RSI

SENATE STATE OF MINNESOTA

NINETIETH SESSION

## S.F. No. 166

(SENATE AUTHOI DATE 01/17/2017 01/19/2017 02/02/2017 02/13/2017	<b>RS: PRAT</b> <b>D-PG</b> 349 366 460a		OFFICIAL STATUS
		A bill for	an act
requiremend drivers' lic fees; requi amending	nts of th enses a ring leg Minne	ne federal REAL ID Act; ar nd Minnesota identificatio gislative reporting; authori sota Statutes 2016, section	governing implementation of nending certain requirements governing n cards; amending imposition of certain zing rulemaking; appropriating money; ns 171.01, by adding subdivisions; 171.06, subdivisions 1, 2, 3, by adding

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.

a subdivision; 171.07, subdivisions 1, 3, 4, 9a; 171.071, subdivision 3; 171.072;

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:

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1.2
 1.3
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 1.6

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1.8

1.14	Subd. 41a. Noncompliant license; noncompliant identification card. "Noncompliant
1.15	license," "noncompliant identification card," or "noncompliant license or identification

- 1.16 <u>card," means a driver's license or Minnesota identification card issued under section 171.019</u>,
- 1.17 <u>subdivision 2, paragraph (b).</u>
- 1.18 Sec. 2. Minnesota Statutes 2016, section 171.01, is amended by adding a subdivision to
- 1.19 read:

# 1.20 Subd. 45b. REAL ID Act. "REAL ID Act" means the REAL ID Act of 2005, Public 1.21 Law 109-13, Division B.

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2.1	Sec. 3. Minr	nesota Statutes 2016,	section 171.	01, is amended by add	ding a subdivision to
2.2	read:				
2.3	Subd. 48b.	Temporary lawful	status. "Tem	porary lawful status" h	as the meaning given
2.4	in Code of Fee	deral Regulations, tit	tle 6, section	<u>37.3.</u>	
			. 171	017	1
2.5				017, is amended to rea	
2.6				IONS; <del>DEPARTMEI</del>	NT DRIVER'S
2.7	LICENSE AO	GENTS AND CER	<u>IAIN</u> EMPL	OYEES.	
2.8	Subdivision	n 1. Background che	ecks authoriz	ed. The commissioner	shall must investigate
2.9	the criminal hi	story background of	any driver's l	icense agent and any o	current or prospective
2.10	employees of	the department or dr	iver's license	agent being considered	ed for any position
2.11	with the depar	<del>tment</del> that has or wi	ll have the ab	<u>ility to</u> :	
2.12	(1) the abi	lity to create or mod	ify records of	applicants for identif	ication cards and
2.13	drivers' license	es, including enhanc	ed drivers' lic	censes under section 1	71.01, subdivision
2.14	<del>31a, or</del> <u>and en</u>	hanced identification	n cards <del>under</del>	section 171.01, subd	ivision 31b;
2.15	(2) <del>the abil</del>	ity to issue enhanced	d drivers' lice	nses <del>under section 171</del>	1.01, subdivision 31a,
2.16	or enhanced ic	lentification cards <del>u</del>	nder section	71.01, subdivision 31	H <del>o</del> ; or
2.17	(3) <del>the abil</del>	<del>ity to</del> administer kno	wledge or ski	lls tests under section	171.13 to an applicant
2.18	for a commerce	cial driver's license.			
2.19	Subd. 2. P	rocedure. (a) The co	ommissioner i	must request a crimina	al history background
2.20	check from the	e superintendent of t	he Bureau of	Criminal Apprehensi	on on all individuals
2.21	specified in su	bdivision 1. A reques	st under this s	ection must be accomp	panied by an executed
2.22	criminal histor	ry consent form, incl	luding finger	prints, signed by the <u>a</u>	gent or the current or
2.23	prospective er	nployee being invest	tigated.		
2.24	(b) After re	eceiving a request un	nder paragrap	h (a), the superintend	ent of the Bureau of
2.25	Criminal Appr	rehension shall perfo	orm the backg	ground check required	under subdivision 1.
2.26	The superinter	ndent shall retrieve c	riminal histor	ry data as defined in se	ection 13.87, conduct
2.27	a search of the	e national criminal re	ecords reposit	cory, and provide want	ts and warrant
2.28	information fro	om federal and state r	epositories. T	The superintendent is a	uthorized to exchange
2.29	fingerprints w	ith the Federal Bure	au of Investig	ation for purposes of	the criminal history
2.30	check. The su	perintendent shall re	turn the resul	ts of the background	checks to the
2.31	commissioner	to determine wheth	er:		

3.1 (1) the <u>agent, employee</u>, or applicant for employment specified in subdivision 1, clause
3.2 (1) or (2), has committed a disqualifying crime under Code of Federal Regulations, title 49,
3.3 section 1572.103; or

- 3.4 (2) the employee or applicant for employment specified in subdivision 1, clause (3), has
  3.5 a conviction of the type specified by Code of Federal Regulations, title 49, section 384.228(j).
- 3.6 (c) The superintendent shall recover the cost to the bureau of a bureau's background
  3.7 check cost for the person on whom the background check is performed through a fee charged
  3.8 to the commissioner or the driver's license agent who requested the background check.
- Subd. 3. Notification by other criminal justice agencies. Criminal justice agencies,
  as defined by section 13.02, subdivision 3a, shall provide the commissioner with information
  they possess and that the commissioner requires for the purposes of determining the
  employment suitability of current or prospective employees subject to this section.
- 3.13 Subd. 4. Annual background checks in certain instances. Consistent with Code of
  3.14 Federal Regulations, title 49, section 384.228, the commissioner shall request and the
  3.15 superintendent shall conduct annual background checks for the department employees
  3.16 specified in subdivision 1, clause (3). Annual background checks under this subdivision
  3.17 shall must be performed in a manner consistent with subdivisions 2 and 3.

### 3.18 Sec. 5. [171.019] REAL ID ACT CONFORMITY; LIMITATIONS.

3.19 Subdivision 1. Definition. For purposes of this section, "federal change" means a
3.20 modification or addition to REAL ID Act requirements, made by the federal government
3.21 after the effective date of this act, with respect to: legal requirements; processes; policies
3.22 and procedures; or data collection, storage, and dissemination. Federal change includes but
3.23 is not limited to a modification:

- 3.24 (1) in what constitutes an official purpose under Code of Federal Regulations, title 6,
  3.25 part 37;
- 3.26 (2) in the machine-readable technology standards for a license or Minnesota identification
   3.27 card;
- 3.28 (3) in the information provided on the face of the license or Minnesota identification
  3.29 card;
- 3.30 (4) that relates to dissemination of state-provided data to or among federal agencies,
- 3.31 other states, organizations operating under agreement among the states, or private entities;
- 3.32 <u>or</u>

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4.1	<u>(5) that imp</u>	ooses an identifiable	e cost for the sta	ate of Minnesota.	
4.2	Subd. 2. Lie	cense and Minnes	ota identificati	on card options. (a)	The commissioner
4.3	must meet the	requirements of the	e REAL ID Act	for licenses and ider	ntification cards,
4.4	including but no	ot limited to docum	entation require	ments, administrative	processes, electronic
4.5	validation or ve	erification of data,	and card design	and marking, as pro	ovided under this
4.6	chapter.				
4.7	(b) The con	nmissioner must es	tablish a license	e and Minnesota ider	ntification card that
4.8	does not meet a	all requirements of	the REAL ID A	Act, including but no	t limited to section
4.9	171.12, subdiv	ision 7b, as provide	ed in this chapte	er.	
4.10	(c) The con	missioner must es	tablish an enhai	nced driver's license	or enhanced
4.11	identification c	ard as provided in	this chapter.		
4.12	Subd. 3. Lin	nitations. Complia	nce under subd	ivision 2, paragraph (	(a), is limited to those
4.13	requirements o	f the REAL ID Act	and any rules o	r regulations promul	gated pursuant to the
4.14	REAL ID Act	in effect as of the e	ffective date of	this act. The commi	ssioner may not take
4.15	any action to ir	nplement or meet t	he requirement	s of a federal change	<u>-</u>
4.16	<u>Subd. 4. Le</u>	gislative notificati	<b>on.</b> (a) Upon ide	entification of an imp	bending or completed
4.17	federal change	, the commissioner	must notify the	chairs and ranking i	minority members of
4.18	the legislative c	committees having	jurisdiction ove	r transportation polic	y and finance, public
4.19	safety, and data	r practices, and the	Legislative Co	mmission on Data Pr	ractices and Personal
4.20	Data Privacy. N	Notification must be	e submitted as 1	required under sectio	n 3.195, except that
4.21	printed copies	are not required.			
4.22	(b) Notifica	tion under this sub	division must in	nclude a review of th	e federal change, an
4.23	initial analysis	of data practices in	npacts, and any	preliminary estimate	es of implementation
4.24	costs, including	g the availability of	f additional fede	eral funds.	
4.25	<u>Subd. 5.</u> Sta	atutory constructi	on. (a) Unless s	pecifically provided	otherwise, a driver's
4.26	license, instruc	tion permit, or prov	risional license i	ncludes any noncom	pliant license. Unless
4.27	specifically pro	vided otherwise, a	Minnesota iden	tification card includ	les any noncompliant
4.28	identification c	ard.			
4.29	(b) A nonce	mpliant license do	es not include a	in enhanced driver's	license, and a
4.30	noncompliant i	dentification card	does not include	e an enhanced identif	fication card.

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5.1	Sec. 6. Minne	sota Statutes 2016, s	ection 171.04,	is amended b	y adding a su	bdivision to
5.2	read:	,	,			
5.3	Subd 5 Ter	mporary lawful adn	nission The c	ommissioner i	s prohibited f	rom issuing
5.4		e or Minnesota ident				
5.5		od, as demonstrated u				
5.6		30 days of the date of				<u></u>
5.7	Sec. 7. Minne	esota Statutes 2016, s	ection 171.06,	subdivision 1	, is amended	to read:
5.8	Subdivision	1. Forms of Applica	ation <u>format</u> a	and requiremo	ents. <u>(a)</u> Ever	y application
5.9	for a Minnesota	a identification card,	for including a	an enhanced id	lentification c	ard, or for a
5.10	driver's license	including for an inst	ruction permit	, <del>for</del> a provisio	onal license, <del>f</del>	or a driver's
5.11	license, or for a	nd an enhanced drive	er's license, m	ust be made in	a format app	roved by the
5.12	department <del>, and</del>	<u>+</u> Every application r	nust be accom	panied by pay	ment of the pr	oper fee. <del>All</del>
5.13	first-time applie	cations and change-o	f-status applic	ations must be	signed in the	e presence of
5.14	the person auth	orized to accept the a	application, or	the signature	on the applica	tion may be
5.15	verified by a no	tary public. All appl	ications requir	ing evidence (	of legal preser	nce in the
5.16	United States o	r United States citize	<del>nship</del>			
5.17	(b) All appl	icants must sign the a	application and	d declare, unde	er penalty of p	perjury, that
5.18	the information	and documentation	presented in th	e application	is true and co	rrect. The
5.19	application mus	t be signed in the pres	sence of the pe	rson authorize	d to accept the	e application,
5.20	or the signature	e <del>on the application</del> m	nay be verified	l by a notary p	ublic.	
5.21	Sec. 8. Minne	esota Statutes 2016, s	ection 171.06,	subdivision 2	, is amended	to read:
5.22	Subd. 2. Fee	es. (a) The fees for a li	cense and Mir	nesota identifi	cation card a	e as follows:
5.23	<u>REAL ID Com</u> Classified Driv		D-\$17.25	C-\$21.25	B-\$28.25	A-\$36.25
5.24 5.25	Noncompliant		D-\$17.25	C-\$21.25	B-\$28.23	A-\$30.23
5.25 5.26	Driver's Licens		<u>D-\$17.25</u>	<u>C-\$21.25</u>	<u>B-\$28.25</u>	<u>A-\$36.25</u>
5.27	REAL ID Com	<u>.                                    </u>				
5.28	Classified Und		D-\$17.25	C-\$21.25	B-\$28.25	A-\$16.25
5.29 5.30	Noncompliant Under-21 D.L.	Classified	D-\$17.25	C-\$21.25	B-\$28.25	A-\$16.25
5.31	Enhanced Driv	er's License	D-\$32.25	C-\$36.25	B-\$43.25	A-\$51.25
5.32	Instruction Per	mit				\$5.25
5.33 5.34	Enhanced Instr Permit	ruction				\$20.25

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6.1 6.2	Commercia Permit	l Learner's			\$2.50
6.3	Provisional	License			\$8.25
6.4 6.5	Enhanced P License	Provisional			\$23.25
<ul><li>6.6</li><li>6.7</li><li>6.8</li><li>6.9</li><li>6.10</li></ul>	Duplicate <u>R</u> Compliant I duplicate <u>R</u> Compliant i card	License or			\$6.75
<ul><li>6.11</li><li>6.12</li><li>6.13</li><li>6.14</li></ul>	License or c	Ioncompliant duplicate nt identification			<u>\$6.75</u>
6.15 6.16 6.17	Enhanced D License or e duplicate ide	-			\$21.75
6.18 6.19 6.20 6.21 6.22 6.23 6.24 6.25 6.26	card or <u>REA</u> <u>Compliant</u> Minnesota i card, other t except as ot	identification AL ID Under-21 identification than duplicate, therwise section 171.07,			\$11.25
<ul><li>6.27</li><li>6.28</li><li>6.29</li><li>6.30</li><li>6.31</li></ul>	Noncomplia card or none Under-21 M identificatio Enhanced N	<u>Iinnesota</u> on card			<u>\$11.25</u>
6.32	identificatio				\$26.25
6.33 6.34		o each fee required in 5 until June 30, 2012;			all collect a surcharge June 30, 2016.
6.35	Surcharges of	collected under this pa	ragraph must b	e credited to the drive	er and vehicle services
6.36	technology a	account in the special	revenue fund u	under section 299A.7	705.
6.37	(b) Notw	vithstanding paragrap	h (a), an indivio	dual who holds a pro	visional license and
6.38	has a driving	g record free of $(1)$ co	onvictions for a	violation of section	169A.20, 169A.33,
6.39	169A.35, or	sections 169A.50 to	169A.53, (2) co	onvictions for crash-	related moving
6.40	violations, a	and (3) convictions for	r moving violat	tions that are not cras	sh related, shall have
6.41	a \$3.50 cred	it toward the fee for an	ny classified une	der-21 driver's licens	e. "Moving violation"
6.42	has the mean	ning given it in sectio	n 171.04, subd	ivision 1.	

6.43 (c) In addition to the driver's license fee required under paragraph (a), the commissioner
6.44 shall collect an additional \$4 processing fee from each new applicant or individual renewing

a license with a school bus endorsement to cover the costs for processing an applicant's 7.1 initial and biennial physical examination certificate. The department shall not charge these 7.2 applicants any other fee to receive or renew the endorsement. 7.3 (d) In addition to the fee required under paragraph (a), a driver's license agent may charge 7.4 and retain a filing fee as provided under section 171.061, subdivision 4. 7.5 (e) In addition to the fee required under paragraph (a), the commissioner shall charge a 7.6 filing fee at the same amount as a driver's license agent under section 171.061, subdivision 7.7 4. Revenue collected under this paragraph must be deposited in the driver services operating 7.8 account. 7.9 (f) An application for a Minnesota identification card, instruction permit, provisional 7.10 license, or driver's license, including an application for renewal, must contain a provision 7.11 that allows the applicant to add to the fee under paragraph (a), a \$2 donation for the purposes 7.12 of public information and education on anatomical gifts under section 171.075. 7.13 Sec. 9. Minnesota Statutes 2016, section 171.06, subdivision 3, is amended to read: 7.14 Subd. 3. Contents of application; other information. (a) An application must: 7.15 (1) state the full name, date of birth, sex, and either (i) the residence address of the 7.16 applicant, or (ii) designated address under section 5B.05; 7.17 (2) as may be required by the commissioner, contain a description of the applicant and 7.18 any other facts pertaining to the applicant, the applicant's driving privileges, and the 7.19 applicant's ability to operate a motor vehicle with safety; 7.20 (3) state: 7.21 (i) the applicant's Social Security number; or 7.22 (ii) if the applicant does not have a Social Security number and is applying for a 7.23 Minnesota identification card, instruction permit, or class D provisional or driver's license, 7.24 that the applicant certifies that the applicant does not have is not eligible for a Social Security 7.25 7.26 number; (4) in the case of an application for an enhanced driver's license or enhanced identification 7.27 7.28 card, present: (i) proof satisfactory to the commissioner of the applicant's full legal name, United States 7.29 citizenship, identity, date of birth, Social Security number, and residence address; and 7.30 7.31 (ii) a photographic identity document;

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8.1	<del>(5) contain</del>	a space where the a	applicant may in	dicate a desire to mak	<del>e an anatomical gift</del>
8.2	according to p	<del>aragraph (b);</del>			
8.3	( <u>6) (4)</u> con	tain a notification t	o the applicant o	f the availability of a	living will/health
8.4	care directive	designation on the	license under see	ction 171.07, subdivi	sion 7; and
8.5	$\frac{(7)}{(5)}$ con	ntain <del>a space</del> spaces	where the applie	cant may:	
8.6	(i) request	a veteran designati	on on the license	e under section 171.0	7, subdivision 15,
8.7	and the drivin	g record under sect	ion 171.12, subd	ivision 5a <u>;</u>	
8.8	(ii) indicat	e a desire to make a	an anatomical gi	ft under paragraph (d	); and
8.9	<u>(iii) as app</u>	olicable, designate d	ocument retention	on as provided under	section 171.12,
8.10	subdivision 3	<u>2</u> .			
8.11	(b) Applic	ations must be acco	mpanied by sati	sfactory evidence der	nonstrating:
8.12	(1) identity	y, date of birth, and	any legal name	change if applicable;	and
8.13	(2) for driv	vers' licenses and M	innesota identifi	cation cards that meet	all requirements of
8.14	the REAL ID	Act:			
8.15	(i) principa	ıl residence address i	n Minnesota, inc	luding application for	a change of address,
8.16	unless the app	licant provides a de	esignated address	s under section 5B.05	2
8.17	(ii) Social	Security number, or	r related docume	entation as applicable	; and
8.18	<u>(iii) lawful</u>	l status, as defined i	n Code of Feder	al Regulations, title 6	, section 37.3.
8.19	(c) An app	lication for an enha	nced driver's lice	ense or enhanced ider	tification card must
8.20	be accompani	ed by:			
8.21	(1) satisfac	ctory evidence demo	onstrating the app	olicant's full legal nan	ne and United States
8.22	citizenship; ar	nd			
8.23	<u>(2) a photo</u>	ographic identity do	cument.		
8.24	<del>(b)</del> (d) If tl	he applicant does no	ot indicate a desi	re to make an anaton	nical gift when the
8.25	application is	made, the applicant	t must be offered	l a donor document in	accordance with
8.26	section 171.07	7, subdivision 5. The	e application mus	st contain statements	sufficient to comply
8.27	with the requir	rements of the Darle	ene Luther Revis	ed Uniform Anatomic	cal Gift Act, chapter
8.28	525A, so that	execution of the app	olication or dono	r document will make	the anatomical gift
8.29	as provided in	section 171.07, sul	bdivision 5, for t	hose indicating a des	ire to make an
8.30	anatomical gif	it. The application m	nust be accompar	nied by information de	escribing Minnesota

9.1	legal implications of making an anatomical gift, including the law governing revocation of
9.2	anatomical gifts. The commissioner shall distribute a notice that must accompany all
9.3	applications for and renewals of a driver's license or Minnesota identification card. The
9.4	notice must be prepared in conjunction with a Minnesota organ procurement organization
9.5	that is certified by the federal Department of Health and Human Services and must include:
9.6	(1) a statement that provides a fair and reasonable description of the organ donation
9.7	process, the care of the donor body after death, and the importance of informing family
9.8	members of the donation decision; and
9.9	(2) a telephone number in a certified Minnesota organ procurement organization that
9.10	may be called with respect to questions regarding anatomical gifts.
9.11	(c) (e) The application must be accompanied also by information containing relevant
9.12	facts relating to:
9.13	(1) the effect of alcohol on driving ability;
9.14	(2) the effect of mixing alcohol with drugs;
9.15	(3) the laws of Minnesota relating to operation of a motor vehicle while under the
9.16	influence of alcohol or a controlled substance; and
9.17	(4) the levels of alcohol-related fatalities and accidents in Minnesota and of arrests for
9.18	alcohol-related violations.
9.19	Sec. 10. Minnesota Statutes 2016, section 171.06, is amended by adding a subdivision to
9.20	read:
9.21	Subd. 3b. Information for applicants. (a) The commissioner must develop summary
9.22	information on identity document options and must ensure availability of the information
9.23	for driver's license and Minnesota identification card applicants. Renewal notifications
9.24	mailed to license and identification cardholders must include the Web site address required
9.25	by paragraph (b), and the nearest physical address where an individual may obtain a copy
9.26	of the summary.
9.27	(b) The summary information must, at a minimum, identify:
9.28	(1) each available type of driver's license and Minnesota identification card, including
9.29	a noncompliant license or identification card, an enhanced driver's license, and an enhanced
9.30	identification card;
9.31	(2) the official purposes of and limitations on use for each type of driver's license and
9.32	Minnesota identification card;

Sec. 10.

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10.1	(3) an o	verview of data shared	outside the sta	ate, including through e	electronic validation
10.2	<u> </u>			n and issuance of each	
10.3	(4) a sta	tement notifying appli	cants that a dr	iver's license or Minnes	sota identification
10.4	<u> </u>			D Act is not mandatory	
10.5	(5) an Ir	nternet address linking	to a denartme	nt Web page containing	more complete
10.5	information		to a departine		
10.7		_	nlight license	or identification card m	ust sign on
10.7	· · ·			the limitations on use of	
10.0		sment that the approach	t understands		the needse of curd.
10.9	Sec. 11. [	171.0605] EVIDENC	E OF IDENT	ITY AND LAWFUL	PRESENCE.
10.10	Subdivi	sion 1. Scope and app	lication. This	section applies only to a	drivers' licenses and
10.11	Minnesota	identification cards that	t meet all requ	airements of the REAL	ID Act. Except as
10.12	otherwise p	rovided under this sect	tion, the requir	ements of Minnesota R	Rules, chapter 7410,
10.13	or successo	r rules, apply.			
10.14	<u>Subd. 2.</u>	Evidence; identity; da	ate of birth. (a	) Only the following is s	atisfactory evidence
10.15	of an applic	cant's identity and date	of birth under	section 171.06, subdiv	vision 3, paragraph
10.16	<u>(b):</u>				
10.17	<u>(1) a dri</u>	ver's license or identif	ication card th	<u>at:</u>	
10.18	(i) comp	blies with all requirement	ents of the RE	AL ID Act;	
10.19	<u>(ii) is no</u>	ot designated as tempo	rary or limited	term; and	
10.20	<u>(iii) is c</u>	urrent or has been exp	red for five ye	ears or less;	
10.21	(2) a val	lid, unexpired United S	States passport	booklet or passport ca	rd issued by the
10.22	United Stat	es Department of State	· · · · · · · · · · · · · · · · · · ·		
10.23	<u>(3) a cer</u>	tified copy of a birth co	ertificate issue	d by a government bure	eau of vital statistics
10.24	or equivaler	nt agency in the applica	nt's state of bir	th, which must bear the	raised or authorized
10.25	seal of the i	ssuing government en	tity;		
10.26	<u>(4) a con</u>	nsular report of birth a	broad, certific	ation of report of birth,	or certification of
10.27	birth abroad	d, issued by the United	States Depart	ment of State, Form FS	S-240, DS-1350, or
10.28	<u>FS-545;</u>				
10.29	<u>(5)</u> a val	lid, unexpired permane	ent resident ca	rd issued by the United	States Department
10.30	of Homelar	nd Security or the form	er Immigratio	n and Naturalization Se	ervice of the United
10.31	States Depa	artment of Justice, Form	n I-551 <u>;</u>		

Sec. 11.

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11.1	(6) a cer	tificate of naturalizat	ion issued by th	e United States Depar	rtment of Homeland
11.2	Security, Fo	orm N-550 or Form N	-570;		
11.3	<u>(7)</u> a cer	tificate of citizenship	issued by the U	United States Departm	ent of Homeland
11.4	Security, Fo	orm N-560 or Form N	-56;		
11.5	<u>(8)</u> an ui	nexpired employment	t authorization d	locument issued by th	e United States
11.6	Department	of Homeland Securi	ty, Form I-766 c	or Form I-688B;	
11.7	<u>(9)</u> a val	id, unexpired passpor	t issued by a for	eign country and a val	id, unexpired United
11.8	States visa a	accompanied by docur	mentation of the	applicant's most rece	nt lawful admittance
11.9	into the Uni	ted States; or			
11.10	<u>(10) a do</u>	ocument as designate	d by the United	States Department of	Homeland Security
11.11	under Code	of Federal Regulatio	ns, title 6, part 3	37.11(c)(1)(x).	
11.12	<u>(b)</u> A do	cument under paragr	aph (a) must be	legible and unaltered	<u>-</u>
11.13	<u>Subd. 3.</u>	Evidence; lawful st	<b>atus.</b> Only a for	m of documentation i	identified under
11.14	subdivision	2 or a document issu	ed by a federal	agency that demonstr	ates the applicant's
11.15	lawful statu	s are satisfactory evic	lence of an appl	icant's lawful status u	nder section 171.06,
11.16	subdivision	3, clause (2).			
11.17	<u>Subd. 4.</u>	Evidence; Social Se	curity number	The following is sati	sfactory evidence of
11.18	an applicant	t's Social Security nu	mber or related	documentation under	section 171.06,
11.19	subdivision	3, paragraph (b):			
11.20	<u>(1) a Soc</u>	cial Security card;			
11.21	<u>(2) if a S</u>	Social Security card is	s not available:		
11.22	(i) a fede	eral Form W-2;			
11.23	(ii) a fed	leral Form SSA-1099	or other federa	l Form 1099 having tl	he applicant's Social
11.24	Security nur	mber; or			
11.25	<u>(iii) a co</u>	mputer-printed Unite	ed States employ	ment pay stub with the	he applicant's name,
11.26	address, and	d Social Security num	nber; or		
11.27	(3) for a	n applicant who prov	ides a passport	under subdivision 2, p	oaragraph (a), clause
11.28	<u>(9), docume</u>	entation demonstratin	g nonwork auth	orized status.	
11.29	<u>Subd. 5.</u>	Evidence; residence	in Minnesota.	Submission of two for	ms of documentation
11.30	from the fol	lowing is satisfactory	v evidence of an	applicant's principal	residence address in
11.31	Minnesota u	under section 171.06,	subdivision 3, j	oaragraph (b):	

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12.1	(1) a hor	ne utility services bill	issued no mor	e than 90 days before	the application,
12.2	provided that	at the commissioner m	ust not accept	a United States home	utility bill if two
12.3	unrelated pe	cople are listed on the	bill;		
12.4	<u>(2) a hor</u>	ne utility services hoo	k-up work ord	er issued no more than	n 90 days before the
12.5	application,	provided that the com	missioner mus	t not accept a home util	ity services hook-up
12.6	work order i	if two unrelated people	e are listed on	the work order;	
12.7	(3) Unite	d States financial infor	mation issued	no more than 90 days be	efore the application,
12.8	with accoun	t numbers redacted, ir	ncluding:		
12.9	<u>(i) a banl</u>	k account statement;			
12.10	<u>(ii) a can</u>	celed check; or			
12.11	(iii) a cre	edit card statement;			
12.12	<u>(4)</u> a Uni	ited States high school	l identification	card with a certified t	ranscript from the
12.13	school, if iss	sued no more than 180	) days before t	he application;	
12.14	<u>(5)</u> a Mir	nnesota college or univ	versity identifi	cation card with a cert	ified transcript from
12.15	the college of	or university, if issued	no more than	180 days before the ap	oplication;
12.16	<u>(6)</u> an en	nployment pay stub iss	sued no more th	nan 90 days before the	application that lists
12.17	the employe	er's name, address, and	l telephone nui	mber;	
12.18	<u>(7)</u> a Mir	nesota unemploymen	t insurance ber	nefit statement issued n	o more than 90 days
12.19	before the ap	pplication;			
12.20	<u>(8)</u> an as	sisted living or nursing	g home statem	ent issued no more that	n 90 days before the
12.21	application;				
12.22	<u>(9) a life</u>	, health, automobile, h	nomeowner's, o	or renter's insurance po	olicy issued no more
12.23	than 90 days	before the application	n, provided tha	t the commissioner mu	st not accept a proof
12.24	of insurance	card;			
12.25	<u>(10) a fee</u>	deral or state income t	ax return or sta	atement for the most re	ecent tax filing year;
12.26	<u>(11) a M</u>	innesota property tax	statement for	the current year that sh	lows the applicant's
12.27	principal res	idential address both o	n the mailing p	ortion and the portion s	stating what property
12.28	is being taxe	<u>ed;</u>			
12.29	<u>(12)</u> a M	innesota vehicle certif	icate of title, it	fissued no more than 1	2 months before the
12.30	application;				

application; 12.30

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13.1	<u>(13) a file</u>	ed property deed or tit	le for current re	esidence, if issued no	more than 12 months
13.2	before the ap	plication;			
13.3	<u>(14) a Su</u>	pplemental Security	Income award	statement issued no r	nore than 12 months
13.4	before the ap	plication;			
13.5	<u>(15) mort</u>	tgage documents for	the applicant's	principal residence;	
13.6	<u>(16) a res</u>	idential lease agreem	ent for the app	licant's principal resid	lence issued no more
13.7	than 12 mon	ths before the applica	ntion;		
13.8	<u>(17) a val</u>	lid driver's license, in	cluding an inst	ruction permit, issue	d under this chapter;
13.9	<u>(18)</u> a val	lid Minnesota identif	ication card;		
13.10	<u>(19) an u</u>	nexpired Minnesota	professional lic	ense;	
13.11	<u>(20)</u> an u	nexpired Selective Se	ervice card; or		
13.12	<u>(21) milit</u>	tary orders that are st	ill in effect at t	he time of application	<u>1.</u>
13.13	<u>(b) A doc</u>	cument under paragra	ph (a) must inc	clude the applicant's r	name and an address
13.14	in Minnesota	<u>ı.</u>			
13.15	Subd. 6.	Exceptions process.	(a) The comm	issioner may grant a	variance from the
13.16	requirements	of this section as prov	vided under Min	nnesota Rules, part 74	10.0600, or successor
13.17	rules, for evi	dence of:			
13.18	(1) identi	ty or date of birth une	der subdivisior	12;	
13.19	<u>(2)</u> lawful	l status under subdivis	sion 3, only for	demonstration of Unit	ted States citizenship;
13.20	<u>(3) Socia</u>	l Security number un	der subdivision	n 4; and	
13.21	(4) reside	ence in Minnesota un	der subdivisior	<u>15.</u>	
13.22	<u>(b)</u> The c	ommissioner must no	ot grant a varia	nce for an applicant h	aving a lawful
13.23	temporary ac	dmission period.			
13.24	Sec. 12. M	innesota Statutes 201	6, section 171.	07, subdivision 1, is	amended to read:
13.25	Subdivisi	on 1. License; conte	nts and design	(a) Upon the payment	nt of the required fee,
13.26	the departme	ent shall issue to ever	y qualifying ap	plicant a license desi	gnating 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

of birth; (3) either (1) (i) the licensee's residence address, or (2) (ii) the designated address

13.30 under section 5B.05; (4) a description of the licensee in a manner as the commissioner

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.

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

14.14 (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.

- 14.17 (e) A license issued to an applicant age 65 or over must be plainly marked "senior" if
  14.18 requested by the applicant.
- 14.19 (e) Except for an enhanced driver's license or a noncompliant license, a license must
- 14.20 bear a distinguishing indicator for compliance with requirements of the REAL ID Act.
- 14.21 (f) A noncompliant license must:
- 14.22 (1) be marked "not for federal identification" on the face and in the machine-readable
  14.23 portion; and
- 14.24 (2) have a unique design or color indicator.
- (g) A license issued to a person with temporary lawful status must be marked "temporary"
  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.

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

Subd. 3. Identification card; content and design; fee. (a) Upon payment of the required 15.2 fee, the department shall issue to every qualifying applicant a Minnesota identification card. 15.3 The department may not issue a Minnesota identification card to an individual who has a 15.4 15.5 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, 15.6 or not a citizen of the United States of America. The card must bear: (1) a distinguishing 15.7 15.8 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 15.9 licensee's residence address, or (2) (ii) the designated address under section 5B.05; (5) a 15.10 description of the applicant in the manner as the commissioner deems necessary;  $\frac{1}{2}$  and (6) 15.11 the usual signature of the applicant; and (7) designations and markings provided under this 15.12 section. 15.13

(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 adistinguishing color and plainly marked "Under-21."

(d) Each Minnesota identification card must be plainly marked "Minnesota identification
card - not a driver's license."

(e) Except for an enhanced identification card or a noncompliant identification card, a
 Minnesota identification card must bear a distinguishing indicator for compliance with
 requirements of the REAL ID Act.

- 15.28 (f) A noncompliant identification card must:
- (1) be marked "not for federal identification" on the face and in the machine-readable
  portion; and
- 15.31 (2) have a unique design or color indicator.
- 15.32 (g) A Minnesota identification card issued to a person with temporary lawful status must
- 15.33 <u>be marked "temporary" on the face and in the machine-readable portion.</u>

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

16.29 identified.

17.1 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. 17.2 An enhanced (a) A driver's license or enhanced identification card must include reasonable 17.3 security measures to: prevent forgery, alteration, reproduction, and counterfeiting; facilitate 17.4 detection of fraud; prohibit the ability to superimpose a photograph or electronically produced 17.5 image; and to protect against unauthorized disclosure of personal information regarding 17.6 residents of this state that is contained in the enhanced driver's license or enhanced 17.7 identification card. The enhanced driver's license must include the best available 17.8 anticounterfeit laminate technology. 17.9

17.10 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 17.11 must be encrypted if agreed to by the United States Department of Homeland Security and 17.12 does not include biometric data or any information other than the citizenship status of the 17.13 license holder or cardholder. The commissioner shall ensure that the radio frequency 17.14 identification technology is secure from unauthorized data access. An applicant must sign 17.15 an acknowledgment of understanding of the radio frequency identification technology and 17.16 its use for the sole purpose of verifying United States citizenship before being issued an 17.17 enhanced driver's license or an enhanced identification card. 17.18

17.19 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:

#### 17.25 **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
<u>license or identification card</u>.

(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

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.

18.13 Sec. 18. Minnesota Statutes 2016, section 171.12, is amended by adding a subdivision to18.14 read:

18.15 Subd. 1a. Driver and vehicle services information system; security and auditing.
18.16 (a) The commissioner must establish written procedures to ensure that only individuals

18.17 authorized by law may enter, update, or access not public data collected, created, or

18.18 maintained by the driver and vehicle services information system. An authorized individual's

18.19 <u>ability to enter, update, or access data in the system must correspond to the official duties</u>

18.20 or training level of the individual and to the statutory authorization granting access for that

18.21 purpose. All queries and responses, and all actions in which data are entered, updated,

18.22 accessed, shared, or disseminated, must be recorded in a data audit trail. Data contained in

18.23 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

18.28 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

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19.1	of representat	tives and the senate	with jurisdictio	n over transportation p	olicy and finance,
19.2			-	tive Commission on D	
19.3	Personal Data	Privacy. The report	must be submit	ted as required under se	ection 3.195, except
19.4	that printed c	opies are not require	ed.		
19.5	EFFECT	IVE DATE. This se	ection is effective	ve on the date of imple	mentation of the
19.6	driver's licens	e portion of the Minr	nesota licensing	and registration system	. The commissioner
19.7	shall notify th	ne revisor of statutes	on the date of	implementation.	
10.0	Sec. 10 Mi	nnagata Statutag 201	6 gaption 171	12 is amondod by oddi	ng a subdivision to
19.8 19.9	read:	illesola Statules 201	0, section 171.	12, is amended by addi	
19.10				es. (a) If the procedures	
19.11				lentification card record	
19.12	of a physical	copy or digital imag	ge of a birth cer	tificate, the commission	ner must:
19.13	(1) notify	a driver's license or	identification c	eard applicant of the ret	tention procedure;
19.14	and				
19.15	(2) allow	the applicant, licens	ee, or identifica	tion cardholder to desi	gnate that the
19.16	applicant, lice	ensee, or identificati	on cardholder's	birth certificate physic	cal copy or digital
19.17	image must n	ot be retained.			
19.18	<u>(b)</u> The co	ommissioner must n	ot retain a birth	certificate if directed b	y an applicant,
19.19	licensee, or ic	lentification cardhol	der under parag	graph (a), clause (2), bu	at must record and
19.20	retain data on	the birth certificate r	equired under (	Code of Federal Regulat	tions, title 6, section
19.21	<u>37.31(c).</u>				
10.22	Sec. 20 Mi	nnagata Statutag 201	6 sostion 171	12 is amondod by addi	ng a subdivision to
19.22 19.23	read:	linesota Statutes 201	o, section 171.	12, is amended by addi	
19.25					
19.24				nse or identification c	
19.25		r is prohibited from,	with respect to	noncompliant licenses	s or identification
19.26	<u>cards:</u>				
19.27	(1) electro	onically disseminatin	ng outside the s	tate data that is not diss	seminated as of the
19.28	effective date	of this act; or			
19.29	(2) utilizin	ig any electronic vali	dation or verific	ation system accessible	from or maintained
19.30	outside of the	e state that is not in u	use as of the eff	ective date of this act.	

20.1	(b) The limitations in paragraph (a) do not apply to the extent necessary to maintain
20.2	compliance with the driver's license compact under section 171.50 and applicable federal
20.3	law governing commercial drivers' licenses.
20.4	(c) For purposes of this subdivision, "outside the state" includes federal agencies, states
20.5	other than Minnesota, organizations operating under agreement among the states, and private
20.6	entities.
20.7	Sec. 21. Minnesota Statutes 2016, section 171.12, is amended by adding a subdivision to
20.8	read:
20.9	Subd. 7c. Other data provisions. (a) The commissioner must not share any data the
20.10	department maintains under section 171.07, subdivision 13, with any federal agency,
20.11	department, or entity for a use that would otherwise be permissible under United States
20.12	Code, title 18, section 2721, or other law.
20.13	(b) Data collected by government entities pursuant to sections 624.712 to 624.719 are
20.14	classified under section 13.87, subdivision 2.
20.15	Sec. 22. Minnesota Statutes 2016, section 171.27, is amended to read:
20.16	171.27 EXPIRATION OF LICENSE; MILITARY EXCEPTION.
20.17	(a) Except as otherwise provided in this section, the expiration date for each driver's
20.18	
20.18	license, other than under-21 licenses, is the birthday of the driver in the fourth year following
20.18	license <del>, other than under-21 licenses,</del> is the birthday of the driver in the fourth year following the date of issuance of the license. The birthday of the driver shall be as indicated on the
20.19	the date of issuance of the license. The birthday of the driver shall be as indicated on the
20.19 20.20	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within
20.19 20.20 20.21	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the
<ul><li>20.19</li><li>20.20</li><li>20.21</li><li>20.22</li></ul>	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or
<ul> <li>20.19</li> <li>20.20</li> <li>20.21</li> <li>20.22</li> <li>20.23</li> </ul>	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the
<ul> <li>20.19</li> <li>20.20</li> <li>20.21</li> <li>20.22</li> <li>20.23</li> <li>20.24</li> </ul>	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver.
<ul> <li>20.19</li> <li>20.20</li> <li>20.21</li> <li>20.22</li> <li>20.23</li> <li>20.24</li> <li>20.25</li> </ul>	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver. (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee.
<ul> <li>20.19</li> <li>20.20</li> <li>20.21</li> <li>20.22</li> <li>20.23</li> <li>20.24</li> <li>20.25</li> <li>20.26</li> </ul>	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver. (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee. Upon the licensee attaining the age of 21 and upon the application, payment of the required
20.19 20.20 20.21 20.22 20.23 20.24 20.25 20.26 20.27	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver. (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee. Upon the licensee attaining the age of 21 and upon the application, payment of the required fee, and passing the examination required of all drivers for renewal, a driver's license shall
20.19 20.20 20.21 20.22 20.23 20.24 20.25 20.26 20.27 20.28	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver. (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee. Upon the licensee attaining the age of 21 and upon the application, payment of the required fee, and passing the examination required of all drivers for renewal, a driver's license shall be issued unless the commissioner determines that the licensee is no longer qualified as a
20.19 20.20 20.21 20.22 20.23 20.24 20.25 20.26 20.27 20.28 20.29	the date of issuance of the license. The birthday of the driver shall be as indicated on the application for a driver's license. A license may be renewed on or before expiration or within one year after expiration upon application, payment of the required fee, and passing the examination required of all drivers for renewal. Driving privileges shall be extended or renewed on or preceding the expiration date of an existing driver's license unless the commissioner believes that the licensee is no longer qualified as a driver. (b) The expiration date for each under-21 license shall be the 21st birthday of the licensee. Upon the licensee attaining the age of 21 and upon the application, payment of the required fee, and passing the examination required of all drivers for renewal, a driver's license shall be issued unless the commissioner determines that the licensee is no longer qualified as a driver.

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# (d) Notwithstanding paragraphs (a) to (c), the expiration date for a license issued to a person with temporary lawful status is the last day of the person's legal stay in the United

- 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

### 21.12 Sec. 23. <u>**REAL ID ACT IMPLEMENTATION.**</u>

21.13 Subdivision 1. Definition. For purposes of this section, "REAL ID Act" means the REAL
 21.14 ID Act of 2005, Public Law 109-13, Division B.

- 21.15 Subd. 2. Implementation; deadline. The commissioner of public safety must begin
- 21.16 issuing drivers' licenses and Minnesota identification cards that fully comply with the REAL

21.17 ID Act no later than October 1, 2018. The commissioner shall submit a notification of the

21.18 specific full compliance implementation date to: the chairs and ranking minority members

21.19 of the legislative committees with jurisdiction over transportation policy and finance, public

21.20 safety, and data practices; the revisor of statutes; and the Legislative Commission on Data

- 21.21 Practices and Personal Data Privacy.
- 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
- 21.30 and identification cards for official purposes, as most recently specified by the United States
- 21.31 Department of Homeland Security under Code of Federal Regulations, title 6, part 37.

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22.1	(b) The	commissioner of publ	lic safety and dr	iver's license agents a	re prohibited from
22.2	imposing fe	es or surcharges, as s	pecified in para	graph (c), to issue a R	EAL ID-compliant
22.3	driver's lice	nse or identification c	ard for an appli	cant who:	
22.4	<u>(1) hold</u>	s a valid Minnesota d	river's license o	r Minnesota identifica	tion card that:
22.5	<u>(i) was i</u>	ssued prior to the date	e Minnesota cor	nmenced issuing REA	L ID-compliant
22.6	licenses and	l Minnesota identifica	tion cards; and		
22.7	(ii) eithe	er (A) has an expiration	on date that is or	n or after the full com	pliance date; or (B)
22.8	does not have	ve an expiration date	as provided und	er Minnesota Statutes	s, section 171.07,
22.9	subdivision	4;			
22.10	<u>(2) subm</u>	nits the license or iden	tification card a	pplication no later tha	n October 31, 2020;
22.11	and				
22.12	<u>(3) is ot</u> l	herwise eligible to ob	tain the license	or identification card	under Minnesota
22.13	Statutes, cha	apter 171.			
22.14	<u>(c) For t</u>	he purposes of license	es and identifica	tion cards issued und	er this subdivision,
22.15	the commission	sioner of public safety	and driver's lic	ense agents are prohil	pited from imposing
22.16	the fees and	surcharges under: Mi	nnesota Statutes	s, sections 171.06, sub	division 2; 171.061,
22.17	subdivision	4; and 171.07, subdiv	visions 3 and 3a	. Endorsement fees ar	nd fees for optional
22.18	services, inc	cluding expedited serv	vice fees under	Minnesota Statutes, se	ections 171.06,
22.19	subdivision	s 2, paragraph (c), and	l 2a; 171.07, sub	division 11; and 171.1	3, continue to apply
22.20	for applicat	ions as appropriate.			
22.21	<u>(d) The</u>	fee exemption require	ements under th	is subdivision do not a	apply to:
22.22	<u>(1) issua</u>	nce of a new driver's	license or Minr	esota identification ca	ard;
22.23	<u>(</u> 2) issua	nce or renewal of an	enhanced driver	's license or enhanced	l identification card;
22.24	and				
22.25	(3) reins	tatement of a cancele	d, suspended, o	r revoked license.	
22.26	Sec. 24. <u>R</u>	RULEMAKING.			
22.27	The com	missioner of public sa	ifety must adopt	rules and amend exist	ing Minnesota Rules
22.28	only to the e	extent necessary to imp	plement the tech	nical aspects of the tie	red license program
22.29	required by	this act to issue:			
22.30	<u>(1)</u> drive	ers' licenses and Minn	esota identifica	tion cards that are acc	eptable for federal
22.31	identificatio	on under the REAL II	O Act; and		

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22.1	() drivora' li	aanaa and Minne	ante identificati	on cords that are not a	accentable for federal
23.1	<u> </u>				acceptable for federal
23.2	identification, but comply with Code of Federal Regulations, title 6, section 37.71, state law, and applicable provisions of this act.				
23.3	law, and applica	ble provisions of	this act.		
23.4	This grant of rul	lemaking does no	t authorize the c	commissioner of pub	lic safety to adopt
23.5	rules or amend of	existing Minneson	ta Rules regardi	ng the necessary doc	umentation required
23.6	to obtain any lic	ense, permit, or c	eard from the de	partment.	
23.7	EFFECTIV	E DATE. This se	ection is effectiv	e the day following	final enactment.
23.8	Sec. 25. <u>APPI</u>	ROPRIATION.			
23.9	<u>(a)</u> \$30,000 ±	in fiscal year 201	8 and \$30,000 in	n fiscal year 2019 are	appropriated from
23.10	the general fund	to the commission	oner of public sa	afety for implementa	tion and conformity
23.11	with requirement	ts of the REAL II	D Act of 2005, Pt	ublic Law 109-13, Di	vision B, as provided
23.12	under this act. T	<u>This is a onetime a</u>	appropriation.		
23.13	<u>(b) \$5,000,0</u>	00 in fiscal year 2	2019 is transferr	ed from the vehicle s	ervices operating
23.14	account in the s	pecial revenue fur	nd to the driver	services operating ac	count in the special
23.15	revenue fund. T	his is a onetime th	ransfer.		
23.16	<u>(c)</u> \$12,000,	000 in fiscal year	2019 is appropr	riated from the driver	services operating
23.17	account in the sp	vecial revenue fun	d to the commis	sioner of public safet	y for implementation
23.18	and conformity	with the requirem	nents of the REA	AL ID Act of 2005, P	ublic Law 109-13,
23.19	Division B, as p	rovided under thi	s act. Of this ap	propriation, \$3,000,0	000 must be used by
23.20	the commissione	er to reimburse dri	ver's license age	ents for lost fee revenu	e pursuant to section
23.21	23. Any amount	of this appropria	tion unspent at	the end of fiscal year	2019 cancel back to
23.22	the original acco	ount. This is a one	etime appropriat	tion.	
23.23	Sec. 26. <u><b>REV</b></u>	ISOR'S INSTRU	JCTION.		
23.24	The revisor of	of statutes shall re	enumber Minnes	sota Statutes, section	171.06, subdivision
23.25	3, paragraphs (d	) and (e), as Minn	esota Statutes, s	ection 171.06, subdiv	vision 3b, paragraphs
23.26	(d) and (e). The	revisor shall also	make any nece	ssary cross-reference	changes consistent
23.27	with the renumb	bering.			

23.28 Sec. 27. <u>REPEALER.</u>

23.29 Laws 2009, chapter 92, section 1, as amended by Laws 2016, chapter 83, section 1, is
 23.30 repealed.

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24.1	Sec. 28. <u>EFFF</u>	ECTIVE DATE.			
24.2	Except as sp	ecifically provide	d otherwise, thi	s act is effective the d	ay following final
24.3	enactment. Sect	ions 1 to 23 apply	for application	and issuance of drive	rs' licenses and
24.4	Minnesota ident	ification cards on	and after the fu	Ill compliance implem	entation date under
24.5	section 23, subd	ivision 2.			

#### 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.