

MONTANA

Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	\$40,000 Will require database changes to accommodate size	
Have following data elements/features on the document: <ol style="list-style-type: none"> 1. Full Legal Name 2. Person's Date of Birth 3. Person's Gender 4. Person's DL or ID Card Number 5. Digital Photograph of Person (and retention) 6. Person's Address of Principle Residence 7. Person's Signature 8. Physical Security Features to prevent tampering, counterfeiting or duplication 9. Common Machine Readable Technology: 	Items 2-9 will have no impact	
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	Montana already has the capability to issue a card for 1 to 8 year cycles \$15,000 for system development	
Amending card design to show/indicate that it is a temporary document with a "different than usual" expiration date	\$40,000 This requirement will need a standard for all the jurisdictions to follow	
Verification at Source: Enabling your system to electronically verify		

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documentation with: 1. SSOLV 2. SAVE 3. DEERS (DOD) 4. Other jurisdiction (DL/ID card) 5. Birth certificate 6. Other...i.e. third party vendors	1. SSOLV - \$15,000 2. SAVE - \$40,000 3. DEERS (DOD) \$40,000 4. Other jurisdiction (DL/ID) will include in the card cost 5. Birth Certificate - Will include in the card cost	
Developing access capability to SAVE system	\$40,000	
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	\$1,300,000--initial cost plus maintenance and equipment replacement	
Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years	Included in \$1,300,000 cost.	
Subject each person applying for a driver's license or identification card to mandatory facial image capture	No Impact current process	
Establish an effective procedure to confirm or verify a renewing applicant's information	\$20,000 for development and staff training	
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	\$40,000 ---2 additional staff	
Check other states if a person already was issued a DL in another state	\$100,000-- 5 additional staff is process is done manually. If electronic \$500,000 Note** Need DRIVERs	
Ensure physical security of locations where DL/ID cards	No impact--current process	

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are produced		
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	\$200.00	
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	\$40,000	
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years		
Alternative document design if it does not meet federal standard	\$30,000	
Legal Presence Requirement		
Provide electronic access to all other states to information contained in the motor vehicle database of the state	\$500,000	
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 --current process	
Optional Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.	Unknown at this time	

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

1. Will there be federal funding for the requirement of the Real ID Act?
2. How does the federal Government envision how jurisdictions will check to see if a driver is licensed in another state without a common infrastructure and license format?
3. Will there be a standard developed for temporary DL/ID formats?
4. Careful consideration to balancing customer service and requirements?

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