

CHAPTER 7410
DEPARTMENT OF PUBLIC SAFETY
DRIVER INFORMATION, LICENSING, AND TESTING

7410.0100 DEFINITIONS.

7410.0410 PROOF OF RESIDENCY.

7410.0400 DOCUMENTING PROOF OF NAME, DATE OF BIRTH, IDENTITY.

7410.0100 DEFINITIONS.

[For text of subps 1 to 2, see M.R.]

Subp. 2a. **Enhanced driver's license or EDL.** "Enhanced driver's license" or "EDL" has the meaning given in Minnesota Statutes, section 171.01, subdivision 31a.

Subp. 2b. **Enhanced identification card or EID.** "Enhanced identification card" or "EID" has the meaning given in Minnesota Statutes, section 171.01, subdivision 31b.

[For text of subps 3 to 10, see M.R.]

Subp. 10a. **Professional license.** "Professional license" means any requirement by law to be licensed or registered by the state to carry on or practice a trade, employment, occupation, or profession within the state and any requirement by law to renew the license or certificate of registration at stated intervals and to pay a fee for such renewal on or before a specified date or be subject to revocation of the license or certificate or other penalties.

[For text of subp 11, see M.R.]

Subp. 12. **Residence address and permanent mailing address.** For purposes of drivers' licenses, enhanced drivers' licenses, permits, identification cards, and enhanced identification cards, "residence address" and "permanent mailing address" mean the postal address of the permanent domicile within this state where an individual:

- A. resides;
- B. intends to reside within 30 calendar days after the date of application; or
- C. intends to return whenever absent.

[For text of subps 13 and 14, see M.R.]

Subp. 14a. **Utility services.** "Utility services" includes landline telephone, mobile phone, electric light, gas or delivered fuel, garbage collection, or water for which a person receives an invoice for service on a recurring basis.

[For text of subp 15, see M.R.]

Statutory Authority: MS s 14.131 to 14.20; 171.06; L 2010 c 316 s 17

History: 36 SR 1353

7410.0400 DOCUMENTING PROOF OF NAME, DATE OF BIRTH, IDENTITY.

Subpart 1. **In general.** At the time of application for a driver's license, enhanced driver's license, permit, identification card, enhanced identification card, or vehicle certificate of title or registration by an owner who is an individual, the applicant shall present a Minnesota driver's license, enhanced driver's license, permit, Minnesota identification card, or enhanced identification card if one of these has been issued to the applicant.

A. With respect to applications for a driver's license, identification card, or vehicle certificate of title or registration by an owner who is an individual, the Minnesota driver's license, identification card, or permit must not have expired more than:

(1) five years before it is presented if it has a color photograph or electronically produced or digitized image of the applicant; or

(2) one year before it is presented if it does not have a color photograph or electronically produced or digitized image of the applicant. A temporary seven-day driver's license issued to a Minnesota-licensed driver only by the state of Minnesota under Minnesota Statutes, section 169A.52, subdivision 7, paragraph (c), clause (2), may be presented if it is not expired more than one year.

Under part 7410.0410, subpart 4a, item Q, only a valid Minnesota driver's license, valid identification card, or valid permit can be presented as proof of residency for applicants for an enhanced driver's license or enhanced identification card.

B. If the applicant for a Minnesota driver's license, enhanced driver's license, identification card, enhanced identification card, or permit possesses a driver's license, identification card, or permit from any another jurisdiction, it must be invalidated and returned to the individual.

C. As proof of full name, date of birth, and identity, the applicant for a driver's license, permit, or identification card must present one primary document and one secondary document if the applicant cannot present:

[For text of subitems (1) and (2), see M.R.]

D. As proof satisfactory of date of birth, an applicant for an enhanced driver's license or an enhanced identification card must present one of the following documents:

(1) original or certified copy of United States or United States territory birth certificate that bears the raised or authorized seal of the issuing jurisdiction or a protective equivalent;

(2) United States Department of State Consular Report of Birth Abroad (FS-240, DS-1350, or FS-545);

(3) valid, unexpired United States passport or United States passport card;

(4) Certificate of naturalization (Form N-550, N-570);

(5) Certificate of citizenship (N-560, N-561);

(6) American Indian card (Form I-872) or Minnesota tribal identification card that meets the requirements of Minnesota Statutes, section 171.072; or

(7) United States military photo identification card issued to active, reserve, and retired military personnel only.

E. As proof satisfactory of full legal name, an applicant for an enhanced driver's license or enhanced identification card must present one document not presented for proof of identity from:

(1) item D;

(2) item F, except subitem (4);

(3) item G;

(4) item H;

(5) part 7410.0410, subpart 4a, except items A, B, C, F, H, I, O, and P; or

(6) part 7410.0500, subpart 2, item C.

In the case of an applicant whose full legal name does not match all other identity documents presented for an EDL or an EID under this part or under part 7410.0410, subpart 4a, the applicant must also present a document from part 7410.0500, subpart 2, item C.

F. As proof satisfactory of Social Security number, an applicant for an enhanced driver's license or an enhanced identification card must present the applicant's original Social Security card, or one of the following:

(1) federal or Minnesota income tax form W-2;

(2) federal or Minnesota income tax form SSA-1099;

(3) federal or Minnesota income tax form non-SSA-1099; or

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(4) United States employment computer-printed pay stub with applicant's name, address, and full Social Security number.

G. As proof satisfactory of photographic identity, an applicant for an enhanced driver's license or an enhanced identification card must present one of the following documents:

(1) valid Minnesota driver's license, valid identification card, or valid permit;

(2) valid driver's license, valid identification card, or valid permit issued by another United States state, including the District of Columbia and any United States territory;

(3) United States military identification card issued to active, reserve, and retired military personnel;

(4) United States military dependent identification card;

(5) valid unexpired United States passport or United States passport card;

(6) American Indian card (Form I-872) or Minnesota tribal identification card that meets the requirements of Minnesota Statutes, section 171.072;

(7) valid city, county, state, or federal employee identification card;

(8) United States high school identification card with a certified transcript from the same school, both issued no more than 180 days before the EDL or EID application;

(9) United States college or university identification card with a certified transcript from the same college or university, both issued no more than 180 days before the EDL or EID application; or

(10) veterans universal access identification card.

H. As proof satisfactory of United States citizenship, an applicant for an enhanced driver's license or enhanced identification card must present one of the following documents:

(1) original, certified United States or United States territory birth certificate that bears the raised or authorized seal of the issuing jurisdiction or a protective equivalent;

(2) United States Department of State Consular Report of Birth Abroad (FS-240, DS-1350, or F-545);

(3) valid, unexpired United States passport or United States passport card;

(4) Certificate of naturalization (N-550, N-570); or

(5) Certificate of citizenship (N-560, N-561).

I. The individual applicant for a vehicle certificate of title or registration shall present one primary document as proof of full name and date of birth.

Subp. 1a. **Residence address on license, permit, or identification card.** A Minnesota driver's license, enhanced driver's license, permit, identification card, or enhanced identification card must be issued only to an individual who has a residence address, in the state, at the time of application. In the case of an application for an enhanced driver's license or an enhanced identification card, the applicant must provide proof of residency in accordance with part 7410.0410, subpart 4a.

A. The applicant must indicate on the application form for a Minnesota driver's license, enhanced driver's license, identification card, enhanced identification card, or permit, the applicant's residence address in the state.

[For text of items B to D, see M.R.]

Subp. 1b. **Physical description.** When applying for a driver's license, enhanced driver's license, identification card, enhanced identification card, or permit, the individual must indicate on the application form, the individual's height in feet and inches, weight in pounds, eye color, and sex.

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[For text of subps 2 and 3, see M.R.]

Subp. 3a. **Verification.** The department must be able to verify with the issuing jurisdiction the issuance of and authenticity of the primary or secondary document presented.

[For text of items A and B, see M.R.]

C. This subpart applies to an applicant for an enhanced driver's license or enhanced identification card.

[For text of subps 4 and 5, see M.R.]

Statutory Authority: MS s 14.131 to 14.20; 171.06; L 2010 c 316 s 17

History: 36 SR 1353

7410.0410 PROOF OF RESIDENCY.

[For text of subps 1 to 4, see M.R.]

Subp. 4a. **Proof of residency for enhanced driver's license or enhanced identification card.** An applicant for an enhanced driver's license or enhanced identification card must provide the commissioner with proof satisfactory of residency in the state by providing two of the different forms of documentation listed in items A to T that lists the applicant's name and address.

A. United States home utility services bill that is issued no more than 90 days before the EDL or EID application. The commissioner shall not accept a United States home utility bill if two unrelated people are listed on the bill.

B. United States home utility services hook-up work order that is issued no more than 90 days before the EDL or EID application. The commissioner shall not accept a United States home utility services hook-up work order if two unrelated people are listed on the work order.

C. United States financial information that is issued no more than 90 days before the EDL or EID application, with account numbers redacted, including:

- (1) bank account statement;
- (2) canceled check; or
- (3) credit card statement.

D. United States high school identification card with a certified transcript from the same school if issued no more than 180 days before EDL or EID application.

E. United States college or university identification card with a certified transcript from the same college or university if issued no more than 180 days before EDL or EID application.

F. United States employment pay stub that is issued no more than 90 days before EDL or EID application and lists the employer's name, address, and telephone number.

G. Minnesota unemployment insurance benefit statement issued no more than 90 days before EDL or EID application.

H. Assisted living or nursing home statement that is issued no more than 90 days before EDL or EID application.

I. Life, health, automobile, homeowner's, or renter's insurance policy that is issued no more than 90 days before EDL or EID application. The commissioner shall not accept a proof of insurance card.

J. Federal or state income tax return or statement for the most recent tax filing year.

K. Minnesota property tax statement for the current year that reflects the applicant's principal residential address both on the mailing portion and portion stating what property is being taxed.

L. Minnesota vehicle certificate of title if issued no more than 12 months before EDL or EID application.

M. A filed property deed or title for current residence if issued no more than 12 months before EDL or EID application.

N. Supplemental Security Income award statement that is issued no more than 12 months before EDL or EID application.

O. Mortgage documents for the applicant's principal residence.

P. Residential lease agreement for the applicant's principal residence that is issued no more than 12 months before EDL or EID application.

Q. Valid Minnesota driver's license, valid Minnesota identification card, or valid permit.

R. Minnesota professional license that is not expired.

S. Selective service card that is not expired.

T. Military orders that are still in effect at the time of application.

Subp. 4b. Verification of EDL or EID residency documents. The commissioner shall verify the address information provided by an applicant for an enhanced driver's license or enhanced identification card with the United States Postal Service.

[For text of subps 5 to 10, see M.R.]

Subp. 11. Warning notice of possible cancellation. If the status check date is to expire in more than 60 days, a notice warning the state document holder that the driver's license, permit, or identification card will be canceled on the status check date shall be sent by first class mail to the document holder's residence address on file with the department. If application is being made and the status check date would expire in 60 days or less from the date of application, the applicant will be directly issued a general notice warning of cancellation on the status check date and will be sent a follow-up warning notice as described in items A and B.

[For text of items A and B, see M.R.]

[For text of subps 12 to 15, see M.R.]

Statutory Authority: MS s 14.131 to 14.20; 171.06; L 2010 c 316 s 17

History: 36 SR 1353