

MINNESOTA

Jurisdiction Impact Analysis Real ID Act (MINNESOTA)

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	None.	Minnesota believes it currently meets this requirement.
Have following data elements/features on the document: <ul style="list-style-type: none"> 181.Full Legal Name 182.Person’s Date of Birth 183.Person’s Gender 184.Person’s DL or ID Card Number 185.Digital Photograph of Person (and retention) 186.Person’s Address of Principle Residence 187.Person’s Signature 188.Physical Security Features to prevent tampering, counterfeiting or duplication 189.Common Machine Readable Technology: 	None.	Minnesota believes it currently meets this requirement.
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	None.	Minnesota believes it currently meets this requirement. For persons who are authorized to temporarily reside in the US, on the lower right hand corner of the card is printed “Status Check,” followed by the date on which the card will be cancelled unless evidence of extended authorization is presented and an application for a new card is made. However, the card does not say “TEMPORARY.”
Amending card design to show/indicate that it is a temporary document with a “different than usual”	None.	See above.

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expiration date		
<p>Verification at Source: 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 	<ol style="list-style-type: none"> 1. MN is in the preliminary planning stages of implementing SSOLV. 2. SAVE has not been explored yet. 3. MN is not familiar with DEERS (DOD). 4. Would require additional resources to implement. 5. MN is exploring in-state vital records verification processes and is interested in EVVERS. 	<p>Item 4. Minnesota assumes that verification of documents with other states would be a national project coordinated by AAMVA.</p> <p>Item 6. It is not known what third party vendors of source documents exist.</p>
Developing access capability to SAVE system	SAVE has not been explored yet. Would require additional resources to implement.	MN assumes there are costs to set up and use the system.
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	May require enhancement of existing imaging process.	MN has a digital imaging system that is currently under review for process improvements.
Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years	Will require amending legislation or administrative rules related to document retention. There may be some storage or resource issues.	
Subject each person applying for a driver's license or identification card to mandatory facial image capture	None.	MN currently requires facial image capture, but accepts applications for variances on a case by case basis (primarily from persons with religious objections).
Establish an effective procedure to confirm or verify a renewing applicant's information	More detail is required to determine impact—specifically which information.	MN verifies the applicant's image and residence address by mailing the card and prohibiting forwarding of mail.
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	This has not been implemented yet, but should not be insurmountable.	MN has a grant from FMCSA to assist in the verification process and will establish a procedure once our batch verification with the SSA is completed.

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the discrepancy and take appropriate action		
Check other states if a person already was issued a DL in another state	Requires DRIVERS or some other mechanism for automated confirmation with other jurisdictions, which does not currently exist.	MN assumes that other jurisdictions face the same problem and a solution will be developed with AAMVA's assistance.
Ensure physical security of locations where DL/ID cards are produced	None, if this refers to the card production factory only.	This is currently required of our contracted card vendor.
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	None.	This is currently required of our contracted card vendor and of new employees of the Driver and Vehicle Services Division. MN assumes this requirement does not apply to persons who accept applications but do not issue cards.
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Minimal	This is already in place, although the programs could be expanded.
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	None.	MN has a four-year renewal cycle.
Alternative document design if it does not meet federal standard	None.	MN believes it meets the federal standard.
Legal Presence Requirement	None.	MN believes it meets the legal presence requirement.
Provide electronic access to all other states to information contained in the motor vehicle database of the state	Development required.	MN assumes that standards will be developed for information sharing among jurisdictions.
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 	None, except that MN does not use a point system.	MN will need to migrate its current technology system to a platform that will allow the data to be exchanged with other states (currently using a mainframe system which was created in the 1980s).

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licenses		
Optional Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.	N/A.	

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

How will states exchange information between jurisdictions? How can states meet some of the requirements until the federal systems are in place to allow exchange of information.

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