

# CSSB 34 (STA) Driver's Licenses and ID Cards and REAL ID Act



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# Federal REAL ID Act

- **REAL ID** covers all 50 states, 5 territories and Washington, D.C.
- Establishes minimum requirements for secure issuance and production of state-issued driver licenses and IDs:
  - Requires states to verify a person's identity & lawful status
  - Requires special card design features like digital photo, signature, unique card number
  - Requires safeguards for issuance & production of licenses; i.e. clearly marking temporary, limited, or otherwise non-compliant licenses as "Not for Federal Identification"
- 26 states currently offer REAL ID compliant cards
- 19 states including Alaska have extensions allowing continued issuance and production of non-compliant cards
- States that are non-compliant – WA, MN, MO, ME, MT
  - Minnesota & Washington do have Enhanced IDs (chip cards) which are approved for REAL ID Compliant and TSA.
  - Washington, Minnesota have current bills in 2017 for compliance

# Federal REAL ID Act

## Why A Bill is Needed

- AS 44.99.040 (a)(2) prohibits DMV from spending state funds to comply with REAL ID Act
- Without compliant ID, Alaskans will need another form of federal ID for TSA security screenings or to gain access to military bases and secure-entrance federal buildings
- REAL ID Act was designed to decrease fraud and ensure that states are checking the validity of documents presented with applications

# CSSB 34 Driver's License, State IDs, REAL ID ACT

## What CSSB 34 Does

- Allows DMV to offer Alaskans a choice between a REAL ID compliant driver's license or ID, or a "standard" noncompliant license or ID
- Gives DMV authority to upgrade systems, equipment and processes for REAL ID/DL card production
- Directs DMV to produce noncompliant licenses and IDs in Alaska.
- Directs DMV to give customers information regarding how data will be stored and how the licenses/IDs will be printed
- Disallows DMV from keeping photos of applicants for noncompliant licenses
- Disallows DMV from keeping copies of non compliant documents
- Allows DMV to charge additional \$20 fee for REAL ID compliant licenses and \$15 for IDs to cover increased cost of production

# What Will Change for REAL ID Compliant Cards

- Alaska DMV will take a photo at time of application and store that image in Alaska
- DMV will validate birth certificate, passport or immigration information if provided by applicant
- REAL ID/DL cards will have unique design or color indicator to clearly distinguish from noncompliant cards
- Noncompliant cards will state "Not for Federal Identification"
- DL & ID's will now be valid for 8 years instead of 5

# What Won't Change

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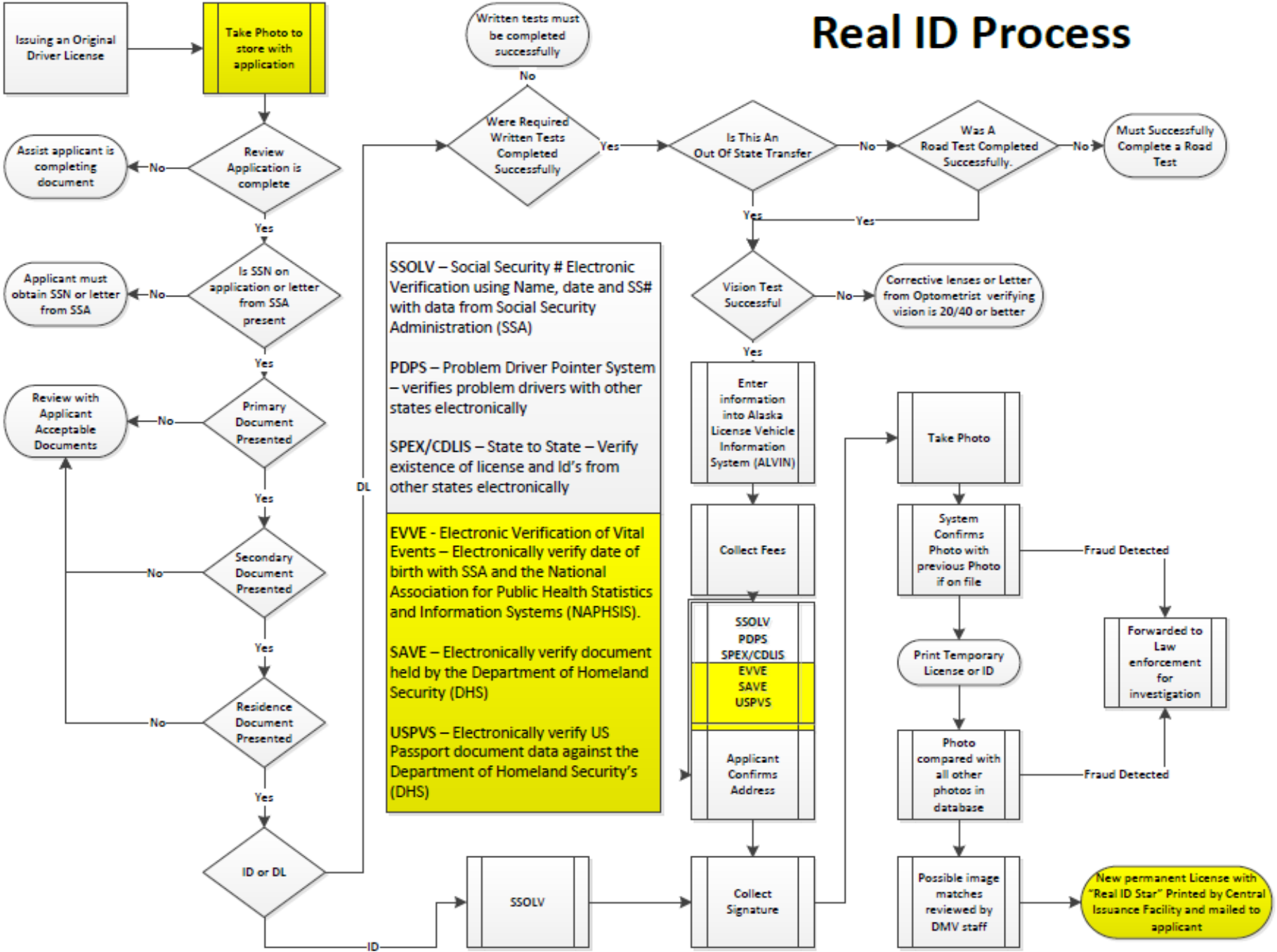
- DMV will still require the primary document, secondary document and proof of Alaska residency for compliant and noncompliant cards
- DMV will continue to background check employees
- DMV will continue to use a secure facility to produce compliant cards

# What Do People Need To Bring to Get Alaska ID/DL

- Primary Document
  - An original or certified copy of a U.S. birth certificate
  - Passport or passport card issued by the United States or US Territory.
  - A foreign passport with appropriate immigration status forms issued by the U.S. Department of Homeland Security, U.S. Citizenship and Immigration Service.
  - A resident alien, temporary resident alien, or employment work authorization document issued by the U.S. Department of Homeland Security, U.S. Citizenship and Immigration Service.
  - U.S. military identification for active duty, retiree, or reservist.
  - Certificate of Citizenship, Naturalization, or Birth Abroad.
- Secondary Document
  - All Primary Documents
  - License from another state or AK
  - Bureau of Indian Affairs card permit
  - Employee photo ID or School ID
  - Health insurance card
  - Medical records
  - Military dependent identification
  - Pilot's license
  - Marriage License
  - Voter Registration Card
  - TWIC Card
- Proof of principal residence
  - Utility bill
  - Alaska voter registration card
  - Alaska title and/or registration (Issued at least 30 days prior to application)
  - Paycheck Stub
  - Medical Assistance card
  - Public Assistance card
  - Canceled check or bank statement
  - Mortgage or rental documents
  - Letter from employer on letterhead verifying applicant's residence address
- Proof of Social Security Number
  - Social Security Number or letter from Social Security Office stating that applicant is not eligible for Social Security Number
  - Commercial Drivers must holders must bring the actual social security card

Note: these documents are only needed for the first issuance of a license/ID

# Real ID Process





System	Purpose	Run By	Today	REAL ID
Social Security Online Verification (SSOLV)	Verifies the Social Security Number a person provides matches the records of the Social Security Administration. Only verifies if match or not, no other information is transmitted.	Social Security Administration & AAMVA	Every Applicant is Verified & All States Participate	Every Applicant is Verified & All States Participate
Problem Driver Pointer System (PDPS)	Verifies eligibility for an original or renewed driver's license of any type. If the customer has a suspended license in another state keeps them from getting a license in Alaska.	National Driver Register - part of US Dept of Transportation & National Highway Safety Administration	Every Applicant is Verified & All States Participate	Every Applicant is Verified & All States Participate
State to State – (S2S)	Verifies if an applicant holds a driver's license or identification card in another state. Identifies any REAL ID credential issued by another state. Basic data of customer name, last 5 of social and Birthdate, Type of DL/ID, Real ID, State(s)	States Participating & AAMVA	Every Applicant is Verified	Every Applicant will be Verified
Commercial Driver License Information System (CDLIS)	Verifies Commercial Drivers License eligibility.	Federal Motor Carrier Safety Administration & AAMVA	Only When Applying or Renewing Commercial Drivers License in All States	Only When Applying or Renewing Commercial Drivers License in All States
Electronic Verification of Vital Events (EVVE)	Verifies a person's state issued U.S. birth certificate matches the record of the issuing state. Query is sent to individual state of record.	National Association for Public Health		Only if Presented a Birth Certificate
Systematic Alien Verification for Entitlements (SAVE) (Pending adoption of regulations authorized by AS 28.15.101(d))	Verifies lawful permanent or non-permanent status for non-U.S. Citizens. License/ID expiration will match expiration of immigration documents. We have a statute to use this but not a regulation, we are waiting to deploy after a regulation package.	Homeland Security & AAMVA		Only if Presented Documentation
Department of State Passport Database (USPSVS)	Verifies a person's U.S. passport matches the records of the U.S. State Department. Minimal information is returned, yes/no of passport.	Homeland Security & AAMVA		Only if Presented a Passport

# Timeline

- January 2017 – Governor introduced bill to allow DMV to produce both compliant and noncompliant REAL ID ID/DLs
- June 6, 2017 – Alaska’s waiver from Homeland Security Agency (HSA) ends
- June 7, 2017 – Unless we are granted additional waiver, approved federal ID will be required to access military bases and federal facilities
- January 22, 2018 – REAL ID compliant ID/DLs or other federal ID will be required at TSA security check points, unless Alaska has passed legislation and is working toward compliance
- October 1, 2020 – REAL ID compliant ID/DLs or other federal ID will be required at TSA security check points. No additional HSA waivers will be granted
- If Real ID bill passes this session:
  - December 2017—DMV completes ALVIN upgrade & begins REAL ID upgrades
  - Mid-2018 – first REAL ID cards available to Alaskans

# REAL ID – Accessing Military Bases

Who will be most impacted getting on military bases if waiver expires?

- State employees
  - DMVA
  - DHSS
  - State Troopers
  - DOLWD – OSHA inspectors
- Civilians
  - Moving companies
  - Facility maintenance companies
  - Retailers
  - Construction workers
  - Visitors
- Anchorage School District
  - 4 Schools
- Fairbanks North Star Borough School District
  - 4 schools

# REAL ID – Possible alternative documents

Prior to the waiver granted in October 2016, Alaska military installations were poised to require federal ID to enter a military base:

Current list of IDs acceptable for access to JBER

- United States passports/United States passport cards
- Permanent Resident card/Alien Registration Receipt Card (Form I-766)
- Foreign passports with a temporary (I-551) stamp
- An employment authorization document that contains a photograph (Form I-766)
- Current/valid driver's license or identification card issued by a state or outlying possession of the United States which is in compliance with the REAL ID Act of 2005
- Identification card issued by federal, state, or local government agencies that are REAL ID act compliant. (Minnesota and Washington identification card holders can have access to federal installations if their driver licenses bear a small red, white, and blue U.S. flag logo on the front.)
- VA health identification card issued by the US Department of Veterans Affairs
- Merchant Mariner card issued by DHS/U.S Coast Guard

TSA has not yet identified which forms of federal ID they will accept in Alaska in lieu of REAL ID/DLs, when enforcement commences in 2018

# Appendix

## Definitions

# What is AAMVA

- The American Association of Motor Vehicle Administrators (AAMVA) is a tax-exempt, nonprofit organization developing model programs in motor vehicle administration, law enforcement and highway safety. The association also serves as an information clearinghouse in these areas, and acts as the international spokesman for these interests.
- Founded in 1933, AAMVA represents the state and provincial officials in the United States and Canada who administer and enforce motor vehicle laws. AAMVA's programs encourage uniformity and reciprocity among the states and provinces. The association also serves as a liaison with other levels of government and the private sector. Its development and research activities provide guidelines for more effective public service. AAMVA's membership includes associations, organizations and businesses that share an interest in the association's goals.
- AAMVA helps facilitate communication and workflow between states in regards to licenses as well as law enforcement.