

1.1 **Department of Public Safety**1.2 **Proposed Permanent Rules Governing Enhanced Drivers' Licenses and Enhanced**  
1.3 **Identification Cards**1.4 **7410.0100 DEFINITIONS.**1.5 [For text of subps 1 to 2, see M.R.]1.6 Subp. 2a. **Enhanced driver's license or EDL.** "Enhanced driver's license" or "EDL"  
1.7 has the meaning given in Minnesota Statutes, section 171.01, subdivision 31a.1.8 Subp. 2b. **Enhanced identification card or EID.** "Enhanced identification card" or  
1.9 "EID" has the meaning given in Minnesota Statutes, section 171.01, subdivision 31b.1.10 [For text of subps 3 to 11, see M.R.]1.11 Subp. 12. **Residence address and permanent mailing address.** For purposes  
1.12 of drivers' licenses, enhanced drivers' licenses, permits, ~~and~~ identification cards, and  
1.13 enhanced identification cards, "residence address" and "permanent mailing address" mean  
1.14 the postal address of the permanent domicile within this state where an individual:

1.15 A. resides;

1.16 B. intends to reside within 30 calendar days after the date of application; or

1.17 C. intends to return whenever absent.

1.18 [For text of subps 13 and 14, see M.R.]1.19 Subp. 14a. **Utility services.** "Utility services" includes landline telephone, mobile  
1.20 phone, electric light, gas or delivered fuel, garbage collection, or water for which a person  
1.21 receives an invoice for service on a recurring basis.1.22 [For text of subp 15, see M.R.]

1.23 **7410.0400 DOCUMENTING PROOF OF NAME, DATE OF BIRTH, IDENTITY.**

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

2.6 A. Except for an applicant for an enhanced driver's license or an enhanced  
2.7 identification card, the Minnesota driver's license, identification card, or permit must not  
2.8 have expired more than:

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

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

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

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

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

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

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

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

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

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

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

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

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

3.10           (1) item D, except subitems (1) and (2);

3.11           (2) item F;

3.12           (3) item G;

3.13           (4) item H, except subitems (1) and (2); or

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

3.15           (6) in the case of an applicant whose full legal name does not match all  
3.16 other identity documents presented for an EDL or an EID under this part or under part  
3.17 7410.0410, subpart 4a, the applicant must also present one of the following:

3.18           (a) certified marriage certificate;

3.19           (b) certified divorce decree; or

3.20           (c) certified court order specifying a name change.

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

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

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

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

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

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

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

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

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

4.16 (4) United States military dependent identification card;

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

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

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

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

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

5.4 (10) veterans universal access identification card.

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

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

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

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

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

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

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

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

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

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

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

6.6 [For text of subps 2 to 3a, see M.R.]

6.7 Subp. 3b. **Verification of EDL or EID documents.** The commissioner shall verify  
6.8 the authenticity of all identity documents presented by an applicant for an enhanced  
6.9 driver's license or enhanced identification card.

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

6.11 **7410.0410 PROOF OF RESIDENCY.**

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

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

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

6.21 B. United States home utility services hook-up work order that is issued no  
6.22 more than 90 days before the EDL or EID application. The commissioner shall not accept

6.23 a United States home utility services hook-up work order if two unrelated people are  
6.24 listed on the work order.

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

7.3 (1) bank account statement;

7.4 (2) canceled check; or

7.5 (3) credit card statement.

7.6 D. United States high school identification card with report card if issued no  
7.7 more than 90 days before EDL or EID application.

7.8 E. United States college or university identification card with transcript if issued  
7.9 no more than 90 days before EDL or EID application.

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

7.12 G. Minnesota unemployment insurance benefit statement issued no more than  
7.13 90 days before EDL or EID application.

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

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

7.19 J. Federal or state income tax sent to the applicant by the Internal Revenue  
7.20 Service or Minnesota Department of Revenue for the most recent tax filing year.

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

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

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

8.5 N. Supplemental Security Income award statement that is issued no more than  
8.6 12 months before EDL or EID application.

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

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

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

8.11 R. Minnesota professional license that is not expired.

8.12 S. Selective service card that is not expired.

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

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

8.17 [For text of subps 5 to 15, see M.R.]

8.18 RELETTERING INSTRUCTION. In part 7410.0410, subpart 11, the reference to  
8.19 "items A to C" shall be changed to "items A and B."