SECOND REGULAR SESSION HOUSE BILL NO. 2648

99TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE COOKSON.

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 302.171, 302.735, and 302.740, RSMo, and to enact in lieu thereof three new sections relating to driver's licenses and nondriver's identification.

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

Section A. Sections 302.171, 302.735, and 302.740, RSMo, are repealed and three new sections enacted in lieu thereof, to be known as sections 302.171, 302.735, and 302.740, to read as follows:

302.171. 1. The director shall verify that an applicant for a driver's license is a Missouri 2 resident 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 3 for a period that exceeds the duration of an applicant's lawful immigration status in the United 4 States. The director may establish procedures to verify the Missouri residency or United States 5 naturalization or lawful immigration status and Missouri residency of the applicant and establish 6 the duration of any driver's license issued under this section. An application for a license shall 7 be made upon an approved form furnished by the director. Every application shall state the full 8 9 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, 10 11 if so, when and by what state, and whether or not such license has ever been suspended, revoked, or disgualified, and, if revoked, suspended or disgualified, the date and reason for such 12 13 suspension, revocation or disqualification and whether the applicant is making a one dollar 14 donation to promote an organ donation program as prescribed in subsection 2 of this section. 15 A driver's license, nondriver's license, or instruction permit issued under this chapter shall 16 contain the applicant's legal name as it appears on a birth certificate or as legally changed through

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.

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marriage or court order. No name change by common usage based on common law shall be 17 18 permitted. The application shall also contain such information as the director may require to 19 enable the director to determine the applicant's qualification for driving a motor vehicle; and 20 shall state whether or not the applicant has been convicted in this or any other state for violating 21 the laws of this or any other state or any ordinance of any municipality, relating to driving 22 without a license, careless driving, or driving while intoxicated, or failing to stop after an 23 accident and disclosing the applicant's identity, or driving a motor vehicle without the owner's 24 consent. The application shall contain a certification by the applicant as to the truth of the facts 25 stated therein. Every person who applies for a license to operate a motor vehicle who is less than 26 twenty-one years of age shall be provided with educational materials relating to the hazards of 27 driving while intoxicated, including information on penalties imposed by law for violation of the 28 intoxication-related offenses of the state. Beginning January 1, 2001, if the applicant is less than 29 eighteen years of age, the applicant must comply with all requirements for the issuance of an 30 intermediate driver's license pursuant to section 302.178. For persons mobilized and deployed 31 with the United States Armed Forces, an application under this subsection shall be considered 32 satisfactory by the department of revenue if it is signed by a person who holds general power of 33 attorney executed by the person deployed, provided the applicant meets all other requirements 34 set by the director.

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

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53 information obtained from applicants who indicate to the director that they are interested in 54 registry participation, and the department of health and senior services shall enter the complete 55 name, address, date of birth, race, gender and a unique personal identifier in the registry 56 established in subsection 1 of section 194.304.

57 3. An applicant for a license may make a donation of one dollar to promote a blindness 58 education, screening and treatment program. The director of revenue shall collect the donations 59 and deposit all such donations in the state treasury to the credit of the blindness education, 60 screening and treatment program fund established in section 209.015. Moneys in the blindness 61 education, screening and treatment program fund shall be used solely for the purposes 62 established in section 209.015; except that the department of revenue shall retain no more than 63 one percent for its administrative costs. The donation prescribed in this subsection is voluntary 64 and may be refused by the applicant for the license at the time of issuance or renewal of the license. The director shall inquire of each applicant at the time the licensee presents the 65 66 completed application to the director whether the applicant is interested in making the one dollar 67 donation prescribed in this subsection.

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

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

6. The period of limitation for criminal prosecution under this section shall be extendedunder subdivision (1) of subsection 3 of section 556.036.

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

87 8. Notwithstanding any provision of this chapter that requires an applicant to provide 88 proof of Missouri residency for renewal of a noncommercial driver's license, noncommercial

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- 89 instruction permit, or nondriver's license, an applicant who is sixty-five years and older and who 90 was previously issued a Missouri noncommercial driver's license, noncommercial instruction 91 permit, or Missouri nondriver's license is exempt from showing proof of Missouri residency.
- 92 9. Notwithstanding any provision of this chapter, for the renewal of a noncommercial 93 driver's license, noncommercial instruction permit, or nondriver's license, a photocopy of an 94 applicant's United States birth certificate along with another form of identification approved by 95 the department of revenue, including, but not limited to, United States military identification or United States military discharge papers, shall constitute sufficient proof of Missouri citizenship. 96

97 10. Notwithstanding any other provision of this chapter, if an applicant does not meet 98 the requirements of subsection 8 of this section and does not have the required documents to 99 prove Missouri residency, United States naturalization, or lawful immigration status, the 100 department may issue a one-year driver's license renewal. This one-time renewal shall only be 101 issued to an applicant who previously has held a Missouri noncommercial driver's license, 102 noncommercial instruction permit, or nondriver's license for a period of fifteen years or more and 103 who does not have the required documents to prove Missouri residency, United States 104 naturalization, or lawful immigration status. After the expiration of the one-year period, no 105 further renewal shall be provided without the applicant producing proof of Missouri residency, 106 United States naturalization, or lawful immigration status.

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11. Notwithstanding any law to the contrary, no driver's license, nondriver's license, or instruction permit issued under this chapter shall contain the applicant's weight.

302.735. 1. An application shall not be taken from a nonresident after September 30, 2005. The application for a commercial driver's license shall include, but not be limited to, the 2 applicant's legal name, mailing and residence address, if different, a physical description of the 3 4 person, including sex, height, [weight] and eye color, the person's Social Security number, date of birth and any other information deemed appropriate by the director. The application shall also 5 require, beginning September 30, 2005, the applicant to provide the names of all states where 6 7 the applicant has been previously licensed to drive any type of motor vehicle during the 8 preceding ten years.

9 2. A commercial driver's license shall expire on the applicant's birthday in the sixth year 10 after issuance, unless the license must be issued for a shorter period due to other requirements 11 of law or for transition or staggering of work as determined by the director, and must be renewed 12 on or before the date of expiration. When a person changes such person's name an application 13 for a duplicate license shall be made to the director of revenue. When a person changes such 14 person's mailing address or residence the applicant shall notify the director of revenue of said 15 change, however, no application for a duplicate license is required. A commercial license issued 16 pursuant to this section to an applicant less than twenty-one years of age and seventy years of age and older shall expire on the applicant's birthday in the third year after issuance, unless thelicense must be issued for a shorter period as determined by the director.

19 3. A commercial driver's license containing a hazardous materials endorsement issued 20 to an applicant who is between the age of twenty-one and sixty-nine shall not be issued for a 21 period exceeding five years from the approval date of the security threat assessment as 22 determined by the Transportation Security Administration.

4. The director shall issue an annual commercial driver's license containing a school bus
endorsement to an applicant who is seventy years of age or older. The fee for such license shall
be seven dollars and fifty cents.

5. A commercial driver's license containing a hazardous materials endorsement issued to an applicant who is seventy years of age or older shall not be issued for a period exceeding three years. The director shall not require such drivers to obtain a security threat assessment more frequently than such assessment is required by the Transportation Security Administration under the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT ACT) of 2001.

(1) The state shall immediately revoke a hazardous materials endorsement upon receipt
 of an initial determination of threat assessment and immediate revocation from the
 Transportation Security Administration as defined by 49 CFR 1572.13(a).

(2) The state shall revoke or deny a hazardous materials endorsement within fifteen days
 of receipt of a final determination of threat assessment from the Transportation Security
 Administration as required by CFR 1572.13(a).

6. The fee for a commercial driver's license or renewal commercial driver's license issuedfor a period greater than three years shall be forty dollars.

40 7. The fee for a commercial driver's license or renewal commercial driver's license issued41 for a period of three years or less shall be twenty dollars.

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8. The fee for a duplicate commercial driver's license shall be twenty dollars.

9. In order for the director to properly transition driver's license requirements under the
Motor Carrier Safety Improvement Act of 1999 and the Uniting and Strengthening America by
Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT
ACT) of 2001, the director is authorized to stagger expiration dates and make adjustments for
any fees, including driver examination fees that are incurred by the driver as a result of the initial
issuance of a transitional license required to comply with such acts.

49 10. Within thirty days after moving to this state, the holder of a commercial driver's 50 license shall apply for a commercial driver's license in this state. The applicant shall meet all 51 other requirements of sections 302.700 to 302.780, except that the director may waive the driving 52 test for a commercial driver's license as required in section 302.720 if the applicant for a commercial driver's license has a valid commercial driver's license from a state which hasrequirements for issuance of such license comparable to those in this state.

55 11. Any person who falsifies any information in an application or test for a commercial 56 driver's license shall not be licensed to operate a commercial motor vehicle, or the person's 57 commercial driver's license shall be cancelled, for a period of one year after the director 58 discovers such falsification.

59 12. Beginning July 1, 2005, the director shall not issue a commercial driver's license 60 under this section unless the director verifies that the applicant is lawfully present in the United 61 States before accepting the application. If lawful presence is granted for a temporary period, no 62 commercial driver's license shall be issued. The director may, by rule or regulation, establish 63 procedures to verify the lawful presence of the applicant and establish the duration of any 64 commercial driver's license issued under this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated 65 66 pursuant to chapter 536.

67 13. (1) Effective December 19, 2005, notwithstanding any provisions of subsections 1 68 and 5 of this section to the contrary, the director may issue a nondomiciled commercial driver's 69 license or commercial driver's instruction permit to a resident of a foreign jurisdiction if the 70 United States Secretary of Transportation has determined that the commercial motor vehicle 71 testing and licensing standards in the foreign jurisdiction do not meet the testing standards 72 established in 49 CFR 383.

(2) Any applicant for a nondomiciled commercial driver's license or commercial driver's
instruction permit must present evidence satisfactory to the director that the applicant currently
has employment with an employer in this state. The nondomiciled applicant must meet the same
testing, driver record requirements, conditions, and is subject to the same disqualification and
conviction reporting requirements applicable to resident commercial drivers.

(3) The nondomiciled commercial driver's license will expire on the same date that the documents establishing lawful presence for employment expire. The word "nondomiciled" shall appear on the face of the nondomiciled commercial driver's license. Any applicant for a Missouri nondomiciled commercial driver's license or commercial driver's instruction permit must first surrender any nondomiciled commercial driver's license issued by another state.

(4) The nondomiciled commercial driver's license applicant must pay the same fees as
 required for the issuance of a resident commercial driver's license or commercial driver's
 instruction permit.

86 14. Foreign jurisdiction for purposes of issuing a nondomiciled commercial driver's
87 license or commercial driver's instruction permit under this section shall not include any of the
88 fifty states of the United States or Canada or Mexico.

302.740. 1. The commercial driver's license shall be manufactured of materials and processes that will prohibit as nearly as possible the ability to reproduce, alter, counterfeit, forge, 2 3 or duplicate any license without ready detection. Such license shall include, but not be limited 4 to, the following information: a colored photograph of the person, the legal name and address of the person, a physical description of the person, including sex, height, [weight] and eye color, 5 the person's driver's license number or such other number or identifier deemed appropriate by 6 the director or the Secretary, the date of birth, class or type of commercial motor vehicle or 7 8 vehicles which the person is authorized to drive, the name of this state, and the words 9 "COMMERCIAL DRIVER'S LICENSE" or "CDL", the dates of issuance and expiration, the person's signature and such other information as the director prescribes. 10

11 2. Before issuing a commercial driver's license, the director shall obtain driving record 12 information from sources including, but not limited to, the national driver's register, the commercial driver's license information system, and any state driver's licensing system in which 13 14 the person has been licensed; except that the director shall only be required to obtain the 15 complete driving record from each state the person has ever been licensed in when such person 16 is issued an initial commercial driver's license or renews his or her commercial driver's license 17 for the first time. The director shall maintain a notation in the driving record system of the date when he or she has obtained the driving records from all other states which the person has been 18 19 licensed.

3. Within ten days after issuing a commercial driver's license, the director shall notify the commercial driver's license information system of such fact, providing all information required to ensure identification of the person. For the purpose of this subsection, the date of issuance shall be the date the commercial driver's license is mailed to the applicant.

4. The commercial driver's license shall indicate the class of vehicle the person may
drive and any applicable endorsements or restrictions. Commercial driver's license
classifications, endorsements and restrictions shall be in compliance with the Commercial Motor
Vehicle Safety Act of 1986 (Title XII of Pub. Law 99-570) and those prescribed by the director.
The commercial driver's license driving record shall contain a complete history of the driver,
including information and convictions from previous states of licensure.

5. The commercial driver's instruction permit shall include but not be limited to the same
 data elements as a commercial driver's license and the words "CDL PERMIT" or
 "COMMERCIAL LEARNER PERMIT" and such other information as the director or Secretary
 prescribes.

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