

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0401-05
Bill No.: Truly Agreed To and Finally Passed SS No. 2 for HCS for HB 151
Subject: Elections; Homeland Security; Identity Theft and Protection; Department of Revenue; Licenses - Driver's; Federal - State Relations; Veterans
Type: Original
Date: June 5, 2017

Bill Summary: This proposal allows the Department of Revenue to issue REAL ID compliant driver's licenses and identification cards.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
General Revenue	(\$437,228)	Greater than (\$882,770)	Greater than (\$2,437,773 to \$3,480,399)
Total Estimated Net Effect on General Revenue	(\$437,228)	Greater than (\$882,770)	Greater than (\$2,437,773 to \$3,480,399)

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

This fiscal note contains 18 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
General Revenue	0 FTE	6 FTE	6 FTE
Total Estimated Net Effect on FTE	0 FTE	6 FTE	6 FTE

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials at the **Department of Revenue (DOR)** assume the following regarding this proposal:

In presenting this fiscal response, the Department assumes that because there would be enabling legislation, the (United States Department of Homeland Security (USDHS) would grant an extension to October 1, 2020 in order to comply with the Act. Regardless, the Department needs at least 18 to 24 months to make all necessary changes to comply with the Act.

§302.170.1

The proposed section lists definitions for biometric commercial purposes and source documents.

§302.170.2

The proposed provisions prohibit the Department from retaining copies of source documents presented by applicants applying for or holding driver licenses or nondriver licenses, except as provided in subsection 3 and subsection 4 of this section.

This proposed language would require the Department and ITSD to acquire equipment that can be developed as stand-alone storage devices specific to this data. This would require development of a process to manually transfer data from the temporary storage location as submitted by the license offices to the stand-alone storage systems.

It is assumed by the reference to subsection 3 and 4 the sponsor is including all application data and documents which may be stored for REAL ID compliant and non-compliant transactions such as commercial license with test forms, applications with immigration documents and others. This would require a complete overview and modification to current application and supporting documents storage processes and current workflow processing. This may require development of a new image storage application.

This additional storage and limited access would require FTE to be able to pull and review all requests for data verification such as test form data, which is requested from internal reviews and customer inquiries daily. While we do not access birth certificates, passports and other such data the other documents such as the application, test forms, and other allowable supporting documents are reviewed for various reasons frequently.

§302.170.3

The proposed section defines the documents that are to be retained by the Department, including:

- Original application forms;

ASSUMPTION (continued)

- Test score documents issued by state highway patrol examiners;
- Documents demonstrating lawful presence for applicants who are citizens of the United States;
- Any document required to be retained under federal motor carrier regulations in Title 49, Code of Federal Regulations for the issuance of commercial driver licenses and commercial instruction permits; and
- Any other document at the request of and for the convenience of the applicant where the applicant requests the Department review alternative documents.

§302.170.4(1)

This section proposes to modify current prohibiting language and require the Department to amend procedures in order to comply with the provisions of the Act "unless such action conflicts with Missouri law."

§302.170.4(2)

This section allows applicants to opt-out of being issued a REAL ID compliant driver or nondriver license. Applicants would be issued a non-compliant document that will not be valid for official federal purposes. This proposed section indicates that the Department shall inform applicants of the option of being issued a REAL ID compliant document or a document that is not REAL ID compliant. This proposed section also requires the Department to provide details in regards to validity and collection requirements for a REAL ID compliant document versus a document not compliant with REAL ID. Although these are merely notifications, the Department assumes that it could not act in a manner inconsistent with the notification requirements.

The Department assumes applicants will be provided the option and information at the time of processing in the license office since new, duplicate, and early renewal applicants may not have received information prior to application. It is assumed the applicant will be required to make a selection of the type of document they wish to be issued by selecting the option of a REAL ID compliant or non-compliant document type. This additional discussion, review and selection time may result in additional wait times for applicants in the license office.

The License Offices Bureau will need to ensure license office personnel are properly trained on issuing the new compliant driver license/nondriver license and related requirements and disclosures by conducting regional training meetings throughout the state.

The turnaround time for license offices to fill vacancies may increase due to the finger print background check requirement. This could also increase license office wait times.

ASSUMPTION (continued)

§302.170.5

In order to fully comply with the REAL ID Act, the Department would be required to have anyone associated with the processing, producing, or manufacturing of a Real ID driver license or Real ID nondriver license to undergo a fingerprint based background check.

§302.170.6

The provisions of the proposed section specify individuals shall not have their privacy rights violated in order to obtain or retain a noncommercial driver license, noncommercial instruction permit, or nondriver license.

§302.170.7

The proposed language provides that no citizen of this state shall have his or her privacy compromised and the state shall within reason protect the sovereignty of the citizens of the state. The provisions of this subsection further define that any data derived from a person's application shall not be sold for commercial purposes to any other organization or state without permission of the applicant or court order. Such information, as allowed by the proposed section, may be shared with law enforcement agencies, judges, prosecuting attorneys, or officers of the court, or for conducting driver history checks in accordance with federal regulation. The state of Missouri shall not participate in any standardized identification system using driver and nondriver license records except as provided by this section.

§302.170.8

Other than to process a request by a license or card holder or applicant, no person shall access, distribute, or allow access to or distribution of any written, digital, or electronic data collected or retained under this section without the express permission of the applicant or a court order, except that such information may be shared with a law enforcement agency, judge, prosecuting attorney, or officer of the court, or with another state for the limited purposes set out in section 302.600 or for conducting driver history checks in compliance with the Motor Carrier Safety Improvement Act, 49 U.S.C. 31309. A first violation of this subsection shall be a class A misdemeanor. A second violation of this subsection shall be a class E felony. A third or subsequent violation of this subsection shall be a class D felony.

§302.170.9

The proposed language allows for individuals harmed or damaged by a violation of this section to bring civil action for damages, including non-economic and punitive damages, as well as injunctive relief, in the circuit court where the person resides or in the circuit court of Cole County.

ASSUMPTION (continued)

§302.170.10

The provisions of this section allow the Department of Revenue to promulgate rules necessary to implement the provisions of this section.

§302.170.11

The proposed section requires that biometric data, digital images, source documents, and licensee signatures, or any copies of the same required to be collected or retained to comply with the REAL ID Act, shall only be retained for the minimum duration required by the Act.

§302.170.12

No agency, department, or official of this state or of any political subdivision thereof shall use, collect, obtain, share, or retain radio frequency identification data from a REAL ID compliant driver's license or identification card issued by a state, nor use the same to uniquely identify any individual.

§302.170.13

Notwithstanding any provision of law to the contrary, the department of revenue shall not amend procedures for applying for a driver's license or identification card, nor promulgate any rule or regulation, for purposes of complying with modifications made to the federal REAL ID Act of 2005 after August 28, 2017, imposing additional requirements on applications, document retention, or issuance of compliant licenses or cards, including any rules or regulations promulgated under the authority granted under the federal REAL ID Act of 2005, as amended, or any requirements adopted by the American Association of Motor Vehicle Administrators for furtherance thereof.

§302.170.14

If the federal REAL ID Act of 2005 is modified or repealed such that driver's licenses and identification cards issued by this state that are not compliant with the federal REAL ID Act of 2005 are once again sufficient for federal identification purposes, the department shall not issue a driver's license or identification card that complies with the federal REAL ID Act of 2005 and shall securely destroy, within thirty days, any source documents retained by the department for the purpose of compliance with such act.

§302.170.15

The provisions of this section shall expire five years after the effective date of this section.

ASSUMPTION (continued)

§302.185

The proposed change states that when a person who has a license or identification card issued prior to the effective date of this act applies for a REAL ID compliant driver's license or identification card because noncompliant driver's licenses or identification cards issued by this state are no longer accepted as sufficient identification for domestic air travel, the department shall not collect a duplicate license fee for the issuance of a REAL ID compliant driver's license or identification card if the person has not been previously issued a REAL ID compliant driver's license or identification card.

§302.188.1

The proposed legislation would require individuals requesting a Veteran indicator to be placed on a driver license or nondriver license to present additional documents for verification of their discharge status.

The proposed changes in this bill would repeal sections §§302.065, 302.183, 302.188 and 302.189.

To implement a fully compliant REAL ID process along with an option for obtaining a non-compliant driver or nondriver license, the Department would incur the costs indicated below and would be required to do the following:

- Work with OA-ITSD to develop requirements and design documents for changes to the Missouri Electronic Driver License (MEDL) system to support issuance of a REAL ID compliant document according to the provisions of the Act;
- The Department would not store facial images captured for applicants applying for a non-compliant document;
- Work with OA-ITSD to develop requirements and design documents for changes to the MEDL system to display an informational window with details of use and requirements for REAL ID compliant versus a non-compliant document for the applicant to review and select the type of document they wish to be issued;
- Based on the selection of document type REAL ID compliant versus non-REAL ID compliant, MEDL would collect and store facial images and document images accordingly;
- Develop new certification statement to be included on the license verification statement so applicants can review and agree before signing and finalization of the compliant or non-compliant transaction;
- Modify systems and procedures to re-verify the Social Security Number with the Social Security Administration at the time of driver or nondriver license issuance or renewal;

ASSUMPTION (continued)

- Develop required memorandums of agreement for available verification systems required by the Act as applicable;
- Work with OA-ITSD to develop new interfaces for available electronic verification systems not currently being utilized, such as verification of passports, vital records and state-to-state inquiries for verification of prior REAL ID document issuance;
- Implement a new state-to-state verification service to ensure persons opting to obtain a REAL ID compliant document do not hold any other REAL ID document or have surrendered such document as required (if deemed a necessary component for compliance by the United States Department of Homeland Security (USDHS));
- Modify driver and nondriver license card design and printing to issue documents with REAL ID compliant markings and designation of non-compliant document as not for federal identification purposes;
- Complete necessary user acceptance testing of changes to the MEDL application and other supporting applications;
- Complete user acceptance testing in cooperation with the Department's document production vendor to verify all required document design and printing changes have been completed for compliant and non-compliant document formats;
- Document and submit required security plans pursuant to provisions of the Act for internal Driver License Bureau processing areas, license offices, and the document printing facility;
- Initiate fingerprint based background checks for all DOR, license office, and vendor personnel;
- Modify all driver license and nondriver license issuance procedures to incorporate changes required to comply with the provisions of the Act for compliant documents and alternate procedures for issuance of the non-compliant documents;
- Conduct office training sessions as needed to implement system changes and verification document review and collection requirements;
- Update website and manuals to include information regarding the option and requirements for a REAL ID compliant document and non-compliant document;
- Modify renewal post cards or develop new renewal notification letters to include information regarding option for a REAL ID compliant document or non-compliant driver or nondriver license, documents required and other applicable requirements for each option;
- Modify current driver license system edits related to the adding of a Veteran indicator;
- Modify the Uniform License Issuance Manual (ULIM) procedures related to the Veteran indicator issuance;
- Modify the Department's website related to documents required to obtain a Veteran indicator;

ASSUMPTION (continued)

- Develop and submit an exception process document to the USDHS for approval, including, but not limited to, issuance of a non-expiring nondriver license for persons 70 years of age and older or photograph exemption for documents issued to religious objectors; and
- Obtain USDHS approval of processes to determine compliance.

Administrative Impact

FY 2018 Driver License Bureau (DLB)

Administrative Analyst II - 1,584 hrs. @ \$19.43 per hr. =	\$30,777
Management Analyst Specialist II - 1,706 hrs. @ \$23.61 per hr. =	\$40,279
Revenue Band Manager II - 1,028 hrs. @ \$30.59 per hr. =	<u>\$31,447</u>
	\$102,503

FY 2019 Driver License Bureau (DLB)

Administrative Analyst II - 1,344hrs. @ \$19.43 per hr. =	\$26,114
Management Analyst Specialist II - 1,456hrs. @ \$23.61 per hr. =	\$34,376
Revenue Band Manager II - 1,008 hrs. @ \$30.59 per hr. =	<u>\$30,835</u>
	\$91,325

FY 2020 Driver License Bureau (DLB)

Administrative Analyst II - 1,344hrs. @ \$19.43 per hr. =	\$26,114
Management Analyst Specialist II - 1,456hrs. @ \$23.61 per hr. =	\$34,376
Revenue Band Manager II - 1,008 hrs. @ \$30.59 per hr. =	<u>\$30,835</u>
	\$91,325

Inquiries FY 2019

The Department assumes there will be an estimated 10% increase in public inquires and inquiries to and from other state and federal entities regarding new procedures and verification system responses. FY 2019 and on-going.

170,000 Total potential increased inquiries first year of implementation (Est 10%)

÷264 Total days of service per annual period

644

÷ 100 Estimated # of calls expected per TIO.

6 Estimated # of Revenue Processing Tech I

6 FTE x \$27,180 monthly salary = **\$163,080** in FY 2018 x 1% inflationary cost = **\$164,711**
 estimated annual cost in FY 2019 and **\$166,358** in FY 2020

ASSUMPTION (continued)

Administrative Impact (continued)

FY 2018 - Personnel Service Bureau

Update Web Page Information - Administrative Analyst III	20 hrs. @ \$22.59 = \$452
Develop Form - Management Analysis Spec I	20 hrs. @ \$20.94 = \$419
Develop Procedures - Management Analysis Spec I	20hrs @ \$20.94 = <u>\$419</u>
	Total = \$1,290

FY 2019 - Personnel Services Bureau

Update Web Page Information- Administrative Analyst III	80 hrs. @ \$22.59 = \$1,807
Develop Form - Management Analysis Spec I	80 hrs. @ \$20.94 = \$1,675
Develop Procedures - Management Analysis Spec I	120 hrs. @ \$20.94 = <u>\$2,512</u>
	Total = \$5,994

FY 2020 - Personnel Services Bureau

Update Web Page Information- Administrative Analyst III	80 hrs. @ \$22.59 = \$1,920
Develop Form - Management Analysis Spec I	80 hrs. @ \$20.94 = \$1,675
Develop Procedures - Management Analysis Spec I	120 hrs. @ \$20.94 = <u>\$2,512</u>
	Total = \$5,994

FY 2020 License Offices Bureau (LOB)

Regional training expenses will be incurred in FY 2020 to train license office staff in the amount of approximately **\$4,500**. These travel costs include mileage, hotel, and meals for LOB staff to conduct six different training sessions throughout the state as well as related printing costs for training materials.

OA-ITSD services will be required at a cost of **\$331,857** (4,424.76 hours x \$75 per hour) in FY 2018. Unknown additional costs at this time could exceed **\$200,000** per year.

Document Vendor Cost

Estimated vendor cost to complete document design and printing changes to implement proposed provisions to print a REAL ID compliant or non-compliant document with applicable markings in FY 2020 will be **\$28,000**.

ASSUMPTION (continued)

Administrative Impact (continued)

Birth Certificate Verification (NAPHSIS)

The Department of Revenue must implement available system(s) for electronic verification of source documents when available. The currently available system for birth certificate verification is through the National Association for Public Health Statistics and Information Systems (NAPHSIS).

The estimated costs included below do not include an allowable jurisdiction specific certification match fee which is based on the specific state cost for a birth or death certificate. The Department has prepared this fiscal note with the assumption that Missouri Department of Health and Senior Services will waive this additional fee for Missouri document verifications completed by the Missouri DOR.

The estimated costs do not include costs for re-submission of verification requests due to data entry errors. The potential number of additional \$0.55 transactions fees is unknown.

The Department is providing a range based on the amount of Missourians that opt to obtain a REAL ID compliant driver or nondriver license. The range is from 60% to 100% shown below:

Annual license issuance estimate:	1,700,000
Reduction due to Passport:	<u>-344,440</u>
Estimated # of applicants presenting a Birth Certificate	1,355,560

60% REAL ID opt in rate	<u>60%</u>
Verifications annually:	813,336
100% REAL ID opt in rate	<u>100%</u>
Verifications annually:	1,355,560

NAPHSIS per transaction (\$0.55)/Jurisdiction Verification Match Fee (\$1.35)	\$1.90
Total Annual Subscription Fees (\$100 per month)	\$1,200

Total Estimated Annual Cost for Birth Certificate Verification - 60% (813,336 x \$1.90) =
\$1,546,538

Total Estimated Annual Cost for Birth Certificate Verification - 100% (1,355,560 x \$1.90) =
\$2,576,764

ASSUMPTION (continued)

Administrative Impact (continued)

Estimated per state fee FY 2019 equals =	\$29,651
FY 2019 annual per driver fee \$0.0720 x 4,350,927 =	<u>\$313,267</u>
FY 2019 Estimated Annual Cost for State to State Verification=	\$342,918

Estimated per state fee FY 2020 and on-going (assuming 10% increase) equals =	\$32,616
FY 2020 annual per driver fee \$0.0720 x 4,350,927=	<u>\$313,267</u>
Estimated Annual Cost State to State Verification FY 2020/ on-going =	\$345,883

The Department cannot guarantee that the current estimated per state annual fee or the \$0.072 per driver fee will be the required fee at the time of implementation. Any increase or decrease in the amount charged to the Department will directly affect the fiscal impact of this proposed legislation.

Fingerprint Based Criminal Background Checks

State Fee =	\$20.00
FBI Fee =	\$12.00
Collection Vendor Fee =	<u>\$8.30</u>
Total Cost per Employee	\$40.30

1,700 = Estimated number of initial employees requiring initial background checks. Includes 1,430 LOB employees and 270 DLB employees

FY 2019 Initial Background Check Costs

1,700 x \$40.30 = **\$68,510**

FY 20 and Ongoing Background Check Costs

768 x \$40.30 = **\$30,950** estimated on-going annual cost
Estimated 700 new employee (49% turnover rate) checks for LOB
Estimated 68 new employee (25% turnover rate) checks for DLB

Overall Estimated Impact

This fiscal note has been prepared with the information available to the DOR at this time. The DOR is currently prohibited from working with the USDHS to fully understand what implementation steps are necessary for Missouri to guarantee compliance with the Act. This fiscal note does not account for software and/or programming that may be required in order to perform any additional verification required to meet application or system security requirements.

ASSUMPTION (continued)

If such software or programming is required, the DOR would request additional funding through the appropriations process.

These costs represent the ongoing costs for what is estimated to continue for approximately six years (allowing for the six years after implementation when non-compliant licenses will expire).

Due to the USDHS domestic travel restrictions deadline of October 2020, it is assumed approximately 60% of the current license holders, not yet eligible for renewal, wanting to update their document to be REAL ID compliant, would request a document during the first two fiscal years of implementation. Assuming a possible 30% opt-in rate annually, the Department may have increased cost for completion of required verifications and document costs.

The potential cost and revenue increase is based on the current total valid licensed drivers and nondriver license holders on record of 4,350,927 and assuming a 30% REAL ID compliant document annual opt-in rate for individuals not yet due for renewal, which would be an estimated 1,305,278 additional applications during the first two years of implementation. Based on the current number of license offices, driver license system workstations and current office staffing, this large influx of applications could result in increased wait times in license offices and need for additional hours of operation and staffing.

- Potential increase in office processing fees to contract offices = \$6,526,390

If federal grants are available to the DOR to assist with implementation costs, the DOR would apply for such grants and work with the appropriations committees to ensure such money could be used for implementation. The State will continue to experience costs after the initial six years when non-compliant licenses expire.

Every new applicant will have the option to obtain a REAL ID compliant document and any individual that didn't originally request a REAL ID compliant document could request a compliant document which will result in additional costs for ongoing electronic verifications. License offices would recover those costs by charging a fee.

Officials from the **Office of the Secretary of State (SOS)** note many bills considered by the General Assembly include provisions allowing or requiring agencies to submit rules and regulations to implement the act. The SOS is provided with core funding to handle a certain amount of normal activity resulting from each year's legislative session. The fiscal impact for this fiscal note to the SOS for Administrative Rules is less than \$2,500.

ASSUMPTION (continued)

The SOS recognizes that this is a small amount and does not expect that additional funding would be required to meet these costs. However, the SOS also recognizes that many such bills may be passed by the General Assembly in a given year and that collectively the costs may be in excess of what the office can sustain with the core budget.

Therefore, the SOS reserves the right to request funding for the cost of supporting administrative rules requirements should the need arise based on a review of the finally approved bills signed by the governor.

Oversight assumes the SOS could absorb the costs of printing and distributing regulations related to this proposal. If multiple bills pass which require the printing and distribution of regulations at substantial costs, the SOS could request funding through the appropriation process.

Officials from the **Department of Transportation**, the **Department of Public Safety - Missouri Highway Patrol**, the **Department of Corrections** and the **Office of Prosecution Services** each assume the proposal will have no fiscal impact on their respective organizations.

Officials from the **Joint Committee on Administrative Rules** state that the proposal is not anticipated to cause a fiscal impact to their agency beyond its current appropriation.

For the purpose of this proposed legislation, officials at the **Office of State Public Defender (SPD)** cannot assume that existing staff will provide effective representation for any new cases arising where indigent persons are charged with the proposed new crime of unlawfully and knowingly disclosing REAL ID information or using such information in a manner and for a purpose in violation of the proposed new law, which is a new Class E felony starting January 1, 2018.

While the number of new cases (or cases with increased penalties) may be too few or uncertain to request additional funding for this specific bill, the SPD will continue to request sufficient appropriations to provide effective representation.

Oversight assumes the SPD can absorb the additional caseload that may result from this proposal.

<u>FISCAL IMPACT - State Government</u>	FY 2018	FY 2019	FY 2020
GENERAL REVENUE FUND			
<u>Cost - DOR</u>			
Personal Services 6 FTE (p. 9)	\$0	(\$164,711)	(\$166,358)
Fringe Benefits	\$0	(\$59,359)	(\$59,849)
Equipment and Expense	\$0	(\$46,072)	\$0
Regional training expenses (p. 10)	\$0	\$0	(\$4,500)
OA-ITSD services (p. 10)	(\$331,857)	\$0	\$0
Server and associated costs for storage (p. 10)	\$0	Greater than (\$200,000)	Greater than (\$200,000)
Document vendor cost (p. 10)	\$0	\$0	(\$28,000)
NAPHSIS subscription fee (p. 11)	(\$600)	(\$1,200)	(\$1,200)
Birth certificate verifications (p. 11)	\$0	\$0	(\$1,546,538 to \$2,576,764)
Passport one-time fee and annual verifications (p. 12)	(\$8,440)	\$0	(\$18,600 to \$31,000)
State-to-State one-time fee and annual verifications (p. 12, 13)	(\$96,331)	(\$342,918)	(\$345,883)
Social Security verifications (p. 12)	\$0	\$0	(\$35,895)
Background checks (p. 13)	\$0	(\$68,510)	(\$30,950)
<u>Total Costs - DOR</u>	<u>(\$437,228)</u>	<u>Greater than (\$882,770)</u>	<u>Greater than (\$2,437,773 to \$3,480,399)</u>
FTE Change - DOR	0 FTE	6 FTE	6 FTE
ESTIMATED NET EFFECT ON THE GENERAL REVENUE FUND	<u>(\$437,228)</u>	<u>Greater than (\$882,770)</u>	<u>Greater than (\$2,437,773 to \$3,480,399)</u>
Estimated Net FTE change for General Revenue Fund	0 FTE	6 FTE	6 FTE
<u>FISCAL IMPACT - Local Government</u>	FY 2018	FY 2019	FY 2020
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

DOR License contract offices would be impacted by this proposal.

FISCAL DESCRIPTION

This proposal requires the Department of Revenue to amend its procedures for applying for a driver's license or identification card in order to comply with the federal REAL ID Act. The department is currently prevented from complying with the act. This proposal requires that the department give applicants the option of either a compliant license or a license that is not in compliance with the federal REAL ID Act. The department will be required to inform applicants of the differences between the compliant and non-compliant forms of license, specifically that the REAL ID compliant driver's license can be used for federal purposes such as domestic air travel and gaining access to military bases and most federal government facilities while the non-compliant license cannot. The proposal specifies that any biometric data collected for these purposes will be retained only for the purposes of complying with the REAL ID Act.

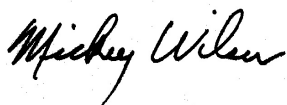
This act contains an emergency clause.

This act contains an expiration contingency clause.

This legislation is federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Revenue
Department of Public Safety - Missouri Highway Patrol
Office of the Secretary of State
Joint Committee on Administrative Rules
Department of Transportation
Office of Prosecution Services
Office of the State Public Defender
Department of Corrections



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