SF166 REVISOR RSI S0166-2 2nd Engrossment

# SENATE STATE OF MINNESOTA NINETIETH SESSION

S.F. No. 166

(SENATE AUTHORS: PRATT, Rest, Jensen, Newman and Schoen)DATED-PGOFFICIAL STATUS01/17/2017349Introduction and first reading<br/>Referred to Transportation Finance and Policy01/19/2017366Author added Schoen02/02/2017460aComm report: To pass as amended and re-refer to Judiciary and Public Safety Finance and Policy02/13/2017572aComm report: To pass as amended and re-refer to State Government Finance and Policy and<br/>Elections572Rule 12.10: report of votes in committee02/20/2017Comm report: To pass as amended and re-refer to Finance

A bill for an act

1.1

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:
1.10	• • • • • • • • • • • • • • • • • • • •
1.14	Subd. 41a. Noncompliant license; noncompliant identification card. "Noncompliant
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
1.10	Sec. 2. Willinesota Statutes 2010, 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
1.21	Law 109-13, Division B.

Sec. 2.

Sec. 3. Minnesota Statutes 2016, section 171.01, is amended by adding a subdivision to 2.1 read: 2.2 Subd. 48b. **Temporary lawful status.** "Temporary lawful status" has the meaning given 2.3 in Code of Federal Regulations, title 6, section 37.3. 2.4 Sec. 4. Minnesota Statutes 2016, section 171.017, is amended to read: 2.5 171.017 BACKGROUND INVESTIGATIONS; DEPARTMENT DRIVER'S 2.6 LICENSE AGENTS AND CERTAIN EMPLOYEES. 2.7 Subdivision 1. Background checks authorized. The commissioner shall must investigate 2.8 the criminal history background of any driver's license agent and any current or prospective 29 employees of the department or driver's license agent being considered for any position 2.10 with the department that has or will have the ability to: 2.11

(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;

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- (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</u> current or prospective employee being investigated.
- (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

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

Sec. 5. 3

(5) th	nat imposes an identifiable cost for the state of Minnesota.
Subd	. 2. License and Minnesota identification card options. (a) The commissioner
must me	et the requirements of the REAL ID Act for licenses and identification cards,
including	g but not limited to documentation requirements, administrative processes, electronic
validatio	n or verification of data, and card design and marking, as provided under this
chapter.	
(b) T	he commissioner must establish a license and Minnesota identification card that
does not	meet all requirements of the REAL ID Act, including but not limited to section
171.12, s	subdivision 7b, as provided in this chapter.
(c) T	he commissioner must establish an enhanced driver's license or enhanced
identifica	ation card as provided in this chapter.
Subd	. 3. Limitations. Compliance under subdivision 2, paragraph (a), is limited to those
equirem	nents of the REAL ID Act and any rules or regulations promulgated pursuant to the
REAL II	O Act in effect as of the effective date of this act. The commissioner may not take
any actio	on to implement or meet the requirements of a federal change.
Subd	. 4. Legislative notification. (a) Upon identification of an impending or completed
ederal c	hange, the commissioner must notify the chairs and ranking minority members of
he legisl	lative committees having jurisdiction over transportation policy and finance, public
safety, ar	nd data practices, and the Legislative Commission on Data Practices and Personal
Data Pri	vacy. Notification must be submitted as required under section 3.195, except that
orinted c	eopies are not required.
(b) N	otification under this subdivision must include a review of the federal change, an
initial an	alysis of data practices impacts, and any preliminary estimates of implementation
costs, inc	cluding the availability of additional federal funds.
Subd	. 5. Statutory construction. (a) Unless specifically provided otherwise, a driver's
icense, i	nstruction permit, or provisional license includes any noncompliant license. Unless
specifica	ally provided otherwise, a Minnesota identification card includes any noncompliant
identifica	ation card.
(b) A	noncompliant license does not include an enhanced driver's license, and a
noncom	pliant identification card does not include an enhanced identification card.

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	<u>A-\$36.25</u>
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	<u>\$6.75</u>
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 collec	t 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 veh	nicle 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 m	oving
6.40	violations, and (3) convictions for moving violations that are not crash related	l, shall have
6.41	a \$3.50 credit toward the fee for any classified under-21 driver's license. "Movin	ng violation"
6.42	has the meaning given it in section 171.04, subdivision 1.	
6.43 6.44	(c) In addition to the driver's license fee required under paragraph (a), the coshall collect an additional \$4 processing fee from each new applicant or individual	

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Sec. 8. 6

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:
- 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;
- 7.27 (4) in the case of an application for an enhanced driver's license or enhanced identification
  7.28 card, 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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3.1	(5) contain a space where the applicant may indicate a desire to make an anatomical gift
3.2	according to paragraph (b);
3.3	(6) (4) contain a notification to the applicant of the availability of a living will/health
3.4	care directive designation on the license under section 171.07, subdivision 7; and
3.5	(7) (5) contain a space spaces where the applicant may:
3.6	(i) request a veteran designation on the license under section 171.07, subdivision 15,
3.7	and the driving record under section 171.12, subdivision 5a;
3.8	(ii) indicate a desire to make an anatomical gift under paragraph (d); and
3.9	(iii) as applicable, designate document retention as provided under section 171.12,
3.10	subdivision 3c.
8.11	(b) Applications must be accompanied by satisfactory evidence demonstrating:
3.12	(1) identity, date of birth, and any legal name change if applicable; and
3.13	(2) for drivers' licenses and Minnesota identification cards that meet all requirements of
3.14	the REAL ID Act:
3.15	(i) principal residence address in Minnesota, including application for a change of address,
3.16	unless the applicant provides a designated address under section 5B.05;
3.17	(ii) Social Security number, or related documentation as applicable; and
3.18	(iii) lawful status, as defined in Code of Federal Regulations, title 6, section 37.3.
3.19	(c) An application for an enhanced driver's license or enhanced identification card must
3.20	be accompanied by:
3.21	(1) satisfactory evidence demonstrating the applicant's full legal name and United States
3.22	citizenship; and
3.23	(2) a photographic identity document.
3.24	(b) (d) If the applicant does not indicate a desire to make an anatomical gift when the
3.25	application is made, the applicant must be offered a donor document in accordance with
3.26	section 171.07, subdivision 5. The application must contain statements sufficient to comply
3.27	with the requirements of the Darlene Luther Revised Uniform Anatomical Gift Act, chapter
3.28	525A, so that execution of the application or donor document will make the anatomical gift
3.29	as provided in section 171.07, subdivision 5, for those indicating a desire to make an
3.30	anatomical gift. The application must be accompanied by information describing Minnesota
3.31	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;
- 9.14 (2) the effect of mixing alcohol with drugs;

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- (3) the laws of Minnesota relating to operation of a motor vehicle while under the influence of alcohol or a controlled substance; and
- (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 cardholders 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 o	verview of data shared	l outside the star	te, including through 6	electronic validation
10.2	or verification systems, as part of the application and issuance of each type;				
10.3	(4) a sta	atement notifying appl	icants that a dri	ver's license or Minne	sota identification
10.4	card that m	eets the requirements	of the REAL ID	Act is not mandatory	y; and
10.5	(5) an I	nternet address linking	g to a departmen	nt Web page containin	g more complete
10.6	information		•		<u>.                                    </u>
10.7	(c) An a	applicant for a noncom	ipliant license o	r identification card n	nust sign an
10.8		gment that the applicar			
10.9	Sec. 11. [	171.0605] EVIDENC	E OF IDENTI	TY AND LAWFUL	PRESENCE.
10.10	Subdivi	ision 1. <b>Scope and app</b>	<b>lication.</b> This s	ection applies only to	drivers' licenses and
10.11	Minnesota	identification cards the	at meet all requ	irements of the REAL	LID Act. Except as
10.12	otherwise p	provided under this sec	tion, the require	ements of Minnesota I	Rules, chapter 7410,
10.13	or successo	or rules, apply.			
10.14	Subd. 2	Evidence; identity; d	ate of birth. (a)	Only the following is s	satisfactory evidence
10.15	of an appli	cant's identity and date	of birth under	section 171.06, subdiv	vision 3, paragraph
10.16	<u>(b):</u>				
10.17	(1) a dr	iver's license or identif	fication card that	<u>t:</u>	
10.18	(i) com	plies with all requirem	ents of the REA	AL ID Act;	
10.19	(ii) is no	ot designated as tempo	orary or limited	term; and	
10.20	(iii) is c	current or has been exp	pired for five year	ars or less;	
10.21	(2) a va	lid, unexpired United	States passport	booklet or passport ca	ard issued by the
10.22	United Stat	tes Department of Stat	<u>e;</u>		
10.23	(3) a cer	rtified copy of a birth c	ertificate issued	by a government bure	eau of vital statistics
10.24	or equivale	nt agency in the applica	ant's state of birt	h, which must bear the	raised or authorized
10.25	seal of the	issuing government en	tity;		
10.26	(4) a co	nsular report of birth a	broad, certifica	tion of report of birth	, or certification of
10.27	birth abroa	d, issued by the United	d States Departr	ment of State, Form F	S-240, DS-1350, or
10.28	<u>FS-545;</u>				
10.29	(5) a va	lid, unexpired perman	ent resident care	d issued by the United	l States Department
10.30	of Homela	nd Security or the forn	ner Immigration	and Naturalization S	ervice of the United

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States Department of Justice, Form I-551;

from the following is satisfactory evidence of an applicant's principal residence address in

Sec. 11.

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

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12.1	(1) a home utility services bill issued no more than 90 days before the application,
12.2	provided that the commissioner must not accept a United States home utility bill if two
12.3	unrelated people are listed on the bill;
12.4	(2) a home utility services hook-up work order issued no more than 90 days before the
12.5	application, provided that the commissioner must not accept a home utility services hook-up
12.6	work order if two unrelated people are listed on the work order;
12.7	(3) United States financial information issued no more than 90 days before the application,
12.8	with account numbers redacted, including:
12.9	(i) a bank account statement;
12.10	(ii) a canceled check; or
12.11	(iii) a credit card statement;
12.12	(4) a United States high school identification card with a certified transcript from the
12.13	school, if issued no more than 180 days before the application;
12.14	(5) a Minnesota college or university identification card with a certified transcript from
12.15	the college or university, if issued no more than 180 days before the application;
12.16	(6) an employment pay stub issued no more than 90 days before the application that lists
12.17	the employer's name, address, and telephone number;
12.18	(7) a Minnesota unemployment insurance benefit statement issued no more than 90 days
12.19	before the application;
12.20	(8) an assisted living or nursing home statement issued no more than 90 days before the
12.21	application;
12.22	(9) a life, health, automobile, homeowner's, or renter's insurance policy issued no more
12.23	than 90 days before the application, provided that the commissioner must not accept a proof
12.24	of insurance card;
12.25	(10) a federal or state income tax return or statement for the most recent tax filing year;
12.26	(11) a Minnesota property tax statement for the current year that shows the applicant's
12.27	principal residential address both on the mailing portion and the portion stating what property
12.28	is being taxed;
12.29	(12) a Minnesota vehicle certificate of title, if issued no more than 12 months before the
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

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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.
- 14.27 (h) A license must display the licensee's full name or no fewer than 39 characters of the
  14.28 name. Any necessary truncation must begin with the last character of the middle name and
  14.29 proceed through the second letter of the middle name, followed by the last character of the
  14.30 first name and proceeding through the second letter of the first name.

Sec. 12. 14

SF166

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Sec. 13. Minnesota Statutes 2016, section 171.07, subdivision 3, is amended to read: 15.1

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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 15.21 distinguishing color and plainly marked "Under-21." 15.22
- (d) Each Minnesota identification card must be plainly marked "Minnesota identification" 15.23 card - not a driver's license." 15.24
- (e) Except for an enhanced identification card or a noncompliant identification card, a 15.25 Minnesota identification card must bear a distinguishing indicator for compliance with 15.26 requirements of the REAL ID Act. 15.27
  - (f) A noncompliant identification card must:
- (1) be marked "not for federal identification" on the face and in the machine-readable 15.29 portion; and 15.30
- (2) have a unique design or color indicator. 15.31
- (g) A Minnesota identification card issued to a person with temporary lawful status must 15.32 be marked "temporary" on the face and in the machine-readable portion. 15.33

Sec. 13. 15

(h) A Minnesota identification card must display the cardholder's full name or no fewer 16.1 than 39 characters of the name. Any necessary truncation must begin with the last character 16.2 of the middle name and proceed through the second letter of the middle name, followed by 16.3 the last character of the first name and proceeding through the second letter of the first name. 16.4 (e) (i) The fee for a Minnesota identification card is 50 cents when issued to a person 16.5 who is developmentally disabled, as defined in section 252A.02, subdivision 2; a physically 16.6 disabled person, as defined in section 169.345, subdivision 2; or, a person with mental 16.7 16.8 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: 16.9 Subd. 4. **Identification card expiration.** (a) Except as otherwise provided in this 16.10 subdivision, the expiration date of a Minnesota identification eards of applicants under the 16.11 age of 65 shall be card is the birthday of the applicant in the fourth year following the date 16.12 of issuance of the card. 16.13 (b) A Minnesota identification card issued to For an applicant age 65 or older shall be: 16.14 (1) the expiration date of a Minnesota identification card is the birthday of the applicant 16.15 in the eighth year following the date of issuance of the card; or 16.16 (2) a noncompliant identification card is valid for the lifetime of the applicant, except 16.17 <del>that</del>. 16.18 (c) For the purposes of this paragraph (b), "Minnesota identification card" does not 16.19 include an enhanced identification card issued to an applicant age 65 or older. 16.20 (e) (d) The expiration date for an Under-21 identification card is the cardholder's 21st 16.21 birthday. The commissioner shall issue an identification card to a holder of an Under-21 16.22 identification card who applies for the card, pays the required fee, and presents proof of 16.23 identity and age, unless the commissioner determines that the applicant is not qualified for 16.24 the identification card. 16.25 (e) Notwithstanding paragraphs (a) to (d), the expiration date for an identification card 16.26 issued to a person with temporary lawful status is the last day of the person's legal stay in 16.27 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.
  - (b) For purposes of this section, "tribal identification card" means an unexpired 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 appropriate prosecuting authority 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

outside of the state that is not in use as of the effective date of this act.

- (b) The limitations in paragraph (a) do not apply to the extent necessary to maintain 20.1 compliance with the driver's license compact under section 171.50 and applicable federal 20.2 20.3 law governing commercial drivers' licenses. (c) For purposes of this subdivision, "outside the state" includes federal agencies, states 20.4 20.5 other than Minnesota, organizations operating under agreement among the states, and private entities. 20.6 Sec. 21. Minnesota Statutes 2016, section 171.12, is amended by adding a subdivision to 20.7 read: 20.8 Subd. 7c. Other data provisions. (a) The commissioner must not share any data the 20.9 department maintains under section 171.07, subdivision 13, with any federal agency, 20.10 department, or entity for a use that would otherwise be permissible under United States 20.11 Code, title 18, section 2721, or other law. 20.12 20.13 (b) Data collected by government entities pursuant to sections 624.712 to 624.719 are classified under section 13.87, subdivision 2. 20.14 Sec. 22. Minnesota Statutes 2016, section 171.27, is amended to read: 20.15 171.27 EXPIRATION OF LICENSE; MILITARY EXCEPTION. 20.16 (a) Except as otherwise provided in this section, the expiration date for each driver's 20.17 license, other than under-21 licenses, is the birthday of the driver in the fourth year following 20.18 the date of issuance of the license. The birthday of the driver shall be as indicated on the 20.19 application for a driver's license. A license may be renewed on or before expiration or within 20.20 one year after expiration upon application, payment of the required fee, and passing the 20.21 examination required of all drivers for renewal. Driving privileges shall be extended or 20.22 renewed on or preceding the expiration date of an existing driver's license unless the 20.23 20.24 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.
- 20.30 (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 21.1 person with temporary lawful status is the last day of the person's legal stay in the United 21.2 21.3 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 21.4 serving outside Minnesota in active military service, as defined in section 190.05, subdivision 21.5 5, in any branch or unit of the armed forces of the United States, or the person's spouse, 21.6 shall continue in full force and effect without requirement for renewal until the date one 21.7 year following the service member's separation or discharge from active military service, 21.8 and until the license holder's birthday in the fourth full year following the person's most 21.9 recent license renewal or, in the case of a provisional license, until the person's birthday in 21.10 the third full year following the renewal. 21.11 Sec. 23. REAL ID ACT IMPLEMENTATION. 21.12 Subdivision 1. **Definition.** For purposes of this section, "REAL ID Act" means the REAL 21.13 ID Act of 2005, Public Law 109-13, Division B. 21.14 Subd. 2. **Implementation**; deadline. The commissioner of public safety must begin 21.15 issuing drivers' licenses and Minnesota identification cards that fully comply with the REAL 21.16 ID Act no later than October 1, 2018. The commissioner shall submit a notification of the 21.17 21.18 specific full compliance implementation date to: the chairs and ranking minority members of the legislative committees with jurisdiction over transportation policy and finance, public 21.19 safety, and data practices; the revisor of statutes; and the Legislative Commission on Data 21.20 Practices and Personal Data Privacy. 21.21 Subd. 3. Mandatory reissuance prohibition. When implementing the REAL ID Act 21.22 requirements as provided in this act, the commissioner of public safety is prohibited from 21.23 requiring renewal or reissuance of a driver's license or Minnesota identification card earlier 21.24 21.25 than required under the regular issuance time period. Nothing in this subdivision prevents suspension, cancellation, or revocation as provided in Minnesota Statutes, chapter 171. 21.26 21.27 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 21.28 required and no extensions are in effect for federal acceptance of Minnesota-issued licenses 21.29 and identification cards for official purposes, as most recently specified by the United States 21.30

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

Sec. 23. 21

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22.1	(b) The commissioner of public safety and driver's license agents are prohibited from
22.2	imposing fees or surcharges, as specified in paragraph (c), to issue a REAL ID-compliant
22.3	driver's license or identification card for an applicant who:
22.4	(1) holds a valid Minnesota driver's license or Minnesota identification card that:
22.5	(i) was issued prior to the date Minnesota commenced issuing REAL ID-compliant
22.6	licenses and Minnesota identification cards; and
22.7	(ii) either (A) has an expiration date that is on or after the full compliance date; or (B)
22.8	does not have an expiration date as provided under Minnesota Statutes, section 171.07,
22.9	subdivision 4;
22.10	(2) submits the license or identification card application no later than October 31, 2020;
22.11	<u>and</u>
22.12	(3) is otherwise eligible to obtain the license or identification card under Minnesota
22.13	Statutes, chapter 171.
22.14	(c) For the purposes of licenses and identification cards issued under this subdivision,
22.15	the commissioner of public safety and driver's license agents are prohibited from imposing
22.16	the fees and surcharges under: Minnesota Statutes, sections 171.06, subdivision 2; 171.061,
22.17	subdivision 4; and 171.07, subdivisions 3 and 3a. Endorsement fees and fees for optional
22.18	services, including expedited service fees under Minnesota Statutes, sections 171.06,
22.19	subdivisions 2, paragraph (c), and 2a; 171.07, subdivision 11; and 171.13, continue to apply
22.20	for applications as appropriate.
22.21	(d) The fee exemption requirements under this subdivision do not apply to:
22.22	(1) issuance of a new driver's license or Minnesota identification card;
22.23	(2) issuance or renewal of an enhanced driver's license or enhanced identification card;
22.24	<u>and</u>
22.25	(3) reinstatement of a canceled, suspended, or revoked license.
22.26	Sec. 24. RULEMAKING.
22.27	The commissioner of public safety must adopt rules and amend existing Minnesota Rules
22.28	only to the extent necessary to implement the technical aspects of the tiered license program
22.29	required by this act to issue:
22.30	(1) drivers' licenses and Minnesota identification cards that are acceptable for federal
22.31	identification under the REAL ID Act; and

Sec. 24. 22

	SF166	REVISOR	RSI	S0166-2	2nd Engrossment
23.1	(2) driv	ers' licenses and Minne	esota identificat	ion cards that are not a	cceptable for federal
23.2	identificati	on, but comply with C	ode of Federal	Regulations, title 6, se	ection 37.71, state
23.3	law, and ap	pplicable provisions of	this act.		
23.4	This grant	of rulemaking does no	t authorize the	commissioner of publ	ic safety to adopt
23.5	rules or am	nend existing Minnesot	a Rules regardi	ng the necessary docu	mentation required
23.6	to obtain a	ny license, permit, or c	ard from the de	epartment.	
23.7	EFFEC	CTIVE DATE. This se	ection is effective	ve the day following f	inal enactment.
23.8	Sec. 25. <u>A</u>	APPROPRIATION.			
23.9	(a) \$30,	,000 in fiscal year 2018	8 and \$30,000 i	n fiscal year 2019 are	appropriated from
23.10	the general	fund to the commission	oner of public s	afety for implementat	ion and conformity
23.11	with requir	ements of the REAL II	Act of 2005, P	ublic Law 109-13, Div	vision B, as provided
23.12	under this a	act. This is a onetime a	appropriation.		
23.13	(b) \$5,0	000,000 in fiscal year 2	2019 is transfer	red from the vehicle se	ervices operating
23.14	account in	the special revenue fur	nd to the driver	services operating acc	count in the special
23.15	revenue fur	nd. This is a onetime to	ransfer.		
23.16	(c) \$12,	,000,000 in fiscal year	2019 is approp	riated from the driver	services operating
23.17	account in	the special revenue fun	d to the commis	ssioner of public safety	for implementation
23.18	and confor	mity with the requirem	nents of the RE	AL ID Act of 2005, Po	ublic Law 109-13,
23.19	Division B	, as provided under thi	s act. Of this ap	propriation, \$3,000,0	00 must be used by
23.20	the commis	ssioner to reimburse dri	ver's license ago	ents for lost fee revenu	e pursuant to section
23.21	23. Any an	nount of this appropria	tion unspent at	the end of fiscal year	2019 cancel back to
23.22	the origina	l account. This is a one	etime appropria	tion.	
23.23	Sec. 26. <u>1</u>	REVISOR'S INSTRU	JCTION.		
23.24	The rev	visor of statutes shall re	enumber Minne	sota Statutes, section	171.06, subdivision
23.25	3, paragrap	ohs (d) and (e), as Minn	esota Statutes, s	section 171.06, subdiv	ision 3b, paragraphs
23.26	(d) and (e).	. The revisor shall also	make any nece	essary cross-reference	changes consistent
23.27	with the re	numbering.			

23.30 repealed.

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

Sec. 27. 23

Sec. 27. **REPEALER.** 

23.28

SF166	REVISOR	RSI	S0166-2	2nd Engrossment

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

Sec. 28. 24

### **APPENDIX**

Repealed Minnesota Session Laws: S0166-2

## 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.