

ARIZONA

Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
<p>Introduce Full Legal Name into Driver Licensing System (in Record, on Document)</p>	<p>Change to current process. Requires database expansion and programming changes. Requires legislation. Requires funding.</p>	
<p>Have following data elements/features on the document:</p> <ul style="list-style-type: none"> 19. Full Legal Name 20. Person's Date of Birth 21. Person's Gender 22. Person's DL or ID Card Number 23. Digital Photograph of Person (and retention) 24. Person's Address of Principle Residence 25. Person's Signature 26. Physical Security Features to prevent tampering, counterfeiting or duplication 27. Common Machine Readable Technology: 	<p>Change to current process. Requires system redesign and changes to forms, web and Customer Service Guide.</p> <ul style="list-style-type: none"> 1. Change 2. Currently capture 3. Currently capture 4. Currently capture 5. Currently capture and retain 6. Change 7. Currently capture 8. Security features in place 9. Bar code and magnetic stripe on current DL/ID 	<p>Requires additional information on driver license/identification card.</p> <p>Credential consumables provided by the industry meet the new security requirements.</p>

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	<p>Modifications required:</p> <ul style="list-style-type: none"> • Database expansion to store 125 characters • Screen modifications to hold 125 characters • Programming changes for name expansion and to always print residence address on the credential • Driver license template changes to print 125 characters on the face of the driver license or ID card • Online (ServiceArizona) changes • Bar code changes • Magnetic stripe changes • Testing • Policy change • Customer service representative training • Legislation • Rules • Funding 	
<p>Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)</p>	<p>Change to current process. Expiration is currently tied to end of stay or issuance for no more than 2 years.</p> <p>Requires new credentials.</p> <p>Modifications required:</p> <ul style="list-style-type: none"> • System programming change • Testing • Policy change • Legislation • Training 	

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	<ul style="list-style-type: none"> • Rules • Funding 	
<p>Amending card design to show/indicate that it is a temporary document with a “different than usual” expiration date</p>	<p>Change to current process. Requires new credentials. New credential templates required for driver license, instruction permit, identification card & restricted driver permit (photo & paper credentials).</p> <p>Modifications required:</p> <ul style="list-style-type: none"> • Format changes to indicate “temporary” on the credential • System programming change • Testing • Funding 	
<p>Verification at Source:</p> <p>Enabling your system to electronically verify documentation with:</p> <ol style="list-style-type: none"> 1. SSOLV 2. SAVE 3. DEERS (DOD) 4. Other jurisdiction (DL/ID card) 5. Birth certificate 6. Other...i.e. third party vendors 	<p>Change to current process. Requires significant system programming change.</p> <ul style="list-style-type: none"> • Programming changes to verify SSN’s for duplicate, photo update and endorsement applicants via Social Security On-Line Verification (SSOLV) • E Government Web applications for duplicate and reinstated driver licenses • Policy memo • Customer service representative training • Capturing photograph of individual who may be denied a license • Legislation • Rules • Training • Set standards • Funding 	<p>New verification transactions will be routed through AAMVA similar to SSOLV and HAVV.</p> <ul style="list-style-type: none"> • That national networks are functioning • DRIVERs (National network system currently does not exist) • Vital Statistics (National network system currently does not exist). May be others that need to be established

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<p>Developing access capability to SAVE system</p>	<p>Change in current process. Requires significant system programming change.</p> <p>Modifications required:</p> <ul style="list-style-type: none"> • Develop functionality to interface with Homeland Security’s SAVE program in both real-time and batch modes. • Reporting • New policies • Training • Programming changes to send all duplicates, photo updates and endorsements to SSOLV • Legislation • Rules • Funding 	<p>That Homeland Security’s automated system known as SAVE (Systematic Alien Verification for Entitlements) will be functioning.</p> <p>AAMVA will work with the states to establish a national standard for legal presence verifications.</p> <p>INS will make upgrades to their systems to ensure data integrity.</p>
<p>Introduce equipment into system to capture digital images of identity source documents so that images can be retained in electronic storage in a transferable format</p>	<p>Requires the purchase and placement of additional equipment in each MVD field office.</p> <p>Requires scanner equipment to be purchased for each field office.</p> <p>Software, development, and storage are costs associated with imaging and storing required documentation.</p> <p>Create retention schedule.</p> <p>Requires policy change.</p> <p>Requires training.</p> <p>Requires new office facilities.</p> <p>Requires office remodel.</p>	

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	Requires funding.	
Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years	<p>Change in current process. Creates significant impact to record storage capacity and archival retention.</p> <p>Requires deployment of technology to capture digital images of identity source documents so that images can be retained in electronic storage/transferable format.</p> <p>Requires seven-year retention of paper copies of source documents; ten years of imaged documents.</p> <p>Requires retention schedule.</p> <p>Requires training.</p> <p>Requires policy change.</p> <p>Requires funding.</p>	
Subject each person applying for a driver's license or identification card to mandatory facial image capture	<p>Change in current process. Increases customer wait/visit time.</p> <p>Requires photo taken of all driver license and identification card applicants.</p> <p>Requires increase to Central Image Server capacity</p> <p>Increases costs for equipment and supplies.</p> <p>Requires funding.</p>	
Establish an effective procedure to confirm or verify a renewing applicant's information	<p>Change to current process. Modifies screening process and impedes e-government.</p> <p>Requires new process to screen applicants.</p> <p>Requires funding.</p>	<p>AAMVA will work with the states to establish national standards</p> <p>Social Security Administration will modify their match criteria to require an exact match.</p>
In the event that a social security account number is already registered to or associated with another person to	Change to current process. Increases transaction time	Social Security Administration will strengthen match

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which any state has issued a DL/ID card, the state shall resolve the discrepancy and take appropriate action	and customer wait/visit time. Requires states to resolve discrepancy involving already registered/associated SSNs and take appropriate action.	criteria to require an exact match.
Check other states if a person already was issued a DL in another state	Increased incoming and outgoing data traffic. DRIVERs will accommodate the checking of States of Records; or CDLIS State to State Status or Driver History Request transactions will suffice.	
Ensure physical security of locations where DL/ID cards are produced	Process in place. Increases the quantity of secured areas.	
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	Change to current process. Increases the number of security background checks conducted. Requires all persons authorized to manufacture/produce DL/ID cards be subjected to appropriate security clearance requirements. Criminal history checks would be required on 300 employees including new positions, trainers, records staff, and Information Technology staff.	
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Process in place. Established Fraudulent Document Recognition Training Program in 2004.	Fraudulent Document Recognition Training Program will need to be expanded as requirements change.
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	Change to current process. Increases customer traffic flow and customer wait/visit time in all field offices. Arizona issues an "extended" driver license that does not expire until age 65. Modifications required: <ul style="list-style-type: none"> • Programming changes to driver license and ID card initial application program 	Limit the period of a driver license to a period that does not exceed 8 years.

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	<ul style="list-style-type: none"> • Development of a new renewal notification batch program • Development of a new on-line (ServiceArizona) application • Modifications to existing on-line (ServiceArizona) applications • Policy • Training • Legislation • Rule • Public Awareness • Funding 	
Alternative document design if it does not meet federal standard	<p>Change to current process. Prohibits access to certain federal facilities including boarding federally regulated commercial aircraft.</p> <p>Prohibits federal agencies from accepting state issued DL/ID cards for official purposes.</p> <p>Requires credential to be of unique design/color to alert federal agency/law enforcement that they may not be accepted for official purposes.</p>	
Legal Presence Requirement	Process in place. Arizona law requires that all applicants submit proof of authorized presence.	
Provide electronic access to all other states to information contained in the motor vehicle database of the state	<p>Change to current process.</p> <p>Requires funding.</p>	AAMVA will provide or facilitate electronic access to other states databases.
<p>Maintain a state motor vehicle database that contains at a minimum:</p> <ul style="list-style-type: none"> ▪ All data fields printed on DL/ID cards ▪ motor vehicle driver's histories, including motor vehicle violations, suspensions and points on licenses 	Process in place.	Arizona maintains a motor vehicle database that contains all data field printed on the driver license/identification card including motor vehicle driver's histories, motor vehicle violations, suspensions and point on licenses.

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<p>Optional</p> <p>Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.</p>	<p>Not good public policy.</p>	

What questions does your jurisdiction have as a result of the passing of the Real ID Act?

Will states have the ability to stagger 8-year credential renewal cycle?

Will states receive the necessary funding from federal sources?

How will the Driver License Agreement (DLA) fit into the scheme of the federal legislation?

What happens if a state does not implement on time?

Will AAMVA provide an implementation guide to the states?

Will AAMVA's DRIVeRS system be operational before this provision is implemented?

Will the existing compacts-driver license and nonresident violator compact be repealed?

How soon will states receive rules relevant to the act?

What role will the Department of Homeland Security have in the process?

IF AAMVA is not able to implement DRIVeRS by the legislative effective date will congress consider extending the date?

If DRIVeRS will not be available and the implementation date is non-negotiable, will AAMVA have a contingency plan to modify existing CDLIS and PDPS transactions to accommodate the verification requirements?