HB-4460, As Passed House, January 20, 2016HB-4460, As Passed Senate, January 14, 2016

SENATE SUBSTITUTE FOR HOUSE BILL NO. 4460

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 2013 PA 28.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. (1) An official state personal identification card
- 2 shall contain the following:
- 3 (a) An identification number permanently assigned to the
- 4 individual to whom the card is issued.
- 5 (b) The full legal name, date of birth, sex, residence
- 6 address, height, weight, eye color, digital photographic image,
- 7 signature of or verification and certification by the applicant, as

- 1 determined by the secretary of state, and expiration date of the
- 2 official state personal identification card.
- 3 (c) An indication that the identification card contains 1 or
- 4 more of the following:
- 5 (i) The blood type of the individual.
- 6 (ii) Immunization data of the individual.
- 7 (iii) Medication data of the individual.
- 8 (iv) A statement that the individual is deaf.
- 9 (d) In the case of a holder of an official state personal
- 10 identification card who has indicated his or her wish to
- 11 participate in the anatomical gift donor registry under part 101 of
- 12 the public health code, 1978 PA 368, MCL 333.10101 to 333.10123, a
- 13 heart insignia on the front of the official state personal
- 14 identification card.
- 15 (e) If requested by an individual who is a veteran of the
- 16 armed forces of this state, another state, or the United States,
- 17 other than an individual who was dishonorably discharged from the
- 18 armed forces of this state, another state, or the United States, a
- 19 designation that the individual is a veteran. The designation shall
- 20 be in a style and format considered appropriate by the secretary of
- 21 state. The secretary of state shall require proof of discharge or
- 22 separation of service from the armed forces of this state, another
- 23 state, or the United States, and the nature of that discharge, for
- 24 the purposes of verifying an individual's status as a veteran under
- 25 this subdivision. The secretary of state shall consult with the
- 26 department of military and veterans affairs in determining the
- 27 proof that shall be required to identify an individual's status as

- 1 a veteran for the purposes of this subsection. The secretary of
- 2 state may provide the department of military and veterans affairs
- 3 and agencies of the counties of this state that provide veteran
- 4 services with information provided by an applicant under this
- 5 subsection for the purpose of veterans' benefits eligibility
- 6 referral.
- 7 (f) Physical security features designed to prevent tampering,
- 8 counterfeiting, or duplication of the official state personal
- 9 identification card for fraudulent purposes.
- 10 (2) In conjunction with the application for an official state
- 11 personal identification card, the secretary of state shall do all
- 12 of the following:
- 13 (a) Provide the applicant with all of the following:
- 14 (i) Information explaining the applicant's right to make an
- 15 anatomical gift in the event of death under part 101 of the public
- 16 health code, 1978 PA 368, MCL 333.10101 to 333.10123, and in
- 17 accordance with this section.
- 18 (ii) Information describing the donor registry program
- 19 maintained by Michigan's federally designated organ procurement
- 20 organization or its successor organization under section 10120 of
- 21 the public health code, 1978 PA 368, MCL 333.10120. The information
- 22 required under this subparagraph includes the address and telephone
- 23 number of Michigan's federally designated organ procurement
- 24 organization or its successor organization as defined in section
- 25 10120 of the public health code, 1978 PA 368, MCL 333.10120.
- 26 (iii) Information giving the applicant the opportunity to have
- 27 his or her name placed on the registry described in subparagraph

- **1** (*ii*).
- 2 (b) Provide the applicant with the opportunity to specify on
- 3 his or her official state personal identification card that he or
- 4 she is willing to make an anatomical gift in the event of death
- 5 pursuant to part 101 of the public health code, 1978 PA 368, MCL
- 6 333.10101 to 333.10123, and in accordance with this section.
- 7 (c) Inform the applicant that, if he or she indicates to the
- 8 secretary of state under this section a willingness to have his or
- 9 her name placed on the donor registry described in subdivision
- 10 (a) (ii), the secretary of state will mark the applicant's record
- 11 for the donor registry.
- 12 (3) The secretary of state may fulfill the requirements of
- 13 subsection (2) by 1 or more of the following methods:
- 14 (a) Providing printed material enclosed with a mailed notice
- 15 for the issuance or renewal of an official state personal
- 16 identification card.
- 17 (b) Providing printed material to an applicant who personally
- 18 appears at a secretary of state branch office.
- 19 (c) Through electronic information transmittals for
- 20 applications processed by electronic means.
- 21 (4) The secretary of state shall prescribe the form of the
- 22 official state personal identification card. The secretary of state
- 23 shall designate a space on the identification card where the
- 24 applicant may place a sticker or decal of a uniform size as the
- 25 secretary may specify to indicate that the cardholder carries a
- 26 separate emergency medical information card. The sticker or decal
- 27 may be provided by any person, hospital, school, medical group, or

- 1 association interested in assisting in implementing the emergency
- 2 medical information card, but shall meet the specifications of the
- 3 secretary of state. The sticker or decal also may be used to
- 4 indicate that the cardholder has designated 1 or more patient
- 5 advocates in accordance with section 5506 of the estates and
- 6 protected individuals code, 1998 PA 386, MCL 700.5506. The
- 7 emergency medical information card, carried separately by the
- 8 cardholder, may contain the information described in subsection
- 9 (2)(c), information concerning the cardholder's patient advocate
- 10 designation, other emergency medical information, or an indication
- 11 as to where the cardholder has stored or registered emergency
- 12 medical information. An original identification card or the renewal
- 13 of an existing identification card issued to an individual less
- 14 than 21 years of age shall be portrait or vertical in form and an
- 15 identification card issued to an individual 21 years of age or over
- 16 shall be landscape or horizontal in form. Except as otherwise
- 17 required in this act, other information required on the
- 18 identification card under this act may appear on the identification
- 19 card in a form prescribed by the secretary of state.
- 20 (5) The identification card shall not contain a fingerprint or
- 21 finger image of the applicant.
- 22 (6) Except as provided in this subsection, the secretary of
- 23 state shall retain and use an individual's digital photographic
- 24 image and signature described in subsection (1)(b) only for
- 25 programs administered by the secretary of state as specifically
- 26 authorized by law. An individual's digital photographic image or
- 27 signature shall only be used as follows:

- 1 (a) By a federal, state, or local governmental agency for a
- 2 law enforcement purpose authorized by law.
- 3 (b) By the secretary of state for a use specifically
- 4 authorized by law.
- 5 (c) The secretary of state shall forward to the department of
- 6 state police the images of individuals required to be registered
- 7 under the sex offenders registration act, 1994 PA 295, MCL 28.721
- 8 to 28.736, upon the department of state police providing the
- 9 secretary of state an updated list of those individuals.
- 10 (d) As necessary to comply with a law of this state or the
- 11 United States.
- 12 (7) If an individual presents evidence of statutory blindness
- 13 as provided in 1978 PA 260, MCL 393.351 to 393.368, and is issued
- 14 or is the holder of an official state personal identification card,
- 15 the secretary of state shall mark the individual's identification
- 16 card in a manner that clearly indicates that the cardholder is
- 17 legally blind.
- 18 (8) The secretary of state shall maintain a record of an
- 19 individual who indicates a willingness to have his or her name
- 20 placed on the donor registry described in subsection (2)(a)(ii).
- 21 Information about an individual's indication of a willingness to
- 22 have his or her name placed on the donor registry that is obtained
- 23 by the secretary of state and forwarded under this section is
- 24 exempt from disclosure under section 13(1)(d) of the freedom of
- 25 information act, 1976 PA 442, MCL 15.243. As required in section
- 26 10120 of the public health code, 1978 PA 368, MCL 333.10120, the
- 27 secretary of state shall establish and maintain the donor registry

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- 1 in a manner that complies with that section and that provides
- 2 electronic access, including, but not limited to, the transfer of
- 3 data to this state's federally designated organ procurement
- 4 organization or its successor organization, tissue banks, and eye
- 5 banks.
- 6 (9) An official state personal identification card may contain
- 7 an identifier for voter registration purposes.
- 8 (10) An official state personal identification card shall
- 9 contain information appearing in electronic or machine readable
- 10 codes needed to conduct a transaction with the secretary of state.
- 11 The information shall be limited to the individual's identification
- 12 card number, birth date, expiration date, full legal name, date of
- 13 transaction, gender, address, INFORMATION DESCRIBED IN SUBSECTION
- 14 (1)(A) AND (B) <<EXCEPT FOR THE PERSON'S DIGITAL PHOTOGRAPHIC IMAGE AND SIGNATURE OR VERIFICATION AND CERTIFICATION>>, state of issuance, and other information necessary
- 15 for use with electronic devices, machine readers, or automatic
- 16 teller machines and shall not contain the individual's driving
- 17 record or other personal identifier. The identification card shall
- 18 identify the encoded information.
- 19 (11) An official state personal identification card shall be
- 20 issued only upon authorization of the secretary of state, and shall
- 21 be manufactured in a manner to prohibit as nearly as possible the
- 22 ability to reproduce, alter, counterfeit, forge, or duplicate the
- 23 identification card without ready detection.
- 24 (12) Except as otherwise provided in this act, an applicant
- 25 shall pay a fee of \$10.00 to the secretary of state for each
- 26 original or renewal official state personal identification card
- 27 issued. The department of treasury shall deposit the fees received

- 1 and collected under this section in the state treasury to the
- 2 credit of the general fund. The legislature shall appropriate the
- 3 fees credited to the general fund under this act to the secretary
- 4 of state for the administration of this act. Appropriations from
- 5 the Michigan transportation fund created under section 10 of 1951
- 6 PA 51, MCL 247.660, shall not be used to compensate the secretary
- 7 of state for costs incurred and services performed under this
- 8 section.
- 9 (13) An original or renewal official state personal
- 10 identification card expires on the birthday of the individual to
- 11 whom it is issued in the fourth year following the date of issuance
- 12 or on the date the individual is no longer considered to be legally
- 13 present in the United States under section 1, whichever is earlier.
- 14 The secretary of state shall not issue an official state personal
- 15 identification card under this act for a period greater than 4
- 16 years. Except as provided in this subsection, the secretary of
- 17 state may issue a renewal official state personal identification
- 18 card for 1 additional 4-year period by mail or by other methods
- 19 prescribed by the secretary of state. The secretary of state shall
- 20 require renewal in person by an individual required under section
- 21 5a of the sex offenders registration act, 1994 PA 295, MCL 28.725a,
- 22 to maintain a valid operator's or chauffeur's license or official
- 23 state personal identification card.
- 24 (14) The secretary of state shall waive the fee under this
- 25 section if the applicant is any of the following:
- 26 (a) An individual 65 years of age or older.
- 27 (b) An individual who has had his or her operator's or

- 1 chauffeur's license suspended, revoked, or denied under the
- 2 Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923, because
- 3 of a mental or physical infirmity or disability.
- 4 (c) An individual who presents evidence of statutory blindness
- 5 as provided in 1978 PA 260, MCL 393.351 to 393.368.
- 6 (d) An individual who presents other good cause for a fee
- 7 waiver.
- 8 (e) An individual who wishes to add or remove a heart insignia
- 9 described in subsection (1)(d).
- 10 (15) An individual who has been issued an official state
- 11 personal identification card shall apply for a renewal official
- 12 state personal identification card if the individual changes his or
- 13 her name.
- 14 (16) An individual who has been issued an official state
- 15 personal identification card shall apply for a corrected
- 16 identification card if he or she changes his or her residence
- 17 address. The secretary of state may correct the address on an
- 18 identification card by a method prescribed by the secretary of
- 19 state. A fee shall not be charged for a change of residence
- 20 address.
- 21 (17) Except as otherwise provided in subsections (15) and
- 22 (16), an individual who has been issued an official state personal
- 23 identification card may apply for a renewal official state personal
- 24 identification card for 1 or more of the following reasons:
- 25 (a) The individual wants to change any information on the
- 26 identification card.
- 27 (b) An identification card issued under this act is lost,

- 1 destroyed, or mutilated, or becomes illegible.
- 2 (18) An individual may indicate on an official state personal
- 3 identification card in a place designated by the secretary of state
- 4 his or her blood type, emergency contact information, immunization
- 5 data, medication data, or a statement that the individual is deaf.
- 6 (19) NO LATER THAN JANUARY 1, 2017, THE SECRETARY OF STATE
- 7 SHALL DEVELOP AND SHALL, IN CONJUNCTION WITH THE DEPARTMENT OF
- 8 STATE POLICE, IMPLEMENT A PROCESS USING THE L.E.I.N. OR ANY OTHER
- 9 APPROPRIATE SYSTEM THAT LIMITS ACCESS TO LAW ENFORCEMENT THAT WOULD
- 10 ALLOW LAW ENFORCEMENT AGENCIES OF THIS STATE TO ACCESS EMERGENCY
- 11 CONTACT INFORMATION THAT THE HOLDER OF AN OFFICIAL STATE PERSONAL
- 12 IDENTIFICATION CARD HAS VOLUNTARILY PROVIDED TO THE SECRETARY OF
- 13 STATE. AS USED IN THIS SUBSECTION, "EMERGENCY CONTACT INFORMATION"
- 14 MEANS THE NAME, TELEPHONE NUMBER, OR ADDRESS OF AN INDIVIDUAL THAT
- 15 IS USED FOR THE SOLE PURPOSE OF CONTACTING THAT INDIVIDUAL WHEN THE
- 16 HOLDER OF AN OFFICIAL STATE PERSONAL IDENTIFICATION CARD HAS BEEN
- 17 INVOLVED IN AN EMERGENCY.
- 18 (20) (19)—If an applicant provides proof to the secretary of
- 19 state that he or she is a minor who has been emancipated under 1968
- 20 PA 293, MCL 722.1 to 722.6, the official state personal
- 21 identification card shall bear the designation of the individual's
- 22 emancipated status in a manner prescribed by the secretary of
- 23 state.
- 24 (21) (20) The secretary of state shall inquire of each
- 25 individual who applies for or who holds an official state personal
- 26 identification card, in person or by mail, whether he or she agrees
- 27 to participate in the anatomical gift donor registry under part 101

- 1 of the public health code, 1978 PA 368, MCL 333.10101 to 333.10123.
- 2 An individual who has agreed to participate in the donor registry
- 3 shall not be considered to have revoked that agreement solely
- 4 because the individual's official state personal identification
- 5 card has expired. Enrollment in the donor registry constitutes a
- 6 legal agreement that remains binding and in effect after the
- 7 donor's death regardless of the expressed desires of the deceased
- 8 donor's next of kin who may oppose the donor's anatomical gift.
- 9 (22) (21) A valid official state personal identification card
- 10 presented by the individual to whom the card is issued shall be
- 11 considered the same as a valid state of Michigan driver license
- 12 when identification is requested except as otherwise specifically
- 13 provided by law.