# HOUSE BILL No. 4024

# January 12, 2017, Introduced by Rep. Kosowski and referred to the Committee on Transportation and Infrastructure.

A bill to amend 1949 PA 300, entitled

"Michigan vehicle code,"

by amending sections 307 and 314 (MCL 257.307 and 257.314), section 307 as amended by 2015 PA 11 and section 314 as amended by 2011 PA 159.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 307. (1) If an applicant for an operator's license or 2 chauffeur's license to operate a noncommercial motor vehicle is a citizen of the United States, the applicant shall supply a 3 photographic identity document, a birth certificate, or other 4 5 sufficient documents as the secretary of state may require, to verify the identity and citizenship of the applicant. If an 6 7 applicant for an operator's or chauffeur's license is not a citizen 8 of the United States, the applicant shall supply a photographic

identity document and other sufficient documents to verify the 1 2 identity of the applicant and the applicant's legal presence in the United States under subdivision (b). The documents required under 3 this subsection shall include the applicant's full legal name, date 4 5 of birth, and address and residency and demonstrate that the 6 applicant is a citizen of the United States or is legally present in the United States. If the applicant's full legal name differs 7 from the name of the applicant that appears on a document presented 8 under this subsection, the applicant shall present documents to 9 10 verify his or her current full legal name. The secretary of state shall accept as 1 of the required identification documents an 11 12 identification card issued by the department of corrections to 13 prisoners who are placed on parole or released from a correctional facility, containing the prisoner's legal name, photograph, and 14 15 other information identifying the prisoner as provided in section 37(4) of the corrections code of 1953, 1953 PA 232, MCL 791.237. An 16 17 application for an operator's or chauffeur's license shall be made 18 in a manner prescribed by the secretary of state and shall contain 19 all of the following:

20 (a) The applicant's full legal name, date of birth, residence 21 address, height, sex, eye color, signature, intent to make an 22 anatomical gift, other information required or permitted on the 23 license under this chapter, and, only to the extent required to 24 comply with federal law, the applicant's social security number. 25 The applicant may provide a mailing address if the applicant receives mail at an address different from his or her residence 26 27 address.

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1 (b) If the applicant is not a citizen of the United States, 2 the applicant shall provide, and the department shall verify, documents demonstrating his or her legal presence in the United 3 States. Nothing in this act shall obligate or be construed to 4 5 obligate this state to comply with title II of the real ID act of 2005, Public Law 109-13. The secretary of state may adopt rules 6 under the administrative procedures act of 1969, 1969 PA 306, MCL 7 24.201 to 24.328, as are necessary for the administration of this 8 9 subdivision. A determination by the secretary of state that an 10 applicant is not legally present in the United States may be appealed under section 631 of the revised judicature act of 1961, 11 12 1961 PA 236, MCL 600.631.

(c) The following notice shall be included to inform the applicant that under sections 5090 and 509r of the Michigan election law, 1954 PA 116, MCL 168.5090 and 168.509r, the secretary of state is required to use the residence address provided on this application as the applicant's residence address on the qualified voter file for voter registration and voting:

19 "NOTICE: Michigan law requires that the same address 20 be used for voter registration and driver license 21 purposes. Therefore, if the residence address 22 you provide in this application differs from your 23 voter registration address as it appears on the 24 qualified voter file, the secretary of state 25 will automatically change your voter registration 26 to match the residence address on this application, 27 after which your voter registration at your former

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address will no longer be valid for voting purposes.
A new voter registration card, containing the
information of your polling place, will be provided
to you by the clerk of the jurisdiction where your
residence address is located.".

6 (d) For an original or renewal operator's or chauffeur's
7 license with a vehicle group designation or indorsement, the names
8 of all states where the applicant has been licensed to drive any
9 type of motor vehicle during the previous 10 years.

10 (e) For an operator's or chauffeur's license with a vehicle 11 group designation or indorsement, the following certifications by 12 the applicant:

13 (i) The applicant meets the applicable federal driver
14 qualification requirements under 49 CFR parts 383 and 391 or meets
15 the applicable qualifications of the department of state police
16 under the motor carrier safety act of 1963, 1963 PA 181, MCL 480.11
17 to 480.25.

18 (*ii*) The vehicle in which the applicant will take the driving
19 28 skills tests is representative of the type of vehicle the
20 applicant operates or intends to operate.

(iii) The applicant is not subject to disqualification by the
United States Secretary of Transportation, or a suspension,
revocation, or cancellation under any state law for conviction of
an offense described in section 312f or 319b.

(*iv*) The applicant does not have a driver's license from morethan 1 state or jurisdiction.

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(f) An applicant for an operator's or chauffeur's license with

a vehicle group designation and a hazardous material indorsement
 shall provide his or her fingerprints as prescribed by state and
 federal law.

4 (2) An applicant for an operator's or chauffeur's license may 5 have his or her image and signature captured or reproduced when the application for the license is made. The secretary of state shall 6 acquire equipment purchased or leased under this section under 7 standard purchasing procedures of the department of technology, 8 management, and budget based on standards and specifications 9 10 established by the secretary of state. The secretary of state shall not purchase or lease equipment until an appropriation for the 11 12 equipment has been made by the legislature. A digital photographic image and signature captured under this section shall appear on the 13 applicant's operator's license or chauffeur's license. A person's 14 15 digital photographic image and signature shall be used as follows:

16 (a) By a federal, state, or local governmental agency for a17 law enforcement purpose authorized by law.

18 (b) By the secretary of state for a use specifically19 authorized by law.

(c) By the secretary of state for forwarding to the department
of state police the images of persons required to be registered
under the sex offenders registration act, 1994 PA 295, MCL 28.721
to 28.736, upon the department of state police providing the
secretary of state an updated list of the names of those persons.
(d) As necessary to comply with a law of this state or of the

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(3) An application shall contain a signature or verification

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and certification by the applicant, as determined by the secretary 1 of state, and shall be accompanied by the proper fee. The secretary 2 of state shall collect the application fee with the application. 3 The secretary of state shall refund the application fee to the 4 5 applicant if the license applied for is denied, but shall not 6 refund the fee to an applicant who fails to complete the examination requirements of the secretary of state within 90 days 7 after the date of application for a license. 8

9 (4) In conjunction with the application for an operator's
10 license or chauffeur's license, the secretary of state shall do all
11 of the following:

12 (a) Provide the applicant with all of the following:

13 (i) Information explaining the applicant's right to make an
14 anatomical gift in the event of death in accordance with section
15 310.

(*ii*) Information describing the anatomical gift donor registry
program under part 101 of the public health code, 1978 PA 368, MCL
333.10101 to 333.10123. The information required under this
subparagraph includes the address and telephone number of
Michigan's federally designated organ procurement organization or
its successor organization as defined in section 10102 of the
public health code, 1978 PA 368, MCL 333.10102.

23 (iii) Information giving the applicant the opportunity to be
24 placed on the donor registry described in subparagraph (ii).

(b) Provide the applicant with the opportunity to specify on
his or her operator's or chauffeur's license that he or she is
willing to make an anatomical gift in the event of death in

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1 accordance with section 310.

2 (c) Inform the applicant that, if he or she indicates to the
3 secretary of state under this section a willingness to have his or
4 her name placed on the donor registry described in subdivision
5 (a) (*ii*), the secretary of state will mark the applicant's record
6 for the donor registry.

7 (5) The secretary of state may fulfill the requirements of8 subsection (4) by 1 or more of the following methods:

9 (a) Providing printed material enclosed with a mailed notice
10 for an operator's or chauffeur's license renewal or the issuance of
11 an operator's or chauffeur's license.

12 (b) Providing printed material to an applicant who personally13 appears at a secretary of state branch office.

14 (c) Through electronic information transmittals for operator's15 and chauffeur's licenses processed by electronic means.

(6) The secretary of state shall maintain a record of an 16 17 individual who indicates a willingness to have his or her name placed on the donor registry described in subsection (4)(a)(ii). 18 19 Information about an applicant's indication of a willingness to 20 have his or her name placed on the donor registry that is obtained 21 by the secretary of state under subsection (4) and forwarded under 22 subsection (14) is exempt from disclosure under section 13(1)(d) of 23 the freedom of information act, 1976 PA 442, MCL 15.243.

(7) If an application is received from a person previously
licensed in another jurisdiction, the secretary of state shall
request a copy of the applicant's driving record and other
available information from the national driver register. When

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received, the driving record and other available information become
 a part of the driver's record in this state.

3 (8) If a person applies for a commercial learner's permit for an original vehicle group designation or indorsement to operate a 4 5 commercial motor vehicle, the secretary of state may verify the 6 person's identity, may require proof of Michigan domicile under 49 7 CFR 383.5, and may verify the person's proof of United States citizenship or proof of lawful permanent residency as required 8 under 49 CFR 383.71 and 383.73, if that information is not on the 9 10 person's Michigan driving record. If a person applies for a renewal of an operator's or chauffeur's license to operate a commercial 11 12 motor vehicle, the secretary of state may verify the person's 13 identity, may require proof of Michigan domicile under 49 CFR 383.5, and may verify the person's proof of citizenship or lawful 14 15 permanent residency under 49 CFR 383.71 and 383.73, if that 16 information is not on the person's Michigan driving record. If a person applies for an upgrade of a vehicle group designation or 17 18 indorsement, the secretary of state may verify the person's 19 identity, may require proof of Michigan domicile under 49 CFR 20 383.5, and may verify the person's proof of citizenship or lawful 21 permanent residency under 49 CFR 383.71 and 383.73, if that 22 information is not on the person's Michigan driving record. The 23 secretary of state shall request the person's complete driving 24 record from all states where the applicant was previously licensed 25 to drive any type of motor vehicle over the last 10 years before issuing a vehicle group designation or indorsement to the 26 27 applicant. If the applicant does not hold a valid commercial motor

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1 vehicle driver license from a state where he or she was licensed in 2 the last 10 years, this complete driving record request must be made not earlier than 24 hours before the secretary of state issues 3 the applicant a vehicle group designation or indorsement. For all 4 5 other drivers, this request must be made not earlier than 10 days 6 before the secretary of state issues the applicant a vehicle group designation or indorsement. If the application is for the renewal 7 of a vehicle group designation or indorsement, and if the secretary 8 9 of state enters on the person's driving record maintained under 10 section 204a a notation that the request was made and the date of the request, the secretary of state is required to request the 11 12 applicant's complete driving record from other states only once 13 under this section. The secretary of state shall also check the applicant's driving record with the national driver register and 14 the federal commercial driver license information system before 15 16 issuing that group designation or indorsement.

17 (9) Except for a vehicle group designation or indorsement or 18 as provided in this subsection or section 314(5), the secretary of 19 state may issue a renewal operator's or chauffeur's license for 1 20 additional 4-year 8-YEAR period or until the person is no longer 21 determined to be legally present under this section by mail or by 22 other methods prescribed by the secretary of state. The secretary 23 of state may check the applicant's driving record through the 24 national driver register and the commercial driver license 25 information system before issuing a license under this section. The 26 secretary of state shall issue a renewal license only in person if 27 the person is a person required under section 5a of the sex

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offenders registration act, 1994 PA 295, MCL 28.725a, to maintain a 1 2 valid operator's or chauffeur's license or official state personal identification card. If a license is renewed by mail or by other 3 4 method, the secretary of state shall issue evidence of renewal to 5 indicate the date the license expires in the future. The department 6 of state police shall provide to the secretary of state updated lists of persons required under section 5a of the sex offenders 7 registration act, 1994 PA 295, MCL 28.725a, to maintain a valid 8 operator's or chauffeur's license or official state personal 9 identification card. 10

(10) Upon request, the secretary of state shall provide an information manual to an applicant explaining how to obtain a vehicle group designation or indorsement. The manual shall contain the information required under 49 CFR part 383.

15 (11) The secretary of state shall not disclose a social
16 security number obtained under subsection (1) to another person
17 except for use for 1 or more of the following purposes:

18 (a) Compliance with 49 USC 31301 to 31317 and regulations and19 state law and rules related to this chapter.

(b) To carry out the purposes of section 466(a) of the social
security act, 42 USC 666, in connection with matters relating to
paternity, child support, or overdue child support.

(c) To check an applicant's driving record through the
national driver register and the commercial driver license
information system when issuing a license under this act.

26 (d) With the department of community health, for comparison27 with vital records maintained by the department of community health

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under part 28 of the public health code, 1978 PA 368, MCL 333.2801
 to 333.2899.

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(e) As otherwise required by law.

4 (12) The secretary of state shall not display a person's
5 social security number on the person's operator's or chauffeur's
6 license.

7 (13) A requirement under this section to include a social
8 security number on an application does not apply to an applicant
9 who demonstrates he or she is exempt under law from obtaining a
10 social security number.

(14) As required in section 10120 of the public health code, 12 1978 PA 368, MCL 333.10120, the secretary of state shall maintain 13 the donor registry in a manner that provides electronic access, 14 including, but not limited to, the transfer of data to this state's 15 federally designated organ procurement organization or its 16 successor organization, tissue banks, and eye banks, in a manner 17 that complies with that section.

18 (15) The secretary of state, with the approval of the state 19 administrative board created under 1921 PA 2, MCL 17.1 to 17.3, may 20 enter into agreements with the United States government to verify 21 whether an applicant for an operator's license or a chauffeur's 22 license under this section who is not a citizen of the United 23 States is authorized under federal law to be present in the United 24 States.

(16) The secretary of state shall not issue an operator's
license or a chauffeur's license to a person holding an operator's
license or chauffeur's license issued by another state without

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confirmation that the person is terminating or has terminated the
 operator's license or chauffeur's license issued by the other
 state.

4 (17) The secretary of state shall do all of the following:
5 (a) Ensure the physical security of locations where operator's
6 licenses and chauffeur's licenses are produced and the security of
7 document materials and papers from which operator's licenses and
8 chauffeur's licenses are produced.

9 (b) Subject all persons authorized to manufacture or produce
10 operator's licenses or chauffeur's licenses and all persons who
11 have the ability to affect the identity information that appears on
12 operator's licenses or chauffeur's licenses to appropriate security
13 clearance requirements. The security requirements of this
14 subdivision and subdivision (a) may require that licenses be
15 manufactured or produced in this state.

16 (c) Provide fraudulent document recognition programs to 17 department of state employees engaged in the issuance of operator's 18 licenses and chauffeur's licenses.

19 (18) The secretary of state shall have electronic access to
20 prisoner information maintained by the department of corrections
21 for the purpose of verifying the identity of a prisoner who applies
22 for an operator's or chauffeur's license under subsection (1).

Sec. 314. (1) Except as otherwise provided in this section,
operator's licenses and chauffeur's licenses expire on the birthday
of the person to whom the license is issued in the fourth EIGHTH
year following the date of the issuance of the license or on the
date the person is no longer considered to be legally present in

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1 the United States under section 307, whichever is earlier, unless 2 suspended or revoked before that date. A license shall not be issued for a period longer than 4-8 years. A person holding a 3 license at any time 12 months before the expiration of his or her 4 5 license may apply for a new license as provided for in this chapter. A knowledge test for an original group designation or 6 7 indorsement may be taken at any time during this period and the results are valid for 12 months. A license renewed under this 8 9 subsection shall be renewed for the time remaining on the license 10 before its renewal combined with the 4-year 8-YEAR renewal period.

(2) The first operator's license issued to a person who at the time of application is less than 20-1/2 years of age expires on the licensee's twenty-first birthday or on the date the person is no longer considered to be legally present in the United States under section 307, whichever is earlier, unless suspended or revoked.

(3) The first chauffeur's license issued to a person expires 16 17 on the licensee's birthday in the fourth EIGHTH year following the 18 date of issuance or on the date the person is no longer considered 19 to be legally present in the United States under section 307, 20 whichever is earlier, unless the license is suspended or revoked 21 before that date. The chauffeur's license of a person who at the 22 time of application is less than 20-1/2 years of age expires on the 23 licensee's twenty-first birthday or on the date the person is no 24 longer considered to be legally present in the United States under 25 section 307, whichever is earlier, unless suspended or revoked. A 26 subsequent chauffeur's license expires on the birthday of the 27 person to whom the license is issued in the fourth EIGHTH year

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following the date of issuance of the license or on the date the
 person is no longer considered to be legally present in the United
 States under section 307, whichever is earlier, unless the license
 is suspended or revoked before that date.

5 (4) A person may apply for an extension of his or her driving 6 privileges if he or she is out of state on the date that his or her 7 operator's or chauffeur's license expires. The extension may extend the license for 180 days beyond the expiration date or not more 8 than 2 weeks after the applicant returns to Michigan, whichever 9 10 occurs first. This subsection does not apply to a person who fails to meet the requirements of 49 CFR parts 383 and 391 with regard to 11 medical certification documentation requirements. 12

13 (5) The secretary of state may issue a renewal operator's or 14 chauffeur's license to a person who will be out of state for more than 180 days beyond the expiration date of his or her operator's 15 or chauffeur's license, if the secretary of state has a digital 16 17 image of the person on file. The applicant for this renewal shall submit a statement evidencing a vision examination in accordance 18 19 with the rules promulgated by the secretary of state under section 20 309 and any other statement required by this act or federal law. A 21 person is not eligible for consecutive renewals of a license under 22 this subsection. This subsection does not apply to a person who 23 fails to meet the requirements of 49 CFR parts 383 and 391 with 24 regard to medical certification documentation requirements, or a 25 person with a hazardous material indorsement on his or her 26 operator's or chauffeur's license.

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(6) The secretary of state may check the applicant's driving

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record through the national driver register and the commercial
 driver license information system before issuing a renewal under
 this section.

4 Enacting section 1. This amendatory act takes effect 90 days5 after the date it is enacted into law.