

FIRST REGULAR SESSION  
HOUSE COMMITTEE SUBSTITUTE FOR  
**HOUSE BILL NO. 361**  
**95TH GENERAL ASSEMBLY**

0637L.03C

D. ADAM CRUMBLISS, Chief Clerk

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**AN ACT**

To repeal section 302.171, RSMo, and to enact in lieu thereof two new sections relating to noncompliance with the federal REAL ID Act of 2005.

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*Be it enacted by the General Assembly of the state of Missouri, as follows:*

Section A. Section 302.171, RSMo, is repealed and two new sections enacted in lieu thereof, to be known as sections 302.171 and 302.183, to read as follows:

302.171. 1. [Beginning July 1, 2005,] The director shall verify that an applicant for a driver's license is [lawfully present in] **a Missouri citizen or national of the United States or a noncitizen with a lawful immigration status, and a Missouri resident** before accepting the application. The director shall not issue a driver's license for a period that exceeds **the duration of an applicant's lawful [presence] immigration status** in the United States. The director may establish procedures to verify the [lawful presence] **Missouri citizenship or United States naturalization or lawful immigration status and Missouri residency** of the applicant and establish the duration of any driver's license issued under this section. An application for a license shall be made upon an approved form furnished by the director. Every application shall state the full name, Social Security number, age, height, weight, color of eyes, sex, residence, mailing address of the applicant, and the classification for which the applicant has been licensed, and, if so, when and by what state, and whether or not such license has ever been suspended, revoked, or disqualified, and, if revoked, suspended or disqualified, the date and reason for such suspension, revocation or disqualification and whether the applicant is making a one dollar donation to promote an organ donation program as prescribed in subsection 2 of this section. A driver's license, nondriver's license, or instruction permit issued under this chapter shall contain the applicant's legal name as it appears on a birth certificate or as legally changed through marriage or court order. No name change by common usage based on common law shall be

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

19 permitted. The application shall also contain such information as the director may require to  
20 enable the director to determine the applicant's qualification for driving a motor vehicle; and  
21 shall state whether or not the applicant has been convicted in this or any other state for violating  
22 the laws of this or any other state or any ordinance of any municipality, relating to driving  
23 without a license, careless driving, or driving while intoxicated, or failing to stop after an  
24 accident and disclosing the applicant's identity, or driving a motor vehicle without the owner's  
25 consent. The application shall contain a certification by the applicant as to the truth of the facts  
26 stated therein. Every person who applies for a license to operate a motor vehicle who is less than  
27 twenty-one years of age shall be provided with educational materials relating to the hazards of  
28 driving while intoxicated, including information on penalties imposed by law for violation of the  
29 intoxication-related offenses of the state. Beginning January 1, 2001, if the applicant is less than  
30 eighteen years of age, the applicant must comply with all requirements for the issuance of an  
31 intermediate driver's license pursuant to section 302.178. For persons mobilized and deployed  
32 with the United States Armed Forces, an application under this subsection shall be considered  
33 satisfactory by the department of revenue if it is signed by a person who holds general power of  
34 attorney executed by the person deployed, provided the applicant meets all other requirements  
35 set by the director.

36         2. An applicant for a license may make a donation of one dollar to promote an organ  
37 donor program. The director of revenue shall collect the donations and deposit all such  
38 donations in the state treasury to the credit of the organ donor program fund established in  
39 sections 194.297 to 194.304, RSMo. Moneys in the organ donor program fund shall be used  
40 solely for the purposes established in sections 194.297 to 194.304, RSMo, except that the  
41 department of revenue shall retain no more than one percent for its administrative costs. The  
42 donation prescribed in this subsection is voluntary and may be refused by the applicant for the  
43 license at the time of issuance or renewal of the license. The director shall make available an  
44 informational booklet or other informational sources on the importance of organ and tissue  
45 donations to applicants for licensure as designed by the organ donation advisory committee  
46 established in sections 194.297 to 194.304, RSMo. The director shall inquire of each applicant  
47 at the time the licensee presents the completed application to the director whether the applicant  
48 is interested in making the one dollar donation prescribed in this subsection and whether the  
49 applicant is interested in inclusion in the organ donor registry and shall also specifically inform  
50 the licensee of the ability to consent to organ donation by completing the form on the reverse of  
51 the license that the applicant will receive in the manner prescribed by subdivision (1) of  
52 subsection 1 of section 194.225, RSMo. A symbol shall be placed on the front of the document  
53 indicating the applicant's desire to be listed in the registry. The director shall notify the  
54 department of health and senior services of information obtained from applicants who indicate

55 to the director that they are interested in registry participation, and the department of health and  
56 senior services shall enter the complete name, address, date of birth, race, gender and a unique  
57 personal identifier in the registry established in subsection 1 of section 194.304, RSMo.

58 3. An applicant for a license may make a donation of one dollar to promote a blindness  
59 education, screening and treatment program. The director of revenue shall collect the donations  
60 and deposit all such donations in the state treasury to the credit of the blindness education,  
61 screening and treatment program fund established in section 192.935, RSMo. Moneys in the  
62 blindness education, screening and treatment program fund shall be used solely for the purposes  
63 established in section 192.935, RSMo, except that the department of revenue shall retain no more  
64 than one percent for its administrative costs. The donation prescribed in this subsection is  
65 voluntary and may be refused by the applicant for the license at the time of issuance or renewal  
66 of the license. The director shall inquire of each applicant at the time the licensee presents the  
67 completed application to the director whether the applicant is interested in making the one dollar  
68 donation prescribed in this subsection.

69 4. Beginning July 1, 2005, the director shall deny the driving privilege of any person who  
70 commits fraud or deception during the examination process or who makes application for an  
71 instruction permit, driver's license, or nondriver's license which contains or is substantiated with  
72 false or fraudulent information or documentation, or who knowingly conceals a material fact or  
73 otherwise commits a fraud in any such application. The period of denial shall be one year from  
74 the effective date of the denial notice sent by the director. The denial shall become effective ten  
75 days after the date the denial notice is mailed to the person. The notice shall be mailed to the  
76 person at the last known address shown on the person's driving record. The notice shall be  
77 deemed received three days after mailing unless returned by the postal authorities. No such  
78 individual shall reapply for a driver's examination, instruction permit, driver's license, or  
79 nondriver's license until the period of denial is completed. No individual who is denied the  
80 driving privilege under this section shall be eligible for a limited driving privilege issued under  
81 section 302.309.

82 5. All appeals of denials under this section shall be made as required by section 302.311.

83 6. The period of limitation for criminal prosecution under this section shall be extended  
84 under subdivision (1) of subsection 3 of section 556.036, RSMo.

85 7. The director may promulgate rules and regulations necessary to administer and enforce  
86 this section. No rule or portion of a rule promulgated pursuant to the authority of this section  
87 shall become effective unless it has been promulgated pursuant to chapter 536, RSMo.

88 8. Notwithstanding any provisions of this chapter that requires an applicant to provide  
89 proof of lawful presence for renewal of a noncommercial driver's license, noncommercial  
90 instruction permit, or nondriver's license, an applicant who is sixty-five years and older and who

91 was previously issued a Missouri noncommercial driver's license, noncommercial instruction  
92 permit, or Missouri nondriver's license is exempt from showing proof of lawful presence.

93 **9. Notwithstanding any provision of this chapter, for the renewal of a**  
94 **noncommercial driver's license, noncommercial instruction permit, or nondriver's license,**  
95 **a photocopy of an applicant's United States birth certificate along with another form of**  
96 **identification approved by the department of revenue, including, but not limited to, United**  
97 **States military identification or United States military discharge papers, shall constitute**  
98 **sufficient proof of Missouri citizenship.**

99 **10.** Notwithstanding any other provision of this chapter, if an applicant does not meet  
100 the requirements of subsection 8 of this section and does not have the required documents to  
101 prove [lawful presence] **Missouri citizenship, United States naturalization, or lawful**  
102 **immigration status,** the department may issue a one-year driver's license renewal. This  
103 one-time renewal shall only be issued to an applicant who previously has held a Missouri  
104 noncommercial driver's license, noncommercial instruction permit, or nondriver's license for a  
105 period of fifteen years or more and who does not have the required documents to prove [lawful  
106 presence] **Missouri citizenship, United States naturalization, or lawful immigration status.**  
107 After the expiration of the one-year period, no further renewal shall be provided without the  
108 applicant producing proof of [lawful presence] **Missouri citizenship, United States**  
109 **naturalization, or lawful immigration status.**

**302.183. 1. Notwithstanding any provision of this chapter that requires an**  
2 **applicant to provide reasonable proof of residence for issuance or renewal of a**  
3 **noncommercial driver's license, noncommercial instruction permit, or a nondriver's**  
4 **license, an applicant shall not have his or her privacy rights violated in order to obtain or**  
5 **renew a Missouri noncommercial driver's license, noncommercial instruction permit, or**  
6 **a nondriver's license.**

7 **2.** Any data derived from a person's application shall not be sold for commercial  
8 purposes to any other organization or any other state without the express permission of the  
9 applicant without a court order; except such information may be shared with a law  
10 enforcement agency, judge, prosecuting attorney, or officer of the court, or with another  
11 state for the limited purposes set out in section 302.600 or for conducting driver history  
12 checks in compliance with the Motor Carrier Safety Improvement Act, 49 U.S.C. 31309.  
13 The state of Missouri shall protect the privacy of its citizens when handling any written,  
14 digital, or electronic data, and shall not participate in any standardized identification  
15 system using driver's and nondriver's license records.

16 **3.** The department of revenue shall amend procedures for applying for a driver's  
17 license or identification card in order to comply with the goals or standards of the federal

18 REAL ID Act of 2005, any rules or regulations promulgated under the authority granted  
19 in such act, or any requirements adopted by the American Association of Motor Vehicle  
20 Administrators for furtherance of the act.

21 4. The department of revenue shall issue a nonREAL ID driver's license or  
22 identification card to those individuals who object to being issued a REAL ID driver's  
23 license or identification card, however the nonREAL ID driver's license or identification  
24 card will not be valid for official federal purposes outlined by the federal REAL ID Act of  
25 2005. The department of revenue shall inform applicants of the option of being issued a  
26 REAL ID driver's license or identification card or a nonREAL ID driver's license or  
27 identification card.

28 5. Any biometric data previously collected, obtained, or retained in connection with  
29 motor vehicle registration or operation, the issuance or renewal of driver's licenses, or the  
30 issuance or renewal of any identification cards by any department or agency of the state  
31 charged with those activities shall be retrieved and deleted from all databases. The  
32 provisions of this subsection shall not apply to any data collected, obtained, or retained for  
33 a purpose other than compliance with the federal REAL ID Act of 2005. For purposes of  
34 this section, "biometric data" includes, but is not limited to:

- 35 (1) Facial feature pattern characteristics;  
36 (2) Voice data used for comparing live speech with a previously created speech  
37 model of a person's voice;  
38 (3) Iris recognition data containing color or texture patterns or codes;  
39 (4) Retinal scans, reading through the pupil to measure blood vessels lining the  
40 retina;  
41 (5) Fingerprint, palm prints, hand geometry, measuring of any and all  
42 characteristics of biometric information, including shape and length of fingertips or  
43 recording ridge pattern or fingertip characteristics;  
44 (6) Eye spacing;  
45 (7) Characteristic gait or walk;  
46 (8) DNA;  
47 (9) Keystroke dynamics, measuring pressure applied to key pads or other digital  
48 receiving devices.

49 6. No citizen of this state shall have his or her privacy compromised by the state or  
50 agents of the state. The state shall within reason protect the sovereignty of the citizens the  
51 state is entrusted to protect.

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