## FIRST REGULAR SESSION

## SENATE BILL NO. 47

## 102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR GANNON.

0902S.01I KRISTINA MARTIN, Secretary

## **AN ACT**

To repeal sections 136.055, 302.178, and 302.181, RSMo, and to enact in lieu thereof three new sections relating to licenses issued by the department of revenue.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 136.055, 302.178, and 302.181, RSMo,

- 2 are repealed and three new sections enacted in lieu thereof, to
- 3 be known as sections 136.055, 302.178, and 302.181, to read as
- 4 follows:

136.055. 1. Except as provided in subsection 8 of

- this section, any person who is selected or appointed by the
- 3 state director of revenue as provided in subsection 2 of
- 4 this section to act as an agent of the department of
- 5 revenue, whose duties shall be the processing of motor
- 6 vehicle title and registration transactions and the
- 7 collection of sales and use taxes when required under
- 8 sections 144.070 and 144.440, and who receives no salary
- 9 from the department of revenue, shall be authorized to
- 10 collect from the party requiring such services additional
- 11 fees as compensation in full and for all services rendered
- 12 on the following basis:
- 13 (1) For each motor vehicle or trailer registration
- 14 issued, renewed or transferred, six dollars and twelve
- 15 dollars for those licenses sold or biennially renewed
- 16 pursuant to section 301.147;

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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17 (2) For each application or transfer of title, six dollars;

- 19 (3) For each instruction permit, nondriver license, 20 chauffeur's, operator's or driver's license issued for a 21 period of three years or less, six dollars and twelve 22 dollars for licenses or instruction permits issued or
- 24 (4) For each notice of lien processed, six dollars;
- (5) Notary fee or electronic transmission perprocessing, two dollars.

renewed for a period exceeding three years;

The director of revenue shall award fee office 27 contracts under this section through a competitive bidding 28 29 process. The competitive bidding process shall give priority to organizations and entities that are exempt from 30 taxation under Section 501(c)(3), 501(c)(6), or 501(c)(4), 31 32 except those civic organizations that would be considered action organizations under 26 C.F.R. Section 1.501 (c)(3)-33 1(c)(3), of the Internal Revenue Code of 1986, as amended, 34 35 with special consideration given to those organizations and entities that reinvest a minimum of seventy-five percent of 36 the net proceeds to charitable organizations in Missouri, 37 and political subdivisions, including but not limited to, 38 municipalities, counties, and fire protection districts. 39 40 The director of the department of revenue may promulgate rules and regulations necessary to carry out the provisions 41 42 of this subsection. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under 43 the authority delegated in this subsection shall become 44 effective only if it complies with and is subject to all of 45 the provisions of chapter 536 and, if applicable, section 46 536.028. This section and chapter 536 are nonseverable and 47 if any of the powers vested with the general assembly 48

- 49 pursuant to chapter 536 to review, to delay the effective
- 50 date, or to disapprove and annul a rule are subsequently
- 51 held unconstitutional, then the grant of rulemaking
- 52 authority and any rule proposed or adopted after August 28,
- 53 2009, shall be invalid and void.
- 3. All fees collected by a tax-exempt organization may
- be retained and used by the organization.
- 4. All fees charged shall not exceed those in this
- 57 section. The fees imposed by this section shall be
- 58 collected by all permanent offices and all full-time or
- 59 temporary offices maintained by the department of revenue.
- 5. Any person acting as agent of the department of
- 61 revenue for the sale and issuance of registrations,
- 62 licenses, and other documents related to motor vehicles
- 63 shall have an insurable interest in all license plates,
- 64 licenses, tabs, forms and other documents held on behalf of
- 65 the department.
- 6. The fees authorized by this section shall not be
- 67 collected by motor vehicle dealers acting as agents of the
- department of revenue under section 32.095 or those motor
- 69 vehicle dealers authorized to collect and remit sales tax
- 70 under subsection 10 of section 144.070.
- 7. Notwithstanding any other provision of law to the
- 72 contrary, the state auditor may audit all records maintained
- 73 and established by the fee office in the same manner as the
- 74 auditor may audit any agency of the state, and the
- 75 department shall ensure that this audit requirement is a
- 76 necessary condition for the award of all fee office
- 77 contracts. No confidential records shall be divulged in
- 78 such a way to reveal personally identifiable information.
- 79 8. The fees described in subsection 1 of this section
- 80 shall not be collected from any person who qualifies as a

- 81 homeless child or homeless youth, as defined in subsection 1
- 82 of section 167.020, or as an unaccompanied youth as defined
- 83 in 42 U.S.C. Section 11434a(6). Such person's status as a
- 84 homeless child or youth or unaccompanied youth shall be
- 85 verified by a letter signed by one of the following persons:
- 86 (1) A director or designee of a governmental or
- 87 nonprofit agency that receives public or private funding to
- 88 provide services to homeless persons;
- 89 (2) A local education agency liaison for homeless
- 90 children and youth designated under 42 U.S.C. Section
- 91 11432(q)(1)(J)(ii), or a school social worker or counselor;
- 92 **or**
- 93 (3) A licensed attorney representing the minor in any
- 94 legal matter.
  - 302.178. 1. Any person between the ages of sixteen
- 2 and eighteen years who is qualified to obtain a license
- 3 pursuant to sections 302.010 to 302.340 may apply for, and
- 4 the director shall issue, an intermediate driver's license
- 5 entitling the applicant, while having such license in his or
- 6 her possession, to operate a motor vehicle of the
- 7 appropriate class upon the highways of this state in
- 8 conjunction with the requirements of this section. An
- 9 intermediate driver's license shall be readily
- 10 distinguishable from a license issued to those over the age
- 11 of eighteen. All applicants for an intermediate driver's
- 12 license shall:
- 13 (1) Successfully complete the examination required by
- 14 section 302.173;
- 15 (2) Pay the fee required by subsection 4 of this
- 16 section;

17 (3) Have had a temporary instruction permit issued 18 pursuant to subsection 1 of section 302.130 for at least a 19 six-month period or a valid license from another state; and

- 20 (4) Have a parent, grandparent, legal guardian, or, if 21 the applicant is a participant in a federal residential job
- in a reactar resident resident
- 22 training program, a driving instructor employed by a federal
- 23 residential job training program, sign the application
- 24 stating that the applicant has completed at least forty
- 25 hours of supervised driving experience under a temporary
- 26 instruction permit issued pursuant to subsection 1 of
- 27 section 302.130, or, if the applicant is an emancipated
- 28 minor, the person over twenty-one years of age who
- 29 supervised such driving. For purposes of this section, the
- 30 term "emancipated minor" means a person who is at least
- 31 sixteen years of age, but less than eighteen years of age,
- 32 who:
- (a) Marries with the consent of the legal custodialparent or legal guardian pursuant to section 451.080;
- 35 (b) Has been declared emancipated by a court of
- 36 competent jurisdiction;
- 37 (c) Enters active duty in the Armed Forces;
- 38 (d) Has written consent to the emancipation from the 39 custodial parent or legal guardian; [or]
- 40 (e) Through employment or other means provides for
- 41 such person's own food, shelter and other cost-of-living
- 42 expenses; or
- 43 (f) Qualifies as a homeless child or homeless youth,
- 44 as defined in subsection 1 of section 167.020, or as an
- 45 unaccompanied youth as defined in 42 U.S.C. Section
- 46 11434a(6), and whose status as such is verified as provided
- 47 under subsection 10 of this section;

48 (5) Have had no alcohol-related enforcement contacts 49 as defined in section 302.525 during the preceding twelve 50 months; and

- 51 (6) Have no nonalcoholic traffic convictions for which 52 points are assessed pursuant to section 302.302, within the 53 preceding six months.
- An intermediate driver's license grants the 54 licensee the same privileges to operate that classification 55 of motor vehicle as a license issued pursuant to section 56 57 302.177, except that no person shall operate a motor vehicle on the highways of this state under such an intermediate 58 driver's license between the hours of 1:00 a.m. and 5:00 59 60 a.m. unless accompanied by a person described in subsection 1 of section 302.130; except the licensee may operate a 61 motor vehicle without being accompanied if the travel is to 62 or from a school or educational program or activity, a 63 regular place of employment or in emergency situations as 64 defined by the director by regulation. 65
- Each intermediate driver's license shall be 66 3. 67 restricted by requiring that the driver and all passengers in the licensee's vehicle wear safety belts at all times. 68 This safety belt restriction shall not apply to a person 69 operating a motorcycle. For the first six months after 70 71 issuance of the intermediate driver's license, the holder of 72 the license shall not operate a motor vehicle with more than 73 one passenger who is under the age of nineteen who is not a 74 member of the holder's immediate family. As used in this subsection, an intermediate driver's license holder's 75 76 immediate family shall include brothers, sisters, 77 stepbrothers or stepsisters of the driver, including adopted or foster children residing in the same household of the 78 intermediate driver's license holder. After the expiration 79

- 80 of the first six months, the holder of an intermediate
- 81 driver's license shall not operate a motor vehicle with more
- 82 than three passengers who are under nineteen years of age
- 83 and who are not members of the holder's immediate family.
- 84 The passenger restrictions of this subsection shall not be
- 85 applicable to any intermediate driver's license holder who
- 86 is operating a motor vehicle being used in agricultural work-
- 87 related activities.
- 4. Notwithstanding the provisions of section 302.177
- 89 to the contrary, the fee for an intermediate driver's
- 90 license shall be five dollars and such license shall be
- 91 valid for a period of two years. Such fee shall be waived
- 92 for any person qualifying as an emancipated minor under
- 93 subdivision (4) of subsection 1 of this section.
- 94 5. Any intermediate driver's licensee accumulating six
- 95 or more points in a twelve-month period may be required to
- 96 participate in and successfully complete a driver-
- 97 improvement program approved by the state highways and
- 98 transportation commission. The driver-improvement program
- 99 ordered by the director of revenue shall not be used in lieu
- 100 of point assessment.
- 101 6. (1) An intermediate driver's licensee who has, for
- 102 the preceding twelve-month period, had no alcohol-related
- 103 enforcement contacts, as defined in section 302.525 and no
- 104 traffic convictions for which points are assessed, upon
- 105 reaching the age of eighteen years or within the thirty days
- 106 immediately preceding their eighteenth birthday may apply
- 107 for and receive without further examination, other than a
- 108 vision test as prescribed by section 302.173, a license
- 109 issued pursuant to this chapter granting full driving
- 110 privileges. Such person shall pay the required fee for such
- 111 license as prescribed in section 302.177.

112 (2) If an intermediate driver's license expires on a 113 Saturday, Sunday, or legal holiday, such license shall 114 remain valid for the five business days immediately following the expiration date. In no case shall a licensee 115 whose intermediate driver's license expires on a Saturday, 116 Sunday, or legal holiday be guilty of an offense of driving 117 with an expired or invalid driver's license if such offense 118 occurred within five business days immediately following an 119 120 expiration date that occurs on a Saturday, Sunday, or legal 121 holiday.

- 122 The director of revenue shall deny an application for a full driver's license until the person has had no 123 124 traffic convictions for which points are assessed for a period of twelve months prior to the date of application for 125 license or until the person is eligible to apply for a six-126 127 year driver's license as provided for in section 302.177, 128 provided the applicant is otherwise eligible for full driving privileges. An intermediate driver's license shall 129 130 expire when the licensee is eligible and receives a full driver's license as prescribed in subdivision (1) of this 131 132 section.
- 7. No person upon reaching the age of eighteen years 133 whose intermediate driver's license and driving privilege is 134 135 denied, suspended, cancelled or revoked in this state or any other state for any reason may apply for a full driver's 136 137 license until such license or driving privilege is fully 138 reinstated. Any such person whose intermediate driver's license has been revoked pursuant to the provisions of 139 sections 302.010 to 302.540 shall, upon receipt of 140 141 reinstatement of the revocation from the director, pass the complete driver examination, apply for a new license, and 142

pay the proper fee before again operating a motor vehicle upon the highways of this state.

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- 145 8. A person shall be exempt from the intermediate
  146 licensing requirements if the person has reached the age of
  147 eighteen years and meets all other licensing requirements.
- 9. Any person who violates any of the provisions of this section relating to intermediate drivers' licenses or the provisions of section 302.130 relating to temporary instruction permits is guilty of an infraction, and no points shall be assessed to his or her driving record for any such violation.
- 10. A person's status as a homeless child or youth or unaccompanied youth under paragraph (f) of subdivision (4) of subsection 1 of this section shall be verified by a letter signed by one of the following persons:
- 158 (1) A director or designee of a governmental or
  159 nonprofit agency that receives public or private funding to
  160 provide services to homeless persons;
- (2) A local education agency liaison for homeless
  children and youth designated under 42 U.S.C. Section
  11432(g)(1)(J)(ii), or a school social worker or counselor;
  or
- 165 (3) A licensed attorney representing the minor in any 166 legal matter.
- Any rule or portion of a rule, as that term is 167 defined in section 536.010, that is created under the 168 authority delegated in this section shall become effective 169 only if it complies with and is subject to all of the 170 provisions of chapter 536 and, if applicable, section 171 172 536.028. This section and chapter 536 are nonseverable and 173 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective 174

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division of purchasing.

date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2000, shall be

invalid and void. 178 302.181. 1. The license issued pursuant to the 2 provisions of sections 302.010 to 302.340 shall be in such form as the director shall prescribe, but the license shall 3 4 be a card made of plastic or other comparable material. 5 licenses shall be manufactured of materials and processes 6 that will prohibit, as nearly as possible, the ability to reproduce, alter, counterfeit, forge, or duplicate any 7 8 license without ready detection. The license shall also bear the expiration date of the license, the classification 9 of the license, the name, date of birth, residence address 10 including the county of residence or a code number 11 12 corresponding to such county established by the department, and brief description and colored digitized image of the 13 licensee, and a facsimile of the signature of the licensee. 14 15 The director shall provide by administrative rule the procedure and format for a licensee to indicate on the back 16 of the license together with the designation for an 17 anatomical gift as provided in section 194.240 the name and 18 address of the person designated pursuant to sections 19 20 404.800 to 404.865 as the licensee's attorney in fact for the purposes of a durable power of attorney for health care 21 decisions. No license shall be valid until it has been so 22 signed by the licensee. If any portion of the license is 23 prepared by a private firm, any contract with such firm 24 shall be made in accordance with the competitive purchasing 25 procedures as established by the state director of the 26

- 28 2. All digital images produced for licenses shall become the property of the department of revenue.
- 30 3. The license issued shall be carried at all times by
- 31 the holder thereof while driving a motor vehicle, and shall
- 32 be displayed upon demand of any officer of the highway
- 33 patrol, or any police officer or peace officer, or any other
- 34 duly authorized person, for inspection when demand is made
- 35 therefor. Failure of any operator of a motor vehicle to
- 36 exhibit his or her license to any duly authorized officer
- 37 shall be presumptive evidence that such person is not a duly
- 38 licensed operator.
- 39 4. The director of revenue shall not issue a license
- 40 without a facial digital image of the license applicant,
- 41 except as provided pursuant to subsection 7 of this
- 42 section. A digital image of the applicant's full facial
- 43 features shall be taken in a manner prescribed by the
- 44 director. No digital image shall be taken wearing anything
- 45 which cloaks the facial features of the individual.
- 46 5. The department of revenue may issue a temporary
- 47 license or a full license without the photograph or with the
- 48 last photograph or digital image in the department's records
- 49 to members of the Armed Forces, except that where such
- 50 temporary license is issued it shall be valid only until the
- 51 applicant shall have had time to appear and have his or her
- 52 picture taken and a license with his or her photograph
- issued.
- 54 6. The department of revenue shall issue upon request
- 55 a nondriver's license card containing essentially the same
- 56 information and photograph or digital image, except as
- 57 provided pursuant to subsection 7 of this section, as the
- 58 driver's license upon payment of six dollars. All
- 59 nondriver's licenses shall expire on the applicant's

- 60 birthday in the sixth year after issuance. A person who has
- 61 passed his or her seventieth birthday shall upon application
- be issued a nonexpiring nondriver's license card.
- 63 Notwithstanding any other provision of this chapter, a
- 64 nondriver's license containing a concealed carry endorsement
- 65 shall expire three years from the date the certificate of
- 66 qualification was issued pursuant to section 571.101, as
- 67 section 571.101 existed prior to August 28, 2013. The fee
- 68 for nondriver's licenses issued for a period exceeding three
- 69 years is six dollars or three dollars for nondriver's
- 70 licenses issued for a period of three years or less. The
- 71 nondriver's license card shall be used for identification
- 72 purposes only and shall not be valid as a license. No fee
- 73 shall be required or collected from a homeless child or
- 74 homeless youth, as defined in subsection 1 of section
- 75 167.020, or unaccompanied youth, as defined in 42 U.S.C.
- 76 Section 11434a(6), for a first nondriver's license card
- 77 issued under this subsection. Such person's status as a
- 78 homeless child or youth or unaccompanied youth shall be
- 79 verified by a letter signed by one of the following persons:
- 80 (1) A director or designee of a governmental or
- 81 nonprofit agency that receives public or private funding to
- 82 provide services to homeless persons;
- 83 (2) A local education agency liaison for homeless
- 84 children and youth designated under 42 U.S.C. Section
- 85 11432(g)(1)(J)(ii), or a school social worker or counselor;
- 86 **or**
- 87 (3) A licensed attorney representing the minor in any
- 88 legal matter.
- 7. If otherwise eligible, an applicant may receive a
- 90 driver's license or nondriver's license without a photograph
- 91 or digital image of the applicant's full facial features

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92 except that such applicant's photograph or digital image 93 shall be taken and maintained by the director and not 94 printed on such license. In order to qualify for a license 95 without a photograph or digital image pursuant to this 96 section the applicant must:

- (1) Present a form provided by the department of revenue requesting the applicant's photograph be omitted from the license or nondriver's license due to religious affiliations. The form shall be signed by the applicant and another member of the religious tenant verifying the photograph or digital image exemption on the license or nondriver's license is required as part of their religious affiliation. The required signatures on the prescribed form shall be properly notarized;
- 106 Provide satisfactory proof to the director that 107 the applicant has been a United States citizen for at least 108 five years and a resident of this state for at least one 109 year, except that an applicant moving to this state 110 possessing a valid driver's license from another state 111 without a photograph shall be exempt from the one-year state residency requirement. The director may establish rules 112 necessary to determine satisfactory proof of citizenship and 113 114 residency pursuant to this section;
  - (3) Applications for a driver's license or nondriver's license without a photograph or digital image must be made in person at a license office determined by the director.

    The director is authorized to limit the number of offices that may issue a driver's or nondriver's license without a photograph or digital image pursuant to this section.
- 8. The department of revenue shall make available, at one or more locations within the state, an opportunity for individuals to have their full facial photograph taken by an

employee of the department of revenue, or their designee,
who is of the same sex as the individual being photographed,

in a segregated location.

- 9. Beginning July 1, 2005, the director shall not issue a driver's license or a nondriver's license for a period that exceeds an applicant's lawful presence in the United States. The director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and establish the duration of any driver's license or nondriver's license issued under this section.
- 134 (1) Notwithstanding any biometric data restrictions contained in section 302.170, the department of 135 revenue is hereby authorized to design and implement a 136 137 secure digital driver's license program that allows applicants applying for a driver's license in accordance 138 139 with this chapter to obtain a secure digital driver's 140 license in addition to the physical card-based license specified in this section. 141
- (2) A digital driver's license as described in this subsection shall be accepted for all purposes for which a license, as defined in section 302.010, is used.
- 145 (3) The department may contract with one or more
  146 entities to develop the secure digital driver's license
  147 system. The department or entity may develop a mobile
  148 software application capable of being utilized through a
  149 person's electronic device to access the person's secure
  150 digital driver's license.
- 151 (4) The department shall suspend, disable, or 152 terminate a person's participation in the secure digital 153 driver's license program if:

2020, shall be invalid and void.

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- 154 (a) The person's driving privilege is suspended,
  155 revoked, denied, withdrawn, or cancelled as provided in this
  156 chapter; or
- 157 (b) The person reports that the person's electronic 158 device has been lost, stolen, or compromised.
- 159 The director of the department of revenue may promulgate rules as necessary for the implementation of this 160 161 section. Any rule or portion of a rule, as that term is 162 defined in section 536.010 that is created under the 163 authority delegated in this section shall become effective 164 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 165 536.028. This section and chapter 536 are nonseverable and 166 167 if any of the powers vested with the general assembly 168 pursuant to chapter 536 to review, to delay the effective 169 date, or to disapprove and annul a rule are subsequently 170 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 171

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