SENATE BILL NO. 1112

September 15, 2020, Introduced by Senators ALEXANDER, SANTANA, NESBITT, BARRETT, WOJNO, LASATA, VANDERWALL and HOLLIER and referred to the Committee on Transportation and Infrastructure.

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 2020 PA 128.

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

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- 1 be in a style and format considered appropriate by the secretary of
- 2 state. The secretary of state shall require proof of discharge or
- 3 separation of service from the armed forces of this state, another
- 4 state, or the United States, and the nature of that discharge, for
- 5 the purposes of verifying an individual's status as a veteran under
- 6 this subdivision. The secretary of state shall consult with the
- 7 department of military and veterans affairs in determining the
- 8 proof that must be required to identify an individual's status as a
- 9 veteran for the purposes of this subsection. The secretary of state
- 10 may provide the department of military and veterans affairs and
- 11 agencies of the counties of this state that provide veteran
- 12 services with information provided by an applicant under this
- 13 subsection for the purpose of veterans' benefits eligibility
- 14 referral.
- 15 (f) Physical security features designed to prevent tampering,
- 16 counterfeiting, or duplication of the official state personal
- 17 identification card for fraudulent purposes.
- 18 (2) In conjunction with the application for an official state
- 19 personal identification card, the secretary of state shall do all
- 20 of the following:
- 21 (a) Provide the applicant with all of the following:
- 22 (i) Information explaining the applicant's right to make an
- 23 anatomical gift in the event of death under part 101 of the public
- 24 health code, 1978 PA 368, MCL 333.10101 to 333.10123, and in
- 25 accordance with this section.
- 26 (ii) Information describing the donor registry program
- 27 maintained by Michigan's federally designated organ procurement
- 28 organization or its successor organization under section 10120 of
- 29 the public health code, 1978 PA 368, MCL 333.10120. The information

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

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

- 1 state shall retain and use an individual's digital photographic
- 2 image and signature described in subsection (1)(b) only for
- 3 programs administered by the secretary of state as specifically
- 4 authorized by law. An individual's digital photographic image or
- 5 signature must only be used as follows:
- **6** (a) By a federal, state, or local governmental agency for a
- 7 law enforcement purpose authorized by law.
- **8** (b) By the secretary of state for a use specifically
- 9 authorized by law.
- 10 (c) By the secretary of state for forwarding to the department
- 11 of state police the images of individuals required to be registered
- 12 under the sex offenders registration act, 1994 PA 295, MCL 28.721
- 13 to 28.736, upon the department of state police providing the
- 14 secretary of state an updated list of those individuals.
- 15 (d) By the secretary of state for forwarding to the department
- 16 of state police a digitized photograph taken of the applicant for
- 17 an official state personal identification card for use as provided
- 18 in section 5c of 1927 PA 372, MCL 28.425c.
- 19 (e) By the secretary of state for forwarding to the department
- 20 of licensing and regulatory affairs the images of applicants for an
- 21 official state registry identification card issued under section 6
- 22 of the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26426, if
- 23 the department of licensing and regulatory affairs promulgates
- 24 rules requiring a photograph as a design element for an official
- 25 state registry identification card.
- 26 (f) As necessary to comply with a law of this state or the
- 27 United States.
- 28 (7) If an individual presents evidence of statutory blindness
- 29 as provided in 1978 PA 260, MCL 393.351 to 393.368, and is issued

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

- 1 and must not contain the individual's driving record or other
- 2 personal identifier. The official state personal identification
- 3 card must identify the encoded information.
- 4 (11) An official state personal identification card must be
- 5 issued only upon authorization of the secretary of state, and must
- 6 be manufactured in a manner to prohibit as nearly as possible the
- 7 ability to reproduce, alter, counterfeit, forge, or duplicate the
- 8 official state personal identification card without ready
- 9 detection.
- 10 (12) Except as otherwise provided in this act, until December
- 11 31, 2021, an applicant shall pay a fee of \$10.00 to the secretary
- 12 of state for each original or renewal official state personal
- 13 identification card issued. Except as otherwise provided in this
- 14 act, beginning on January 1, 2022, an applicant shall pay a fee of
- 15 \$12.50 to the secretary of state for each original or renewal
- 16 official state personal identification card issued. The department
- 17 of treasury shall deposit the fees received and collected under
- 18 this section in the state treasury to the credit of the general
- 19 fund. The legislature shall appropriate the fees credited to the
- 20 general fund under this act to the secretary of state for the
- 21 administration of this act. Appropriations from the Michigan
- 22 transportation fund created under section 10 of 1951 PA 51, MCL
- 23 247.660, must not be used to compensate the secretary of state for
- 24 costs incurred and services performed under this section.
- 25 (13) An—Until December 31, 2021, except as otherwise provided
- 26 in subsection (14), an original or renewal official state personal
- 27 identification card expires on the birthday of the individual to
- 28 whom it is issued in the fourth year following the date of issuance
- 29 or on the date the individual is no longer considered to be legally

- 1 present in the United States under section 1, whichever is earlier.
- 2 The Beginning on January 1, 2022, an original or renewal official
- 3 state personal identification card expires on the birthday of the
- 4 individual to whom it is issued in the fifth year following the
- 5 date of issuance or on the date the individual is no longer
- 6 considered to be legally present in the United States under section
- 7 1, whichever is earlier. Until December 31, 2021, the secretary of
- 8 state shall not issue an official state personal identification
- 9 card under this act for a period greater than 4 years. Except as
- 10 provided in this subsection, Beginning on January 1, 2022, the
- 11 secretary of state shall not issue an official state personal
- 12 identification card under this act for a period greater than 5
- 13 years. Until December 31, 2021, except as provided in this
- 14 subsection and subject to subsection (14), the secretary of state
- 15 may issue a renewal official state personal identification card for
- 16 1 additional 4-year period by mail or by other methods prescribed
- 17 by the secretary of state. Beginning on January 1, 2022, and except
- 18 as provided in this subsection, the secretary of state may issue a
- 19 renewal official state personal identification card for 1
- 20 additional 5-year period by mail or by other methods prescribed by
- 21 the secretary of state. The secretary of state shall require
- 22 renewal in person by an individual required under section 5a of the
- 23 sex offenders registration act, 1994 PA 295, MCL 28.725a, to
- 24 maintain a valid operator's or chauffeur's license or official
- 25 state personal identification card.
- 26 (14) Until December 31, 2021, the secretary of state may issue
- 27 a renewal official state personal identification card to an
- 28 individual who has already received the 1 additional 4-year renewal
- 29 period under subsection (13) for an additional 1-year period by

- 1 mail or by any other method prescribed by the secretary of state.
- 2 (15) (14)—The secretary of state shall waive the fee under
- 3 this section if the applicant is any of the following:
- 4 (a) An individual 65 years of age or older.
- 5 (b) An individual who has had his or her operator's or
- 6 chauffeur's license suspended, revoked, or denied under the
- 7 Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923, because
- 8 of a mental or physical infirmity or disability.
- **9** (c) An individual who presents evidence of statutory blindness
- 10 as provided in 1978 PA 260, MCL 393.351 to 393.368.
- 11 (d) An individual who presents evidence of 1 or more of the
- 12 following:
- (i) A notice of case action from the department of health and
- 14 human services indicating that the individual is a participant in 1
- 15 or both of the following programs and is making his or her
- 16 application for an official state personal identification card
- 17 during a period in which he or she is receiving benefits:
- 18 (A) The family independence program.
- 19 (B) The state disability assistance program.
- 20 (ii) A United States Social Security Administration benefit
- 21 award letter indicating the applicant is currently receiving
- 22 payments under the federal supplemental security income program as
- 23 that term is defined in section 57 of the social welfare act, 1939
- 24 PA 280, MCL 400.57, or the Social Security disability income
- 25 program.
- 26 (iii) A United States Social Security Administration benefit
- 27 verification letter indicating the applicant is currently receiving
- 28 payments under the federal supplemental security income program as
- 29 that term is defined in section 57 of the social welfare act, 1939

- 1 PA 280, MCL 400.57, or the Social Security disability income
- 2 program.
- 3 (e) An individual who decides to add or remove a heart
- 4 insignia described in subsection (1)(d).
- 5 (f) An individual who is a veteran as that term is defined in
- 6 section 1 of 1965 PA 190, MCL 35.61. The secretary of state shall
- 7 require an individual who seeks a waiver of the fee under this
- 8 subdivision to provide the secretary of state the same
- 9 documentation required for a veteran designation under subsection
- 10 (1) (e) before granting the fee waiver.
- 11 (g) An individual who presents both of the following:
- 12 (i) A homeless verification letter that states that the
- 13 individual meets the definition of category 1 homeless as that term
- 14 is defined by the United States Department of Housing and Urban
- 15 Development. A letter provided as evidence under this subparagraph
- 16 must be submitted on the official letterhead of a public service
- 17 agency. The secretary of state may verify the information contained
- 18 in the letter with the agency of issuance before issuing an
- 19 official state personal identification card.
- 20 (ii) A photo identification card generated from the United
- 21 States Department of Housing and Urban Development Homeless
- 22 Management Information System.
- 23 (16) (15) An individual who has been issued an official state
- 24 personal identification card shall apply for a renewal official
- 25 state personal identification card if the individual changes his or
- 26 her name.
- 27 (17) (16) An individual who has been issued an official state
- 28 personal identification card shall apply for a corrected
- 29 identification card if he or she changes his or her residence

- 1 address. The secretary of state may correct the address on an
- 2 official state personal identification card by a method prescribed
- 3 by the secretary of state. A fee must not be charged for a change
- 4 of residence address.
- 5 (18) (17)—An individual who has been issued an official state
- 6 personal identification card may apply for a renewal official state
- 7 personal identification card for 1 or more of the following
- 8 reasons:
- 9 (a) The individual wants to change any information on the
- 10 official state personal identification card.
- 11 (b) An official state personal identification card issued
- 12 under this act is lost, destroyed, or mutilated, or becomes
- 13 illegible.
- 14 (19) (18) An individual may indicate on an official state
- 15 personal identification card in a place designated by the secretary
- 16 of state his or her blood type, emergency contact information,
- 17 immunization data, medication data, or a statement that the
- 18 individual is deaf.
- 19 (20) (19)—The secretary of state shall develop and shall, in
- 20 conjunction with the department of state police, implement a
- 21 process using the L.E.I.N. or any other appropriate system that
- 22 limits access to law enforcement that allows law enforcement
- 23 agencies of this state to access emergency contact information and
- 24 to view a communication impediment designation that the holder of
- 25 an official state personal identification card has voluntarily
- 26 provided to the secretary of state.
- 27 (21) (20) If an applicant provides proof to the secretary of
- 28 state that he or she is a minor who has been emancipated under 1968
- 29 PA 293, MCL 722.1 to 722.6, the official state personal

- identification card must bear the designation of the individual'semancipated status in a manner prescribed by the secretary of
- 3 state.
- 4 (22) (21)—The secretary of state shall inquire of each
- 5 individual who applies for or who holds an official state personal
- 6 identification card, in person or by mail, whether he or she agrees
- 7 to participate in the anatomical gift donor registry under part 101
- 8 of the public health code, 1978 PA 368, MCL 333.10101 to 333.10123.
- 9 An individual who has agreed to participate in the donor registry
- 10 is not considered to have revoked that agreement solely because the
- 11 individual's official state personal identification card has
- 12 expired. Enrollment in the donor registry is a legal agreement that
- 13 remains binding and in effect after the donor's death regardless of
- 14 the expressed desires of the deceased donor's next of kin who may
- 15 oppose the donor's anatomical gift.
- 16 (23) (22) A valid official state personal identification card
- 17 presented by the individual to whom the card is issued is
- 18 considered the same as a valid state of Michigan driver license
- 19 when identification is requested except as otherwise specifically
- 20 provided by law.
- 21 (24) (23)—If an official state personal identification card
- 22 issued under this act is lost, destroyed, or mutilated, or becomes
- 23 illegible, the individual to whom the official state personal
- 24 identification card was issued may obtain a duplicate upon the
- 25 payment of the fee required in subsection (24)—(25) and upon
- 26 furnishing proof satisfactory to the secretary of state that the
- 27 official state personal identification card has been lost,
- 28 destroyed, or mutilated, or has become illegible.
- 29 (25) $\frac{(24)}{(24)}$ Except as otherwise provided in subsection $\frac{(25)}{(24)}$

- 1 (26), for each duplicate official state personal identification
- 2 card, and for each correction of an official state personal
- 3 identification card, an individual may apply for renewal of the
- 4 official state personal identification card and pay the renewal fee
- 5 prescribed in this act or the individual may, at his or her option
- 6 and upon payment of the fee prescribed in this section, apply for a
- 7 duplicate official state personal identification card that expires
- 8 on the same date as the official state personal identification card
- 9 that was lost, destroyed, or mutilated, or became illegible. The
- 10 Until December 31, 2021, the fee for a duplicate official state
- 11 personal identification card is \$10.00. Beginning on January 1,
- 12 2022, the fee for a duplicate official state personal
- 13 identification card is \$12.50. A renewal fee must not be charged
- 14 for a change of address, a correction required to correct a
- 15 department error, or to add or remove a heart insignia described in
- **16** subsection (1)(d).
- 17 (26) (25) Except with regard to an individual who is less than
- 18 21 years of age, for each duplicate official state personal
- 19 identification card, and for each correction of an official state
- 20 personal identification card, an individual shall apply for renewal
- 21 of the official state personal identification card and pay the
- 22 renewal fee prescribed in this act if the official state personal
- 23 identification card was due to expire within the next 12 months.
- 24 Except Until December 31, 2021, and except as otherwise provided in
- 25 this act, an official state personal identification card renewed
- 26 under this subsection or subsection (24)—(25) must be renewed for
- 27 the combined period of the time remaining on the official state
- 28 personal identification card before its renewal and the 4-year
- 29 renewal period. Beginning on January 1, 2022, and except as

- 1 otherwise provided in this act, an official state personal
- 2 identification card renewed under this subsection or subsection
- 3 (25) must be renewed for the combined period of time remaining on
- 4 the official state personal identification card before its renewal
- 5 and the 5-year renewal period.
- 6 (27) (26) Notwithstanding subsection (13), an official state
- 7 personal identification card expiring on or after March 1, 2020 is
- 8 considered valid until September 30, 2020. If the secretary of
- 9 state receives an application to renew an official state personal
- 10 identification card that expires on or after March 1, 2020 before
- 11 September 30, 2020, the secretary of state shall process the
- 12 application as a renewal of an existing official state personal
- 13 identification card.
- 14 (28) $\frac{(27)}{}$ As used in this section:
- 15 (a) "Communication impediment" means an individual has a
- 16 health condition that may impede communication with a police
- 17 officer, including, but not limited to, the following:
- 18 (i) Deafness or hearing loss.
- 19 (ii) An autism spectrum disorder.
- 20 (b) "Emergency contact information" means the name, telephone
- 21 number, or address of an individual that is used for the sole
- 22 purpose of contacting that individual when the holder of an
- 23 official state personal identification card has been involved in an
- 24 emergency.