SUBSTITUTE FOR

SENATE BILL NO. 541

A bill to amend 1949 PA 300, entitled "Michigan vehicle code,"

by amending section 307 (MCL 257.307), as amended by 2015 PA 11.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 307. (1) If an applicant for an operator's license or
- 2 chauffeur's license to operate a noncommercial motor vehicle is a
- 3 citizen of the United States, the applicant shall supply a
- 4 photographic identity document, a birth certificate, or other
- 5 sufficient documents as the secretary of state may require, to
- 6 verify the identity and citizenship of the applicant. If an
- 7 applicant for an operator's or chauffeur's license is not a citizen
- 8 of the United States, the applicant shall supply a photographic
- 9 identity document and other sufficient documents to verify the
- 10 identity of the applicant and the applicant's legal presence in the
- 11 United States under subdivision (b). The documents required under

- 1 this subsection shall include the applicant's full legal name, date
- 2 of birth, and address and residency and demonstrate that the
- 3 applicant is a citizen of the United States or is legally present
- 4 in the United States. If the applicant's full legal name differs
- 5 from the name of the applicant that appears on a document presented
- 6 under this subsection, the applicant shall present documents to
- 7 verify his or her current full legal name. The secretary of state
- 8 shall accept as 1 of the required identification documents an
- 9 identification card issued by the department of corrections to
- 10 prisoners who are placed on parole or released from a correctional
- 11 facility, containing the prisoner's legal name, photograph, and
- 12 other information identifying the prisoner as provided in section
- 13 37(4) of the corrections code of 1953, 1953 PA 232, MCL 791.237. An
- 14 application for an operator's or chauffeur's license shall be made
- 15 in a manner prescribed by the secretary of state and shall contain
- 16 all of the following:
- 17 (a) The applicant's full legal name, date of birth, residence
- 18 address, height, sex, eye color, signature, intent to make an
- 19 anatomical gift, other information required or permitted on the
- 20 license under this chapter, and, only to the extent required to
- 21 comply with federal law, the applicant's social security number.
- 22 The applicant may provide a mailing address if the applicant
- 23 receives mail at an address different from his or her residence
- 24 address.
- 25 (b) If the applicant is not a citizen of the United States,
- 26 the applicant shall provide, and the department shall verify,
- 27 documents demonstrating his or her legal presence in the United

- 1 States. Nothing in this act shall obligate or be construed to
- 2 obligate this state to comply with title II of the real ID act of
- 3 2005, Public Law 109-13. The secretary of state may adopt rules
- 4 under the administrative procedures act of 1969, 1969 PA 306, MCL
- 5 24.201 to 24.328, as are necessary for the administration of this
- 6 subdivision. A determination by the secretary of state that an
- 7 applicant is not legally present in the United States may be
- 8 appealed under section 631 of the revised judicature act of 1961,
- 9 1961 PA 236, MCL 600.631.
- 10 (c) The following notice shall be included to inform the
- 11 applicant that under sections 5090 and 509r of the Michigan
- 12 election law, 1954 PA 116, MCL 168.5090 and 168.509r, the secretary
- 13 of state is required to use the residence address provided on this
- 14 application as the applicant's residence address on the qualified
- 15 voter file for voter registration and voting:
- 16 "NOTICE: Michigan law requires that the same address
- 17 be used for voter registration and driver license
- purposes. Therefore, if the residence address
- 19 you provide in this application differs from your
- voter registration address as it appears on the
- 21 qualified voter file, the secretary of state
- will automatically change your voter registration
- to match the residence address on this application,
- 24 after which your voter registration at your former
- address will no longer be valid for voting purposes.
- A new voter registration card, containing the
- information of your polling place, will be provided

- 1 to you by the clerk of the jurisdiction where your
- 2 residence address is located.".
- 3 (d) For an original or renewal operator's or chauffeur's
- 4 license with a vehicle group designation or indorsement, the names
- 5 of all states where the applicant has been licensed to drive any
- 6 type of motor vehicle during the previous 10 years.
- 7 (e) For an operator's or chauffeur's license with a vehicle
- 8 group designation or indorsement, the following certifications by
- 9 the applicant:
- 10 (i) The applicant meets the applicable federal driver
- 11 qualification requirements under 49 CFR parts 383 and 391 or meets
- 12 the applicable qualifications of the department of state police
- 13 under the motor carrier safety act of 1963, 1963 PA 181, MCL 480.11
- **14** to 480.25.
- 15 (ii) The vehicle in which the applicant will take the driving
- 16 28 skills tests is representative of the type of vehicle the
- 17 applicant operates or intends to operate.
- 18 (iii) The applicant is not subject to disqualification by the
- 19 United States Secretary of Transportation, or a suspension,
- 20 revocation, or cancellation under any state law for conviction of
- 21 an offense described in section 312f or 319b.
- 22 (iv) The applicant does not have a driver's license from more
- 23 than 1 state or jurisdiction.
- 24 (f) An applicant for an operator's or chauffeur's license with
- 25 a vehicle group designation and a hazardous material indorsement
- 26 shall provide his or her fingerprints as prescribed by state and
- 27 federal law.

- 1 (2) An applicant for an operator's or chauffeur's license may
- 2 have his or her image and signature captured or reproduced when the
- 3 application for the license is made. The secretary of state shall
- 4 acquire equipment purchased or leased under this section under
- 5 standard purchasing procedures of the department of technology,
- 6 management, and budget based on standards and specifications
- 7 established by the secretary of state. The secretary of state shall
- 8 not purchase or lease equipment until an appropriation for the
- 9 equipment has been made by the legislature. A digital photographic
- 10 image and signature captured under this section shall appear on the
- 11 applicant's operator's license or chauffeur's license. A person's
- 12 digital photographic image and signature shall be used as follows:
- 13 (a) By a federal, state, or local governmental agency for a
- 14 law enforcement purpose authorized by law.
- 15 (b) By the secretary of state for a use specifically
- 16 authorized by law.
- 17 (c) By the secretary of state for forwarding to the department
- 18 of state police the images of persons required to be registered
- 19 under the sex offenders registration act, 1994 PA 295, MCL 28.721
- 20 to 28.736, upon the department of state police providing the
- 21 secretary of state an updated list of the names of those persons.
- 22 (d) As necessary to comply with a law of this state or of the
- 23 United States.
- 24 (3) An application shall contain a signature or verification
- 25 and certification by the applicant, as determined by the secretary
- 26 of state, and shall be accompanied by the proper fee. The secretary
- 27 of state shall collect the application fee with the application.

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- 1 The secretary of state shall refund the application fee to the
- 2 applicant if the license applied for is denied, but shall not
- 3 refund the fee to an applicant who fails to complete the
- 4 examination requirements of the secretary of state within 90 days
- 5 after the date of application for a license.
- 6 (4) In conjunction with the application for an ORIGINAL OR
- 7 RENEWAL operator's license or chauffeur's license, the secretary of
- 8 state shall do all of the following:
- 9 (A) <<IF THE APPLICANT IS NOT A PARTICIPANT IN THE ANATOMICAL GIFT DONOR REGISTRY PROGRAM, SPECIFICALLY>> INQUIRE, EITHER ORALLY OR IN WRITING, WHETHER
- 10 THE APPLICANT WISHES TO PARTICIPATE IN THE ANATOMICAL GIFT DONOR
- 11 REGISTRY PROGRAM UNDER PART 101 OF THE PUBLIC HEALTH CODE, 1978 PA
- 12 368, MCL 333.10101 TO 333.10123. IF THE SECRETARY OF STATE OR AN
- 13 EMPLOYEE OF THE SECRETARY OF STATE FAILS TO INQUIRE WHETHER AN
- 14 APPLICANT WISHES TO PARTICIPATE IN THE ANATOMICAL GIFT DONOR
- 15 REGISTRY PROGRAM AS REQUIRED BY THIS SUBDIVISION, NEITHER THE
- 16 SECRETARY OF STATE NOR THE EMPLOYEE IS CIVILLY OR CRIMINALLY LIABLE
- 17 FOR THE FAILURE TO MAKE THE INQUIRY.
- 18 (B) (a)—Provide the applicant with all of the following:
- 19 (i) Information explaining the applicant's right to make an
- 20 anatomical gift in the event of death in accordance with section
- **21** 310.
- 22 (ii) Information describing the anatomical gift donor registry
- 23 program under part 101 of the public health code, 1978 PA 368, MCL
- 24 333.10101 to 333.10123. The information required under this
- 25 subparagraph includes the address and telephone number of
- 26 Michigan's federally designated organ procurement organization or
- 27 its successor organization as THAT TERM IS defined in section 10102

- 1 of the public health code, 1978 PA 368, MCL 333.10102, OR ITS
- 2 SUCCESSOR ORGANIZATION.
- 3 (iii) Information giving the applicant the opportunity to be
- 4 placed on the donor registry described in subparagraph (ii).
- 5 (C) (b)—Provide the applicant with the opportunity to specify
- 6 on his or her operator's or chauffeur's license that he or she is
- 7 willing to make an anatomical gift in the event of death in
- 8 accordance with section 310.
- 9 (D) (c)—Inform the applicant that, if he or she indicates to
- 10 the secretary of state under this section a willingness to have his
- 11 or her name placed on the donor registry described in subdivision
- 12 $\frac{(a)(ii)}{(ii)}$, (B)(ii), the secretary of state will mark the applicant's
- 13 record for the donor registry.
- 14 (5) The secretary of state may fulfill the requirements of
- 15 subsection (4) by 1 or more of the following methods:
- 16 (a) Providing printed material enclosed with a mailed notice
- 17 for an operator's or chauffeur's license renewal or the issuance of
- 18 an operator's or chauffeur's license.
- 19 (b) Providing printed material to an applicant who personally
- 20 appears at a secretary of state branch office, OR INQUIRING ORALLY.
- (c) Through electronic information transmittals for operator's
- 22 and chauffeur's licenses processed by electronic means.
- 23 (6) The secretary of state shall maintain a record of an
- 24 individual who indicates a willingness to have his or her name
- 25 placed on the donor registry described in subsection $\frac{(4)(a)(ii)}{(ii)}$.
- 26 (4)(B)(ii). Information about an applicant's indication of a
- 27 willingness to have his or her name placed on the donor registry

- 1 that is obtained by the secretary of state under subsection (4) and
- 2 forwarded under subsection (14) is exempt from disclosure under
- 3 section 13(1)(d) of the freedom of information act, 1976 PA 442,
- 4 MCL 15.243. THE SECRETARY OF STATE IS NOT REQUIRED TO MAINTAIN A
- 5 RECORD OF AN INDIVIDUAL WHO DOES NOT INDICATE A WILLINGNESS TO HAVE
- 6 HIS OR HER NAME PLACED ON THE DONOR REGISTRY DESCRIBED IN
- 7 SUBSECTION (4)(B)(ii) OR AN INDIVIDUAL WHO DOES NOT RESPOND TO AN
- 8 INQUIRY UNDER SUBSECTION (4)(A).
- 9 (7) If an application is received from a person previously
- 10 licensed in another jurisdiction, the secretary of state shall
- 11 request a copy of the applicant's driving record and other
- 12 available information from the national driver register. NATIONAL
- 13 DRIVER REGISTER. When received, the driving record and other
- 14 available information become a part of the driver's record in this
- 15 state.
- 16 (8) If a person applies for a commercial learner's permit for
- 17 an original vehicle group designation or indorsement to operate a
- 18 commercial motor vehicle, the secretary of state may verify the
- 19 person's identity, may require proof of Michigan domicile under 49
- 20 CFR 383.5, and may verify the person's proof of United States
- 21 citizenship or proof of lawful permanent residency as required
- 22 under 49 CFR 383.71 and 383.73, if that information is not on the
- 23 person's Michigan driving record. If a person applies for a renewal
- 24 of an operator's or chauffeur's license to operate a commercial
- 25 motor vehicle, the secretary of state may verify the person's
- 26 identity, may require proof of Michigan domicile under 49 CFR
- 27 383.5, and may verify the person's proof of citizenship or lawful

- 1 permanent residency under 49 CFR 383.71 and 383.73, if that
- 2 information is not on the person's Michigan driving record. If a
- 3 person applies for an upgrade of a vehicle group designation or
- 4 indorsement, the secretary of state may verify the person's
- 5 identity, may require proof of Michigan domicile under 49 CFR
- 6 383.5, and may verify the person's proof of citizenship or lawful
- 7 permanent residency under 49 CFR 383.71 and 383.73, if that
- 8 information is not on the person's Michigan driving record. The
- 9 secretary of state shall request the person's complete driving
- 10 record from all states where the applicant was previously licensed
- 11 to drive any type of motor vehicle over the last 10 years before
- 12 issuing a vehicle group designation or indorsement to the
- 13 applicant. If the applicant does not hold a valid commercial motor
- 14 vehicle driver license from a state where he or she was licensed in
- 15 the last 10 years, this complete driving record request must be
- 16 made not earlier than 24 hours before the secretary of state issues
- 17 the applicant a vehicle group designation or indorsement. For all
- 18 other drivers, this request must be made not earlier than 10 days
- 19 before the secretary of state issues the applicant a vehicle group
- 20 designation or indorsement. If the application is for the renewal
- 21 of a vehicle group designation or indorsement, and if the secretary
- 22 of state enters on the person's driving record maintained under
- 23 section 204a a notation that the request was made and the date of
- 24 the request, the secretary of state is required to request the
- 25 applicant's complete driving record from other states only once
- 26 under this section. The secretary of state shall also check the
- 27 applicant's driving record with the national driver register

- 1 NATIONAL DRIVER REGISTER and the federal commercial driver license
- 2 information system COMMERCIAL DRIVER'S LICENSE INFORMATION SYSTEM
- 3 before issuing that group designation or indorsement.
- 4 (9) Except for a vehicle group designation or indorsement or
- 5 as provided in this subsection or section 314(5), the secretary of
- 6 state may issue a renewal operator's or chauffeur's license for 1
- 7 additional 4-year period or until the person is no longer
- 8 determined to be legally present under this section by mail or by
- 9 other methods prescribed by the secretary of state. The secretary
- 10 of state may check the applicant's driving record through the
- 11 national driver register NATIONAL DRIVER REGISTER and the
- 12 commercial driver license information system COMMERCIAL DRIVER'S
- 13 LICENSE INFORMATION SYSTEM before issuing a license under this
- 14 section. The secretary of state shall issue a renewal license only
- 15 in person if the person is a person required under section 5a of
- 16 the sex offenders registration act, 1994 PA 295, MCL 28.725a, to
- 17 maintain a valid operator's or chauffeur's license or official
- 18 state personal identification card. If a license is renewed by mail
- 19 or by other method, the secretary of state shall issue evidence of
- 20 renewal to indicate the date the license expires in the future. The
- 21 department of state police shall provide to the secretary of state
- 22 updated lists of persons required under section 5a of the sex
- 23 offenders registration act, 1994 PA 295, MCL 28.725a, to maintain a
- 24 valid operator's or chauffeur's license or official state personal
- 25 identification card.
- 26 (10) Upon request, the secretary of state shall provide an
- 27 information manual to an applicant explaining how to obtain a

- 1 vehicle group designation or indorsement. The manual shall contain
- 2 the information required under 49 CFR part 383.
- 3 (11) The secretary of state shall not disclose a social
- 4 security number obtained under subsection (1) to another person
- 5 except for use for 1 or more of the following purposes:
- 6 (a) Compliance with 49 USC 31301 to 31317 and regulations and
- 7 state law and rules related to this chapter.
- 8 (b) To carry out the purposes of section 466(a) of the social
- 9 security act, 42 USC 666, in connection with matters relating to
- 10 paternity, child support, or overdue child support.
- 11 (c) To check an applicant's driving record through the
- 12 national driver register NATIONAL DRIVER REGISTER and the
- 13 commercial driver license information system COMMERCIAL DRIVER'S
- 14 LICENSE INFORMATION SYSTEM when issuing a license under this act.
- 15 (d) With the department of community health AND HUMAN
- 16 SERVICES, for comparison with vital records maintained by the
- 17 department of community health AND HUMAN SERVICES under part 28 of
- 18 the public health code, 1978 PA 368, MCL 333.2801 to 333.2899.
- 19 (e) As otherwise required by law.
- 20 (12) The secretary of state shall not display a person's
- 21 social security number on the person's operator's or chauffeur's
- 22 license.
- 23 (13) A requirement under this section to include a social
- 24 security number on an application does not apply to an applicant
- 25 who demonstrates THAT he or she is exempt under law from obtaining
- 26 a social security number.
- 27 (14) As required in section 10120 of the public health code,

- 1 1978 PA 368, MCL 333.10120, the secretary of state shall maintain
- 2 the donor registry in a manner that provides electronic access,
- 3 including, but not limited to, the transfer of data to this state's
- 4 federally designated organ procurement organization or its
- 5 successor organization, tissue banks, and eye banks, in a manner
- 6 that complies with that section.
- 7 (15) The secretary of state, with the approval of the state
- 8 administrative board created under 1921 PA 2, MCL 17.1 to 17.3, may
- 9 enter into agreements with the United States government to verify
- 10 whether an applicant for an operator's license or a chauffeur's
- 11 license under this section who is not a citizen of the United
- 12 States is authorized under federal law to be present in the United
- 13 States.
- 14 (16) The secretary of state shall not issue an operator's
- 15 license or a chauffeur's license to a person holding an operator's
- 16 license or chauffeur's license issued by another state without
- 17 confirmation that the person is terminating or has terminated the
- 18 operator's license or chauffeur's license issued by the other
- 19 state.
- 20 (17) The secretary of state shall do all of the following:
- (a) Ensure the physical security of locations where operator's
- 22 licenses and chauffeur's licenses are produced and the security of
- 23 document materials and papers from which operator's licenses and
- 24 chauffeur's licenses are produced.
- 25 (b) Subject all persons authorized to manufacture or produce
- 26 operator's licenses or chauffeur's licenses and all persons who
- 27 have the ability to affect the identity information that appears on

- 1 operator's licenses or chauffeur's licenses to appropriate security
- 2 clearance requirements. The security requirements of this
- 3 subdivision and subdivision (a) may require that licenses be
- 4 manufactured or produced in this state.
- 5 (c) Provide fraudulent document recognition programs to
- 6 department of state employees engaged in the issuance of operator's
- 7 licenses and chauffeur's licenses.
- 8 (18) The secretary of state shall have electronic access to
- 9 prisoner information maintained by the department of corrections
- 10 for the purpose of verifying the identity of a prisoner who applies
- 11 for an operator's or chauffeur's license under subsection (1).
- 12 Enacting section 1. This amendatory act takes effect 90 days
- 13 after the date it is enacted into law.