

SOUTH CAROLINA

Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	Currently capture last, first and middle name, with suffix. Last name field currently limited to ____ characters, First name ____ characters, ____ middle name ____ characters. System can accept hyphenated names, up to character limitation. Characters limited by available space on DL/ID credential.	Need more clarification on what is required of “full legal name”
Have following data elements/features on the document: 109.Full Legal Name 110.Person’s Date of Birth 111.Person’s Gender 112.Person’s DL or ID Card Number 113.Digital Photograph of Person (and retention) 114.Person’s Address of Principle Residence 115.Person’s Signature 116.Physical Security Features to prevent tampering, counterfeiting or duplication 117.Common Machine Readable Technology:	See above Already captured Already captured Already captured Already captured Already captured Already captured The following features are already on the credential _____ Mag stripe and bar code according to AAMVA standards	N/a
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	Already tying expiration to end of stay for foreign nationals, with a minimum one year expiration date	N/A
Amending card design to show/indicate that it is a temporary document with a “different than usual” expiration date	Will require _____ Estimated fiscal impact:	Reconfiguration of DL issuance equipment Training \$100/employee x 700 employees

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	Training \$70,000	
<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 	<ol style="list-style-type: none"> 1. Currently real time for CDL. Going real time for all DL will increase processing time for each transaction by about 30 seconds. Will increase repeat visits for customers not matching. 2. Not currently connected – increase processing time since it requires manual entry for each transaction total processing cost _____ System update costs _____ 3. Allow use of military ID to verify identity only for people born before 1918 and then only in conjunction with another identify document. Impact negligible, more so as time goes forward. Don't currently have access to DEERS system. System update costs _____ 4. Need to tie in through AAMVA's new system System update costs _____ 5. Tie in with states' birth certificate databases System update costs _____ 	<p>SSOLV only on original DL/ID 30 seconds x _____ original DLs per year</p> <p>2. increase processing time for each original foreign national transaction by up to 1 minute. 1 minute x _____ original Non-citizen applications/year.</p> <p>System update cost calculation:</p> <p>Concerns: System not up to date... months behind. Have tried to use it to verify foreign nationals... totally unreliable.</p> <p>Need system to system capability to increase efficiency</p> <ol style="list-style-type: none"> 3. increase processing time for each original DL for which the customer uses military ID as identification. 4. Assume that state to state verification will be through AAMVA 5. Not all states have electronic verification capabilities – if manual process is required, the impact will include 5 additional FTE's @\$22,000/year

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Developing access capability to SAVE system	Need info here	
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	Need info here	
Retain paper copies of source documents for a minimum of 7 years or images of source documents presented for a minimum of 10 years	Additional storage hardware for document management system Additional scanning staff	? additional jukeboxes? Additional high speed scanners 5 FTE @ 20,000/year
Subject each person applying for a driver's license or identification card to mandatory facial image capture	Already required – no impact (do we allow people to not have their picture taken for religious reasons?)	
Establish an effective procedure to confirm or verify a renewing applicant's information	Will require two step process or back end verification. Additional verification resources \$440,000 Policy change Process change Training - \$30,000	20 FTE @ \$22,000/year Training \$300 x 100 employees
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	Additional staff to resolve discrepancies with SS administration and other primary agencies \$\$220,000	10 FTE @ \$22,000/year
Check other states if a person already was issued a DL in another state	Through PDPS and CDLIS?	
Ensure physical security of locations where DL/ID cards are produced	Increased building security _____	Cameras _____ Safes in all offices?

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Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	Already conduct local criminal background checks. If additional FBI background checks are required, _____	\$25/employee x _____ current employees \$25/employee x _____ new employees per year
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Expand fraud training \$181,000	Additional trainers 2 FTE @ \$31,000/year Employee training cost \$300/person x 500 employees/year
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	Requires statutory change Program change	
Alternative document design if it does not meet federal standard (this requirement is to clearly state that DL/ID cannot be used for identification purposes if we can't meet all standards)	Statutory Change Policy Change Program change _____	
Legal Presence Requirement verifying citizen's legal address and foreign citizen's authorization to remain in this county. Required to use the SAVE system. Requires periodic confirmation (after original issue)	Statutory change Policy and process change Training \$210,000	Training cost \$300 x 700 employees
Provide electronic access to all other states to information contained in the motor vehicle database of the state Requires that we meet DLA requirements for information that must be maintained on the AAMVA database	System requirements to link all state databases (through AAMVA?)	
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 	Need info here	

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licenses		
<p>Optional Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.</p>	<p>Could be paper document or separate credential Statutory change Policy change Process change Training - \$10,000</p>	<p>\$100/employee x 100 employees</p>

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

SAVE database is notoriously unreliable... months behind. Many states do not have electronic means of verifying birth certificates. How can states be expected to conform to technology requirements that haven't even been developed yet?

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