Records Schedule Number: DAA-GRS-2018-0002 Status: APPROVED

Date Approved: 12/06/2018 Last Modified: 11/07/2024

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Ocherar information	
Agency or Establishment	General Records Schedules (National Archives and Records Administration)
Record/Scheduling Group	GRS - General Records Schedules
Records Schedule Applies To	Government-wide All agencies except:
Schedule Subject	GENERAL RECORDS SCHEDULE 2.3: Employee Relations Records
Additional Schedule Information	Note: This schedule was modified after approval in ERA Base. If information regarding the modifications was created in ERA Base it will be found in the Revision Notes in NARA only attachments.
	This schedule covers records documenting activities related to managing relationships between the agency, its employees, and its unions and bargaining units. Additional copies of these records, when held by supervisors or managers in program offices, are supervisory files covered under GRS 2.2, item 080.
	Agencies must offer any records created prior to January 1, 1921, to the National Archives and Records Administration (NARA) before applying disposition instructions in this schedule.
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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Item Count

Total number of disposition items: 15

Number of Temporary disposition items: 15 Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 3

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Outline of Records Schedule Items for DAA-GRS-2018-0002

Item #	Title	Disposition
0001	Employee relations programs' administrative records.	Temporary
0002	Reasonable accommodation case files.	Temporary
0003	Dislocated worker program case files.	Temporary
0004	Telework/alternate worksite program case files.	Temporary
0005	Harassment complaint case files.	Temporary
0006	Administrative grievance, disciplinary, performance-	Temporary
	based, and adverse action case files.	
0007	Alternative Dispute Resolution (ADR) case files. :	Temporary
	Informal process.	
0008	Alternative Dispute Resolution (ADR) case files. :	Temporary
	Formal process.	
0009	Merit Systems Protection Board (MSPB) case files.	Temporary
0010	Labor arbitration (negotiated grievance procedure)	Temporary
	case records.	
0011	Federal Labor Relations Authority (FLRA) case files.	Temporary
0012	EEO discrimination complaint case files. : Informal	Temporary
	process.	
0013	EEO discrimination complaint case files. : Formal	Temporary
	process.	
0014	Records documenting contractor compliance with EEO	Temporary
	regulations.	
0015	Labor management relations agreement negotiation	Temporary
	records.	

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Records Schedule Items

DAA-GRS-2018-0002-0001	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Employee relations programs' administrative records.
Item Description	Records documenting routine activities related to programs such as reasonable accommodation, displaced employees, telework/alternative worksite opportunities, anti-harassment, Alternative Dispute Resolution (ADR), Equal Employment Opportunity (EEO), and other avenues for settling disputes. Includes: • program-related correspondence • copies of statutes, regulations, directives, and instructions • timetables and guidelines for processing case files and appealing decisions • planning records • meeting minutes • program evaluations and reports to senior management • statistical records tracking program participation and participants • records tracking programs' compliance with relevant Executive Orders and other requirements • records arranging for outside mediator and facilitator involvement in case settlements
	Exclusion 1: Records specific to individual cases (covered by items 020 to 111 in this schedule).
	Exclusion 2: Reports to external oversight agencies (covered by GRS 5.7, item 050).
	Exclusion 3: Records created by offices responsible for monitoring employee relations programs government-wide (must be scheduled individually by responsible offices).
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 010
SUPERSEDED AGENCY DISPOSIT	TION AUTHORITIES AND GRS DEVIATIONS

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Does this item supersede existing disposition authorities?	Yes
	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
DAA-GRS-2015-0007-0001	No
DAA-GRS-2015-0007-0004	No
DAA-GRS-2015-0007-0006	No
DAA-GRS-2015-0007-0012	No
DAA-GRS-2015-0007-0019	No
DAA-GRS-2015-0007-0021	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. Superseded By: DAA-GRS	-2022-0001-0001 on 05/30/2023.
Final Disposition	Temporary
Retention Period	Other: Destroy when 3 years old, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2018-0002-0002	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Reasonable accommodation case files.

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Item Description	Individual employee files created, received, and maintained by
	EEO reasonable accommodation, diversity/disability programs,
	employee relations coordinators, supervisors, administrators, or
	Human Resource specialists containing records of requests for
	reasonable accommodation and/or assistive technology devices
	and services that have been requested for or by an employee.
	Includes:
	 request, approvals and denials
	 notice of procedures for informal dispute resolution or appeal
	processes
	 forms, correspondence, records of oral conversations
	 policy guidance documents
	 medical records
	 supporting notes and documentation
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 020
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0005	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. Superseded By: DAA-GRS	-2022-0001-0002 on 05/30/2023.
Final Disposition	Temporary
Retention Period	Other: Destroy 3 years after employee separation from the
	agency or all appeals are concluded whichever is later, but longer
	retention is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	

DAA-GRS-2018-0002-0003	STATUS: Active	
ITEM GENERAL INFORMATION		

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Item Title	Dislocated worker program case files.
Item Description	Includes applications, registrations, supporting documentation.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 030
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0020	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 1 year after employee eligibility for program
	expires, but longer retention is authorized if required for business
	use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2018-0002-0004	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Telework/alternate worksite program case files.
Item Description	Includes:
	agency/employee agreements
	 records such as questionnaires relating to the safety of the
	worksite
	 records documenting worksite safety and equipment; hardware,
	and software installation and use; and offsite use of secure,
	classified information or data subject to the Privacy Act or
	agencies' Personally Identifiable Information policies
Is this item media neutral?	Yes
Is this item a Big Bucket?	

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MANUAL CITATION	
Agency Code	GRS 2.3, item 040
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0022	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive because	se it was superseded by New Disposition Authority Number:
DAA-GRS-2023-0003-0001 on 03/05/2024.	
Final Disposition	Temporary
Retention Period	Other: Destroy when superseded or obsolete or 1 year after end
	of employee's participation in program, whichever is sooner, but
	longer retention is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2018-0002-0005	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Harassment complaint case files.
Item Description	Records of complaints regarding unwelcome workplace conduct,
	filed in accordance with agency policies and procedures.
	Includes:
	• complaint, correspondence, notes, forms, and supporting
	material
	 records of investigation, statements of witnesses
	determination as to whether harassment occurred
	documentation of preventive or corrective measures
	Notes If a leasurement annual single service des EEO ADD an
	Note: If a harassment complaint is settled via the EEO, ADR, or
	grievance process, its records are scheduled under the item
	specific to that process.
Is this item media neutral?	Yes
Is this item a Big Bucket?	

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MANUAL CITATION	
Agency Code	GRS 2.3, item 050
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0013	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 7 years after close of case, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2018-0002-0006	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administrative grievance, disciplinary, performance-based, and adverse action case files.
Item Description	 Records of grievances filed by covered entities (for instance, employees who are not members of a bargaining unit). Includes: o statement of grievance, supporting documentation, and evidence o statements of witnesses, records of interviews and hearings o examiner's findings, recommendations, decisions Records of disciplinary and performance-based actions against employees. Includes: o performance appraisal, performance improvement plan, and supporting documents o recommended action, employee's reply o records of hearings and decisions o records of appeals Records of adverse actions (suspension, removal, reduction in grade, reduction in pay, or furlough) against employees. Includes:

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	o proposed adverse action, employee's reply
	o statements of witnesses
	o records of hearings and decisions
	o letters of reprimand
	o records of appeals
	Note 1: Letter of reprimand filed in an employee's Official
	Personnel File is scheduled by GRS 2.2, item 041.
	Note 2: Per OPM, each agency must select one fixed retention
	period, between 4 and 7 years, for all administrative grievance,
	adverse action, and performance-based action case files.
	Agencies may not use different retention periods for individual
	cases.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 060
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
-	in Part?
DAA-GRS-2015-0007-0017	No
DAA-GRS-2015-0007-0018	No
DAA-GRS-2015-0007-0023	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy no sooner than 4 years but no later than 7 years
	(see Note 2) after case is closed or final settlement on appeal, as
	appropriate.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

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Group Title	Alternative Dispute Resolution (ADR) case files.
Group Description	Includes:
	 agreements to use ADR
	 records of intake and process
	 records of settlement or discontinuance of case
	 parties' written evaluations of the process
DAA-GRS-2018-0002-0007	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Informal process.
Item Description	Records not associated with another employee dispute, complaint
	or grievance process.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 070
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0002	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 3 years after case is closed, but longer disposition
	is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No
DAA-GRS-2018-0002-0008	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Formal process.
Item Description	Records generated in response to a referral from another dispute,
	grievance or complaint process, such as EEO complaints or
	grievances.
Is this item media neutral?	Yes

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Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 071
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-GRS-2015-0007-0003	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 7 years after case is closed, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2018-0002-0009	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Merit Systems Protection Board (MSPB) case files.
Item Description	Civil Service Reform Act appeal case files involving actions appealable to MSPB per 5 CFR 1201.3. May include: • petitions for appeal, agencies' responses to petitions • hearing notices, transcripts, testimony, briefs, and exhibits • MSPB initial decisions • petitions for review, responses of opposing party to petition • orders granting or denying intervention • MSPB final opinions, orders, and decisions
Is this item media neutral? Is this item a Big Bucket? MANUAL CITATION	Exclusion: Corresponding case files at MSPB (must be scheduled by MSPB). Yes
Agency Code	GRS 2.3, item 080

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SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing	No	
disposition authorities?		
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 3 years after final resolution of case, but longer	
	retention is authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

DAA-GRS-2018-0002-0010	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Labor arbitration (negotiated grievance procedure) case records.
Item Description	Records of workplace disputes processed under negotiated grievance procedures and settled by either agreement or binding arbitration.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 090
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
DAA-GRS-2015-0007-0016	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 3 years after close of case, but longer retention is authorized if required for business use.
ADDITIONAL INFORMATION	

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Are any of the records covered by	ру	
this item national security		
classified?		
GAO Approval Required	No	

GRS-2018-0002-0011	STATUS: Active
GENERAL INFORMATION	ON
Item Title	Federal Labor Relations Authority (FLRA) case files.
Item Description	Records of cases filed under provisions of the Federal Labor
	Relations Act concerning representation, unfair labor practices
	negotiability, and review of arbitration awards. May include:
	 records of representation proceedings
	o petitions, notice of petitions, cross-petitions, motions
	o records documenting adequate showing of interest
	o challenges to the status of a labor organization
	o records of meetings, hearings, and prehearing conferences
	o statements of witnesses
	o dismissals of petitions
	o decisions, orders
	 records of unfair labor practices proceedings
	o charges/allegations of unfair labor practices, amendments, a
	supporting evidence
	o records of charges/allegations investigation, including
	subpoenas
	o complaints by FLRA Regional Director
	o motions, responses, stipulations
	o records of hearings
	o records of decisions and settlements
	 records of negotiability proceedings
	o petitions for review
	o records of post-petition conferences
	o agencies' statements of position, unions' responses, and
	agencies' counter-responses
	o records of post-petition conferences
	o decisions, orders
	• records of review of arbitration awards
	o exceptions to arbitrators' award rendered pursuant to
	arbitrations
	o oppositions to exceptions
	o determination of grounds for review
	o decisions, orders

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	Exclusion: Corresponding case files at FLRA (must be
	scheduled by FLRA).
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 100
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 3 years after final resolution of case, but longer
	retention is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

Group Title	EEO discrimination complaint case files.
Group Description	Includes:
	• intake sheet
	• summary report
	• notes
	 supporting documentation
	• correspondence
DAA-GRS-2018-0002-0012	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Informal process.
Item Description	Records of cases that do not result in an EEO complaint, and
	cases resulting in a complaint but resolved prior to the formal
	process stage.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 2.3, item 110

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Does this item supersede existing	ION AUTHORITIES AND GRS DEVIATIONS Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation in Part?	
DAA-GRS-2015-0007-0007	No	
DAA-GRS-2015-0007-0009	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 3 years after resolution of case, but longer retention is authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?		
GAO Approval Required	No	
DAA-GRS-2018-0002-0013	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Formal process.	
Item Description	records of hearings and meetings.	
	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings.	
	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and	
Is this item media neutral?	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be	
Is this item a Big Bucket?	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be scheduled by EEOC).	
	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be scheduled by EEOC).	
Is this item a Big Bucket?	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be scheduled by EEOC).	
Is this item a Big Bucket? MANUAL CITATION Agency Code	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be scheduled by EEOC). Yes	
Is this item a Big Bucket? MANUAL CITATION Agency Code	Includes records gathered in the preliminary informal process, complaints, exhibits, withdrawal notices, copies of decisions, and records of hearings and meetings. Exclusion: Corresponding case files at EEOC (must be scheduled by EEOC). Yes GRS 2.3, item 111	

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Superseded Item	Item Superseded Explanation in Part?	
DAA-GRS-2015-0007-0008	No	
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 7 years after resolution of case, but longer	
	retention is authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

DAA-GRS-2018-0002-0014	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Records documenting contractor compliance with EEO regulations.	
Item Description	Reviews, background documents, and correspondence relating to contractor employment practices.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 2.3, item 120	
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation in Part?	
DAA-GRS-2015-0007-0010	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy when 7 years old, but longer retention is	
	authorized if required for business use.	
ADDITIONAL INFORMATION		

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Are any of the records covered	l by		
this item national security			
classified?			
GAO Approval Required	No		

	STATUS: Active	
TEM GENERAL INFORMATION		
Item Title	Labor management relations agreement negotiation records.	
Item Description	Records relating to negotiations with labor unions. Includes: • negotiation agreements	
	• requests to bargain	
	bargaining session records/notescorrespondence, memoranda, forms	
	• reports	
	• other records relating to the negotiated agreements and general	
	relationship between management, employee unions and other	
	groups	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 2.3, item 130	
SUPERSEDED AGENCY DISPOSITION	ON AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
DAA-GRS-2015-0007-0014	No	
DAA-GRS-2015-0007-0015	No	
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 5 years after expiration of agreement or final	
	resolution of case, as appropriate, but longer retention is	
	authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

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Signatory Information

Action	User	Date
Approve	David Ferriero	12/06/2018

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