

CONFIDENTIAL INFO SHARING -- DECISION CHART

Revised 12/7/2016

Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference	
General	Public Info	Any	Gov employee	Anyone	Yes	Fair & appropriate fee	N/A	GRAMA, Com 63G-2-201(2) 63G-2-203 59-1-404(1)(c)(ii) 59-1-404(3)	
	Personal & Private	Any	Gov employee	Anyone	No		N/A	GRAMA 63G-2-302(2)(d)	
	Public "Everything"	Any	Gov employee	Anyone	No		N/A	GRAMA 63G-2-201(7)(b)	
	Public "Transcribe"	Any	Gov employee	Anyone	No		N/A	GRAMA 63G-2-201(8)(a)	
	Public "Analyze"	Any	Gov employee	Anyone	No		N/A	GRAMA 63G-2-201(8)(a)	
Commercial	Commercial Big 4: Com Saleprice Com Finance Cap Rates Inc & Exp	Any Taxpayer	STC & County Cities & Towns	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	Yes		Signed	Com	59-1-404(8)
				Hearing party	Yes	Directly involved or relevant	Signed	Com	59-1-404(4)
				Other	No [2]		N/A	Com	59-1-404(2)
	Appraiser	STC & County Cities & Towns	STC & County	Yes		On file	Com	59-1-404(7)	
			Appraiser	Maybe	Appraiser permission	Signed	Com	59-1-404(8)	
			Hearing party	Maybe	Directly involved or relevant & Appraiser permission	Signed	Com Courtesy	59-1-404(4) Golden Rule	
			Other	No [2]		N/A	Com	59-1-404(2)	
	STC & County	Appraiser	STC & County	Yes		N/A	Com	59-1-404(8)	
			Cities & Towns	Yes		N/A	Com	59-1-404(8)	
			Appraiser	Yes		N/A	Com	59-1-404(8)	
			Appraisal	Yes	Redact identity	N/A	Com	59-1-404(8)	
			Other	No		N/A	Com	59-1-404(8)	
	BOE	Hearing party	STC & County	Yes		On file	Com	59-1-404(7)	
			Appraiser	No [2]		Signed [3]	Com	59-1-404(4), (10)	
			Hearing party	Yes	Directly involved or relevant	Signed [3]	Com	59-1-404(4)	
			Other	No [2]		Signed [3]	Com	59-1-404(4), (10)	
	STC hearing	Hearing party	STC & County	Yes		On file	Com, STC	59-1-404(7)	
			Appraiser	No [2]		Signed	Com	59-1-404(4), (10)	
			Hearing party	Yes	Directly involved or relevant	Signed	Com	59-1-404(4)	
Other			No [2]		Adm Rule, STC Order	Com, STC	59-1-404(4), (10) R861-1A-37, Order		

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	Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference
Commercial	Other Commercial: Lease Contracts Closing Stmt Rent Rolls Business Inc/Exp Inc Tax Sched Asset Lists Etc	Any Taxpayer	STC & County Cities & Towns	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	No [2]		N/A	Com	59-1-404(2), (8)
				Hearing party	Yes	Directly involved or relevant	Signed	Com	59-1-404(4)
				Other	No [2]		N/A	Com	59-1-404(2)
		Appraiser	STC & County Cities & Towns	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	No [2]		N/A	Com	59-1-404(2), (8)
				Hearing party	Maybe	Directly involved & Appraiser permission	Signed	Com	59-1-404(4)
				Other	No [2]		N/A	Com	59-1-404(2)
		BOE	Hearing party	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	No [2]		N/A	Com	59-1-404(4), (10)
				Hearing party	Yes	Directly involved or relevant	Signed [3]	Com	59-1-404(4)
				Other	No [2]		N/A	Com	59-1-404(4), (10)
		STC hearing	Hearing party	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	No [2]		N/A	Com	59-1-404(4), (10)
				Hearing party	Yes	Directly involved or relevant	Signed	Com	59-1-404(4)
				Other	No [2]		N/A	Com, STC	59-1-404(4), (10) R861-1A-37, Order
Assessment	Property Records (Com & Res): Value & Tax Description & ID Tax Sale Info	Any	STC & County	Anyone	Yes		N/A	GRAMA, Com	63G-2-201(2) 59-1-404(3)
	Work Files	STC & County	STC & County	STC & County	Yes	STC workfiles may only be shared with STC		Com, GRAMA	59-1-404(7) 63G-2-202(5) R861-1A-12(3)
				Appraiser	No		N/A	Com, GRAMA	59-1-404(1) 63G-2-305(15),(22)
				Others	No		N/A	Com, GRAMA	59-1-404(1) 63G-2-305(15),(22)
BOE	BOE Orders/Com	BOE	STC & County	Anyone	Yes	Redacted Varies by county	Signed	Com, County	59-1-404(4), (10)

BOE	Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference
Appeal Orders	BOE Orders/Res	BOE	STC & County	Anyone	Yes	Varies by county	N/A	GRAMA, County	63G-2-201(2) County ordinance
	STC Orders/Com	STC hearing	STC & County	Anyone	Yes	Redacted	N/A	Com, STC	59-1-404(4) , (10) R861-1A-37 R861-1A-12(2)(c)
	STC Orders/Res	STC hearing	STC & County	Anyone	Yes	Redacted	N/A	GRAMA, STC	63G-2-201(2) R861-1A-12(2)(b)
Sales	Transf Survey/Com	Buyer	STC & County Cities & towns	STC & County	Yes		On file	Com	59-1-404(7)
				Appraiser	No		N/A	GRAMA	63G-2-305(15)
				Hearing party	Yes	Direct involved, relevant	Signed	Com	59-1-404(4)
				Other	No [2]		N/A	Com, GRAMA	59-1-404(2) ; 63G-2-305(15)
	Transf Survey/Res	Buyer	Gov employee	STC & County	Yes		N/A	GRAMA	63G-2-202(5)
				Other	No [2]		N/A	GRAMA	63G-2-305(15)
	MLS Sales	MLS	STC & County	STC & County	Yes	In-house & modeling	Contract	MLS	MLS Contract (2)
				Appraiser	No [2]		N/A	MLS, GRAMA	MLS Contract (7) 63G-2-305 63G-2-309
				Hearing party	Yes	Up to 10 comps & Directly involved	Contract	MLS	MLS Contract (2)
				Other	No [2]		N/A	MLS, GRAMA	MLS Contract (7) 63G-2-305 63G-2-309
	RatioLink	Buyer MLS	STC & County Cities & town	STC & County	Yes		On file & Contract	GRAMA, MLS, Com	63G-2-202(5) MLS Contract (2) 59-1-404(7)
				Appraiser	No		N/A	GRAMA, MLS	63G-2-305(15) MLS Contract (7)
				Hearing party	Yes	Up to 10 comps & Directly	Signed &	GRAMA, MLS, Com	63G-2-202(5) MLS Contract (2) 59-1-404(7)
				Other	No		N/A	GRAMA, MLS, Com	63G-2-305(15) MLS Contract (7) 59-1-404(2)
	Other Res Sales	Non-MLS Non-TransSurvey	STC & County	Anyone	Yes	Verified independently	N/A	GRAMA	63G-2-201(2)

Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference		
Personal Property	PP Audits	Any	STC & County Cities & town	STC & County	Yes		On file	Com, STC	59-1-404(7) 59-1-404(7)	
				Appraiser	No		N/A	Com, GRAMA STC	59-1-404(2) 63G-2-305(15) 59-2-705(1)	
				Hearing party	Yes	Directly involved	Signed	Com	59-1-404(4)	
								Com, GRAMA STC	59-1-404(2) 63G-2-305(15) 59-2-705(1)	
	Motor Vehicle: Title & Reg	Any	STC	STC & County	Yes		N/A	GRAMA	63G-2-202(5)	
				PI [6]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	DMV, Fed Driv	41-1a-116(1) & (4) 18 U.S.C. Chap 123	
				Sec int [7]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	DMV, Fed Driv	41-1a-116(1) & (4) 18 U.S.C. Chap 123	
				Other	No [2]		N/A	DMV, Fed Driv	41-1a-116(1) & (4) 18 U.S.C. Chap 123	
				County	Anyone	Yes	Permissible uses [8]	N/A	DMV	18 U.S.C. Chap 123
				Other	Anyone	Yes	Permissible uses [8]	N/A	DMV	18 U.S.C. Chap 123
	Mobile Home/Com: Sale price Lienholder	For sale price, see Commercial Big 4: Com Sale Price (above) For lienholder, see Other Commercial (above)								
	Mobile Home/Com: Value & Tax Description & ID Tax Sale Info	STC	STC	STC & County	Yes		N/A	GRAMA, Com	63G-2-202(5) 59-1-404(3)	
				PI [6]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	Com, DMV	59-1-404(3) 41-1a-116(4)	
				Sec int [7]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	Com, DMV	59-1-404(3) 41-1a-116(4)	
Park owner				Yes	Only 41-1a-116(4)&(5)	Signed [9]	DMV	41-1a-116(4) & (5)		
Other				No [2]		N/A	DMV	41-1a-116(1) Conservative view		
County				STC & County	Yes		N/A	Com, GRAMA	59-1-404(3) 63G-2-202(5)	
Other				Yes	Independently verified Not from DMV screen	N/A	Com, GRAMA	59-1-404(3) 63G-2-201(2)		
Anyone				Yes		N/A	Com	59-1-404(3)		
(cont. below)										

Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference
Personal Property	Mobile Home/Com: Value & Tax Description & ID Tax Sale Info (cont.)	Any Taxpayer	STC	STC & County	Yes		N/A	GRAMA, Com 63G-2-202(5)
				PI [6]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	Com, DMV 59-1-404(3)
				Sec int [7]	Yes	Legitimate purpose No resell or solicitation	Signed [9]	Com, DMV 59-1-404(3)
				Park owner	Yes	Only 41-1a-116(4)&(5)	Signed [9]	DMV 41-1a-116(4) & (5)
				Other	No [2]		N/A	DMV 41-1a-116(1) Conservative view
		County	STC & County	Yes		N/A	Com, GRAMA 59-1-404(3)	
		Other	Yes		N/A	Com 59-1-404(3)		
		Other	Anyone	Yes		N/A	Com 59-1-404(3)	
		Mob Home/Res	STC	STC	STC & County	Yes		N/A
	PI [6]				Yes	Legitimate purpose No resell or solicitation	Signed [9]	DMV 41-1a-116(4)
	Sec int [7]				Yes	Legitimate purpose No resell or solicitation	Signed [9]	DMV 41-1a-116(4)
	Park owner				Yes	Only 41-1a-116(4)&(5)	Signed [9]	DMV 41-1a-116(4) & (5)
	Other				No [2]		N/A	DMV 41-1a-116(1) Conservative view
	County			STC & County	Yes		N/A	GRAMA 63G-2-202(5)
	Other			Yes	Independently verified Not from DMV screen	N/A	GRAMA 63G-2-201(2)	
	Other			Anyone	Yes		N/A	GRAMA 63G-2-201(2)
	Any Taxpayer			STC	STC & County	Yes		N/A
			PI [6]		Yes	Legitimate purpose No resell or solicitation	Signed [9]	DMV 41-1a-116(4)
Sec int [7]			Yes		Legitimate purpose No resell or solicitation	Signed [9]	DMV 41-1a-116(4)	
Park owner			Yes		Only 41-1a-116(4)&(5)	Signed [9]	DMV 41-1a-116(4) & (5)	
Other			No [2]			N/A	DMV 41-1a-116(1) Conservative view	
County			Anyone		Yes		N/A	GRAMA 63G-2-201(2)
Other	Anyone		Yes		N/A	GRAMA 63G-2-201(2)		

Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference	
Appraisal	Appraiser	STC & County	STC & County	Yes		On file	Com, GRAMA	59-1-404(7) 63G-2-202(5)	
			Appraiser	C-No		N/A	Com	59-1-404(1)	
				R-Yes	Appraiser permission	N/A	GRAMA Courtesy	63G-2-201(2) Golden Rule	
			Hearing party	Maybe	Directly involved & Appraiser permission	C-Signed R-N/A	Com Courtesy	59-1-404(4) Golden Rule	
			Other	C-No		N/A	Com	59-1-404(1)	
				R-Yes	Appraiser permission	N/A	GRAMA Courtesy	63G-2-201(2) Golden Rule	
			Appraiser	Client or authorized	Yes		N/A	USPAP	USPAP Ethics Rule - Confidentiality
				Div RE	Yes		N/A	USPAP	USPAP Ethics Rule - Confidentiality
		Appraisal board		Yes		N/A	USPAP	USPAP Ethics Rule - Confidentiality	
		Other		No [4]		N/A	USPAP	USPAP Ethics Rule - Confidentiality	
Appraisal Client Info [5]	Appraisal Client	Appraiser	Third party	No [4]		N/A	USPAP	USPAP Ethics Rule - Confidentiality	
Appraisal Legally Confid Info	Appraisal Client Other	Appraiser	Third party	No [4]		N/A	USPAP	USPAP Ethics Rule - Confidentiality	

Footnotes:

[1] Com = Commercial Information Statute;

Fed Priv = Driver's Privacy Protection Act of 1994, 18 U.S.C. Chapter 123;

DMV = Motor Vehicle Act

STC = State Tax Commission Statutes and Administrative Rules;

County = County ordinance;

GRAMA = Government Records Access Management Act;

MLS = Multiple Listing Service Contract: "Reciprocating Data Sharing and License Agreement";

[2] Exception if you obtain permission from the source

(cont. below)

Info	Source	Accountable party	Recipient	Share	Condition	Confid Agreement	Law [1]	Reference
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[3] BOE must "take action" to ensure confidentiality. Best practice is to have a signed confidentiality agreement.

[4] Exception for third parties authorized by due process of law

[5] Identified by client as confidential and not available from any other source

[6] PI = Licensed private investigator

[7] Sec int = A bonafide security interest holder

[8] Permissible uses are listed in 18 U.S.C. Chapter 123 2721(b)

[9] Signed acknowledgment that recipient may not resell or disclose or use for advertising or solicitation