

**SUBSTITUTE FOR
HOUSE BILL NO. 4075**

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 2011 PA 158.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 1. (1) A person who is a resident of this state may apply
2 to the department of state for an official state personal
3 identification card. Upon application, the applicant shall supply a
4 photographic identity document, a birth certificate or other
5 nonphotographic identity document, and other sufficient documents
6 as the secretary of state may require to verify the identity and
7 citizenship of the applicant. If an applicant for an official state
8 personal identification card is not a citizen of the United States,

1 the applicant shall supply a photographic identity document and
2 other sufficient documents to verify the identity of the applicant
3 and the applicant's legal presence in the United States under
4 subsection ~~(3)~~ (5). The documents required under this subsection
5 shall include the applicant's full legal name, date of birth,
6 address, and residency and demonstrate that the applicant is a
7 citizen of the United States or is legally present in the United
8 States. If the applicant's full legal name differs from the name of
9 the applicant that appears on a document presented under this
10 subsection, the applicant shall present documents to verify his or
11 her current full legal name. An application for a state personal
12 identification card shall be made in a manner prescribed by the
13 secretary of state and shall contain the applicant's full legal
14 name, date of birth, residence address, height, sex, eye color,
15 signature, intent to be an organ donor, other information required
16 or permitted on the official state personal identification card
17 and, only to the extent to comply with federal law, the applicant's
18 social security number. The applicant may provide a mailing address
19 if the applicant receives mail at an address different from his or
20 her residence address.

21 (2) THE SECRETARY OF STATE SHALL ACCEPT AS 1 OF THE
22 IDENTIFICATION DOCUMENTS REQUIRED UNDER SUBSECTION (1) AN
23 IDENTIFICATION CARD ISSUED BY THE DEPARTMENT OF CORRECTIONS TO
24 PRISONERS WHO ARE PLACED ON PAROLE OR RELEASED FROM A CORRECTIONAL
25 FACILITY, CONTAINING THE PRISONER'S LEGAL NAME, PHOTOGRAPH, AND
26 OTHER INFORMATION IDENTIFYING THE PRISONER AS PROVIDED IN SECTION
27 37(4) OF THE CORRECTIONS CODE OF 1953, 1953 PA 232, MCL 791.237.

1 (3) THE SECRETARY OF STATE SHALL HAVE ELECTRONIC ACCESS TO
2 PRISONER INFORMATION MAINTAINED BY THE DEPARTMENT OF CORRECTIONS
3 FOR THE PURPOSE OF VERIFYING THE IDENTITY OF A PRISONER WHO APPLIES
4 FOR AN OFFICIAL STATE IDENTIFICATION CARD UNDER SUBSECTION (1).

5 (4) ~~(2)~~—The secretary of state shall not issue an official
6 state personal identification card to a person who holds an
7 operator's or chauffeur's license issued under the Michigan vehicle
8 code, 1949 PA 300, MCL 257.1 to 257.923, unless the license has
9 been suspended, revoked, or restricted.

10 (5) ~~(3)~~—If the applicant is not a citizen of the United
11 States, the applicant shall provide, and the department shall
12 verify, documents demonstrating his or her legal presence in the
13 United States. Nothing in this act shall obligate or be construed
14 to obligate this state to comply with title II of the real ID act
15 of 2005, Public Law 109-13. The secretary of state may adopt rules
16 under the administrative procedures act of 1969, 1969 PA 306, MCL
17 24.201 to 24.328, as are necessary for the administration of this
18 subsection. A determination by the secretary of state that an
19 applicant is not legally present in the United States may be
20 appealed under section 631 of the revised judicature act of 1961,
21 1961 PA 236, MCL 600.631.

22 (6) ~~(4)~~—The secretary of state shall not disclose a social
23 security number obtained under subsection (1) to another person
24 except for use for 1 or more of the following purposes:

25 (a) Compliance with 49 USC 31301 to 31317 and regulations and
26 rules related to this act.

27 (b) To carry out the purposes of section 466(a) of the social

1 security act, 42 USC 666, in connection with matters relating to
2 paternity, child support, or overdue child support.

3 (c) With the department of community health, for comparison
4 with vital records maintained by the department of community health
5 under part 28 of the public health code, 1978 PA 368, MCL 333.2801
6 to 333.2899.

7 (d) As otherwise required by law.

8 (7) ~~(5)~~—The secretary of state shall not display a person's
9 social security number on the person's official state personal
10 identification card.

11 (8) ~~(6)~~—A requirement under this section to include a social
12 security number on an application does not apply to an applicant
13 who demonstrates he or she is exempt under law from obtaining a
14 social security number.

15 (9) ~~(7)~~—The secretary of state, with the approval of the state
16 administrative board created under 1921 PA 2, MCL 17.1 to 17.3, may
17 enter into agreements with the United States government to verify
18 whether an applicant for an official state personal identification
19 card under this section who is not a citizen of the United States
20 is authorized under federal law to be present in the United States.

21 (10) ~~(8)~~—The secretary of state shall not issue an official
22 state personal identification card to a person holding an official
23 state personal identification card issued by another state without
24 confirmation that the person is terminating or has terminated the
25 official state personal identification card issued by the other
26 state.

27 (11) ~~(9)~~—The secretary of state shall do all of the following:

1 (a) Ensure the physical security of locations where official
2 state personal identification cards are produced and the security
3 of document materials and papers from which official state personal
4 identification cards are produced.

5 (b) Subject all persons authorized to manufacture or produce
6 official state personal identification cards and all persons who
7 have the ability to affect the identity information that appears on
8 official state personal identification cards to appropriate
9 security clearance requirements. The security requirements of this
10 subdivision and subdivision (a) may require that official state
11 personal identification cards be manufactured or produced in this
12 state.

13 (c) Provide fraudulent document recognition programs to
14 department of state employees engaged in the issuance of official
15 state personal identification cards.

16 Enacting section 1. This amendatory act does not take effect
17 unless all of the following bills of the 96th Legislature are
18 enacted into law:

19 (a) House Bill No. 4074.

20 (b) House Bill No. 4076.

21 (c) House Bill No. 4077.