

# MISSOURI

## Jurisdiction Impact Analysis Real ID Act Missouri

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	High – Requires system re-design	Committee needs to define “full legal name”
Have following data elements/features on the document: <ul style="list-style-type: none"> <li>199.Full Legal Name</li> <li>200.Person’s Date of Birth</li> <li>201.Person’s Gender</li> <li>202.Person’s DL or ID Card Number</li> <li>203.Digital Photograph of Person (and retention)</li> <li>204.Person’s Address of Principle Residence</li> <li>205.Person’s Signature</li> <li>206.Physical Security Features to prevent tampering, counterfeiting or duplication</li> <li>207.Common Machine Readable Technology:</li> </ul>	<ul style="list-style-type: none"> <li>1. High</li> <li>2. No impact</li> <li>3. No impact</li> <li>4. No impact</li> <li>5. No impact</li> <li>6. No to low impact</li> <li>7. No impact</li> <li>8. High</li> <li>9. Low to moderate</li> </ul>	<ul style="list-style-type: none"> <li>1. .</li> <li>2. .</li> <li>3. .</li> <li>4. .</li> <li>5. .</li> <li>6. Possible expansion based on requirements</li> <li>7. .</li> <li>8. New equipment, consumables and contract re-bid??</li> <li>9. (Low) Use PDF417 today (Moderate) If required to store digital signature and photo and zone change</li> </ul>
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	No to low impact	7/1/05 implemented tie end of stay to expiration– (low) if required to add “Temporary” to header
Amending card design to show/indicate that it is a temporary document with a “different than usual” expiration date	Low impact	(Low) if header change only

<b>REAL ID ACT REQUIREMENT</b>	<b>IMPACT</b>	<b>ASSUMPTIONS</b>
<p>Verification at Source:</p> <p>Enabling your system to electronically verify documentation with:</p> <ol style="list-style-type: none"> <li>1. SSOLV</li> <li>2. SAVE</li> <li>3. DEERS (DOD)</li> <li>4. Other jurisdiction (DL/ID card)</li> <li>5. Birth certificate</li> <li>6. Other...i.e. third party vendors</li> </ol>	<ol style="list-style-type: none"> <li>1. No impact</li> <li>2. No impact – implemented 7/1/05</li> <li>3. High</li> <li>4. High</li> <li>5. High</li> </ol>	<ol style="list-style-type: none"> <li>1. Implemented</li> <li>2. Implemented Web version – would prefer AAMVA interface with lower access fees</li> <li>3. to 5 – (High) When will systems be available, when will specs. be available and what are associated cost??</li> <li>6. What system will be available to verify US passports?</li> </ol>
<p>Developing access capability to SAVE system</p>	<p>High</p>	<p>If programming required to interface to AAMVA</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>High</p>	<p>Scanners in 184 offices</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>High</p>	<p>Data and paper storage considerations</p>
<p>Subject each person applying for a driver’s license or identification card to mandatory facial image capture</p>	<p>Moderate – based on definition of “facial image capture”</p>	<p>If Facial image = Facial recognition will need legislation</p>
<p>Establish an effective procedure to confirm or verify a renewing applicant’s information</p>	<p>TBD – Need to define</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>Define action – Low to High impact</p>	<p>Low – Today’s version we call another state High – Develop systematic approach</p>

<b>REAL ID ACT REQUIREMENT</b>	<b>IMPACT</b>	<b>ASSUMPTIONS</b>
Check other states if a person already was issued a DL in another state	High – Need to define	Electronic verification ????
Ensure physical security of locations where DL/ID cards are produced	High – Depends on requirement	Could be high if required to install cameras, special safes, etc.
Subject all person’s authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	Low to moderate impact	BRC
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Low to moderate impact	Would need to roll out to 184 offices, FTE time and travel.
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	Low	Legislative change for non-expiring ID for 70 years and older. Already in place for other DL/ID types
Alternative document design if it does not meet federal standard	Assume High impact	Need requirements. We will need a complete re-design to adopt the UID AAMVA recommendations. Also will require legislation and possible contract re-bid.
Legal Presence Requirement	Low to High	Missouri implemented new lawful presence requirements 7/1/05. Requirements will determine what changes will need to be made,
Provide electronic access to all other states to information contained in the motor vehicle database of the state	Low to High	Need defined. (low) data exchange only as we do today (high) if we need to pass photo and signature
Maintain a state motor vehicle database that contains at a minimum: <ul style="list-style-type: none"> <li>▪ All data fields printed on DL/ID cards</li> <li>▪ motor vehicle driver’s histories, including motor vehicle violations, suspensions and points on</li> </ul>	No impact	We do this today unless requirements are changed

<b>REAL ID ACT REQUIREMENT</b>	<b>IMPACT</b>	<b>ASSUMPTIONS</b>
licenses		
<b>Optional</b> Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.	Assume High impact	Need requirements. We will need a complete re-design, legislation and possible contract re-bid.

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

**When will requirements be defined and how much time will we have to program?**

Three years is a very short period of time considering the requirements and the systems that are still under development.

**Will grant money be available? If your jurisdiction has done an impact analysis please provide us with a copy of the analysis.**