SF166 **REVISOR** RSI S0166-1 1st Engrossment

# SENATE STATE OF MINNESOTA **NINETIETH SESSION**

S.F. No. 166

(SENATE AUTHORS: PRATT, Rest, Jensen, Newman and Schoen)

**DATE** 01/17/2017 **D-PG** 349 **OFFICIAL STATUS** Introduction and first reading
Referred to Transportation Finance and Policy
Author added Schoen
Comm report: To pass as amended and re-refer to Judiciary and Public Safety Finance and Policy

01/19/2017 366

1.1

02/02/2017

A bill for an act

1.2	relating to transportation; authorizing and governing implementation of
1.3	requirements of the federal REAL ID Act; amending certain requirements governing
1.4	drivers' licenses and Minnesota identification cards; amending imposition of certain
1.5	fees; requiring legislative reporting; authorizing rulemaking; appropriating money;
1.6	amending Minnesota Statutes 2016, sections 171.01, by adding subdivisions;
1.7	171.017; 171.04, by adding a subdivision; 171.06, subdivisions 1, 2, 3, by adding
1.8	a subdivision; 171.07, subdivisions 1, 3, 4, 9a; 171.071, subdivision 3; 171.072;
1.9	171.12, by adding subdivisions; 171.27; proposing coding for new law in Minnesota
1.10	Statutes, chapter 171; repealing Laws 2009, chapter 92, section 1, as amended.
1.11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.12	Section 1. Minnesota Statutes 2016, section 171.01, is amended by adding a subdivision
1.13	to read:
1.14	Subd. 41a. Noncompliant license; noncompliant identification card. "Noncomplian
1.15	license," "noncompliant identification card," or "noncompliant license or identification
1.16	card," means a driver's license or Minnesota identification card issued under section 171.019
1.17	subdivision 2, paragraph (b).
1.18	Sec. 2. Minnesota Statutes 2016, section 171.01, is amended by adding a subdivision to
1.19	read:
1.20	Subd. 45b. REAL ID Act. "REAL ID Act" means the REAL ID Act of 2005, Public

Sec. 2.

Law 109-13, Division B.

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Sec. 3. Minnesota Statutes 2016, section 171.01, is amended by adding a subdivision to read:

- Subd. 48b. Temporary lawful status. "Temporary lawful status" has the meaning given
   in Code of Federal Regulations, title 6, section 37.3.
  - Sec. 4. Minnesota Statutes 2016, section 171.017, is amended to read:

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# 171.017 BACKGROUND INVESTIGATIONS; <del>DEPARTMENT</del> <u>DRIVER'S</u> <u>LICENSE AGENTS AND CERTAIN</u> EMPLOYEES.

- Subdivision 1. **Background checks authorized.** The commissioner shall must investigate the criminal history background of any driver's license agent and any current or prospective employees of the department or driver's license agent being considered for any position with the department that has or will have the ability to:
- (1) the ability to create or modify records of applicants for identification cards and drivers' licenses, including enhanced drivers' licenses under section 171.01, subdivision 31a, or and enhanced identification cards under section 171.01, subdivision 31b;
- (2) the ability to issue enhanced drivers' licenses under section 171.01, subdivision 31a, or enhanced identification cards under section 171.01, subdivision 31b; or
- (3) the ability to administer knowledge or skills tests under section 171.13 to an applicant for a commercial driver's license.
  - Subd. 2. **Procedure.** (a) The commissioner must request a criminal history background check from the superintendent of the Bureau of Criminal Apprehension on all individuals specified in subdivision 1. A request under this section must be accompanied by an executed criminal history consent form, including fingerprints, signed by the <u>agent or the current or prospective employee being investigated</u>.
- (b) After receiving a request under paragraph (a), the superintendent of the Bureau of Criminal Apprehension shall perform the background check required under subdivision 1. The superintendent shall retrieve criminal history data as defined in section 13.87, conduct a search of the national criminal records repository, and provide wants and warrant information from federal and state repositories. The superintendent is authorized to exchange fingerprints with the Federal Bureau of Investigation for purposes of the criminal history check. The superintendent shall return the results of the background checks to the commissioner to determine whether:

Sec. 4. 2

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3.1	(1) the <u>agent</u> , employee, or applicant for employment specified in subdivision 1, clause
3.2	(1) or (2), has committed a disqualifying crime under Code of Federal Regulations, title 49,
3.3	section 1572.103; or
3.4	(2) the employee or applicant for employment specified in subdivision 1, clause (3), has
3.5	a conviction of the type specified by Code of Federal Regulations, title 49, section 384.228(j).
3.6	(c) The superintendent shall recover the eost to the bureau of a bureau's background
3.7	check cost for the person on whom the background check is performed through a fee charged
3.8	to the commissioner or the driver's license agent who requested the background check.
3.9	Subd. 3. Notification by other criminal justice agencies. Criminal justice agencies,
3.10	as defined by section 13.02, subdivision 3a, shall provide the commissioner with information
3.11	they possess and that the commissioner requires for the purposes of determining the
3.12	employment suitability of current or prospective employees subject to this section.
3.13	Subd. 4. Annual background checks in certain instances. Consistent with Code of
3.14	Federal Regulations, title 49, section 384.228, the commissioner shall request and the
3.15	superintendent shall conduct annual background checks for the department employees
3.16	specified in subdivision 1, clause (3). Annual background checks under this subdivision
3.17	shall must be performed in a manner consistent with subdivisions 2 and 3.
3.18	Sec. 5. [171.019] REAL ID ACT CONFORMITY; LIMITATIONS.
3.19	Subdivision 1. <b>Definition.</b> For purposes of this section, "federal change" means a
3.20	modification or addition to REAL ID Act requirements, made by the federal government
3.21	after the effective date of this act, with respect to: legal requirements; processes; policies
3.22	and procedures; or data collection, storage, and dissemination. Federal change includes but
3.23	is not limited to a modification:
3.24	(1) in what constitutes an official purpose under Code of Federal Regulations, title 6,
3.25	part 37;
3.26	(2) in the machine-readable technology standards for a license or Minnesota identification
3.27	card;
3.28	(3) in the information provided on the face of the license or Minnesota identification
3.29	card;
3.30	(4) that relates to dissemination of state-provided data to or among federal agencies,

other states, organizations operating under agreement among the states, or private entities;

Sec. 5. 3

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or

specifically provided otherwise, a Minnesota identification card includes any noncompliant

(b) A noncompliant license does not include an enhanced driver's license, and a

noncompliant identification card does not include an enhanced identification card.

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Sec. 5. 4

Sec. 6. Minnesota Statutes 2016, section 171.04, is amended by adding a subdivision to read:

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- Subd. 5. **Temporary lawful admission.** The commissioner is prohibited from issuing a driver's license or Minnesota identification card to an applicant whose lawful temporary admission period, as demonstrated under section 171.06, subdivision 3, paragraph (b), expires within 30 days of the date of the application.
- Sec. 7. Minnesota Statutes 2016, section 171.06, subdivision 1, is amended to read:
  - Subdivision 1. Forms of Application format and requirements. (a) Every application for a Minnesota identification card, for including an enhanced identification card, or for a driver's license including for an instruction permit, for a provisional license, for a driver's license, or for and an enhanced driver's license, must be made in a format approved by the department, and. Every application must be accompanied by payment of the proper fee. All first-time applications and change-of-status applications must be signed in the presence of the person authorized to accept the application, or the signature on the application may be verified by a notary public. All applications requiring evidence of legal presence in the United States or United States citizenship
- (b) All applicants must sign the application and declare, under penalty of perjury, that the information and documentation presented in the application is true and correct. The application must be signed in the presence of the person authorized to accept the application, or the signature on the application may be verified by a notary public.
- Sec. 8. Minnesota Statutes 2016, section 171.06, subdivision 2, is amended to read:
- 5.22 Subd. 2. **Fees.** (a) The fees for a license and Minnesota identification card are as follows:

5.23 5.24	REAL ID Compliant Classified Driver's License	D-\$17.25	C-\$21.25	B-\$28.25	A-\$36.25
5.25 5.26	Noncompliant Classified Driver's License	D-\$17.25	<u>C-\$21.25</u>	B-\$28.25	A-\$36.25
5.27 5.28	REAL ID Compliant Classified Under-21 D.L.	D-\$17.25	C-\$21.25	B-\$28.25	A-\$16.25
5.29 5.30	Noncompliant Classified Under-21 D.L.	D-\$17.25	<u>C-\$21.25</u>	B-\$28.25	<u>A-\$16.25</u>
5.31	Enhanced Driver's License	D-\$32.25	C-\$36.25	B-\$43.25	A-\$51.25
5.32	Instruction Permit				\$5.25
5.33 5.34	Enhanced Instruction Permit				\$20.25

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6.1 6.2	Commercial Learner's Permit \$2.50
6.3	Provisional License \$8.25
6.4 6.5	Enhanced Provisional License \$23.25
6.6 6.7 6.8 6.9 6.10	Duplicate REAL ID  Compliant License or duplicate REAL ID  Compliant identification card \$6.75
6.11 6.12 6.13 6.14	Duplicate Noncompliant License or duplicate noncompliant identification card \$6.75
6.15 6.16 6.17	Enhanced Duplicate License or enhanced duplicate identification card \$21.75
6.18 6.19 6.20 6.21 6.22 6.23 6.24 6.25 6.26	REAL ID Compliant Minnesota identification card or REAL ID Compliant Under-21 Minnesota identification card, other than duplicate, except as otherwise provided in section 171.07, subdivisions 3 and 3a \$11.25
6.27 6.28 6.29 6.30	Noncompliant identification card or noncompliant Under-21 Minnesota identification card  \$11.25
6.31 6.32	Enhanced Minnesota identification card \$26.25
6.33	In addition to each fee required in this paragraph, the commissioner shall collect a surcharge
6.34	of: (1) \$1.75 until June 30, 2012; and (2) \$1.00 from July 1, 2012, to June 30, 2016.
6.35	Surcharges collected under this paragraph must be credited to the driver and vehicle services
6.36	technology account in the special revenue fund under section 299A.705.
6.37	(b) Notwithstanding paragraph (a), an individual who holds a provisional license and
6.38	has a driving record free of (1) convictions for a violation of section 169A.20, 169A.33,
6.39	169A.35, or sections 169A.50 to 169A.53, (2) convictions for crash-related moving
6.40	violations, and (3) convictions for moving violations that are not crash related, shall have
6.41	a \$3.50 credit toward the fee for any classified under-21 driver's license. "Moving violation"
6.42	has the meaning given it in section 171.04, subdivision 1.
6.43	(c) In addition to the driver's license fee required under paragraph (a), the commissioner
6.44	shall collect an additional \$4 processing fee from each new applicant or individual renewing

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a license with a school bus endorsement to cover the costs for processing an applicant's initial and biennial physical examination certificate. The department shall not charge these applicants any other fee to receive or renew the endorsement.

- (d) In addition to the fee required under paragraph (a), a driver's license agent may charge and retain a filing fee as provided under section 171.061, subdivision 4.
- (e) In addition to the fee required under paragraph (a), the commissioner shall charge a filing fee at the same amount as a driver's license agent under section 171.061, subdivision 4. Revenue collected under this paragraph must be deposited in the driver services operating account.
- (f) An application for a Minnesota identification card, instruction permit, provisional license, or driver's license, including an application for renewal, must contain a provision that allows the applicant to add to the fee under paragraph (a), a \$2 donation for the purposes of public information and education on anatomical gifts under section 171.075.
- Sec. 9. Minnesota Statutes 2016, section 171.06, subdivision 3, is amended to read:
- 7.15 Subd. 3. Contents of application; other information. (a) An application must:
  - (1) state the full name, date of birth, sex, and either (i) the residence address of the applicant, or (ii) designated address under section 5B.05;
  - (2) as may be required by the commissioner, contain a description of the applicant and any other facts pertaining to the applicant, the applicant's driving privileges, and the applicant's ability to operate a motor vehicle with safety;
- 7.21 (3) state:

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- 7.22 (i) the applicant's Social Security number; or
- (ii) if the applicant does not have a Social Security number and is applying for a
   Minnesota identification card, instruction permit, or class D provisional or driver's license,
   that the applicant certifies that the applicant does not have is not eligible for a Social Security
   number;
  - (4) in the case of an application for an enhanced driver's license or enhanced identification eard, present:
  - (i) proof satisfactory to the commissioner of the applicant's full legal name, United States eitizenship, identity, date of birth, Social Security number, and residence address; and
  - (ii) a photographic identity document;

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8.1	(5) contain a space where the applicant may indicate a desire to make an anatomical gift
8.2	according to paragraph (b);
8.3	(6) (4) contain a notification to the applicant of the availability of a living will/health
8.4	care directive designation on the license under section 171.07, subdivision 7; and
8.5	(7) (5) contain a space spaces where the applicant may:
8.6	(i) request a veteran designation on the license under section 171.07, subdivision 15,
8.7	and the driving record under section 171.12, subdivision 5a;
8.8	(ii) indicate a desire to make an anatomical gift under paragraph (d); and
8.9	(iii) as applicable, designate document retention as provided under section 171.12,
8.10	subdivision 3c.
8.11	(b) Applications must be accompanied by satisfactory evidence demonstrating:
8.12	(1) identity, date of birth, and any legal name change if applicable; and
8.13	(2) for drivers' licenses and Minnesota identification cards that meet all requirements of
8.14	the REAL ID Act:
8.15	(i) principal residence address in Minnesota, including application for a change of address,
8.16	unless the applicant provides a designated address under section 5B.05;
8.17	(ii) Social Security number, or related documentation as applicable; and
8.18	(iii) lawful status, as defined in Code of Federal Regulations, title 6, section 37.3.
8.19	(c) An application for an enhanced driver's license or enhanced identification card must
8.20	be accompanied by:
8.21	(1) satisfactory evidence demonstrating the applicant's full legal name and United States
8.22	citizenship; and
8.23	(2) a photographic identity document.
8.24	(b) (d) If the applicant does not indicate a desire to make an anatomical gift when the
8.25	application is made, the applicant must be offered a donor document in accordance with
8.26	section 171.07, subdivision 5. The application must contain statements sufficient to comply
8.27	with the requirements of the Darlene Luther Revised Uniform Anatomical Gift Act, chapter
8.28	525A, so that execution of the application or donor document will make the anatomical gift
8.29	as provided in section 171.07, subdivision 5, for those indicating a desire to make an
8.30	anatomical gift. The application must be accompanied by information describing Minnesota
8.31	laws regarding anatomical gifts and the need for and benefits of anatomical gifts, and the

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legal implications of making an anatomical gift, including the law governing revocation of anatomical gifts. The commissioner shall distribute a notice that must accompany all applications for and renewals of a driver's license or Minnesota identification card. The notice must be prepared in conjunction with a Minnesota organ procurement organization that is certified by the federal Department of Health and Human Services and must include:

- (1) a statement that provides a fair and reasonable description of the organ donation process, the care of the donor body after death, and the importance of informing family members of the donation decision; and
- (2) a telephone number in a certified Minnesota organ procurement organization that may be called with respect to questions regarding anatomical gifts.
- (e) (e) The application must be accompanied also by information containing relevant facts relating to:
- (1) the effect of alcohol on driving ability;

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- (2) the effect of mixing alcohol with drugs;
- (3) the laws of Minnesota relating to operation of a motor vehicle while under the influence of alcohol or a controlled substance; and
- 9.17 (4) the levels of alcohol-related fatalities and accidents in Minnesota and of arrests for alcohol-related violations.
  - Sec. 10. Minnesota Statutes 2016, section 171.06, is amended by adding a subdivision to read:
    - Subd. 3b. Information for applicants. (a) The commissioner must develop summary information on identity document options and must ensure availability of the information for driver's license and Minnesota identification card applicants. Renewal notifications mailed to license and identification card holders must include the Web site address required by paragraph (b), and the nearest physical address where an individual may obtain a copy of the summary.
      - (b) The summary information must, at a minimum, identify:
  - (1) each available type of driver's license and Minnesota identification card, including a noncompliant license or identification card, an enhanced driver's license, and an enhanced identification card;
  - (2) the official purposes of and limitations on use for each type of driver's license and Minnesota identification card;

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10.1	(3) an ov	verview of data shared	I outside the stat	te, including through elec	etronic validation		
10.2	or verification systems, as part of the application and issuance of each type;						
10.3	(4) a statement notifying applicants that a driver's license or Minnesota identification						
10.4	card that meets the requirements of the REAL ID Act is not mandatory; and						
10.5	(5) an In	nternet address linking	to a departmen	it Web page containing n	nore complete		
10.6	information	<u>.</u>					
10.7	(c) An a	pplicant for a noncom	pliant license o	r identification card mus	st sign an		
10.8	acknowledg	gment that the applicar	nt understands th	ne limitations on use of the	ne license or card.		
10.9	Sec. 11. [1	171.0605] EVIDENC	E OF IDENTI	TY AND LAWFUL PR	RESENCE.		
10.10	Subdivis	sion 1. Scope and app	olication. This s	ection applies only to dri	vers' licenses and		
10.11	Minnesota i	dentification cards the	at meet all requ	irements of the REAL II	Act. Except as		
10.12	otherwise p	rovided under this sec	tion, the require	ements of Minnesota Rul	es, chapter 7410,		
10.13	or successor	r rules, apply.					
10.14	<u>Subd. 2.</u>	Evidence; identity; d	ate of birth. (a)	Only the following is sati	sfactory evidence		
10.15	of an applic	ant's identity and date	of birth under	section 171.06, subdivis	ion 3, paragraph		
10.16	<u>(b):</u>						
10.17	(1) a dri	ver's license or identif	fication card tha	<u>t:</u>			
10.18	(i) comp	olies with all requirem	ents of the REA	AL ID Act;			
10.19	(ii) is no	t designated as tempo	orary or limited	term; and			
10.20	(iii) is cu	urrent or has been exp	pired for five year	ars or less;			
10.21	(2) a val	id, unexpired United S	States passport i	ssued by the United Stat	es Department of		
10.22	State;						
10.23	(3) a cer	tified copy of a birth c	ertificate issued	by a government bureau	of vital statistics		
10.24	or equivaler	nt agency in the applica	ant's state of birt	h, which must bear the ra	ised or authorized		
10.25	seal of the i	ssuing government en	tity;				
10.26	(4) a cor	nsular report of birth a	broad, certifica	tion of report of birth, or	certification of		
10.27	birth abroac	l, issued by the United	d States Departr	nent of State, Form FS-2	240, DS-1350, or		
10.28	<u>FS-545;</u>						
10.29	(5) a val	id, unexpired perman	ent resident care	d issued by the United S	tates Department		
10.30	of Homelan	d Security or the forn	ner Immigration	and Naturalization Serv	vice of the United		
10.31	States Depa	rtment of Justice, For	m I-551;				

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11.1	(6) a cer	tificate of naturalization	on issued by th	e United States Departi	ment of Homeland			
11.2	Security, Form N-550 or Form N-570;							
11.3	(7) a certificate of citizenship issued by the United States Department of Homeland							
11.4		orm N-560 or Form N-		•				
11.5	(8) an ui	nexpired employment	authorization of	document issued by the	United States			
11.6		of Homeland Security						
11.7	(9) a val	id unexpired passport	issued by a for	eign country and a valid	l unexnired United			
11.7	-			e applicant's most recent				
11.9		ited States; or		y apprount 5 most recent	t law fai admittance			
			l by the United	States Department of I	Jamaland Casyrity			
11.10				States Department of F	10meiand Security			
11.11	under Code	of Federal Regulation	is, title 0, part.	57.11(C)(1)(X).				
11.12	(b) A do	ocument under paragra	ph (a) must be	legible and unaltered.				
11.13	Subd. 3.	Evidence; lawful sta	itus. Only a for	rm of documentation id	entified under			
11.14	subdivision	2 or a document issue	ed by a federal	agency that demonstrat	es the applicant's			
11.15	lawful statu	s are satisfactory evid	ence of an appl	licant's lawful status un	der section 171.06,			
11.16	subdivision	3, clause (2).						
11.17	Subd. 4.	<b>Evidence</b> ; Social Sec	curity number	The following is satisf	factory evidence of			
11.18	an applican	t's Social Security nun	nber or related	documentation under s	ection 171.06,			
11.19	subdivision	3, paragraph (b):						
11.20	(1) a So	cial Security card;						
11.21	(2) if a S	Social Security card is	not available:					
11.22	(i) a fed	eral Form W-2;						
11.23	(ii) a fee	leral Form SSA-1099	or other federa	l Form 1099 having the	e applicant's Social			
11.24	Security nu	mber; or						
11.25	(iii) a co	omputer-printed United	d States employ	yment pay stub with the	e applicant's name,			
11.26	address, and	d Social Security num	ber; or					
11.27	(3) for a	n applicant who provi	des a passport	under subdivision 2, pa	ragraph (a), clause			
11.28	(9), docume	entation demonstrating	g nonwork auth	orized status.				
11.29	Subd. 5.	Evidence; residence	in Minnesota.	Submission of two form	s of documentation			
11.30	from the fol	llowing is satisfactory	evidence of an	applicant's principal re	esidence address in			

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Minnesota under section 171.06, subdivision 3, paragraph (b):

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the college or university, if issued no more than 180 days before the application;

- (6) an employment pay stub issued no more than 90 days before the application that lists the employer's name, address, and telephone number;
- (7) a Minnesota unemployment insurance benefit statement issued no more than 90 days 12.18 12.19 before the application;
- (8) an assisted living or nursing home statement issued no more than 90 days before the 12.20 application; 12.21
- (9) a life, health, automobile, homeowner's, or renter's insurance policy issued no more 12.22 than 90 days before the application, provided that the commissioner must not accept a proof 12.23 of insurance card; 12.24
- (10) a federal or state income tax return or statement for the most recent tax filing year; 12.25
- (11) a Minnesota property tax statement for the current year that shows the applicant's 12.26 principal residential address both on the mailing portion and the portion stating what property 12.27 is being taxed; 12.28
- (12) a Minnesota vehicle certificate of title, if issued no more than 12 months before the 12.29 12.30 application;

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13.1	(13) a filed property deed or title for current residence, if issued no more than 12 months
13.2	before the application;
13.3	(14) a Supplemental Security Income award statement issued no more than 12 months
13.4	before the application;
13.5	(15) mortgage documents for the applicant's principal residence;
13.6	(16) a residential lease agreement for the applicant's principal residence issued no more
13.7	than 12 months before the application;
13.8	(17) a valid driver's license, including an instruction permit, issued under this chapter;
13.9	(18) a valid Minnesota identification card;
13.10	(19) an unexpired Minnesota professional license;
13.11	(20) an unexpired Selective Service card; or
13.12	(21) military orders that are still in effect at the time of application.
13.13	(b) A document under paragraph (a) must include the applicant's name and an address
13.14	in Minnesota.
13.15	Subd. 6. Exceptions process. (a) The commissioner may grant a variance from the
13.16	requirements of this section as provided under Minnesota Rules, part 7410.0600, or successor
13.17	rules, for evidence of:
13.18	(1) identity or date of birth under subdivision 2;
13.19	(2) lawful status under subdivision 3, only for demonstration of United States citizenship;
13.20	(3) Social Security number under subdivision 4; and
13.21	(4) residence in Minnesota under subdivision 5.
13.22	(b) The commissioner must not grant a variance for an applicant having a lawful
13.23	temporary admission period.
13.24	Sec. 12. Minnesota Statutes 2016, section 171.07, subdivision 1, is amended to read:
13.25	Subdivision 1. <b>License</b> ; <b>contents and design</b> . (a) Upon the payment of the required fee,
13.26	the department shall issue to every qualifying applicant a license designating the type or
13.27	class of vehicles the applicant is authorized to drive as applied for. This license must bear:
13.28	(1) a distinguishing number assigned to the licensee; (2) the licensee's full name and date
13.29	of birth; $\underline{(3)}$ either $\underline{(1)}$ $\underline{(i)}$ the licensee's residence address, or $\underline{(2)}$ $\underline{(ii)}$ the designated address
13.30	under section 5B.05: (4) a description of the licensee in a manner as the commissioner

Sec. 12. 13

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deems necessary; and (5) the usual signature of the licensee; and (6) designations and markings as provided in this section. No license is valid unless it bears the usual signature of the licensee. Every license must bear a colored photograph or an electronically produced image of the licensee.

- (b) If the United States Postal Service will not deliver mail to the applicant's residence address as listed on the license, then the applicant shall provide verification from the United States Postal Service that mail will not be delivered to the applicant's residence address and that mail will be delivered to a specified alternate mailing address. When an applicant provides an alternate mailing address under this subdivision, the commissioner shall use the alternate mailing address in lieu of the applicant's residence address for all notices and mailings to the applicant.
- 14.12 (c) Every license issued to an applicant under the age of 21 must be of a distinguishing
  14.13 color and plainly marked "Under-21."
  - (d) The department shall use processes in issuing a license that prohibit, as nearly as possible, the ability to alter or reproduce a license, or prohibit the ability to superimpose a photograph or electronically produced image on a license, without ready detection.
  - (e) A license issued to an applicant age 65 or over must be plainly marked "senior" if requested by the applicant.
- (e) Except for an enhanced driver's license or a noncompliant license, a license must bear a distinguishing indicator for compliance with requirements of the REAL ID Act.
- (f) A noncompliant license must:
- 14.22 (1) be marked "not for federal identification" on the face and in the machine-readable portion; and
- 14.24 (2) have a unique design or color indicator.
- 14.25 (g) A license issued to a person with temporary lawful status must be marked "temporary"

  14.26 on the face and in the machine-readable portion.
- (h) A license must display the licensee's full name or no fewer than 39 characters of the
  name. Any necessary truncation must begin with the last character of the middle name and
  proceed through the second letter of the middle name, followed by the last character of the
  first name and proceeding through the second letter of the first name.

Sec. 12. 14

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Sec. 13. Minnesota Statutes 2016, section 171.07, subdivision 3, is amended to read:

Subd. 3. **Identification card**; **content and design**; **fee.** (a) Upon payment of the required fee, the department shall issue to every qualifying applicant a Minnesota identification card. The department may not issue a Minnesota identification card to an individual who has a driver's license, other than a limited license. The department may not issue an enhanced identification card to an individual who is under 16 years of age, not a resident of this state, or not a citizen of the United States of America. The card must bear: (1) a distinguishing number assigned to the applicant; (2) a colored photograph or an electronically produced image of the applicant; (3) the applicant's full name and date of birth; (4) either (1) (i) the licensee's residence address, or (2) (ii) the designated address under section 5B.05; (5) a description of the applicant in the manner as the commissioner deems necessary; and (6) the usual signature of the applicant; and (7) designations and markings provided under this section.

- (b) If the United States Postal Service will not deliver mail to the applicant's residence address as listed on the Minnesota identification card, then the applicant shall provide verification from the United States Postal Service that mail will not be delivered to the applicant's residence address and that mail will be delivered to a specified alternate mailing address. When an applicant provides an alternate mailing address under this subdivision, the commissioner shall use the alternate mailing address in lieu of the applicant's residence address for all notices and mailings to the applicant.
- (c) Each identification card issued to an applicant under the age of 21 must be of a distinguishing color and plainly marked "Under-21."
- 15.23 (d) Each Minnesota identification card must be plainly marked "Minnesota identification card not a driver's license."
- (e) Except for an enhanced identification card or a noncompliant identification card, a
   Minnesota identification card must bear a distinguishing indicator for compliance with
   requirements of the REAL ID Act.
  - (f) A noncompliant identification card must:
- 15.29 (1) be marked "not for federal identification" on the face and in the machine-readable portion; and
- 15.31 (2) have a unique design or color indicator.
- (g) A Minnesota identification card issued to a person with temporary lawful status must
   be marked "temporary" on the face and in the machine-readable portion.

Sec. 13. 15

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(h) A Minnesota identification card must display the cardholder's full name or no fewer than 39 characters of the name. Any necessary truncation must begin with the last character of the middle name and proceed through the second letter of the middle name, followed by the last character of the first name and proceeding through the second letter of the first name. (e) (i) The fee for a Minnesota identification card is 50 cents when issued to a person who is developmentally disabled, as defined in section 252A.02, subdivision 2; a physically disabled person, as defined in section 169.345, subdivision 2; or, a person with mental illness, as described in section 245.462, subdivision 20, paragraph (c). Sec. 14. Minnesota Statutes 2016, section 171.07, subdivision 4, is amended to read: Subd. 4. **Identification card expiration.** (a) Except as otherwise provided in this subdivision, the expiration date of a Minnesota identification eards of applicants under the age of 65 shall be card is the birthday of the applicant in the fourth year following the date of issuance of the card. (b) A Minnesota identification card issued to For an applicant age 65 or older shall be: (1) the expiration date of a Minnesota identification card is the birthday of the applicant in the eighth year following the date of issuance of the card; or (2) a noncompliant identification card is valid for the lifetime of the applicant, except <del>that</del>. (c) For the purposes of this paragraph (b), "Minnesota identification card" does not include an enhanced identification card issued to an applicant age 65 or older. (e) (d) The expiration date for an Under-21 identification card is the cardholder's 21st birthday. The commissioner shall issue an identification card to a holder of an Under-21 identification card who applies for the card, pays the required fee, and presents proof of identity and age, unless the commissioner determines that the applicant is not qualified for the identification card. (e) Notwithstanding paragraphs (a) to (d), the expiration date for an identification card issued to a person with temporary lawful status is the last day of the person's legal stay in the United States, or one year after issuance if the last day of the person's legal stay is not

Sec. 14. 16

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Sec. 15. Minnesota Statutes 2016, section 171.07, subdivision 9a, is amended to read:

Subd. 9a. Security for enhanced driver's license and identification card features.

An enhanced (a) A driver's license or enhanced identification card must include reasonable security measures to: prevent forgery, alteration, reproduction, and counterfeiting; facilitate detection of fraud; prohibit the ability to superimpose a photograph or electronically produced image; and to protect against unauthorized disclosure of personal information regarding residents of this state that is contained in the enhanced driver's license or enhanced identification card. The enhanced driver's license must include the best available anticounterfeit laminate technology.

The (b) An enhanced driver's license or enhanced identification card may include radio frequency identification technology that is limited to a randomly assigned number, which must be encrypted if agreed to by the United States Department of Homeland Security and does not include biometric data or any information other than the citizenship status of the license holder or cardholder. The commissioner shall ensure that the radio frequency identification technology is secure from unauthorized data access. An applicant must sign an acknowledgment of understanding of the radio frequency identification technology and its use for the sole purpose of verifying United States citizenship before being issued an enhanced driver's license or an enhanced identification card.

- Sec. 16. Minnesota Statutes 2016, section 171.071, subdivision 3, is amended to read:
- Subd. 3. Exception Limitations. Subdivision 1 applies only to a noncompliant license or identification card. Subdivisions 1 and 2 do not apply to the commissioner's requirements pertaining to a photograph or electronically produced image on an enhanced driver's license or an enhanced identification card.
- Sec. 17. Minnesota Statutes 2016, section 171.072, is amended to read:

#### 171.072 TRIBAL IDENTIFICATION CARD.

- (a) If a Minnesota identification card is deemed an acceptable form of identification in
  Minnesota Statutes or Rules, a tribal identification card is also an acceptable form of
  identification. A tribal identification card is a primary document for purposes of Minnesota
  Rules, part 7410.0400, and successor rules, when an applicant applies for a noncompliant
  license or identification card.
- 17.31 (b) For purposes of this section, "tribal identification card" means an unexpired
  17.32 identification card issued by a Minnesota tribal government of a tribe recognized by the

Sec. 17. 17

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Bureau of Indian Affairs, United States Department of the Interior, that contains the legal name, date of birth, signature, and picture of the enrolled tribal member.

- (c) The tribal identification card must contain security features that make it as impervious to alteration as is reasonably practicable in its design and quality of material and technology. The security features must use materials that are not readily available to the general public. The tribal identification card must not be susceptible to reproduction by photocopying or simulation and must be highly resistant to data or photograph substitution and other tampering.
- (d) The requirements of this section do not apply to: (1) except as provided in paragraph (a), to an application for a driver's license or Minnesota identification card under this chapter; or (2) to tribal identification cards used to prove an individual's residence for purposes of section 201.061, subdivision 3.
- Sec. 18. Minnesota Statutes 2016, section 171.12, is amended by adding a subdivision to read:

# Subd. 1a. Driver and vehicle services information system; security and auditing.

- (a) The commissioner must establish written procedures to ensure that only individuals authorized by law may enter, update, or access not public data collected, created, or maintained by the driver and vehicle services information system. An authorized individual's ability to enter, update, or access data in the system must correspond to the official duties or training level of the individual and to the statutory authorization granting access for that purpose. All queries and responses, and all actions in which data are entered, updated, accessed, shared, or disseminated, must be recorded in a data audit trail. Data contained in the audit trail are public to the extent the data are not otherwise classified by law.
- (b) The commissioner must immediately and permanently revoke the authorization of any individual who willfully entered, updated, accessed, shared, or disseminated data in violation of state or federal law. If an individual willfully gained access to data without authorization by law, the commissioner must forward the matter to the county attorney for prosecution.
- (c) The commissioner must arrange for an independent biennial audit of the driver and vehicle services information system to determine whether data currently in the system are classified correctly, how the data are used, and to verify compliance with this subdivision. The results of the audit are public. No later than 30 days following completion of the audit, the commissioner must provide a report summarizing the audit results to the commissioner of administration; the chairs and ranking minority members of the committees of the house

Sec. 18. 18

Sec. 20. 19

(b) The limitations in paragraph (a) do not apply to the extent necessary to maintain compliance with the driver's license compact under section 171.50 and applicable federal law governing commercial drivers' licenses.

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- (c) For purposes of this subdivision, "outside the state" includes federal agencies, states other than Minnesota, organizations operating under agreement among the states, and private entities.
- Sec. 21. Minnesota Statutes 2016, section 171.12, is amended by adding a subdivision to read:
- Subd. 7c. **Firearms data.** (a) The commissioner may not share any data the department maintains under section 171.07, subdivision 13.
- (b) The commissioner may not share any data pertaining to the purchase or transfer of firearms, and applications for permits to carry firearms, collected by government entities pursuant to sections 624.712 to 624.719.
- Sec. 22. Minnesota Statutes 2016, section 171.27, is amended to read:

#### 171.27 EXPIRATION OF LICENSE; MILITARY EXCEPTION.

- (a) Except as otherwise provided in this section, the expiration date for each driver's license, other than under-21 licenses, is the birthday of the driver in the fourth year following the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver.
- (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee. Upon the licensee attaining the age of 21 and upon the application, payment of the required fee, and passing the examination required of all drivers for renewal, a driver's license shall be issued unless the commissioner determines that the licensee is no longer qualified as a driver.
- 20.29 (c) The expiration date for each provisional license is two years after the date of application for the provisional license.

Sec. 22. 20

(d) Notwithstanding paragraphs (a) to (c), the expiration date for a license issued to a person with temporary lawful status is the last day of the person's legal stay in the United States, or one year after issuance if the last day of the person's legal stay is not identified.

(d) (e) Any valid Minnesota driver's license issued to a person then or subsequently serving outside Minnesota in active military service, as defined in section 190.05, subdivision 5, in any branch or unit of the armed forces of the United States, or the person's spouse, shall continue in full force and effect without requirement for renewal until the date one year following the service member's separation or discharge from active military service, and until the license holder's birthday in the fourth full year following the person's most recent license renewal or, in the case of a provisional license, until the person's birthday in the third full year following the renewal.

#### Sec. 23. REAL ID ACT IMPLEMENTATION.

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- Subdivision 1. Definition. For purposes of this section, "REAL ID Act" means the REAL
  ID Act of 2005, Public Law 109-13, Division B.
- Subd. 2. Implementation; deadline. The commissioner of public safety must begin issuing drivers' licenses and Minnesota identification cards that fully comply with the REAL ID Act no later than October 1, 2018. The commissioner shall submit a notification of the specific full compliance implementation date to: the chairs and ranking minority members of the legislative committees with jurisdiction over transportation policy and finance, public safety, and data practices; the revisor of statutes; and the Legislative Commission on Data Practices and Personal Data Privacy.
  - Subd. 3. Mandatory reissuance prohibition. When implementing the REAL ID Act requirements as provided in this act, the commissioner of public safety is prohibited from requiring renewal or reissuance of a driver's license or Minnesota identification card earlier than required under the regular issuance time period. Nothing in this subdivision prevents suspension, cancellation, or revocation as provided in Minnesota Statutes, chapter 171.
- Subd. 4. Optional early reissuance; fee exemption. (a) For purposes of this subdivision,

  "full compliance date" means the date when full compliance with the REAL ID Act is

  required and no extensions are in effect for federal acceptance of Minnesota-issued licenses

  and identification cards for official purposes, as most recently specified by the United States

  Department of Homeland Security under Code of Federal Regulations, title 6, part 37.

Sec. 23. 21

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(b) The c	(b) The commissioner of public safety and driver's license agents are prohibited from							
imposing fee	es or surcharges, as s	pecified in paras	graph (c), to issue a RI	EAL ID-compliant				
driver's licer	nse or identification of	card for an appli	cant who:					
(1) holds	s a valid Minnesota d	river's license or	Minnesota identificat	ion card that:				
(i) was is	ssued prior to the dat	e Minnesota con	nmenced issuing REA	L ID-compliant				
licenses and	Minnesota identifica	ation cards; and						
(ii) eithe	r (A) has an expiration	on date that is or	or after the full comp	liance date; or (B)				
does not hav	e an expiration date	as provided und	er Minnesota Statutes,	section 171.07,				
subdivision	4;							
(2) subm		ntification card a	pplication no later thar	October 31, 2020;				
and								
(3) is oth	nerwise eligible to ob	tain the license	or identification card u	nder Minnesota				
Statutes, cha	npter 171.							
(c) For the	ne purposes of licens	es and identifica	tion cards issued unde	r this subdivision,				
the commiss	sioner of public safety	y and driver's lic	ense agents are prohib	ited from imposing				
the fees and	surcharges under: Mi	innesota Statutes	s, sections 171.06, subc	livision 2; 171.061,				
subdivision	4; and 171.07, subdi	visions 3 and 3a	. Endorsement fees and	d fees for optional				
services, inc	luding expedited ser	vice fees under I	Minnesota Statutes, sec	ctions 171.06,				
subdivisions	s 2, paragraph (c), and	l 2a; 171.07, sub	division 11; and 171.13	3, continue to apply				
	ons as appropriate.							
(d) The f	See exemption require	ements under thi	s subdivision do not a	oply to:				
(1) issua	nce of a new driver's	license or Minn	esota identification ca	<u>rd;</u>				
<u>(2) issua</u>	nce or renewal of an	enhanced driver	's license or enhanced	identification card;				
and								
(3) reinst	tatement of a cancele	d, suspended, or	revoked license.					
Sec. 24. RULEMAKING.								
The com	missioner of public sa	afety must adopt	rules and amend existing	ng Minnesota Rules				

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22.31 identification under the REAL ID Act; and

only to the extent necessary to implement the technical aspects of the tiered license program

(1) drivers' licenses and Minnesota identification cards that are acceptable for federal

Sec. 24. 22

required by this act to issue:

	SF166	REVISOR	RSI	S0166-1	1st Engrossment				
23.1	(2) dri	ivers' licenses and Minne	sota identificat	ion cards that are not a	cceptable for federal				
23.2	identifica	ation, but comply with C	ode of Federal	Regulations, title 6, so	ection 37.71, state				
23.3		law, and applicable provisions of this act.							
23.4	This gran	nt of rulemaking does no	t authorize the	commissioner of publ	ic safety to adopt				
23.5	rules or a	mend existing Minnesot	a Rules regardi	ng the necessary docu	umentation required				
23.6	to obtain	any license, permit, or c	ard from the de	epartment.					
23.7	EFFE	ECTIVE DATE. This se	ction is effective	ve the day following f	inal enactment.				
23.8	Sec. 25	. APPROPRIATION.							
23.9	(a) \$3	0,000 in fiscal year 2018	3 and \$30,000 i	n fiscal year 2019 are	appropriated from				
23.10	the gener	ral fund to the commission	oner of public s	afety for implementat	ion and conformity				
23.11	with requ	irements of the REAL ID	Act of 2005, P	ublic Law 109-13, Div	vision B, as provided				
23.12	under this	s act. This is a onetime a	ppropriation.						
23.13	(b) \$5	5,000,000 in fiscal year 2	019 is transfer	red from the vehicle s	ervices operating				
23.14	account i	n the special revenue fur	nd to the driver	services operating ac	count in the special				
23.15	revenue f	fund. This is a onetime tr	ansfer.						
23.16	(c) \$1	2,000,000 in fiscal year	2019 is approp	riated from the driver	services operating				
23.17	account in	n the special revenue fund	d to the commis	ssioner of public safety	y for implementation				
23.18	and confo	ormity with the requirem	ents of the RE	AL ID Act of 2005, P	ublic Law 109-13,				
23.19	Division	B, as provided under thi	s act. Of this ap	ppropriation, \$3,000,0	00 must be used by				
23.20	the comm	nissioner to reimburse dri	ver's license ago	ents for lost fee revenu	e pursuant to section				
23.21	23. Any a	amount of this appropria	tion unspent at	the end of fiscal year	2019 cancel back to				
23.22	the origin	nal account. This is a one	etime appropria	tion.					
23.23	Sec. 26	. <u>REVISOR'S INSTRU</u>	CTION.						
23.24	The re	evisor of statutes shall re	number Minne	sota Statutes, section	171.06, subdivision				
23.25	3, paragra	aphs (d) and (e), as Minn	esota Statutes, s	section 171.06, subdiv	rision 3b, paragraphs				
23.26	(d) and (e	e). The revisor shall also	make any nece	essary cross-reference	changes consistent				
23.27	with the 1	renumbering.							
23.28	Sec. 27	. REPEALER.							
		<del></del>							

Laws 2009, chapter 92, section 1, as amended by Laws 2016, chapter 83, section 1, is

Sec. 27. 23

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repealed.

24.1	Sec. 28. EFFECTIVE DATE.		

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1st Engrossment

Sec. 28. El	FFECT	IVE DATE.
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Except as specifically provided otherwise, this act is effective the day following final 24.2 enactment. Sections 1 to 23 apply for application and issuance of drivers' licenses and 24.3 Minnesota identification cards on and after the full compliance implementation date under 24.4 section 23, subdivision 2. 24.5

Sec. 28. 24

#### **APPENDIX**

Repealed Minnesota Session Laws: S0166-1

## Laws 2009, chapter 92, section 1, as amended by Laws 2016, chapter 83, section 1

Section 1. Laws 2009, chapter 92, section 1, is amended to read:

## Section 1. NONCOMPLIANCE WITH REAL ID ACT.

The commissioner of public safety is prohibited from taking any action to implement those sections of Public Law 109-13 known as the Real ID Act.