KRB/EH

SENATE STATE OF MINNESOTA

NINETY-FIRST SESSION

S.F. No. 2734

(SENATE AUTHORS: DIBBLE, Kent, Hayden, Torres Ray and Eaton)					
DATE	D-PG	OFFICIAL STATUS			
03/28/2019	1422	Introduction and first reading			
		Referred to Transportation Finance and Policy			
04/03/2019	2093	Author added Torres Ray			
02/13/2020	4763	Author added Eaton			
		See First Special Session 2019, HF6, Art. 3, Sec. 28			

	A bill for an act
1.2 1.3 1.4 1.5 1.6 1.7	relating to transportation; modifying requirements for a noncompliant driver's license or Minnesota identification card and making related changes, including on eligibility, proof of lawful presence, primary and secondary documentation, discrimination, voter registration, and data practices; making technical changes; appropriating money; amending Minnesota Statutes 2018, sections 13.6905, by adding a subdivision; 171.04, subdivision 5; 171.06, subdivision 3, by adding
1.8 1.9 1.10	subdivisions; 171.07, subdivisions 1, 3; 171.12, subdivisions 7a, 9, by adding subdivisions; 201.061, subdivision 3; 363A.28, by adding a subdivision; repealing Minnesota Statutes 2018, section 171.015, subdivision 7.
1.11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.12	ARTICLE 1
1.13	LICENSES AND IDENTIFICATION CARDS
1.14	Section 1. Minnesota Statutes 2018, section 171.04, subdivision 5, is amended to read:
1.15	
	Subd. 5. Temporary lawful admission. The commissioner is prohibited from issuing
1.16	Subd. 5. Temporary lawful admission. The commissioner is prohibited from issuing a driver's license or Minnesota identification card to an applicant whose having a lawful
1.16 1.17	
	a driver's license or Minnesota identification card to an applicant whose having a lawful
1.17	a driver's license or Minnesota identification card to an applicant <u>whose having a</u> lawful temporary admission period, as demonstrated under section 171.06, subdivision 3, paragraph
1.17 1.18	a driver's license or Minnesota identification card to an applicant <u>whose having a</u> lawful temporary admission period, as demonstrated under section 171.06, subdivision 3, paragraph (b), <u>clause (2)</u> , that expires within 30 days of the date of the application.
1.17 1.18 1.19	a driver's license or Minnesota identification card to an applicant <u>whose having a</u> lawful temporary admission period, as demonstrated under section 171.06, subdivision 3, paragraph (b), <u>clause (2)</u> , that expires within 30 days of the date of the application. Sec. 2. Minnesota Statutes 2018, section 171.06, subdivision 3, is amended to read:

2.1	(2) as may be required by the commissioner, contain a description of the applicant and
2.2	any other facts pertaining to the applicant, the applicant's driving privileges, and the
2.3	applicant's ability to operate a motor vehicle with safety;
2.4	(3) state:
2.5	(i) the applicant's Social Security number; or
2.6	(ii) if the applicant does not have a Social Security number and is applying for a
2.7	Minnesota identification card, instruction permit, or class D provisional or driver's license,
2.8	that the applicant certifies that the applicant is not eligible for a Social Security number;
2.9	(4) contain a notification to the applicant of the availability of a living will/health care
2.10	directive designation on the license under section 171.07, subdivision 7; and
2.11	(5) contain spaces where the applicant may:
2.12	(i) request a veteran designation on the license under section 171.07, subdivision 15,
2.13	and the driving record under section 171.12, subdivision 5a;
2.14	(ii) indicate a desire to make an anatomical gift under paragraph (d); and
2.15	(iii) as applicable, designate document retention as provided under section 171.12,
2.16	subdivision 3c.
2.17	(b) Applications must be accompanied by satisfactory evidence demonstrating:
2.18	(1) identity, date of birth, and any legal name change if applicable; and
2.19	(2) for driver's licenses and Minnesota identification cards that meet all requirements of
2.20	the REAL ID Act:
2.21	(i) principal residence address in Minnesota, including application for a change of address,
2.22	unless the applicant provides a designated address under section 5B.05;
2.23	(ii) Social Security number, or related documentation as applicable; and
2.24	(iii) lawful status, as defined in Code of Federal Regulations, title 6, section 37.3.
2.25	(c) An application for an enhanced driver's license or enhanced identification card must
2.26	be accompanied by:
2.27	(1) satisfactory evidence demonstrating the applicant's full legal name and United States
2.28	citizenship; and
2.29	(2) a photographic identity document.

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3.1	Sec. 3. Mi	nnesota Statutes 2	018, section 171.	06, is amended by adding	a subdivision to
3.2	read:				
3.3	Subd. 7.	Noncompliant lie	cense or identific	ation card; lawful status	(a) A person is
3.4	not required	to demonstrate Ur	nited States citizen	ship or lawful presence in	the United States
3.5	in order to o	btain a noncompli	ant driver's licens	se or identification card.	
3.6	(b) Minn	nesota Rules, part '	7410.0410, or suc	cessor rules, does not app	ly for a
3.7	noncomplia	nt driver's license	or identification c	ard.	
3.8	Sec. 4. Mi	nnesota Statutes 2	018, section 171.	06, is amended by adding	a subdivision to
3.9	read:				
3.10	<u>Subd. 8.</u>	Noncompliant lie	cense or identific	ation card; general requ	irements. (a) A
3.11	document su	ubmitted under thi	s subdivision or s	ubdivision 9 or 10 must be	e legible and
3.12	unaltered, an	n original or a cop	y certified by the	issuing agency, and accon	npanied by a
3.13	certified tran	nslation or an affic	lavit of translation	n into English if the docun	nent is not in
3.14	English.				
3.15	<u>(b)</u> A do	cument submitted	under this subdiv	ision or subdivision 9 or 1	0 must (1) be
3.16	issued to or	provided for the a	pplicant, and (2)	include the applicant's nan	ne.
3.17	<u>(c) If the</u>	applicant's curren	it legal name is di	fferent from the name on a	a document
3.18	submitted up	nder subdivision 9	or 10, the application	ant must submit:	
3.19	<u>(1) a cer</u>	tified copy of a co	urt order that spec	cifies the applicant's name	change;
3.20	<u>(2) a cert</u>	tified copy of the a	applicant's certific	cate of marriage;	
3.21	<u>(3)</u> a cert	tified copy of a div	vorce decree or di	ssolution of marriage that	specifies the
3.22	applicant's n	name change, issue	ed by a court; or		
3.23	<u>(4) simila</u>	ar documentation o	f a lawful change	of name as determined by t	he commissioner.
3.24	(d) The c	commissioner mus	t establish a proce	ess to grant a waiver from	the requirements
3.25	under this su	ubdivision and sub	odivisions 9 and 1	<u>0.</u>	
3.26	Sec. 5. Mi	nnesota Statutes 2	018, section 171.0	06, is amended by adding	a subdivision to
3.27	read:				
3.28	Subd. 9.	Noncompliant lie	cense or identific	ation card; primary doc	uments. (a) For
3.29				card, primary documents	
3.30	Rules, part 7	7410.0400, subpar	t 2, or successor r	ules, include the following	g:

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4.1	(1) a noi	ncompliant driver's	license or identi	fication card that is current	t or has been
4.2	<u> </u>	five years or less;			
4.3	(2) an u	nexpired foreign pa	ssport or a foreig	gn consular identification d	locument that
4.4		tograph of the appli			
4.5	(3) a cer	tified birth certifica	te issued by a fo	reign jurisdiction.	
				rision must contain security	v features that
4.6 4.7	<u> </u>			is is reasonably practicable	
4.7		naterial and technol		is is reasonably practicable	
1.0	<u>quanty of h</u>		<u> </u>		
4.9	<u>(c)</u> For p	ourposes of this sub	division and sub	division 10, "foreign" mea	ns a jurisdiction
4.10	that is not, a	and is not within, the	United States, th	ne Commonwealth of the N	orthern Mariana
4.11	Islands, the	Commonwealth of	Puerto Rico, Gu	am, the United States Virg	in Islands, or a
4.12	territory of	the United States.			
4.13	(d) Subr	nission of more than	one primary doc	ument is not required under	• this subdivision.
4.14	Sec. 6. M	innesota Statutes 20)18, section 171.	06, is amended by adding	a subdivision to
4.15	read:				
4.16	Subd. 10	0. <mark>Noncompliant li</mark>	cense or identif	ication card; secondary d	locuments. <u>(a)</u>
4.17	For a nonco	ompliant driver's lic	ense or identifica	ation card, secondary docu	ments under
4.18	Minnesota	Rules, part 7410.04	00, subpart 3, or	successor rules, include th	e following:
4.19	<u>(1) a sec</u>	cond document liste	d under subdivis	ion 9, paragraph (a);	
4.20	<u>(2) a not</u>	tice of action on or	proof of submiss	ion of a completed Applica	ation for Asylum
4.21	and for Wit	hholding of Remov	al issued by the	United States Department	of Homeland
4.22	Security, Fo	orm I-589;			
4.23	<u>(3) a cer</u>	tificate of eligibilit	y for nonimmigr	ant student status issued by	United States
4.24	Department	t of Homeland Secu	rity, Form I-20;		
4.25	<u>(4) a cer</u>	tificate of eligibilit	y for exchange v	isitor status issued by the U	United States
4.26	Department	t of State, Form DS	-2019;		
4.27	<u>(5)</u> a De	ferred Action for C	hildhood Arriva	approval notice issued by	United States
4.28	Department	t of Homeland Secu	rity;		
4.29	<u>(6)</u> an er	mployment authoriz	ation document	issued by the United State	s Department of
4.30	Homeland S	Security, Form I-68	8, Form I-688A,	Form I-688B, or Form I-7	<u>66;</u>

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5.1	(7) a docur	nent issued by th	e Social Security A	dministration with an ind	dividual taxpayer
5.2	identification	number;			
5.3	(8) mortga	ge documents fo	r the applicant's re	sidence;	
5.4	<u>(9) a filed</u>	property deed or	title for the applic	ant's residence;	
5.5	<u>(10)</u> a Unit	ted States high so	chool identification	n card with a certified tra	inscript from the
5.6	school;				
5.7	<u>(11) a Mini</u>	nesota college or	university identifi	cation card with a certifie	d transcript from
5.8	the college or	university;			
5.9	<u>(12) a Soci</u>	ial Security card;	<u>.</u>		
5.10	<u>(13)</u> a Min	nesota unemploy	ment insurance be	enefit statement issued no	o more than 90
5.11	days before th	e application;			
5.12	<u>(14)</u> a valio	d identification c	ard for health bend	efits or an assistance or s	ocial services
5.13	program;				
5.14	<u>(15) a Min</u>	nesota vehicle ce	ertificate of title is	sued no more than 12 mc	onths before the
5.15	application;				
5.16	<u>(16)</u> an une	expired Selective	e Service card;		
5.17	<u>(17) milita</u>	ry orders that are	e still in effect at th	e time of application;	
5.18	<u>(18)</u> a certi	fied copy of the	applicant's certific	ate of marriage;	
5.19	<u>(19)</u> a certi	fied copy of a co	ourt order that spec	cifies the applicant's nam	e change;
5.20	(20) a certi	fied copy of a di	vorce decree or di	ssolution of marriage that	at specifies the
5.21	applicant's nar	me change, issue	d by a court;		
5.22	<u>(21) any of</u>	f the following d	ocuments issued b	y a foreign jurisdiction:	
5.23	(i) a driver	's license that is	current or has been	n expired for five years o	or less;
5.24	(ii) a high :	school, college, o	or university stude	nt identification card wit	th a certified
5.25	transcript fron	n the school;			
5.26	<u>(iii) an offi</u>	cial high school,	college, or univer	sity transcript that includ	es the applicant's
5.27	date of birth a	nd a photograph	of the applicant at	the age the record was is	ssued; and
5.28	(iv) a feder	ral electoral phot	ographic card issu	ed on or after January 1,	1991; and
5.29	(22) additi	onal documents ;	as determined by t	he commissioner.	

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6.1	<u>(b)</u> A do	cument submitted	as a primary docu	ment under subdivision 9	9, paragraph (a),
6.2	clause (3), n	nay not be submitt	ed as a secondary	document under this sub	division.

6.3 (c) Submission of more than one secondary document is not required under this 6.4 subdivision.

Sec. 7. Minnesota Statutes 2018, section 171.07, subdivision 1, is amended to read: 6.5 Subdivision 1. License; contents and design. (a) Upon the payment of the required fee, 6.6 the department shall issue to every qualifying applicant a license designating the type or 6.7 class of vehicles the applicant is authorized to drive as applied for. This license must bear: 6.8 (1) a distinguishing number assigned to the licensee; (2) the licensee's full name and date 6.9 of birth; (3) either (i) the licensee's residence address, or (ii) the designated address under 6.10 section 5B.05; (4) a description of the licensee in a manner as the commissioner deems 6.11 necessary; (5) the usual signature of the licensee; and (6) designations and markings as 6.12 provided in this section. No license is valid unless it bears the usual signature of the licensee. 6.13 Every license must bear a colored photograph or an electronically produced image of the 6.14 licensee. 6.15

(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.

6.23 (c) Every license issued to an applicant under the age of 21 must be of a distinguishing
6.24 color and plainly marked "Under-21."

6.25 (d) A license issued to an applicant age 65 or over must be plainly marked "senior" if6.26 requested by the applicant.

6.27 (e) Except for an enhanced driver's license or a noncompliant license, a license must6.28 bear a distinguishing indicator for compliance with requirements of the REAL ID Act.

6.29 (f) A noncompliant license must:

6.30 (1) be marked "not for federal identification" on the face and in the machine-readable6.31 portion; and

6.32 (2) have a unique design or color indicator <u>for purposes of the REAL ID Act</u>.

7.1	(g) A noncompliant license issued under any of the following circumstances must be
7.2	marked "not for voting" on the back side and must bear no other indication regarding lawful
7.3	presence of the license holder:
7.4	(1) the application is for first-time issuance of a license in Minnesota, and the applicant
7.5	has not demonstrated United States citizenship;
7.6	(2) the applicant's most recently issued noncompliant license or identification card is
7.7	marked as required under this paragraph or subdivision 3, paragraph (g), and the applicant
7.8	has not demonstrated United States citizenship; or
7.9	(3) the applicant submits a document that identifies a temporary lawful status or admission
7.10	period.
7.11	(h) A REAL ID compliant license issued to a person with temporary lawful status or
7.12	admission period must be marked "temporary" on the face and in the machine-readable
7.13	portion.
7.14	(h) (i) A license must display the licensee's full name or no fewer than 39 characters of
7.15	the name. Any necessary truncation must begin with the last character of the middle name
7.16	and proceed through the second letter of the middle name, followed by the last character of
7.17	the first name and proceeding through the second letter of the first name.
7.18	Sec. 8. Minnesota Statutes 2018, section 171.07, subdivision 3, is amended to read:
7.19	Subd. 3. Identification card; content and design; fee. (a) Upon payment of the required
7.20	fee, the department shall issue to every qualifying applicant a Minnesota identification card.
7.21	The department may not issue a Minnesota identification card to an individual who has a
7.22	driver's license, other than a limited license. The department may not issue an enhanced
7.23	identification card to an individual who is under 16 years of age, not a resident of this state,
7.24	or not a citizen of the United States of America. The card must bear: (1) a distinguishing
7.25	number assigned to the applicant; (2) a colored photograph or an electronically produced
7.26	image of the applicant; (3) the applicant's full name and date of birth; (4) either (i) the
7.27	licensee's residence address, or (ii) the designated address under section 5B.05; (5) a
7.28	description of the applicant in the manner as the commissioner deems necessary; (6) the
7.29	usual signature of the applicant; and (7) designations and markings provided under this
7.30	section.
7.31	(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

8.1	applicant's residence address and that mail will be delivered to a specified alternate mailing
8.2	address. When an applicant provides an alternate mailing address under this subdivision,
8.3	the commissioner shall use the alternate mailing address in lieu of the applicant's residence
8.4	address for all notices and mailings to the applicant.
8.5	(c) Each identification card issued to an applicant under the age of 21 must be of a
8.6	distinguishing color and plainly marked "Under-21."
8.7	(d) Each Minnesota identification card must be plainly marked "Minnesota identification
8.8	card - not a driver's license."
8.9	(e) Except for an enhanced identification card or a noncompliant identification card, a
8.10	Minnesota identification card must bear a distinguishing indicator for compliance with
8.11	requirements of the REAL ID Act.
8.12	(f) A noncompliant identification card must:
8.13	(1) be marked "not for federal identification" on the face and in the machine-readable
8.14	portion; and
8.15	(2) have a unique design or color indicator for purposes of the REAL ID Act.
8.16	(g) A noncompliant identification card issued under any of the following circumstances
8.17	must be marked "not for voting" on the back side and must bear no other indication regarding
8.18	lawful presence of the identification card holder:
8.19	(1) the application is for first-time issuance of a Minnesota identification card, and the
8.20	applicant has not demonstrated United States citizenship;
8.21	(2) the applicant's most recently issued noncompliant license or identification card is
8.22	marked as required under this paragraph or subdivision 1, paragraph (g), and the applicant
8.23	has not demonstrated United States citizenship; or
8.24	(3) the applicant submits a document that identifies a temporary lawful status or admission
8.25	period.
8.26	(h) A Minnesota REAL ID compliant identification card issued to a person with temporary
8.27	lawful status or admission period must be marked "temporary" on the face and in the
8.28	machine-readable portion.
8.29	(h) (i) A Minnesota identification card must display the cardholder's full name or no
8.30	fewer than 39 characters of the name. Any necessary truncation must begin with the last

8.31 character of the middle name and proceed through the second letter of the middle name,

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9.1	followed by	the last character	of the first name a	nd proceeding through the	e second letter of
9.2	the first nam	ne.			
9.3	(i) (j) Th	e fee for a Minnes	ota identification	card is 50 cents when issu	ued to a person
9.4	· / <u>- • /</u>			ection 252A.02, subdivisio	*
9.5	disabled per	son, as defined in	section 169.345, s	ubdivision 2; or, a persor	n with mental
9.6	illness, as de	escribed in section	245.462, subdivis	sion 20, paragraph (c).	
9.7	Sec. 9. <u>AP</u>	PROPRIATION	<u>S.</u>		
9.8	<u>(a)</u> \$267,	000 in fiscal year 2	019 is appropriated	from the general fund to	the commissioner
9.9	of public saf	fety to implement	the requirements of	of this act. This is a onetir	ne appropriation
9.10	and is availa	ble until June 30,	2020.		
9.11	<u>(b)</u> \$76,0	000 in fiscal year 2	2020 and \$77,000	in fiscal year 2021 are ap	propriated from
9.12	the general f	fund to the commi	ssioner of human	rights for purposes of Min	nnesota Statutes,
9.13	sections 171	.12 and 363A.28,	subdivision 11. Th	ne base is \$77,000 in each	n year for fiscal
9.14	years 2022 a	and 2023.			
9.15	EFFEC	FIVE DATE. Para	agraph (a) is effect	tive the day following fin	al enactment.
9.16	Paragraph (b	o) is effective July	1, 2019.		
9.17	Sec. 10 D	EPEALER.			
9.17	500. 10. <u>K</u>				
9.18	Minneso	ta Statutes 2018, s	ection 171.015, su	ubdivision 7, is repealed.	
9.19	Sec. 11. <u>E</u>	FFECTIVE DAT	<u>E.</u>		
9.20	Unless p	rovided otherwise	, this act is effectiv	ve August 1, 2019, for dr	iver's license and
9.21	Minnesota io	dentification card	applications and is	ssuance on or after that da	ate.
9.22			ARTICL	E 2	
9.23		RI	GHTS AND PRO		
9.24	Section 1.	Minnesota Statute	s 2018, section 13.	.6905, is amended by add	ing a subdivision
9.25	to read:				
9.26	<u>Subd. 36</u>	. Noncompliant li	icense or identific	ation card; lawful status	s. Data on certain
9.27	noncompliar	nt driver's licenses	or identification c	cards are governed by sec	tion 171.12,
9.28	subdivisions	s 11 and 12.			

10.1 Sec. 2. Minnesota Statutes 2018, section 171.12, subdivision 7a, is amended to read:

10.2 Subd. 7a. **Disclosure of personal information.** (a) The commissioner shall disclose 10.3 personal information where the use is related to the operation of a motor vehicle or to public 10.4 safety. The use of personal information is related to public safety if it concerns the physical 10.5 safety or security of drivers, vehicles, pedestrians, or property. The commissioner may 10.6 refuse to disclose data under this subdivision when the commissioner concludes that the 10.7 requester is likely to use the data for illegal, improper, or noninvestigative purposes. <u>Nothing</u> 10.8 in this paragraph authorizes disclosure of data restricted under subdivision 11.

10.9 (b) The commissioner shall disclose personal information to the secretary of state for 10.10 the purpose of increasing voter registration and improving the accuracy of voter registration 10.11 records in the statewide voter registration system. The secretary of state may not retain data 10.12 provided by the commissioner under this subdivision for more than 60 days.

10.13 Sec. 3. Minnesota Statutes 2018, section 171.12, subdivision 9, is amended to read:

Subd. 9. Driving record disclosure to law enforcement. Except as restricted under
 <u>subdivision 11</u>, the commissioner shall also furnish driving records, without charge, to
 chiefs of police, county sheriffs, prosecuting attorneys, and other law enforcement agencies
 with the power to arrest.

10.18 Sec. 4. Minnesota Statutes 2018, section 171.12, is amended by adding a subdivision to10.19 read:

10.20Subd. 11. Certain data on noncompliant license or identification card; department10.21and agents. (a) The commissioner must not share or disseminate outside of the division of10.22the department administering driver licensing any data on individuals indicating or otherwise10.23having the effect of identifying that the individual applied for, was denied, or was issued a10.24noncompliant driver's license or identification card without demonstrating United States10.25citizenship or lawful presence in the United States.

(b) A driver's license agent must not share or disseminate, other than to the division of
 the department administering driver licensing, any data on individuals indicating or otherwise
 having the effect of identifying that the individual applied for, was denied, or was issued a
 noncompliant driver's license or identification card without demonstrating United States
 citizenship or lawful presence in the United States.

10.31 (c) Data under paragraphs (a) and (b) includes but is not limited to information related
 10.32 to documents submitted under section 171.06, subdivision 8, 9, or 10.

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11.1	(d) Notwith	standing any law	to the contrary f	his subdivision prohibits t	he commissioner
11.2				eminating the data describ	
11.2				btain data under subdivisio	· · ·
11.4	<u> </u>			on 13.02, subdivision 17,	
11.5	entity.	ij state ugenej u		<u>, 19.02</u> , 54041/161011 17,	or any reactar
1110					
11.6	Sec. 5. Minn	esota Statutes 20	18, section 171.1	2, is amended by adding	a subdivision to
11.7	read:				
11.8	Subd. 12.	Certain data on 1	noncompliant li	cense or identification c	ard; criminal
11.9	justice. (a) A c	riminal justice ag	gency, as defined	in section 13.02, subdivis	sion 3a, must not
11.10	take any action	on the basis of a	a marking under	section 171.07, subdivisio	on 1, paragraph
11.11	(g), or 3, parag	raph (g).			
11.12	(b) The pro	hibition in parag	raph (a) includes	but is not limited to:	
11.13	(1) crimina	l investigation;			
11.14	(2) detentio	on, search, or arre	est;		
11.15	(3) evaluati	on of citizenship	or immigration	status; and	
11.16	(4) recordin	g, maintenance, s	sharing, or dissem	ninating data indicating or	otherwise having
11.17	the effect of id	entifying that the	individual was i	ssued a noncompliant dri	ver's license or
11.18	identification c	ard under section	n 171.06, subdivi	sion 7.	
11.19	(c) Nothing	; in this subdivision	on prevents a crii	ninal justice agency from	the performance
11.20	of official dution	es independent of	f using the data d	lescribed in paragraph (a)	<u>-</u>
11.21	Sec. 6. Minn	esota Statutes 20	18, section 171.1	2, is amended by adding	a subdivision to
11.22	read:				
11.23	<u>Subd. 13.</u> N	oncompliant lic	ense or identifi	cation card; nondiscrim	ination. It is a
11.24	violation under	sections 363A.0	9, 363A.11, 363	A.12, and 363A.13, to disc	criminate against
11.25	a person becau	se the person:			
11.26	(1) applied	for, was denied, o	r was issued a no	ncompliant driver's license	e or identification
11.27	card without de	emonstrating Unit	ted States citizens	hip or lawful presence in t	he United States;
11.28	or				

(2) presents a noncompliant driver's license or identification card marked as provided
 in section 171.07, subdivision 1, paragraph (g), or 3, paragraph (g).

	03/20/19	REVISOR	KRB/EH	19-4794	as introduced
12.1	Sec. 7. Mini	nesota Statutes 20)18, section 171.1	12, is amended by adding	a subdivision to
12.2	read:				
12.3	Subd. 14.	Civil penalty. (a)) A person or enti	ty is subject to a civil pen	alty if the person
12.4	or entity:	• • •	•		
12.5	(1) shares	or disseminates a	ny data in violati	on of subdivision 11 or 1	<u>2;</u>
12.6	(2) shares	or disseminates a	ny data described	in subdivision 11 or 12 in	violation of state
12.7		or policies of the			
12.8	(3) perform	ns an act in viola	tion of subdivisio	<u>on 13.</u>	
12.9	(b) Consis	tent with the prov	visions of chapter	14, the commissioner of h	uman rights may
12.10	impose a civil	penalty in an am	ount up to \$10,00	00, if upon investigation a	nd determination
12.11	under the auth	nority granted in s	section 363A.06	the commissioner determine	ines a violation
12.12	under this sub	division has occu	urred. This penalt	y is in addition to any rig	hts available or
12.13	duties impose	d under section 3	63A.28.		
12.14	Sec. 8. Minr	nesota Statutes 20	018, section 363A	.28, is amended by adding	g a subdivision to
12.15	read:				
12.16	Subd. 11.	National origin c	liscrimination; e	widence. Discrimination	prohibited by this
12.17	chapter that is	based on applica	tion for a noncom	pliant driver's license or i	dentification card
12.18	without demo	nstrating United	States citizenship	or lawful presence in the	United States, or
12.19	based on use	of a noncomplian	t driver's license	or identification card man	ked as provided
12.20	in section 171	.07, subdivision	l, paragraph (g), o	or 3, paragraph (g), is prin	na facie evidence
12.21	of national or	igin discriminatic	on.		
12.22			ARTICL	JE 3	
12.23			ELECTI	ONS	
12.24	Section 1. N	Iinnesota Statute	s 2018, section 20	01.061, subdivision 3, is a	mended to read:
12.25	Subd. 3. E	lection day regis	tration. (a) An in	dividual who is eligible to	vote may register
12.26	on election da	y by appearing in	n person at the po	lling place for the precine	et in which the
12.27	individual ma	intains residence,	, by completing a	registration application, r	naking an oath in
12.28	the form prese	cribed by the secre	etary of state and j	providing proof of residen	ce. An individual
12.29	may prove res	sidence for purpo	ses of registering	by:	

(1) presenting a driver's license or Minnesota identification card issued pursuant to
section 171.07 that is not marked as provided in section 171.07, subdivision 1, paragraph
(g), or 3, paragraph (g);

(2) presenting any document approved by the secretary of state as proper identification;(3) presenting one of the following:

(i) a current valid student identification card from a postsecondary educational institution
in Minnesota, if a list of students from that institution has been prepared under section
13.8 135A.17 and certified to the county auditor in the manner provided in rules of the secretary
of state; or

(ii) a current student fee statement that contains the student's valid address in the precinct
together with a picture identification card; or

(4) having a voter who is registered to vote in the precinct, or an employee employed 13.12 by and working in a residential facility in the precinct and vouching for a resident in the 13.13 facility, sign an oath in the presence of the election judge vouching that the voter or employee 13.14 personally knows that the individual is a resident of the precinct. A voter who has been 13.15 vouched for on election day may not sign a proof of residence oath vouching for any other 13.16 individual on that election day. A voter who is registered to vote in the precinct may sign 13.17 up to eight proof-of-residence oaths on any election day. This limitation does not apply to 13.18 an employee of a residential facility described in this clause. The secretary of state shall 13.19 provide a form for election judges to use in recording the number of individuals for whom 13.20 a voter signs proof-of-residence oaths on election day. The form must include space for the 13.21 maximum number of individuals for whom a voter may sign proof-of-residence oaths. For 13.22 each proof-of-residence oath, the form must include a statement that the individual: (i) is 13.23 registered to vote in the precinct or is an employee of a residential facility in the precinct, 13.24 (ii) personally knows that the voter is a resident of the precinct, and (iii) is making the 13.25 statement on oath. The form must include a space for the voter's printed name, signature, 13.26 telephone number, and address. 13.27

The oath required by this subdivision and Minnesota Rules, part 8200.9939, must beattached to the voter registration application.

(b) The operator of a residential facility shall prepare a list of the names of its employees
currently working in the residential facility and the address of the residential facility. The
operator shall certify the list and provide it to the appropriate county auditor no less than
20 days before each election for use in election day registration.

(c) "Residential facility" means transitional housing as defined in section 256E.33, 14.1 subdivision 1; a supervised living facility licensed by the commissioner of health under 14.2 section 144.50, subdivision 6; a nursing home as defined in section 144A.01, subdivision 14.3 5; a residence registered with the commissioner of health as a housing with services 14.4 establishment as defined in section 144D.01, subdivision 4; a veterans home operated by 14.5 the board of directors of the Minnesota Veterans Homes under chapter 198; a residence 14.6 licensed by the commissioner of human services to provide a residential program as defined 14.7 in section 245A.02, subdivision 14; a residential facility for persons with a developmental 14.8 disability licensed by the commissioner of human services under section 252.28; setting 14.9 authorized to provide housing support as defined in section 256I.03, subdivision 3; a shelter 14.10 for battered women as defined in section 611A.37, subdivision 4; or a supervised publicly 14.11 or privately operated shelter or dwelling designed to provide temporary living 14.12 accommodations for the homeless. 14.13

14.14 (d) For tribal band members, an individual may prove residence for purposes of14.15 registering by:

(1) presenting an identification card issued by the tribal government of a tribe recognized
by the Bureau of Indian Affairs, United States Department of the Interior, that contains the
name, address, signature, and picture of the individual; or

(2) presenting an identification card issued by the tribal government of a tribe recognized
by the Bureau of Indian Affairs, United States Department of the Interior, that contains the
name, signature, and picture of the individual and also presenting one of the documents
listed in Minnesota Rules, part 8200.5100, subpart 2, item B.

(e) A county, school district, or municipality may require that an election judge
responsible for election day registration initial each completed registration application.

14.25 Sec. 2. <u>COUNTY NOTIFICATION; ELECTION JUDGE TRAINING.</u>

- 14.26 (a) The secretary of state shall inform each county auditor that a driver's license or
- 14.27 Minnesota identification card must not be used or accepted for voter registration purposes
- 14.28 under Minnesota Statutes, section 201.061, if it is marked as provided in Minnesota Statutes,
- 14.29 section 171.07, subdivision 1, paragraph (g), or 3, paragraph (g).
- 14.30 (b) Each county auditor must inform all election officials and election judges hired for
- 14.31 an election that driver's licenses and Minnesota identification cards identified under paragraph
- 14.32 (a) must not be used or accepted for voter registration purposes under Minnesota Statutes,

- 15.1 section 201.061. County auditors and municipal clerks must include this information in all
- 15.2 <u>election judge training courses.</u>
- 15.3 **EFFECTIVE DATE.** This section is effective January 1, 2020.

APPENDIX Repealed Minnesota Statutes: 19-4794

171.015 DRIVER'S LICENSE DIVISION.

Subd. 7. **Rulemaking limitation.** (a) Notwithstanding any law to the contrary, the commissioner is prohibited from adopting any final rule that amends, conflicts with, or has the effect of modifying requirements in Minnesota Rules, parts 7410.0100 to 7410.0800.

(b) This subdivision does not constitute authorization for the commissioner to adopt rules absent authority otherwise provided by other law.