

UTAH

Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	Utah allows 15 spaces for the last name, 15 spaces for the middle name and 15 spaces for the first name. Utah will need to program our system to allow for more characters and redesign our card formats.	
Have following data elements/features on the document: 136.Full Legal Name 137.Person's Date of Birth 138.Person's Gender 139.Person's DL or ID Card Number 140.Digital Photograph of Person (and retention) 141.Person's Address of Principle Residence 142.Person's Signature 143.Physical Security Features to prevent tampering, counterfeiting or duplication 144.Common Machine Readable Technology:	Utah will need to make modifications to allow for more characters in the name field. Utah is in compliance with the other items.	
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	Utah will need to write computer programs for the temporary DL/ID card and design the format of the card. We will need statutory authority.	
Amending card design to show/indicate that it is a temporary document with a "different than usual" expiration date	Utah will need to write computer programs for the temporary DL/ID card and design the format of the card. We will need statutory authority.	

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<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 	<p>Utah is on-line with SSOLV</p> <p>Utah will need to develop applications to verify documents with SAVE, DEERS, birth certificates and other states. Program languages and connectivity will be issues. Full impact and costs are unknown at this time.</p>	
<p>Developing access capability to SAVE system</p>	<p>Utah will need to develop this capability. Impact and cost are unknown at this time.</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>Utah has an optical imaging system at our central facility. We need to expand the capability to include a transferable format. We would need to equip each office with this system. We will need additional server space.</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>Utah does not retain copies of source documents. We will need additional staff at each field office to make copies or capture images of source documents.</p>	
<p>Subject each person applying for a driver's license or identification card to mandatory facial image capture</p>	<p>Utah has alternate renewal programs (renewal by mail, renewal by Internet and valid without photo). If these processes are discontinued, we will need more FTE's in our field offices. Computer programming will be required to eliminate alternate renewal programs. We currently have the ability to capture facial images.</p>	
<p>Establish an effective procedure to confirm or verify a renewing applicant's information</p>	<p>Utah has alternate renewal programs (renewal by mail, renewal by Internet and valid without photo). If these processes are discontinued we will need more FTE's in our field offices.</p>	

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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	Under these circumstances our current procedure is to require the applicant to resolve the issue. If the state is required to resolve these issues we will need at least one additional FTE.	
Check other states if a person already was issued a DL in another state	We currently access PDPS and CDLIS.	
Ensure physical security of locations where DL/ID cards are produced	There will costs associated if on-site visits are required. No impact if this can be accomplished by contract.	
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	There will be additional costs for necessary background checks.	
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Utah has implemented AAMVA Fraudulent Document Recognition Program. There are on-going costs for this training.	
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	In compliance for driver licenses. We will need to change statute for the expiration of ID cards.	
Alternative document design if it does not meet federal standard	There will be costs for this requirement. Those costs will depend on the federal standard design.	
Legal Presence Requirement	Utah does not have legal presence law. Statutory changes will be necessary. Increased workload to verify legal presence.	
Provide electronic access to all other states to information contained in the motor vehicle database of the state	There will be costs associated with this function. Does this requirement apply only to MVA exchanges and will DRIVERS be used? We will need to implement processes to verify identification cards with other states.	
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 	Utah's database does contain all data fields printed on DL/ID cards. We will need programming changes if modifications are made that require additional information and to accommodate longer name fields.	

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<ul style="list-style-type: none"> Motor vehicle driver's histories, including motor vehicle violations, suspensions and points on licenses 	Utah driver's histories include violations and suspensions. Point systems are unique to each state, how useful will this information be to other states?	
Optional Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot prove lawful presence.	Utah recently passed a law allowing a driving privilege card to applicants who do not have legal presence. However this document is not valid identification for a Utah government entity. We would need legislative changes to implement this provision as well as computer programming and card format changes.	

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

- 1. Will renewal by mail, renewal by Internet and valid without photo programs be prohibited by this Act?**
- 2. Will DRIVERS be used to exchange information between states or will individual jurisdictions need to address these issues?**
- 3. Will AAMVA develop a system to access SAVE and DEERS?**
- 4. Will this Act require electronic verification for birth certificates issued in any jurisdiction? What are the parameters?**
- 5. Will we need to verify documents for existing drivers or only those that apply after the effective date?**
- 6. Will we need to capture a new facial image with each application? We currently allow the applicant to chose a previous photo for a duplicate license.**
- 7. How will states verify source documents if an electronic method is not available? Written verification? Phone verification?**
- 8. Can a jurisdiction issue a driver license and identification card to the same person? Can a person hold a driver license in one jurisdiction and an identification card in another?**
- 9. Will the Department of Homeland Security decide on the security clearance requirements?**
- 10. Will grant money be available through the Department of Homeland Security?**

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