

MAINE

Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce <u>Full Legal Name</u> into Driver Licensing System (in Record, on Document)		
Have following data elements/features on the document: 154.Full Legal Name 155.Person’s Date of Birth 156.Person’s Gender 157.Person’s DL or ID Card Number 158.Digital Photograph of Person (and retention) 159.Person’s Address of Principle Residence 160.Person’s Signature 161.Physical Security Features to prevent tampering, counterfeiting or duplication 162.Common Machine Readable Technology:	Moderate No impact “ “ “ “ “ “ Minimal impact, will require statute change No impact No impact No impact	Middle name will have to be spelled out Current security features will satisfy regulatory requirements Current barcodes will satisfy regulatory requirements
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	Moderate Will necessitate statute, procedural, system, and contractual changes	
Amending card design to show/indicate that it is a temporary document with a “different than usual” expiration date	Moderate Will necessitate statute, procedural, system, and contractual changes	

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<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>No impact</p> <p>Major</p> <p>Major</p> <p>Major, unless e-mail is used</p> <p>Major</p> <p>Major</p>	<p>Existing system will satisfy regulatory requirements</p>
<p>Developing access capability to SAVE system</p>	<p>Major</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>Major</p>	
<p>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>	<p>No impact</p>	
<p>Subject each person applying for a driver's license or identification card to mandatory facial image capture</p>	<p>No impact</p>	
<p>Establish an effective procedure to confirm or verify a renewing applicant's information</p>	<p>Minimum procedural changes, unless the same checks must be done as for an initial applicant, then major.</p>	
<p>In the event that a social security account number is already registered to or associated with another person to which any state has issued a DL/ID card, the state shall resolve the discrepancy and take appropriate action</p>	<p>No impact</p>	
<p>Check other states if a person already was issued a DL in another state</p>	<p>No impact</p>	<p>CDLIS and PDPS will satisfy regulatory requirements</p>

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Ensure physical security of locations where DL/ID cards are produced	Impact indeterminable without further information/review	Private card manufacturer responsibility
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	Impact indeterminable without further information/review	Private card manufacturer responsibility
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	No impact	
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	No impact	
Alternative document design if it does not meet federal standard	Contractual, statutory, system and procedural changes	
Legal Presence Requirement	Will necessitate statutory, procedural, and system changes. Moderate/Major	
Provide electronic access to all other states to information contained in the motor vehicle database of the state	Major	
Maintain a state motor vehicle database that contains at a minimum: <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 	No impact	
Optional Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot	Moderate	A non photo paper license

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prove lawful presence.		

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

1. What is the DHS anticipated rule making plan, direction and process?
2. Are the eventual rules likely to require new IDs and licenses to be issued in place of existing IDs and licenses during a condensed period of time, or only in the course of each state’s standard renewal cycle?
3. What is the likely timeline for overall implementation of the requirements of the act.
4. How will compliance be determined or achieved regarding the document verification requirements in the absence of such a verification infrastructure?
5. Who will pay the hundreds of millions or even billions which this currently unfunded federal mandate will cost in individual states and across the nation, and how will DHS proceed if that funding continues to be absent.

If your jurisdiction has done an impact analysis please provide us with a copy of the analysis.

Maine’s impact analysis necessarily ignores the significant uncertainty regarding DHS intentions for the actual implementation of the law. Consequently, this analysis may vastly understate the impact on the State of Maine, but this can’t be known until the proposed rules or at least the likely direction of the rules are better understood. Overall, the real ID act is estimated to have a major impact on Maine and on the motorists licensed by the state.