HOUSE BILL NO. 5380

October 07, 2021, Introduced by Reps. Aiyash, Wozniak, Brabec, Brann, Eisen, Puri, Carra, LaFave, Howell, Sneller, Brixie, Scott, Neeley, Young, Cynthia Johnson and Rabhi and referred to the Committee on Transportation.

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 1 (MCL 28.291), as amended by 2020 PA 306.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. (1) An individual who is a resident of this state may
- 2 apply to the secretary of state for an official state personal
- 3 identification card. Upon Except as otherwise provided in

subsection (4), upon application, the applicant shall supply a 1 photographic identity document, a birth certificate or other 2 3 nonphotographic identity document, and other sufficient documents 4 as the secretary of state may require to verify the identity and 5 citizenship of the applicant. If an applicant for an official state 6 personal identification card is not a citizen of the United States, 7 the applicant shall supply a photographic identity document and 8 other sufficient documents to verify the identity of the applicant 9 and the applicant's legal presence in the United States under 10 subsection (5). (6). The documents required under this subsection 11 must include the applicant's full legal name, date of birth, 12 address, and residency and demonstrate that the applicant is a citizen of the United States or is legally present in the United 13 14 States. If the applicant's full legal name differs from the name of 15 the applicant that appears on a document presented under this subsection, the applicant shall present documents to verify his or 16 17 her current full legal name. An application for an official state 18 personal identification card must be made in a manner prescribed by 19 the secretary of state and must contain the applicant's full legal 20 name, date of birth, residence address, height, sex, gender, eye 21 color, signature, intent to be an organ donor, other information 22 required or permitted on the official state personal identification 23 card and, only to the extent to comply with federal law, the applicant's Social Security number. The applicant may provide a 24 25 mailing address if the applicant receives mail at an address different from his or her residence address. Beginning 180 days 26 27 after the effective date of the amendatory act that added this sentence, June 27, 2021, if the applicant is a program participant 28

in the address confidentiality program under the address

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- 1 confidentiality program act, 2020 PA 301, MCL 780.851 to 780.873,
- 2 he or she shall present to the secretary of state his or her
- 3 participation card issued under the address confidentiality program
- 4 act, 2020 PA 301, MCL 780.851 to 780.873. For automatic voter
- 5 registration purposes under section 493a of the Michigan election
- 6 law, 1954 PA 116, MCL 168.493a, an applicant for an official state
- 7 personal identification card must indicate on the application or
- 8 change of address application whether he or she is a citizen of the
- 9 United States. An application must allow the applicant to indicate
- 10 that the applicant declines to use the application as a voter
- 11 registration application.
- 12 (2) The secretary of state shall accept as 1 of the
- 13 identification documents required under subsection (1) an
- 14 identification card issued by the department of corrections to
- 15 prisoners who are placed on parole or released from a correctional
- 16 facility, containing the prisoner's legal name, photograph, and
- 17 other information identifying the prisoner as provided in section
- 18 37(4) of the corrections code of 1953, 1953 PA 232, MCL 791.237.
- 19 (3) 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 official state identification card under subsection (1).
- 23 (4) Beginning October 1, 2022, on receipt of application
- 24 documents required under subsection (1), a prisoner's photograph,
- 25 and information on the projected date a prisoner will be released
- 26 on parole from the department of corrections as provided under
- 27 section 34c of the corrections code of 1953, 1953 PA 232, MCL
- 28 791.234c, the secretary of state shall, to the extent possible,
- 29 issue an official state personal identification card to the

- prisoner, if the prisoner is eligible to be issued an official
 state personal identification card under this act. The secretary of
- 3 state shall do any of the following:

- (a) Deliver the official state personal identification card issued pursuant to this section to the department of corrections before the projected date the prisoner issued the official state personal identification card is scheduled to be released on parole.
- (b) Mail the official state personal identification card issued pursuant to this section as soon as possible to the department of corrections. This subdivision applies if both of the following conditions are met:
 - (i) The secretary could not comply with subdivision (a).
- 13 (ii) The prisoner is already released on parole.
 - (5) (4)—The secretary of state shall not issue an official state personal identification card to an individual who holds an operator's or chauffeur's license issued under the Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923, unless the license has been suspended, revoked, or restricted.
 - (6) (5)—If the applicant is not a citizen of the United States, the applicant shall provide, and the department shall verify, documents demonstrating his or her legal presence in the United States. Nothing in this act obligates 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 under the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328, as are necessary for the administration of this subsection. A determination by the secretary of state that an applicant is not legally present in the United States may be appealed under section

631 of the revised judicature act of 1961, 1961 PA 236, MCL

- 1 600.631. The secretary of state shall not issue an official state
- 2 personal identification card to an applicant described in this
- 3 subsection for a term that exceeds the duration of the applicant's
- 4 legal presence in the United States.
- 5 (7) (6) The secretary of state shall not disclose a Social
- 6 Security number obtained under subsection (1) to another person
- 7 except for use for 1 or more of the following purposes:
- $oldsymbol{8}$ (a) Compliance with 49 USC 31301 to 31317 and regulations and
- 9 rules related to this act.
- 10 (b) To carry out the purposes of section 466(a) of the social
- 11 security act, 42 USC 666, in connection with matters relating to
- 12 paternity, child support, or overdue child support.
- 13 (c) With To the department of health and human services, for
- 14 comparison with vital records maintained by the department of
- 15 health and human services under part 28 of the public health code,
- 16 1978 PA 368, MCL 333.2801 to 333.2899.
- 17 (d) As otherwise required by law.
- 18 (8) $\frac{7}{7}$ The secretary of state shall not display an
- 19 individual's Social Security number on the individual's official
- 20 state personal identification card.
- 21 (9) (8) A requirement under this section to include a Social
- 22 Security number on an application does not apply to an applicant
- 23 who demonstrates that he or she is exempt under law from obtaining
- 24 a Social Security number.
- 25 (10) (9) The secretary of state, with the approval of the
- 26 state administrative board created under 1921 PA 2, MCL 17.1 to
- 27 17.3, may enter into agreements with the United States government
- 28 to verify whether an applicant for an official state personal
- 29 identification card under this section who is not a citizen of the

- 1 United States is authorized under federal law to be present in the 2 United States.
- 3 (11) (10) The secretary of state shall not issue an official
 4 state personal identification card to an individual holding an
 5 official state personal identification card issued by another state
 6 without confirmation that the individual is terminating or has
 7 terminated the official state personal identification card issued
 8 by the other state.
- 9 (12) (11)—The secretary of state shall do all of the 10 following:

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- (a) Ensure the physical security of locations where official state personal identification cards are produced and the security of document materials and papers from which official state personal identification cards are produced.
- 15 (b) Subject each person authorized to manufacture or produce 16 official state personal identification cards and each person who 17 has the ability to affect the identity information that appears on 18 official state personal identification cards to appropriate security clearance requirements. The security requirements of this 19 20 subdivision and subdivision (a) may require that official state personal identification cards be manufactured or produced in this 21 22 state.
 - (c) Provide fraudulent document recognition programs to secretary of state employees engaged in the issuance of official state personal identification cards.
- 26 (13) (12) If an individual meets the requirements under
 27 subsection (13), (14), beginning July 1, 2021, the secretary of
 28 state shall allow the individual to elect a communication
 29 impediment designation on the application maintained in the central

- 1 file under section 7 or in another appropriate system that limits
- 2 access to law enforcement that would allow law enforcement agencies
- 3 of this state to view a communication impediment designation with
- 4 an official state personal identification card.
- 5 (14) (13) An individual seeking an election for a
- 6 communication impediment designation under subsection (12) (13)
- 7 shall provide the secretary of state a certification that meets all
- 8 of the following:
- 9 (a) Is signed by a physician, physician assistant, certified
- 10 nurse practitioner, or physical therapist licensed to practice in
- 11 this state.
- 12 (b) Identifies the individual for whom the communication
- 13 impediment designation is being elected.
- 14 (c) Attests to the nature of the health condition that may
- 15 impede communication.
- 16 (15) (14)—The secretary of state shall not display an
- 17 individual's communication impediment designation on the
- 18 individual's official state personal identification card.
- 19 (16) (15)—A person who intentionally makes a false statement
- 20 of material fact or commits or attempts to commit a deception or
- 21 fraud on a statement described under subsection (13) (14) is quilty
- 22 of a misdemeanor punishable by imprisonment for not more than 30
- 23 days or a fine of not more than \$500.00, or both.
- 24 (17) $\frac{(16)}{(16)}$ Subject to subsection $\frac{(17)}{(18)}$, the secretary of
- 25 state may cancel or revoke a communication impediment designation
- 26 elected and maintained under this section if either of the
- 27 following circumstances applies:
- 28 (a) The secretary of state determines that a communication
- 29 impediment designation was fraudulently or erroneously elected.

- (b) The secretary of state determines the communication
 impediment designation was abused during a traffic stop.
- 3 (18) (17) The secretary of state shall provide an individual
 4 notice and an opportunity to be heard before canceling or revoking
 5 a communication impediment designation under subsection (16).(17).
- 6 (19) (18) As used in this section, "communication impediment"
 7 means an individual has a health condition that may impede
 8 communication with a police officer, including, but not limited to,
- 9 any of the following:
- 10 (a) Deafness or hearing loss.
- 11 (b) An autism spectrum disorder.
- 12 Enacting section 1. This amendatory act takes effect October
- **13** 1, 2021.
- 14 Enacting section 2. This amendatory act does not take effect
- 15 unless all of the following bills of the 101st Legislature are
- 16 enacted into law:
- 17 (a) Senate Bill No. ____ or House Bill No. 5382 (request no.
- **18** 00807'21).
- 19 (b) Senate Bill No. or House Bill No. 5381 (request no.
- 20 01940'21).