**5008.E AMH HARG H2632.1 - NOT FOR FLOOR USE**

**ESB 5008** - H AMD TO TR COMM AMD (H-2606.2/17) **483**

By Representative Hargrove

**NOT ADOPTED 04/11/2017**

Beginning on page 1, line 3 of the amendment, strike all of sections 1 through 3 and insert the following:

"NEW SECTION. **Sec.**  A new section is added to chapter 46.20 RCW to read as follows:

(1) As required in section 202 of the REAL ID Act, P.L. 109-13, and 6 C.F.R. Part 37, the department must issue to a qualifying applicant a driver's license or identicard that is accepted by the federal government for official purposes, as defined in 6 C.F.R. Sec. 37.3, as such federal laws and regulations existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section.

(2) An applicant for a driver's license or identicard for federal purposes must:

(a) Submit to a mandatory facial image capture, even if a driver's license or identicard is not issued;

(b) Sign a declaration under penalty of perjury, as proscribed under RCW 9A.72.030, that the information presented on the application is true and correct;

(c) Present at least one of the following documents required for proof of identity:

(i) Valid, unexpired United States passport;

(ii) Certified copy of a birth certificate from the Washington state department of health or filed with an equivalent government agency in the individual's state of birth;

(iii) Consular report of birth abroad issued by the United States department of state, form FS-240, DS-1350, or FS-545;

(iv) Valid, unexpired permanent resident card (form I-551) issued by the United States department of homeland security or immigration and naturalization service or its successor agency;

(v) Unexpired employment authorization document issued by the United States department of homeland security, form I-766 or form I-688B;

(vi) Unexpired foreign passport with a valid, unexpired United States visa affixed accompanied by the approved I-94 form documenting the applicant's most recent admittance into the United States;

(vii) Certificate of naturalization issued by the United States department of homeland security, form N-550 or form N-570;

(viii) Certificate of citizenship issued by the United States department of homeland security, form N-560 or form N-561;

(ix) REAL ID driver's license or identification card issued in compliance with federal standards; or

(x) Such other documents as the department of homeland security has designated by rule as it existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section;

(d) Present at least one document required under (c) of this subsection that establishes the applicant's date of birth;

(e) Except for applicants who present a foreign passport as proof of identity, present his or her social security administration account number card. If the card is not available, the applicant must present a W-2 form, a SSA-1099 form, a non-SSA-1099 form, or a pay stub with the applicant's name and social security number on it. If the applicant is establishing identity with a foreign passport, the applicant must present a social security number or demonstrate nonwork-authorized status;

(f) Present at least two documents establishing a person's Washington state residence address, as required in 6 C.F.R. Secs. 37.11(f) and 37.17(f), as each existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section; and

(g) Present satisfactory evidence of lawful status in the United States.

(i) The verification of an applicant's identity through the systematic alien verification for entitlements system, or equivalent federally approved lawful status verification system, using one of any of the documents listed in (c)(i), (ii), (iii), (iv), (vii), or (viii) of this subsection satisfies proof of lawful status in the United States.

(ii) An applicant that has provided an identity document listed in (c)(v), (vi), or (ix) of this subsection must also present a second document to establish lawful status in the United States. The second document must be one of the documents identified in (g)(i) of this subsection or documentation issued by the department of homeland security or other federal agencies demonstrating lawful status as determined by the United States citizenship and immigration services.

(3) Unless provided otherwise in this section, the applicant must pay the fee as provided in RCW 46.20.161 or 46.20.117, as applicable.

(4) Unless provided otherwise in this section, the expiration date and renewal fees are provided in RCW 46.20.117 and 46.20.181, as applicable.

(5) When issuing a driver's license or identicard under this section, the department must follow the procedures and meet the applicable requirements and standards in 6 C.F.R. Part 37, as it existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section.

(6) The department may adjust fees for limited-term drivers' licenses and identicards issued to persons who have temporary lawful status in the United States as defined in 6 C.F.R. Sec. 37.3, as it existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section.

(7) The department must provide a security marking for drivers' licenses and identicards issued under this section to distinguish the documents from other types of drivers' licenses or identicards issued by the department, as required under 6 C.F.R. Secs. 37.17 and 37.27, as each existed on the effective date of this section, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section. Drivers' licenses and identicards issued under RCW 46.20.091 and 46.20.117, respectively, must include a statement on the front of the document that states it is not for federal purposes.

(8) The requirements of this section are in addition to the requirements otherwise imposed on applicants for a driver's license or identicard. The department may adopt rules to implement this section.

**Sec.**  RCW 46.20.091 and 2000 c 115 s 4 are each amended to read as follows:

(1) **Application**. In order to apply for a driver's license or instruction permit, the applicant must provide his or her:

(a) Name of record, as established by documentation required under RCW 46.20.035;

(b) Date of birth, as established by satisfactory evidence of age;

(c) Sex;

(d) Washington residence address;

(e) Description;

(f) Driving licensing history, including:

(i) Whether the applicant has ever been licensed as a driver or chauffeur and, if so, (A) when and by what state or country; (B) whether the license has ever been suspended or revoked; and (C) the date of and reason for the suspension or revocation; or

(ii) Whether the applicant's application to another state or country for a driver's license has ever been refused and, if so, the date of and reason for the refusal; and

(g) Any additional information required by the department.

(2) **Sworn statement**. An application for an instruction permit or for an original driver's license must be made upon a form provided by the department. The form must include a section for the applicant to indicate whether he or she has received driver training and, if so, where. The identifying documentation verifying the name of record must be accompanied by the applicant's written statement that it is valid. The information provided on the form must be sworn to and signed by the applicant before a person authorized to administer oaths. An applicant who makes a false statement on an application for a driver's license or instruction permit is guilty of false swearing, a gross misdemeanor, under RCW 9A.72.040.

(3) **Driving records from other jurisdictions**. If a person previously licensed in another jurisdiction applies for a Washington driver's license, the department shall request a copy of the applicant's driver's record from the other jurisdiction. The driving record from the other jurisdiction becomes a part of the driver's record in this state.

(4) **Driving records to other jurisdictions**. If another jurisdiction requests a copy of a person's Washington driver's record, the department shall provide a copy of the record. The department shall forward the record without charge if the other jurisdiction extends the same privilege to the state of Washington. Otherwise the department shall charge a reasonable fee for transmittal of the record.

(5) **Federal purposes**. Any driver's license or instruction permit issued under this section must include a statement on the front of the document that states it is not for federal purposes.

**Sec.**  RCW 46.20.117 and 2012 c 80 s 6 are each amended to read as follows:

(1) **Issuance**. The department shall issue an identicard, containing a picture, if the applicant:

(a) Does not hold a valid Washington driver's license;

(b) Proves his or her identity as required by RCW 46.20.035; and

(c) Pays the required fee. Except as provided in subsection (5) of this section, the fee is forty-five dollars from October 1, 2012, to June 30, 2013, and fifty-four dollars after June 30, 2013, unless an applicant is a recipient of continuing public assistance grants under Title 74 RCW, who is referred in writing by the secretary of social and health services. For those persons the fee must be the actual cost of production of the identicard.

(2) **Design and term**. The identicard must:

(a) Be distinctly designed so that it will not be confused with the official driver's license; and

(b) Except as provided in subsection (5) of this section, expire on the sixth anniversary of the applicant's birthdate after issuance.

(3) **Renewal**. An application for identicard renewal may be submitted by means of:

(a) Personal appearance before the department; or

(b) Mail or electronic commerce, if permitted by rule of the department and if the applicant did not renew his or her identicard by mail or by electronic commerce when it last expired.

An identicard may not be renewed by mail or by electronic commerce unless the renewal issued by the department includes a photograph of the identicard holder.

(4) **Cancellation**. The department may cancel an identicard if the holder of the identicard used the card or allowed others to use the card in violation of RCW 46.20.0921.

(5) **Alternative issuance/renewal/extension**. The department may issue or renew an identicard for a period other than five years from October 1, 2012, to June 30, 2013, or six years after June 30, 2013, or may extend by mail or electronic commerce an identicard that has already been issued, in order to evenly distribute, as nearly as possible, the yearly renewal rate of identicard holders. The fee for an identicard issued or renewed for a period other than five years from October 1, 2012, to June 30, 2013, or six years after June 30, 2013, or that has been extended by mail or electronic commerce, is nine dollars for each year that the identicard is issued, renewed, or extended. The department may adopt any rules as are necessary to carry out this subsection.

(6) **Federal purposes**. Any identicard issued under this section must include a statement on the front of the document that states it is not for federal purposes.

**Sec.**  RCW 46.20.117 and 2014 c 185 s 2 are each amended to read as follows:

(1) **Issuance**. The department shall issue an identicard, containing a picture, if the applicant:

(a) Does not hold a valid Washington driver's license;

(b) Proves his or her identity as required by RCW 46.20.035; and

(c) Pays the required fee. Except as provided in subsection (5) of this section, the fee is forty-five dollars from October 1, 2012, to June 30, 2013, and fifty-four dollars after June 30, 2013, unless an applicant is a recipient of continuing public assistance grants under Title 74 RCW, who is referred in writing by the secretary of social and health services. For those persons the fee must be the actual cost of production of the identicard.

(2)(a) **Design and term**. The identicard must:

(i) Be distinctly designed so that it will not be confused with the official driver's license; and

(ii) Except as provided in subsection (5) of this section, expire on the sixth anniversary of the applicant's birthdate after issuance.

(b) The identicard may include the person's status as a veteran, consistent with RCW 46.20.161(2).

(3) **Renewal**. An application for identicard renewal may be submitted by means of:

(a) Personal appearance before the department; or

(b) Mail or electronic commerce, if permitted by rule of the department and if the applicant did not renew his or her identicard by mail or by electronic commerce when it last expired.

An identicard may not be renewed by mail or by electronic commerce unless the renewal issued by the department includes a photograph of the identicard holder.

(4) **Cancellation**. The department may cancel an identicard if the holder of the identicard used the card or allowed others to use the card in violation of RCW 46.20.0921.

(5) **Alternative issuance/renewal/extension**. The department may issue or renew an identicard for a period other than five years from October 1, 2012, to June 30, 2013, or six years after June 30, 2013, or may extend by mail or electronic commerce an identicard that has already been issued, in order to evenly distribute, as nearly as possible, the yearly renewal rate of identicard holders. The fee for an identicard issued or renewed for a period other than five years from October 1, 2012, to June 30, 2013, or six years after June 30, 2013, or that has been extended by mail or electronic commerce, is nine dollars for each year that the identicard is issued, renewed, or extended. The department may adopt any rules as are necessary to carry out this subsection.

(6) **Federal purposes**. Any identicard issued under this section must include a statement on the front of the document that states it is not for federal purposes.

**Sec.**  RCW 46.01.130 and 2013 c 336 s 1 and 2013 c 224 s 1 are each reenacted and amended to read as follows:

The director:

(1) Shall supervise and control the issuing of vehicle certificates of title, vehicle registrations, and vehicle license plates, and has the full power to do all things necessary and proper to carry out the provisions of the law relating to the registration of vehicles;

(2) May appoint and employ deputies, assistants, representatives, and clerks;

(3) May establish branch offices in different parts of the state;

(4) May appoint county auditors in Washington state or, in the absence of a county auditor, the department or an official of county government as agents for applications for and the issuance of vehicle certificates of title and vehicle registrations; and

(5)(a) Shall investigate the conviction records and pending charges of any current employee of or prospective employee being considered for any position with the department who has or will have:

(i)(A) The ability to create or modify records of applicants for enhanced drivers' licenses and identicards issued under RCW 46.20.202; and

(B) The ability to issue enhanced drivers' licenses and identicards under RCW 46.20.202; ((~~or~~))

(ii) The ability to conduct examinations under RCW 46.25.060; ((~~or~~))

(iii) Access to information pertaining to vehicle license plates, drivers' licenses, or identicards under RCW 46.08.066, or vessel registrations issued under RCW 88.02.330 that, alone or in combination with any other information, may reveal the identity of an individual, or reveal that an individual is or was, performing an undercover or covert law enforcement, confidential public health work, public assistance fraud, or child support investigative activity;

(iv) The ability to create or modify records of applicants for a federally compliant driver's license under section 1 of this act; or

(v) The ability to issue a federally compliant driver's license under section 1 of this act.

(b) The investigation consists of a background check as authorized under RCW 10.97.050, 43.43.833, and 43.43.834, and the federal bureau of investigation. The background check must be conducted through the Washington state patrol criminal identification section and may include a national check from the federal bureau of investigation, which is through the submission of fingerprints. The director shall use the information solely to determine the character, suitability, and competence of current or prospective employees subject to this section.

(c) The director shall investigate the conviction records and pending charges of an employee subject to:

(i) Subsection (5)(a)(i) of this section every five years; and

(ii) Subsection (5)(a)(ii) of this section as required under 49 C.F.R. Sec. 384.228 as it existed on July 8, 2014, or such subsequent date as may be provided by the department by rule, consistent with the purposes of this section.

(d) Criminal justice agencies shall provide the director with information that they may possess and that the director may require solely to determine the employment suitability of current or prospective employees subject to this section."

Renumber the remaining section consecutively and correct any internal references accordingly.

On page 2, after line 13 of the amendment, insert the following:

"NEW SECTION. **Sec.**  Section 3 of this act expires August 30, 2017.

NEW SECTION. **Sec.**  Section 4 of this act takes effect August 30, 2017."

Correct the title.

EFFECT: Makes the following changes to department of licensing (DOL)-issued drivers' licenses and identicards and to the driver's license and identicard application and issuance process:

(1) Requires DOL to issue drivers' licenses and identicards that qualify as REAL ID-compliant;

(2) Mandates that DOL meet applicable REAL ID federal requirements and standards when issuing a REAL ID-compliant driver's license or identicard;

(3) Requires REAL ID-compliant driver's license and identicard applicants to submit to a mandatory facial image capture, sign a declaration that the information presented on the application is accurate, present specified forms of identification to establish United States citizenship or lawful presence in the United States and date of birth, and present two documents that establish Washington state residency;

(4) Establishes that the verification of an applicant's identity through the Systematic Alien Verification for Entitlements (SAVE) system, or an equivalent federally approved lawful status verification system, using a specified form of identification satisfies proof of the lawful presence requirement;

(5) Mandates that DOL provide a security marking for REAL ID-compliant drivers' licenses and identicards to distinguish them from other types of drivers' licenses and identicards, as required by federal regulation;

(6) Sets REAL ID-compliant driver's license and identicard application and renewal fees equal to standard driver's license and identicard application and renewal fees, and grants DOL the authority to adjust fees for limited-term, REAL ID-compliant drivers' licenses and identicards;

(7) Grants DOL the authority to establish rules related to the issuance of REAL ID-compliant drivers' licenses and identicards;

(8) Removes the mandate that DOL adopt rules for marking standard drivers' licenses and identicards in accordance with federal REAL ID act regulations to indicate they are not acceptable for federal identification purposes;

(9) Removes the prohibition on the use of a standard driver's license or identicard as evidence of or as a basis to infer an individual's citizenship or immigration status;

(10) Removes the prohibition on the use of a person's standard driver's license or identicard as a basis for the criminal investigation, arrest, or detention of that person where the person otherwise would not be criminally investigated, arrested, or detained;

(11) Removes the prohibition on DOL from altering department practices to comply with new federal requirements for REAL ID Act compliance that are not in federal regulation currently; and

(12) Removes the prohibition on DOL from altering department practices for the release of personally identifying information required to apply for a driver's license or identicard either to the federal government or to a party that DOL knows may release that information to the federal government.