Records Schedule Number: DAA-0448-2020-0001

Status: APPROVED
Date Approved: 08/20/2025

General Information

Agency or Establishment	Department of Labor
Record/Scheduling Group	0448 - General Records of the Employment Standards Administration
Records Schedule Applies To	Agency-wide
Schedule Subject	Office of Federal Contract Compliance Programs Records Schedule
Additional Schedule Information	The Office of Federal Contract Compliance Programs' (OFCCP) mission is to ensure that employers doing business with the federal government (contractors and subcontractors) comply with the laws and regulations requiring nondiscrimination. In addition, contractors and subcontractors are prohibited from discharging or otherwise discriminating against applicants or employees who inquire about, discuss or disclose their compensation or that of others, subject to certain limitations.
	In carrying out its enforcement responsibilities, OFCCP uses the following procedures:

- Offers compliance assistance to federal contractors and subcontractors to help their understanding of the regulatory requirements and OFCCP review process.
- Conducts compliance evaluations and complaint investigations of the personnel policies and procedures of federal contractors and subcontractors.
- Obtains conciliation agreements from contractors and subcontractors who are in violation of regulatory requirements.
- Monitors the progress of contractors and subcontractors in fulfilling the terms of conciliation agreements to remedy violations of regulatory requirements.
- Forms linkage agreements between contractors and DOL job training programs to help employers identify and recruit qualified workers.
- Recommends enforcement actions to the Solicitor of Labor.

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OFCCP works closely with other federal agencies such as the Department of Justice and the Equal Employment Opportunity Commission, as well as other DOL components such as the Office of the Solicitor, Women's Bureau, Wage and Hour Division, and Employment and Training Administration.

OFCCP has a national network of six regional offices, each with district and area offices in major metropolitan centers.

This records schedule is media neutral and permits the retention and disposition of records in any media (36 CFR 1228.24(b)(3)). OFCCP will maintain all temporary records in electronic formats throughout their life cycle, to the extent possible. Permanent electronic records must be maintained and transferred in a medium and format acceptable to NARA in accordance with standards set forth in federal regulations.

The record cut off is at the end of each fiscal year, unless specified otherwise. In this context, "agency official" means all executive-level staff and designees.

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: 34

Number of Temporary disposition items: 23 Number of Permanent disposition items: 11

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Outline of Records Schedule Items for DAA-0448-2020-0001

Item #	Title	Disposition	
0001	Administration and Internal Operations - Plans and	Temporary	
	Reports; Routine Reports of Non-substantive Nature		
0002	Administration and Internal Operations - Historically	Permanent	
	Significant Administrative and Management Records		
0003	Administration and Internal Operations - Standard	Temporary	
	Operating Procedures (SOPs)		
0004	Administration and Internal Operations - Plans and	Temporary	
	Reports; Internal Plans		
0005	Administration and Internal Operations - Reports,	Temporary	
	Assessments, and Audits by Office of the Inspector		
	General and Other Agencies		
0006	Administration and Internal Operations - OFCCP	Permanent	
	Information Management System		
0007	Administration and Internal Operations - Scheduling	Permanent	
	Lists, Methodology, and Scheduling Handbook		
0008	Administration and Internal Operations - Equal	Temporary	
	Employment Data System (EEDS); Employer		
	Information Report (EEO-1 Data)		
0009	Administration and Internal Operations - Class	Temporary	
	Member Locator (CML)		
0010	Compliance Evaluations, Reviews, and Investigations -	Temporary	
	Quality Assurance		
0011	Compliance Evaluations, Reviews, and Investigations -	Temporary	
	Jurisdiction Records; Notice of Contractor Awards		
0012	Compliance Evaluations, Reviews, and Investigations -	Temporary	
	Jurisdiction Records; Determination and Requests to		
	Determine Contractor Eligibility Coverage		
0013	Compliance Evaluations, Reviews, and Investigations -	aluations, Reviews, and Investigations - Temporary	
	Jurisdiction Records; Approval or Denial of		
	Exemptions or Waivers		
0014	Compliance Evaluations, Reviews, and Investigations -	Temporary	
	Enforcement Activity		
0015	Compliance Evaluations, Reviews, and Investigations -	Permanent	
	Determination of Substantial Issues		
0016	Compliance Evaluations, Reviews, and Investigations -	Temporary	
	Reinstatements and Debarments		

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0017	Inter- and Intra-Agency Coordination - Coordination with the EEOC and Other Federal Agencies; Final Record Copy	Permanent
0018	Inter- and Intra-Agency Coordination - Coordination with the EEOC and Other Federal Agencies; Drafts, Working Copies and Other Materials	Temporary
0019	Inter- and Intra-Agency Coordination - Coordination with the EEOC and Other Federal Agencies; Correspondences and Data Shared	Temporary
0020	Inter- and Intra-Agency Coordination - Taskforce/Work Group Reports	Temporary
0021	Inter- and Intra-Agency Coordination - Legal Determinations and Opinions	Temporary
0022	Laws and Interpretations - OFCCP Official Publications; Final Record Copy	Permanent
0023	Laws and Interpretations - OFCCP Directives; Final Record Copy	Permanent
0024	Laws and Interpretations - Federal Contract Compliance Manual; Final Record Copy	Permanent
0025	Laws and Interpretations - Rulemaking Official Files	Permanent
0026	Stakeholder Assistance - Speeches, Testimony, Addresses and Comments; Final Record Copy of Remarks by Agency Officials (High Level Agency Officials, e.g. Director, Deputy Director, Chief of Staff))	Permanent
0027	Stakeholder Assistance - Speeches, Testimony, Addresses and Comments; Final Record Copy Remarks by Other Agency Officials	Temporary
0028	Stakeholder Assistance - Speeches, Testimony, Addresses and Comments; Invitations Received	Temporary
0029	Stakeholder Assistance - Customer Satisfaction Survey (GPRA)	Temporary
0030	Stakeholder Assistance - Customer Service Records; Tips or Allegations of Violations	Temporary
0031	Stakeholder Assistance - Customer Service Records; Recommended Changes or Revisions	Temporary
0032	Stakeholder Assistance - Training, Conferences, and Meetings – External; Formal Training	Permanent
0033	Policy Statements and Interpretations	Temporary

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0034	Compliance Evaluations, Reviews, and Investigations - Temporary
	Jurisdiction Records; Other Records Related to
	Exemptions or
	Waivers

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Records Schedule Items

DAA-0448-2020-0001-0001	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Plans and Reports;
	Routine Reports of Non-substantive Nature
Item Description	These include, but are not limited to, reports from regional,
	district, and other offices to the National or Regional Offices,
	regarding staffing, budget, or other matters related to
	administrative or management functions or activities.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ON 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	Destroy 7 year(s) after the end of the fiscal year in which the
	plan was issued .
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0002	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Historically Significant
	Administrative and Management Records
Item Description	Official recordkeeping copies of administrative and management
	records that have continuing value because they document
	substantive characteristics of the organization. These include
	organizational charts, reorganization studies, functional
	statements, administrative guidance or procedures, annual reports
	of staffing, workforce and succession plans, strategic plan,
	budgets, delegations of authority, and agency histories.
Is this item media neutral?	Yes

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Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off at end of Fiscal year.
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives in 5 year blocks 15 year(s)
	after block closes
ADDITIONAL INFORMATION	
Current Records Format	Textual data:75 mb
Approximate first year of records covered by this authority	2006
End year of records covered by this authority	Still being created
Date span of the initial transfer	From: 01/01/2006 To: 01/01/2010
Frequency of transfer	5
Are any of the records covered by this item subject to a FOIA exemption?	No

STATUS: Active
Administration and Internal Operations - Standard Operating
Procedures (SOPs)
SOPs created by any OFCCP staff to better document a process
or procedure.
Yes
No
ION AUTHORITIES AND GRS DEVIATIONS
No
No
Temporary

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Cutoff Instructions	Cut off when superseded
Retention Period	Destroy 7 year(s) after cutoff
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0004	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Plans and Reports;
	Internal Plans
Item Description	Final copy of OFCCP operating or similar internal plans.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 6a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 7 years after the end of the fiscal year in which
	the plan was issued or when the business need ceases.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0005	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Reports, Assessments, and Audits by Office of the Inspector General and Other
	Agencies

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Item Description	Audit reports, OFCCP responses to those reports, and OFCCP
	progress reports submitted to an auditing agency.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 29b	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 10 year(s) after the end of the fiscal year in which the
	report was created or published, whichever is later.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0006	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - OFCCP Information
	Management System
Item Description	The OFCCP information management system master file, is a
	fully electronic cloudbased system that contains information
	and documents generated by the agency's enforcement activities,
	including compliance evaluations and complaint investigations.
	Arrangement of Data - Data is available in the information
	management system database according to the following
	structure: nationwide scope, regional office scope, and district
	office scope.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS

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covered by this authority

Frequency of transfer

this authority

exemption?

End year of records covered by

Date span of the initial transfer

this item subject to a FOIA

Are any of the records covered by

Does this item supersede existing Yes disposition authorities? Superseded Items Explanation Superseded Item Item Superseded in Part? No N1-448-01-002 / 27a N1-448-01-002 / 9a No Is this item a deviation from the No GRS? DISPOSITION INSTRUCTION **Final Disposition** Permanent Are there multiple instructions for No this item? **Transfer Instruction** Other: Transfer "current" database master file to NARA every 15 years for permanent retention, along with the corresponding copy of system documentation. First transfer to occur in 2033. ADDITIONAL INFORMATION **Current Records Format** Structured data formats:4GB Approximate first year of records 1995

Still being created

15

No

From: 01/01/1995 To: 12/31/2010

DAA-0448-2020-0001-0007	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Scheduling Lists,
	Methodology, and Scheduling Handbook
Item Description	The scheduling lists indicate the establishment and types of
	reviews that OFCCP will conduct. Methodology and scheduling
	handbooks outline review activities and chronology.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	No
disposition authorities?	

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Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off when record is created
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:500 mb
Approximate first year of records	2000
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2000 To: 09/30/2011
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0008	STATUS: Active
ITEM GENERAL INFORMATION	2111202011011
Item Title	Administration and Internal Operations - Equal Employment
	Data System (EEDS); Employer Information Report (EEO-1
	Data)
Item Description	The EEDS provides an extract of the Employer Information
	Report (EEO-1) data for federal contractors on an annual basis.
	EEDS provides information for five fiscal years – with a one
	year lag.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 9b2a	No
N1-448-01-002 / 9b2b	No

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Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	Cut off at end of Fiscal year.
Retention Period	Destroy 5 year(s) after cutoff
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0009	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Administration and Internal Operations - Class Member Locator (CML)
Item Description	The CML is an electronic repository and its purpose is to identify applicants and/or workers who have been impacted by OFCCP's compliance evaluations and complaint investigations and who may be entitled to a portion of monetary relief and/or consideration for job placement.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 3 year(s) after the end of the fiscal year in which the record was created
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No

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ITEM GENERAL INFORMATION	

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Item Title	Compliance Evaluations, Reviews, and Investigations - Quality
	Assurance
Item Description	Documents/correspondence related to reviews of program
	operations, Quality Review and Analysis Records, Quality
	Audits/ Accountability Review and background information.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 13a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 3 year(s) after the end of the fiscal year in which the
	record was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0011	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Jurisdiction Records; Notice of Contractor Awards
Item Description	Federal agencies who give government contracts are required to notify the appropriate regional office of OFCCP within ten (10) days of each construction contract or subcontract award of \$10,000 or more which results in whole or in part from a grant, contract, loan insurance or guarantee from your Department or agency. The notification should include the name, address and telephone number of the contractor or subcontractor, employer identification number, dollar amount of the contract or subcontract, estimated starting and completion dates of the contract or subcontract, project name and geographical area in which the contract or subcontract is to be performed.

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Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 14a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	Other: Cut off when contract expires
Retention Period	Destroy 3 year(s) after the expiration of the contract.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0012	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Jurisdiction Records; Determination and Requests to Determine
	Contractor Eligibility Coverage
Item Description	All records reflecting the request, research and determination as
	to whether an employer is covered by OFCCP's regulations
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 15a	No
Is this item a deviation from the	No
GRS?	

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DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 5 year(s) after the end of fiscal year in which the record
	was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0013	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Jurisdiction Records; Approval or Denial of Exemptions or
	Waivers
Item Description	Justification and notification records documenting approval or
	denial of exemptions or waivers from coverage of OFCCP
	regulations or OFCCP evaluations.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 18a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 15 year(s) after the end of the fiscal year in which the
	decision was issued.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

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DAA-0448-2020-0001-0014	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Enforcement Activity
Item Description	Records concerning Federal contractors, including but not limited to supply and service, construction, corporate management, and functional affirmative action program evaluations, compliance checks, compliance reviews, compliant investigations, conciliation agreements (financial and technical CAs) and focused review case files. Documentation includes Joint Review Committees (JRCs) records and Affirmative Action Plans (AAPs). JRCs are comprised of attorneys from the Office of the Solicitor, OFCCP managers and Compliance Officers. JRCs meet to discuss findings in open cases and to recommend courses of action in those cases. All hard copy documents submitted should be scanned according to NARA's requirements
	for digitizing records.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	Yes
	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
N1-448-01-002 / 19a	No
N1-448-01-002 / 19b	No
N1-448-01-002 / 26a	No
N1-448-01-002 / 28a	No
N1-448-01-002 / 32b	No
N1-448-01-002 / 32c	No
N1-448-01-002 / 32d	No
N1-448-01-002 / 15	No
N1-448-01-002 / 20a	No
N1-448-001-0002 / 25a	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	Cut off at end of Fiscal year when a compliance evaluation, review, or complaint is closed.

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Retention Period	Other: Destroy 7 years after the case is closed or when monitoring is completed, whichever is later.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0015	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Determination of Substantial Issues
Item Description	Under 41 CFR 60-2.2(b), contractors found not to be in
	compliance with the provisions of this section may appeal such
	findings. These are records of appeals and subsequent decisions
	by the OFCCP Director, Deputy Director, or designee.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
N1-448-01-002 / 16a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after the end of the
	fiscal year in which the determination was issued.
ADDITIONAL INFORMATION	
Current Records Format	Textual data:3 gb
Approximate first year of records	2000
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2000 To: 09/30/2010
Frequency of transfer	1

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Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0016	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Compliance Evaluations, Reviews, and Investigations -
	Reinstatements and Debarments
Item Description	Records of OFCCP initiated debarments and reinstatements of
	federal contractors.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 23a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 7 year(s) after the end of the fiscal year in which the
	decision was issued.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0017	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Inter- and Intra-Agency Coordination - Coordination with the
	EEOC and Other Federal Agencies; Final Record Copy
Item Description	Final record copy and agency official working copies of
	Memoranda of Understanding (MOU) and policy documents
	developed with the coordination of other Federal Agencies. The
	originating office maintains the record until the record is
	transferred to NARA.

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Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	Cymanadad Itama
Cymanadad Itana	Superseded Items Low Superseded Englandian
Superseded Item	Item Superseded Explanation in Part?
N1 449 01 002 / 42	
N1-448-01-002 / 4a	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after the end of the
	fiscal year in which the MOU or policy document was finalized.
ADDITIONAL INFORMATION	
Current Records Format	Textual data:250 mb
Approximate first year of records covered by this authority	1975
End year of records covered by	Still being created
this authority	2 22 2
Date span of the initial transfer	From: 10/05/1975 To: 09/30/2010
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA exemption?	

DAA-0448-2020-0001-0018	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Inter- and Intra-Agency Coordination - Coordination with the
	EEOC and Other Federal Agencies; Drafts, Working Copies and
	Other Materials
Item Description	All drafts, working copies and other materials related to the
	creation of policy documents developed with the coordination of
	other agencies.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No

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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	Destroy 3 year(s) after the end of the fiscal year in which the
	record was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0019	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Inter- and Intra-Agency Coordination - Coordination with the
	EEOC and Other Federal Agencies; Correspondences and Data
	Shared
Item Description	Correspondences and data shared between OFCCP and other
	agencies reflecting coordination between agencies on matters
	other than policies and procedures.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 4c	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 3 year(s) after the end of the fiscal year in which the
	communication occurred.
ADDITIONAL INFORMATION	

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

DAA-0448-2020-0001-0020	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Inter- and Intra-Agency Coordination - Taskforce/Work Group
	Reports
Item Description	Reports, work products, and administrative records generated by
	taskforces or work groups that OFCCP originates or establishes,
	or in which OFCCP participates.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 30a	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 3 year(s) after the date in which the records was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0021	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Inter- and Intra-Agency Coordination - Legal Determinations
	and Opinions

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Item Description	Legal opinions, determinations and correspondence addressed to
	OFCCP from the Office of the Solicitor or other legal entities
	about matters that are not connected to any specific case (and
	therefore not included in a case file).
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 34	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	Cut off when issue is resolved
Retention Period	Destroy 7 year(s) after cutoff
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0022	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Laws and Interpretations - OFCCP Official Publications; Final
	Record Copy
Item Description	Final record copy of OFCCP official publications for contractors,
	the public and employees. Such publications include regulations,
	information collection requests, program guides for the public,
	legislative histories, guidance or comments offered to Congress
	on technical questions or proposed legislation, and other
	documents establishing new policies or changes to existing
	policies, procedures, or regulations – but not directives, the
	Federal Contract Compliance Manual (FCCM), or other
	interpretative guidance. The originating office maintains the
	record until the record is transferred to NARA.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No

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Does this item supersede existing	Yes
disposition authorities?	
1	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
N1-448-01-002 / 2a	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off when published
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives 15 year(s) after the end of the fiscal year in which the record was published.
ADDITIONAL INFORMATION	<u>, </u>
Current Records Format	Textual data:5 MB
Approximate first year of records covered by this authority	1980
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2018 To: 09/30/2019
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA exemption?	

DAA-0448-2020-0001-0023	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Laws and Interpretations - OFCCP Directives; Final Record Copy
Item Description	Final record copy of agency directives with case files if
	appropriate concerning policy, instructions, and guidance. The
	originating office maintains the record until the record is
	transferred to NARA.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items

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Superseded Item	Item Superseded Explanation in Part?
N1-448-01-002 / 3a1	No
N1-448-01-002 / 3a2	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off at end of Fiscal year when Directive is issued
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:2 MB
Approximate first year of records covered by this authority	1975
End year of records covered by this authority	Still being created
Date span of the initial transfer	From: 10/01/2020 To: 09/30/2021
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0024	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Laws and Interpretations - Federal Contract Compliance Manual;
	Final Record Copy
Item Description	Final record copy of the Federal Contract Compliance Manual
	(FCCM), which is periodically revised and updated, as well as
	any related supplements. The originating office maintains the
	record until the record is transferred to NARA.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 5a	No

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T 11.1. 1 1.1.0 1	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off when revision is issued
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:2 MB
Approximate first year of records	1979
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2016 To: 09/30/2017
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0025	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Laws and Interpretations - Rulemaking Official Files
Item Description	Rulemaking official files contain rulemaking records created
	after first appearance in the Federal Register. The records include,
	but are not limited to, significant drafts of the rule, significant
	drafts of the determination, agency official working copies,
	correspondence, reports, dockets, transcripts related to hearings,
	notices of proposed rulemakings, public comments, and interim
	and final rules. The originating office maintains the record until
	the record is transferred to NARA.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
N1-448-01-002 / 7a	No

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Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off at end of Fiscal year when rule was published
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:500 mb
Approximate first year of records	2010
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2010 To: 09/30/2011
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0026	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Speeches, Testimony, Addresses and
	Comments; Final Record Copy of Remarks by Agency Officials
	(High Level Agency Officials, e.g. Director, Deputy Director,
	Chief of Staff))
Item Description	Final record copy of remarks delivered by agency officials to
	external stakeholders at public events. These records also include,
	but are not limited to, testimony or presentations offered in
	substantive briefings, hearings, testimony, and committee
	meetings; substantive background materials used in the
	preparation of the testimony or presentations, minutes,
	transcripts, and notes, and other materials developed during the
	briefings, hearings, testimony and committee meetings. The
	originating office maintains the record until the record is
	transferred to NARA.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	

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	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
N1-448-01-002 / 1a	No
N1-448-01-002 / 1b	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off at end of Fiscal year.
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:6 MB
Approximate first year of records	1990
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2016 To: 09/30/2017
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0027	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Speeches, Testimony, Addresses and
	Comments; Final Record Copy Remarks by Other Agency
	Officials
Item Description	Final record copy of remarks delivered by other agency officials
	to external stakeholders at public events.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary

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Retention Period	Destroy 7 year(s) after the end of the fiscal year in which the record was created.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No

DAA-0448-2020-0001-0028	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Speeches, Testimony, Addresses and
	Comments; Invitations Received
Item Description	Invitations received by the agency for OFCCP officials to speak
	at public events and agency responses to those requests.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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?
N1-448-01-002 / 1c	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 4 year(s) after the end of the fiscal year in which the
	invitation was received.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0029	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Customer Satisfaction Survey (GPRA)

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Surveys sent to federal contractors as part of OFCCP's compliance with the Government Performance and Results Act and associated records including lists of contractors, letters sent to contractors, completed surveys and results, reports, and OMB survey appeal documents.
Yes
No
ION AUTHORITIES AND GRS DEVIATIONS
Yes
Superseded Items
Item Superseded Explanation in Part?
No
No
Temporary
Destroy 3 year(s) after the end of the fiscal year in which the record was created.
No
No

DAA-0448-2020-0001-0030	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Customer Service Records; Tips or
	Allegations of Violations
Item Description	Disposition requirements for customer service records in the
	GRS are mandatory except for exceptions approved by NARA.
	Exception 1 - Call or Service Center records of tips or allegations
	of violations provided by the public.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITI	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the	No
GRS?	

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DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 3 year(s) after from the end of the fiscal year in which
	the record was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0031	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Customer Service Records;
	Recommended Changes or Revisions
Item Description	Disposition requirements for customer service records in the
	GRS are mandatory except for
	exceptions approved by NARA.
	Exception 2 - Customer Service Reports with recommended
	changes or revisions to OFCCP's customer service operations.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
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	Destroy 3 year(s) after from the end of the fiscal year in which
	the record was created.
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

DAA-0448-2020-0001-0032	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Stakeholder Assistance - Training, Conferences, and Meetings –
	External; Formal Training

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Item Description	Final record copy of formal training aids developed by the agency (e.g., manuals, syllabi, and textbooks).
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	Yes
disposition dudionities:	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
N1-448-01-002 / 11a	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent
Cutoff Instructions	Cut off at end of Fiscal year when published
Are there multiple instructions for	No
this item?	
Transfer Instruction	Transfer to the National Archives 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Current Records Format	Textual data:200 mb
Approximate first year of records	2002
covered by this authority	
End year of records covered by	Still being created
this authority	
Date span of the initial transfer	From: 10/01/2002 To: 09/30/2010
Frequency of transfer	1
Are any of the records covered by	No
this item subject to a FOIA	
exemption?	

DAA-0448-2020-0001-0033	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Policy Statements and Interpretations
Item Description	Documents which develop and establish new policies and program changes. Includes standard operating procedures
	(SOPs), as well as decision, policy and program memoranda which cite new policies or changes to existing policies not directly related to rulemaking.
Is this item media neutral?	Yes
Is this item a Big Bucket?	No

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Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
N1-448-01-002 / 7a	No	
N1-448-01-002 / 7b	No	
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Cutoff Instructions	Other: Cut off file at the end of the fiscal year.	
Retention Period	Destroy 3 year(s) after the end of the fiscal year in which the	
	record was created.	
ADDITIONAL INFORMATION		
Are any of the records covered by	No	
this item national security		
classified?		
GAO Approval Required	No	

DAA-0448-2020-0001-0034	STATUS: Active			
ITEM GENERAL INFORMATION				
Item Title	Compliance Evaluations, Reviews, and Investigations -			
	Jurisdiction Records; Other Records Related to Exemptions or			
	Waivers			
Item Description	Other records related to exemption and waivers include, but are			
	not limited to, correspondence and proof of completion.			
Is this item media neutral?	Yes			
Is this item a Big Bucket?	No			
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	Destroy 3 year(s) after the end of the fiscal year in which the			
	decision was issued.			
ADDITIONAL INFORMATION				

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

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Signatory Information

Action	User	Date
Approve	Marco Rubio (Acting Archivist)	08/20/2025

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This schedule was signed outside of the ERA system using Standard Form 115.

NARA staff updated ERA to reflect this approval, moving the record schedule into an approved status. The approved status allows for generation of a PDF indicating that the schedule has been approved, and allows an agency to use the schedule in ERA to create transfer requests. The approved date in the system and on the PDF version of the records schedule reflects the system actions.