SENATE BILL NO. 864

April 24, 2020, Introduced by Senator LUCIDO and referred to the Committee on Judiciary and Public Safety.

A bill to amend 1972 PA 222, entitled

"An act to provide for an official personal identification card; to provide for its form, issuance and use; to regulate the use and disclosure of information obtained from the card; to prescribe the powers and duties of the secretary of state; to prescribe fees; to prescribe certain penalties for violations; and to provide an appropriation for certain purposes,"

by amending section 2 (MCL 28.292), as amended by 2018 PA 669.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. (1) An official state personal identification card
- 2 must contain the following:

- 1 (a) An identification number permanently assigned to the2 individual to whom the card is issued.
- 3 (b) The full legal name, date of birth, sex, residence address
- 4 or, upon the request of the individual to whom the card is issued,
- 5 mailing address, height, weight, eye color, digital photographic
- 6 image, signature of or verification and certification by the
- 7 applicant, individual, as determined by the secretary of state, and
- 8 expiration date of the official state personal identification card.
- 9 If an official state personal identification card is issued to an
- 10 individual described in section 1(5) who has temporary lawful
- 11 status, the official state personal identification card must be
- 12 issued in compliance with 6 CFR 37.21 or in compliance with the
- 13 process established to comply with 6 CFR 37.71 by the secretary of
- 14 state. As used in this subdivision, "temporary lawful status" means
- 15 that term as defined in 6 CFR 37.3.
- 16 (c) An indication that the identification card contains 1 or
- 17 more of the following:
- 18 (i) The blood type of the individual.
- 19 (ii) Immunization data of the individual.
- 20 (iii) Medication data of the individual.
- 21 (iv) A statement that the individual is deaf.
- 22 (d) In the case of a holder of an official state personal
- 23 identification card who has indicated his or her wish to
- 24 participate in the anatomical gift donor registry under part 101 of
- 25 the public health code, 1978 PA 368, MCL 333.10101 to 333.10123, a
- 26 heart insignia on the front of the official state personal
- 27 identification card.
- 28 (e) If requested by an individual who is a veteran as that
- 29 term is defined in section 1 of 1965 PA 190, MCL 35.61, a

- 1 designation that the individual is a veteran. The designation must
- 2 be in a style and format considered appropriate by the secretary of
- 3 state. The secretary of state shall require proof of discharge or
- 4 separation of service from the armed forces of this state, another
- 5 state, or the United States, and the nature of that discharge, for
- 6 the purposes of verifying an individual's status as a veteran under
- 7 this subdivision. The secretary of state shall consult with the
- 8 department of military and veterans affairs in determining the
- 9 proof that must be required to identify an individual's status as a
- 10 veteran for the purposes of this subsection. The secretary of state
- 11 may provide the department of military and veterans affairs and
- 12 agencies of the counties of this state that provide veteran
- 13 services with information provided by an applicant under this
- 14 subsection for the purpose of veterans' benefits eligibility
- 15 referral.
- 16 (f) Physical security features designed to prevent tampering,
- 17 counterfeiting, or duplication of the official state personal
- 18 identification card for fraudulent purposes.
- 19 (2) In conjunction with the application for an official state
- 20 personal identification card, the secretary of state shall do all
- 21 of the following:
- (a) Provide the applicant with all of the following:
- 23 (i) Information explaining the applicant's right to make an
- 24 anatomical gift in the event of death under part 101 of the public
- 25 health code, 1978 PA 368, MCL 333.10101 to 333.10123, and in
- 26 accordance with this section.
- 27 (ii) Information describing the donor registry program
- 28 maintained by Michigan's this state's federally designated organ
- 29 procurement organization or its successor organization under

- 1 section 10120 of the public health code, 1978 PA 368, MCL
- 2 333.10120. The information required under this subparagraph
- 3 includes the address and telephone number of Michigan's this
- 4 state's federally designated organ procurement organization or its
- 5 successor organization as described in section 10120 of the public
- 6 health code, 1978 PA 368, MCL 333.10120.
- 7 (iii) Information giving the applicant the opportunity to have
- 8 his or her name placed on the registry described in subparagraph
- 9 (ii).
- 10 (b) Provide the applicant with the opportunity to specify on
- 11 his or her official state personal identification card that he or
- 12 she is willing to make an anatomical gift in the event of death
- 13 under part 101 of the public health code, 1978 PA 368, MCL
- 14 333.10101 to 333.10123, and in accordance with under this section.
- 15 (c) Inform the applicant that, if he or she indicates to the
- 16 secretary of state under this section a willingness to have his or
- 17 her name placed on the donor registry described in subdivision
- 18 (a) (ii), the secretary of state will mark the applicant's record for
- 19 the donor registry.
- 20 (3) The secretary of state may fulfill the requirements of
- 21 subsection (2) by 1 or more of the following methods:
- 22 (a) Providing printed material enclosed with a mailed notice
- 23 for the issuance or renewal of an official state personal
- 24 identification card.
- **25** (b) Providing printed material to an applicant who personally
- 26 appears at a secretary of state branch office.
- (c) Through electronic information transmittals for
- 28 applications processed by electronic means.
- 29 (4) The secretary of state shall prescribe the form of the

- 1 official state personal identification card. The secretary of state
- 2 shall designate a space on the official state personal
- 3 identification card where the applicant may place a sticker or
- 4 decal of a uniform size as the secretary may specify to indicate
- 5 that the cardholder carries a separate emergency medical
- 6 information card. The sticker or decal may be provided by any
- 7 person, hospital, school, medical group, or association interested
- 8 in assisting in implementing the emergency medical information
- 9 card, but must meet the specifications of the secretary of state.
- 10 The sticker or decal also may be used to indicate that the
- 11 cardholder has designated 1 or more patient advocates in accordance
- 12 with section 5506 of the estates and protected individuals code,
- 13 1998 PA 386, MCL 700.5506. The emergency medical information card,
- 14 carried separately by the cardholder, may contain the information
- 15 described in subsection (2)(c), information concerning the
- 16 cardholder's patient advocate designation, other emergency medical
- 17 information, or an indication as to where the cardholder has stored
- 18 or registered emergency medical information. An original official
- 19 state personal identification card or the renewal of an existing
- 20 official state personal identification card issued to an individual
- 21 less than 21 years of age must be portrait or vertical in form, and
- 22 an official state personal identification card issued to an
- 23 individual 21 years of age or over must be landscape or horizontal
- 24 in form. Except as otherwise required in this act, other
- 25 information required on the official state personal identification
- 26 card under this act may appear on the official state personal
- 27 identification card in a form prescribed by the secretary of state.
- (5) The official state personal identification card must notcontain a fingerprint or finger image of the applicant.

- 1 (6) Except as provided in this subsection, the secretary of2 state shall retain and use an individual's digital photographic
- 3 image and signature described in subsection (1)(b) only for
- 4 programs administered by the secretary of state as specifically
- 5 authorized by law. An individual's digital photographic image or
- 6 signature must only be used as follows:
- 7 (a) By a federal, state, or local governmental agency for a
- 8 law enforcement purpose authorized by law.
- 9 (b) By the secretary of state for a use specifically10 authorized by law.
- 11 (c) By the secretary of state for forwarding to the department
- 12 of state police the images of individuals required to be registered
- under the sex offenders registration act, 1994 PA 295, MCL 28.721
- 14 to 28.736, upon the department of state police providing the
- 15 secretary of state an updated list of those individuals.
- 16 (d) By the secretary of state for forwarding to the department
- 17 of state police a digitized photograph taken of the applicant for
- 18 an official state personal identification card for use as provided
- 19 in section 5c of 1927 PA 372, MCL 28.425c.
- 20 (e) By the secretary of state for forwarding to the department
- 21 of licensing and regulatory affairs the images of applicants for an
- 22 official state registry identification card issued under section 6
- 23 of the Michigan medical marihuana act, Medical Marihuana Act, 2008
- 24 IL 1, MCL 333.26426, if the department of licensing and regulatory
- 25 affairs promulgates rules requiring a photograph as a design
- 26 element for an official state registry identification card.
- 27 (f) As necessary to comply with a law of this state or the
- 28 United States.
- 29 (7) If an individual presents evidence of statutory blindness

- 1 as provided in 1978 PA 260, MCL 393.351 to 393.368, and is issued
- 2 or is the holder of an official state personal identification card,
- 3 the secretary of state shall mark the individual's official state
- 4 personal identification card in a manner that clearly indicates
- 5 that the cardholder is legally blind.
- **6** (8) The secretary of state shall maintain a record of an
- 7 individual who indicates a willingness to have his or her name
- 8 placed on the donor registry described in subsection (2)(a)(ii).
- 9 Information about an individual's indication of a willingness to
- 10 have his or her name placed on the donor registry that is obtained
- 11 by the secretary of state and forwarded under this section is
- 12 exempt from disclosure under section 13(1)(d) of the freedom of
- 13 information act, 1976 PA 442, MCL 15.243. As required in section
- 14 10120 of the public health code, 1978 PA 368, MCL 333.10120, the
- 15 The secretary of state shall establish and maintain the donor
- 16 registry in a manner that complies with that section 10120 of the
- 17 public health code, 1978 PA 368, MCL 333.10120, and that provides
- 18 electronic access, including, but not limited to, the transfer of
- 19 data to this state's federally designated organ procurement
- 20 organization or its successor organization, tissue banks, and eye
- 21 banks.
- 22 (9) An official state personal identification card may contain
- 23 an identifier for voter registration purposes.
- 24 (10) An official state personal identification card must
- 25 contain information appearing in electronic or machine readable
- 26 codes needed to conduct a transaction with the secretary of state.
- 27 The information must be limited to the information described in
- 28 subsection (1)(a) and (b) except for the person's digital
- 29 photographic image and signature or verification and certification,

- 1 state of issuance, and other information necessary for use with
- 2 electronic devices, machine readers, or automatic teller machines
- 3 and must not contain the individual's driving record or other
- 4 personal identifier. The official state personal identification
- 5 card must identify the encoded information.
- 6 (11) An official state personal identification card must be
- 7 issued only upon authorization of the secretary of state, and must
- 8 be manufactured in a manner to prohibit as nearly as possible the
- 9 ability to reproduce, alter, counterfeit, forge, or duplicate the
- 10 official state personal identification card without ready
- 11 detection.
- 12 (12) Except as otherwise provided in this act, an applicant
- 13 shall pay a fee of \$10.00 to the secretary of state for each
- 14 original or renewal official state personal identification card
- 15 issued. The department of treasury shall deposit the fees received
- 16 and collected under this section in the state treasury to the
- 17 credit of the general fund. The legislature shall appropriate the
- 18 fees credited to the general fund under this act to the secretary
- 19 of state for the administration of this act. Appropriations from
- 20 the Michigan transportation fund created under section 10 of 1951
- 21 PA 51, MCL 247.660, must not be used to compensate the secretary of
- 22 state for costs incurred and services performed under this section.
- (13) An original or renewal official state personal
- 24 identification card expires on the birthday of the individual to
- 25 whom it is issued in the fourth year following the date of issuance
- 26 or on the date the individual is no longer considered to be legally
- 27 present in the United States under section 1, whichever is earlier.
- 28 The secretary of state shall not issue an official state personal
- 29 identification card under this act for a period greater than 4

- 1 years. Except as provided in this subsection, the secretary of
- 2 state may issue a renewal official state personal identification
- 3 card for 1 additional 4-year period by mail or by other methods
- 4 prescribed by the secretary of state. The secretary of state shall
- 5 require renewal in person by an individual required under section
- 6 5a of the sex offenders registration act, 1994 PA 295, MCL 28.725a,
- 7 to maintain a valid operator's or chauffeur's license or official
- 8 state personal identification card.
- 9 (14) The secretary of state shall waive the fee under this 10 section if the applicant is any of the following:
- 11 (a) An individual 65 years of age or older.
- 12 (b) An individual who has had his or her operator's or
- 13 chauffeur's license suspended, revoked, or denied under the
- 14 Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923, because
- 15 of a mental or physical infirmity or disability.
- 16 (c) An individual who presents evidence of statutory blindness
- 17 as provided in 1978 PA 260, MCL 393.351 to 393.368.
- 18 (d) An individual who presents evidence of 1 or more of the
- 19 following:
- 20 (i) A notice of case action from the department of health and
- 21 human services indicating that the individual is a participant in 1
- 22 or both of the following programs and is making his or her
- 23 application for an official state personal identification card
- 24 during a period in which he or she is receiving benefits:
- 25 (A) The family independence program.
- 26 (B) The state disability assistance program.
- 27 (ii) A United States Social Security Administration benefit
- 28 award letter indicating the applicant is currently receiving
- 29 payments under the federal supplemental security income

- 1 Supplemental Security Income program as that term is defined in
- 2 section 57 of the social welfare act, 1939 PA 280, MCL 400.57, or
- 3 the Social Security disability income program.
- 4 (iii) A United States Social Security Administration benefit
- 5 verification letter indicating the applicant is currently receiving
- 6 payments under the federal supplemental security income
- 7 Supplemental Security Income program as that term is defined in
- 8 section 57 of the social welfare act, 1939 PA 280, MCL 400.57, or
- 9 the Social Security disability income program.
- (e) An individual who decides to add or remove a heart
- 11 insignia described in subsection (1)(d).
- 12 (f) An individual who is a veteran as that term is defined in
- 13 section 1 of 1965 PA 190, MCL 35.61. The secretary of state shall
- 14 require an individual who seeks a waiver of the fee under this
- 15 subdivision to provide the secretary of state the same
- 16 documentation required for a veteran designation under subsection
- 17 (1) (e) before granting the fee waiver.
- 18 (g) An individual who presents both of the following:
- 19 (i) A homeless verification letter that states that the
- 20 individual meets the definition of category 1 homeless as that term
- 21 is defined by the United States Department of Housing and Urban
- 22 Development. A letter provided as evidence under this subparagraph
- 23 must be submitted on the official letterhead of a public service
- 24 agency. The department may verify the information contained in the
- 25 letter with the agency of issuance before issuing an official state
- 26 personal identification card.
- (ii) A photo identification card generated from the United
- 28 States Department of Housing and Urban Development homeless
- 29 management information system. Homeless Management Information

System.

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- 2 (15) An individual who has been issued an official state
- 3 personal identification card shall apply for a renewal official
- 4 state personal identification card if the individual changes his or
- 5 her name.
- 6 (16) An individual who has been issued an official state
- 7 personal identification card shall apply for a corrected
- 8 identification card if he or she changes his or her residence
- 9 address or mailing address if the individual requested to use a
- 10 mailing address as the address required to appear on his or her
- 11 identification card under subsection (1) (b). The secretary of state
- 12 may correct the address on an official state personal
- 13 identification card by a method prescribed by the secretary of
- 14 state. A fee must not be charged for a change of residence or
- 15 mailing address.
- 16 (17) An individual who has been issued an official state
- 17 personal identification card may apply for a renewal official state
- 18 personal identification card for 1 or more of the following
- 19 reasons:
- 20 (a) The individual wants to change any information on the
- 21 official state personal identification card.
- 22 (b) An official state personal identification card issued
- 23 under this act is lost, destroyed, or mutilated, or becomes
- 24 illegible.
- 25 (18) An individual may indicate on an official state personal
- 26 identification card in a place designated by the secretary of state
- 27 his or her blood type, emergency contact information, immunization
- 28 data, medication data, or a statement that the individual is deaf.
- 29 (19) No later than January 1, 2017, the The secretary of state

- 1 shall develop and shall, in conjunction with the department of
- 2 state police, implement a process using the L.E.I.N. or any other
- 3 appropriate system that limits access to law enforcement that
- 4 allows law enforcement agencies of this state to access emergency
- 5 contact information that the holder of an official state personal
- 6 identification card has voluntarily provided to the secretary of
- 7 state. As used in this subsection, "emergency contact information"
- 8 means the name, telephone number, or address of an individual that
- 9 is used for the sole purpose of contacting that individual when the
- 10 holder of an official state personal identification card has been
- 11 involved in an emergency.
- 12 (20) If an applicant provides proof to the secretary of state
- 13 that he or she is a minor who has been emancipated under 1968 PA
- 14 293, MCL 722.1 to 722.6, the official state personal identification
- 15 card must bear the designation of the individual's emancipated
- 16 status in a manner prescribed by the secretary of state.
- 17 (21) The secretary of state shall inquire of each individual
- 18 who applies for or who holds an official state personal
- 19 identification card, in person or by mail, whether he or she agrees
- 20 to participate in the anatomical gift donor registry under part 101
- 21 of the public health code, 1978 PA 368, MCL 333.10101 to 333.10123.
- 22 An individual who has agreed to participate in the donor registry
- 23 is not considered to have revoked that agreement solely because the
- 24 individual's official state personal identification card has
- 25 expired. Enrollment in the donor registry is a legal agreement that
- 26 remains binding and in effect after the donor's death regardless of
- 27 the expressed desires of the deceased donor's next of kin who may
- 28 oppose the donor's anatomical gift.
- 29 (22) A valid official state personal identification card

- 1 presented by the individual to whom the card is issued is
- 2 considered the same as a valid state of Michigan driver license
- 3 when identification is requested except as otherwise specifically
- 4 provided by law.