JAN 2 1 2022

### A BILL FOR AN ACT

RELATING TO IDENTIFICATION CARDS.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. The legislature finds that the federal REAL ID
- 2 Act of 2005, Pub. L. No. 109-13, requires states to comply with
- 3 federally mandated eligibility criteria in issuing driver's
- 4 licenses and identification cards, which are often referred to
- 5 as "REAL ID compliant". However, the REAL ID Act specifically
- 6 allows states to issue driver's licenses and identification
- 7 cards that do not comply with the requirements of the REAL ID
- 8 Act.
- 9 The legislature recognizes that many residents who are
- 10 young adults, elderly, houseless, undocumented immigrants, or
- 11 lawfully present non-immigrants do not drive and are unable to
- 12 meet the stringent requirements for a REAL ID-compliant
- 13 identification card. These residents are therefore unable to
- 14 access state-issued identification.
- 15 The legislature further finds that the coronavirus disease
- 16 2019 (COVID-19) pandemic has exacerbated the already difficult,
- 17 but necessary, process of proving one's identity. Restaurants,



- 1 theaters, public libraries, and other public venues now require
- 2 valid proof of vaccination and identity for entry. Prior to the
- 3 COVID-19 pandemic, state office buildings, including the Queen
- 4 Liliuokalani and Princess Ruth Keelikolani buildings, required
- 5 valid proof of identity for entry.
- 6 The legislature notes that pursuant to Act 172, Session
- 7 Laws of Hawaii 2015, the limited purpose driver's license,
- 8 limited purpose provisional driver's license, and limited
- 9 purpose instructional permit were made available to individuals
- 10 who otherwise satisfy the requirements for a driver's license,
- 11 provisional driver's license, or instructional permit except for
- 12 the individual's refusal to provide satisfactory proof of
- 13 authorized presence in the United States under federal law. The
- 14 legislature believes that a similar limited purpose
- 15 identification card would benefit the residents of the State by:
- 16 (1) Helping emergency personnel, including police and
- emergency response teams, to better identify persons
- in distress and other persons that these emergency
- 19 personnel encounter;
- **20** (2) Providing access to public services to individuals
- previously unable to obtain a government-issued

| •  |           | Iden  | cilication cara, including having prescriptions    |
|----|-----------|-------|--|
| 2  |           | fill  | ed; picking up packages at post offices; and       |
| 3  |           | enjo  | ying kamaaina discounts at museums, hotels, and    |
| 4  |           | publ  | ic parks, including Hanauma Bay;                   |
| 5  | (3)       | Prom  | oting public safety by easing many undocumented    |
| 6  |           | immi  | grants' fears of interacting with law enforcement  |
| 7  |           | whil  | e lacking valid identification; and                |
| 8  | (4)       | Prov  | iding access to financial services offered by, and |
| 9  |           | allo  | wing more residents to open accounts at, banks     |
| 10 |           | that  | honor state identification cards, which will, in   |
| 11 |           | turn  | :  |
| 12 |           | (A)   | Increase the personal safety of these residents    |
| 13 |           |       | as they will no longer have to personally carry    |
| 14 |           |       | large amounts of cash; and                         |
| 15 |           | (B)   | Make these residents less reliant on               |
| 16 |           |       | check-cashing businesses that may charge fees of   |
| 17 |           |       | up to five per cent or \$5 per transaction.        |
| 18 | Acco      | rding | ly, the purpose of this Act is to authorize the    |
| 19 | issuance  | of li | mited purpose identification cards for individuals |
| 20 | who other | wise  | satisfy the requirements for a government-issued   |
| 21 | identific | ation | card except for the individual's refusal to        |

| 1  | provide satisfactory proof of authorized presence in the United  |
|----|--|
| 2  | States under federal law.  |
| 3  | SECTION 2. Chapter 286, Hawaii Revised Statutes, is              |
| 4  | amended by adding a new section to part XVI to be appropriately  |
| 5  | designated and to read as follows:                               |
| 6  | "§286- Limited purpose identification cards. (a)                 |
| 7  | Every person who submits an application for an identification    |
| 8  | card that satisfies the requirements of this part except for the |
| 9  | applicant's inability or refusal to provide satisfactory proof   |
| 10 | of authorized presence in the United States under federal law    |
| 11 | shall be issued a limited purpose identification card that is    |
| 12 | uniquely identified as being not in compliance with the REAL ID  |
| 13 | Act of 2005. The examiner of drivers shall accept various types  |
| 14 | of documentation for the purpose of establishing the applicant's |
| 15 | identity and residency in the State, which may be established by |
| 16 | more than one document. Acceptable documentation includes:       |
| 17 | (1) A valid, unexpired consular identification document          |
| 18 | issued by a consulate from the applicant's country of            |
| 19 | citizenship or a valid, unexpired passport from the              |
| 20 | applicant's country of citizenship;                              |

| 1  | (2)        | An original birth certificate or other proof of age,   |
|----|------------|--|
| 2  |            | as designated by the examiner of drivers;              |
| 3  | <u>(3)</u> | A current home utility bill, lease, or rental          |
| 4  |            | agreement, or deed or title to real property in the    |
| 5  |            | State, as designated by the examiner of drivers;       |
| 6  | (4)        | A United States Department of Homeland Security Form   |
| 7  |            | I-589, Application for Asylum and for Withholding of   |
| 8  |            | Removal;   |
| 9  | (5)        | An official school or college transcript that includes |
| 10 |            | the applicant's date of birth or a foreign school      |
| 11 |            | record that is sealed and includes a photograph of the |
| 12 |            | applicant at the age the record was issued;            |
| 13 | <u>(6)</u> | An official school or college identification card that |
| 14 |            | includes the applicant's full name and a photograph of |
| 15 |            | the applicant at the time the identification was       |
| 16 |            | issued;  |
| 17 | <u>(7)</u> | A United States Department of Homeland Security Form   |
| 18 |            | <u>I-20 or Form DS-2019;</u>                           |
| 19 | (8)        | A United States Customs and Immigration Services       |
| 20 |            | Deferred Action for Childhood Arrival Approval Letter; |
| 21 | (9)        | A valid identification card for health benefits;       |



| 1  | (10)       | A valid identification card for an assistance or       |  |
|----|------------|--|--|
| 2  |            | social services program;                               |  |
| 3  | (11)       | A current voter registration card issued by the State; |  |
| 4  | (12)       | A wage stub issued in the last six months;             |  |
| 5  | (13)       | An income tax return filed in the last two years;      |  |
| 6  | (14)       | A social security card;                                |  |
| 7  | (15)       | One of the following documents which, if in a language |  |
| 8  |            | other than English, shall be accompanied by a          |  |
| 9  |            | certified translation or an affidavit of translation   |  |
| 10 |            | into English:  |  |
| 11 |            | (A) Marriage license or divorce certificate;           |  |
| 12 |            | (B) Foreign federal electoral photo card issued on or  |  |
| 13 |            | after January 1, 1991;                                 |  |
| 14 |            | (C) Foreign student identification card; or            |  |
| 15 |            | (D) Foreign driver's license; or                       |  |
| 16 | (16)       | Other proof of Hawaii residency as designated by the   |  |
| 17 |            | director.  |  |
| 18 | <u>(b)</u> | Every application under this section shall be made     |  |
| 19 | upon the   | form and in the manner required by section 286-303 and |  |
| 20 | shall be   | accompanied by the fee established for non-limited     |  |

| 1  | purpose i   | dentification cards pursuant to section 286-309. The        |  |  |  |
|----|---|---|--|--|--|
| 2  | examiner  | of drivers shall not:                                       |  |  |  |
| 3  | (1)   | Require any applicant under this section to furnish         |  |  |  |
| 4  |   | information regarding the applicant's eligibility or        |  |  |  |
| 5  |   | ineligibility for a social security number; or              |  |  |  |
| 6  | (2)   | Disclose the identity of any applicant who does not         |  |  |  |
| 7  |   | provide a social security card or social security           |  |  |  |
| 8  |   | number.   |  |  |  |
| 9  | (c)   | Every limited purpose identification card issued            |  |  |  |
| 10 | pursuant  | to this section shall on its face and in a machine          |  |  |  |
| 11 | readable  | zone bear the phrase, "Not acceptable for official          |  |  |  |
| 12 | federal p   | ourposes", and be of a unique design or color indication    |  |  |  |
| 13 | that clea   | rly distinguishes the limited purpose identification        |  |  |  |
| 14 | card from   | the State's fully federally compliant identification        |  |  |  |
| 15 | cards. I  | cards. If the United States Department of Homeland Security |  |  |  |
| 16 | determines that any limited purpose identification card issued  |   |  |  |  |
| 17 | pursuant  | to this section do not satisfy the requirements of          |  |  |  |
| 18 | title 6 C   | ode of Federal Regulations section 37.71, the examiner      |  |  |  |
| 19 | of driver   | s, under the direction of the department of                 |  |  |  |
| 20 | transportation, shall modify the limited purpose identification |   |  |  |  |
| 21 | card issu   | ed pursuant to this section; provided that the limited      |  |  |  |

- 1 purpose identification card shall only be modified to the extent
- 2 necessary to satisfy the requirements of the federal law.
- 3 (d) Every limited purpose identification card shall expire
- 4 in accordance with section 286-306.
- 5 (e) A limited purpose identification card may be renewed
- 6 in accordance with section 286-306.
- 7 (f) It shall be a violation of law to discriminate against
- 8 a person because the person applied for, was denied, was issued,
- 9 holds, or presents a limited purpose identification card.
- 10 (g) A limited purpose identification card issued pursuant
- 11 to this section shall not be used to consider a person's
- 12 citizenship or immigration status as a basis for a criminal
- 13 investigation, arrest, or detention.
- 14 (h) Documents and information collected pursuant to an
- 15 application for, denial of, or issuance of a limited purpose
- 16 identification card shall be confidential and shall not be
- 17 disclosed by the examiner of drivers or the department except as
- 18 required by law.
- (i) The director shall adopt rules in accordance with
- 20 chapter 91 to implement this section."
- 21 SECTION 3. New statutory material is underscored.



Bennette J. Wirlah

1 SECTION 4. This Act shall take effect upon its approval.

2

INTRODUCED BY

SB LRB 22-0463.doc

#### Report Title:

Filipino Caucus; Identification Cards; Limited Purpose; Documentation

### Description:

Authorizes the issuance of limited purpose identification cards for certain residents.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.