.....	94-21

Source, Identity of: *See* **COMPLAINANT'S IDENTITY**

See **INFORMANTS**

See **INFORMATION PROVIDED BY A SOURCE**

See **PERSONAL RECORDS REQUEST**

SPECIAL TREATMENT FACILITIES:

Identity of	F23-02
Licensees' Information.....	89-13

Standards of Conduct: *See* **GOVERNMENT EMPLOYEES**

STATEMENTS, AGENCY:

Interpretations, Statutes or Regulations.....	90-34
Public Safety Policy & Procedure Manual.....	90-34

STATISTICAL DATA 94-1, 95-24, 12-01

STATUTE AUTHORIZES DISCLOSURE 03-14

STATUTORY CONSTRUCTION:

"A" or "An," Term, Introduced by	89-14
Absurd Result.....	89-14, 90-1, 90-23, 90-39, 91-22, 92-3, 93-6, 94-11, 03-14, 05-09
Access Provisions Liberally Construed.....	89-14, 90-15, 90-20, 90-33, 93-10, 94-3, 95-9, 99-5
Ambiguity	90-1, 90-20, 90-29, 91-13, 91-22, 91-31, 92-27, 93-4, 93-6, 94-10, 95-6, 95-14
Amendments to Existing Statutory Language.....	92-6, 97-1
"And"	89-13, 90-12, 90-23, 03-14
Common Meaning Rule	89-14, 90-9, 90-12, 92-8, 92-18, 92-27, 93-17, 94-10, 94-11, 95-6, 95-14, 95-22, F19-01
Compensation Construed	90-1
Conflict Between Records Protected by Statute and HRS § 92F-12(a)	92-10, 00-02, F23-02
Deliberative Process Construed	90-21
Disclosure Favored over Confidentiality	93-10, 94-3, 94-11
Entire Context Examined.....	90-22, 91-22, 93-10, 01-01
Express Mention of One Thing Implies Exclusion of Others	93-7, 00-02

"In Pari Materia"	94-30, 95-4, 01-01, 07-01, F23-02
Inter-Agency Requests	
Recipient Agency's Duties & Functions Narrowly Construed	90-9, 90-24
Interpretation by Administrative Agency or Court	91-23, 05-09
Interpretation of Uniform Acts	91-18, 92-22
Language of Statute	94-10, 94-11, F21-02
Legislative History, Use of	89-14, 91-20, 92-4, 92-6, 92-12, 93-4, 95-5, 95-6 95-17, 95-18, F21-02
Legislative Intent from Statute when Clear and Unambiguous	97-1
Mandatory Statutes	90-26
"May"	90-22
No Vested Right in Confidentiality of Records	90-39
Ordinances, UIPA Supersedes when Inconsistent	96-2
"Personal Record"	F13-01, F20-04
Privacy Exception Applies a Balancing Test, not Express Confidentiality	97-1
Records Compiled/Created, Pre-UIPA	93-22
Retroactive Application of UIPA	93-22, 97-1
Same Subject Statutes Construed Together	90-40, 91-18, 92-24, 94-30, 01-01, F23-02
Specific Prevails over General Statute	92-10, 92-22, 93-7, 94-9, 95-18, 95-22, 00-02, F23-02
State & Federal Law Construed Together	90-9, 95-4
Subsections of Statute Construed	92-4
Superfluous Language Disfavored	01-01
Tax Laws	89-3
Unconstitutional Construction Disfavored	01-01
UIPA Exceptions Narrowly Construed	89-14, 89-16, 90-3, 90-20, 91-15, 92-27, 93-5, 93-10, 94-3, 94-9, 94-11, 94-18, 95-4
<i>See also</i> LEGISLATIVE HISTORY, UIPA	
<i>See also</i> RECORDS PROTECTED BY STATUTE , Conflict with HRS § 92F-12, Effect of	
STUDENTS	89-9, 94-27, 94-28, 95-3, F23-03
SUBPOENAS	95-16, 02-03
SUICIDES	95-21
SUMMARIES:	
Actual Record, Not Summary, Required	94-3, 10-02
Creation of Summary Not Required	92-7, 97-8, 10-02, F25-06
Job Interview Scores	91-24, F24-07
Massage Therapist License Applications	91-11
Personal Records	F25-06
SURVEYORS:	
Certificate of Experience	92-24, 05-13
SURVEYS	95-24, 05-13
Suspects, Identity of: <i>See</i> LAW ENFORCEMENT RECORDS	
T	
TAPE RECORDINGS	90-18, 92-13

TAXATION:

Application for Tax I.D. Number	92-18
Closing Agreements	F21-01
General Excise Tax Statements	01-02
Income Tax Statements	01-02
State Franchise Tax	92-10
Tax Compromises	89-3
Tax Department Written Determinations/Opinions.....	92-10
Tax Return Information.....	89-3, 90-38, 92-22, F19-05

TAX MAP KEY	02-04
--------------------------	--------------

TELEPHONE NUMBERS:

Architectural Registration Exam Jurors	91-5
Board of Water Supply Customers.....	90-9
Business	
Applicants	
Boards & Commissions	91-8
Government Employment.....	95-2
Generally	F17-02
Visitor to Kalaupapa Settlement	F16-04
Registered Lobbyists	92-12
Seminar Attendees	89-16
Dog License Applications.....	90-31
Firearms Registrants.....	90-25, 07-01
Generally	89-13, 05-08, 05-16, F20-04, F23-02
Government Employee as Subject of Investigation	98-5
Home	
Applicants	
Boards and Commissions.....	91-8
Condominium Association Board Members	93-16
Government Employment.....	95-2, 06-04
Government Funds/Lands	07-07
Government Subsidized Housing.....	92-11
Massage Therapist License	91-1
Pesticide Applicator Certification	92-18
Professional/Vocational License	90-10
Sealed Bids	F17-05
State Employment Services Job.....	91-12
Visitor to Kalaupapa Settlement	F16-04
Law School Personnel	91-15
Library Patrons	90-30
Requesters of Conviction Information	96-4
Seminar Attendees.....	89-16
UIPA Record Requesters	90-37
Vessel Registration	99-3
Water Use Declarants.....	90-35
Workers' Compensation, Work Injury Notices.....	94-21

Test, Testing: *See* **EXAMINATIONS**

Time Limits for Response: *See* **PERSONAL RECORDS**, Agency Deadlines to Permit Inspection
See **REQUESTS UNDER UIPA**

Tort Claims against the State: *See* **REPORTS**

TRADE SECRETS:

Bid/Proposal Information	90-15, 91-21, 92-17, 97-4
Confidential by Agreement.....	90-2
Defined.....	90-2, 92-17, 97-4
Factors	92-17, 97-4, F17-01

TRAFFIC RECORDS 90-4, 91-13, 10-04

TRAINING BACKGROUND 94-9

TRAINING MATERIALS:

Department Supervisory Management Course.....	90-6
---	------

TRANSCRIPTS..... 90-35, 92-13, 95-22, 96-1

TRUST:

Beneficiary	02-04
Trustee	02-04

U

UIPA Statutory Interpretation: *See* **EXCEPTIONS (UIPA)**

See **LEGISLATIVE HISTORY, UIPA**

See **PERSONAL RECORDS REQUESTS**

See **REQUESTS UNDER UIPA**

See **STATUTORY CONSTRUCTION**

UNIONS, DISCLOSURE TO90-14, 94-22

University of Hawaii: *See* **DEPARTMENTS & AGENCIES**

"Unofficial" Personnel Files: *See* **REQUESTS UNDER UIPA**, "Unofficial" Personnel Files

UNSUCCESSFUL APPLICANTS 89-2, 90-14, 94-8, 95-2

V

Vacation Leave Records: *See* **PERSONNEL**, Leave of Absence Summaries

Vehicles: *See* **MOTOR VEHICLE RECORDS**

VETERANS:

Veteran Status	
Apprentices	92-20
Hawaii Residents.....	92-8

VIDEO TAPES 90-18

Violation, Notice of: *See* **LAW ENFORCEMENT RECORDS**, Code Violation, Notices of

VITAL STATISTIC RECORDS:

Birth	07-07
Adoption	90-23
Illegitimacy	90-23
Death.....	90-23, 07-07
Index Information	90-23, 07-07
Marriage	90-23, 07-07
Name Change Records.....	92-4

VOTER REGISTRATION RECORDS:

Affidavits	90-22
Computer Tapes	90-22
General County Register	04-08
Legislation	90-22, 04-08
Reproduction of	90-22, 04-08

W

Wages: *See* **COMPENSATION**

Waiting Lists: *See* **LISTS**, Waiting Lists

WAIVERS:

Fee Waivers: *See* **COPYING FEES**, Waiver
See **FEES**

Privilege, Waiver of: *See* **INTER/INTRA-AGENCY CORRESPONDENCE/MEMORANDA**,
 Waiver by Disclosure
See **PRIVACY**, Waiver by Consent to Disclosure

WATER:

Declarations of Water Use.....	90-35
Limited Supply	90-29

WATER SERVICE CONSUMPTION DATA:

Address	90-29
Government Housing Assistance Recipients.....	94-4
Measurement and Statistics.....	90-29
Service Holder Data	90-29
Service Location	90-29
Sewer Service	90-29
Water Meter	90-29

WEBSITE:

Reference to	10-02, F17-02
--------------------	---------------

WELFARE, SOCIAL SERVICES:

Section 8 Housing Recipients	94-14
Waiting List, Government Subsidized Housing.....	92-11
Welfare Recipients	90-26, 91-12, 00-02

WHISTLEBLOWERS INVESTIGATIONS 94-13, 00-02

WITNESSES	94-11
Expert Statements in Investigation.....	F13-01
<i>See also</i> COMPLAINANT'S IDENTITY	
<i>See also</i> INFORMANTS	
<i>See also</i> PERSONAL RECORDS REQUESTS , Exemptions	

WORKERS' COMPENSATION:

Annual Report of Self-Insurer	93-3
Collectively Bargained for Workers' Compensation Addendum	F17-01
DLIR Decisions	94-30
Fee Schedules	02-07
Insurance Contracts, Policies	89-1
List of Self-Insured Employers.....	92-7
Notices of Insurance.....	89-1
Notices of Workers' Compensation Claims.....	94-21
Statements of Benefits.....	89-1
Workers Compensation Records	10-05, F25-03
Work Injury Notices	94-21

Work Experience: *See* **EMPLOYMENT HISTORY**
 See **PRIVACY**, Work Experience

Workpapers: *See* **FRUSTRATION OF GOVERNMENT FUNCTION**

Work Product Privilege: *See* **PRIVILEGED RECORDS**