## **RHODE ISLAND**

## Jurisdiction Impact Analysis Real ID Act

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
Introduce Full Legal Name into Driver Licensing System (in Record, on Document)	None	
Have following data elements/features on the document:	None	
100.Full Legal Name		
101.Person's Date of Birth		
102.Person's Gender		
103.Person's DL or ID Card Number		
104.Digital Photograph of Person (and retention)		
105.Person's Address of Principle Residence		
106.Person's Signature		
107.Physical Security Features to prevent tampering, counterfeiting or duplication		
108.Common Machine Readable Technology:		
Introduce temporary DL/ID cards and tying end of stay to expiration of DL/ID card (or issuance for no more than 1 year)	Technological / Financial	Software program changes to DMV computer system
Amending card design to show/indicate that it is a temporary document with a "different than usual" expiration date	Technological / Financial	Software program changes to DMV computer system and program changes to vendor system
	Personnel – Training for DMV & Law Enforcement	
Verification at Source:	Technological / Financial	The DMV's antiquated computer system & database
Enabling your system to electronically verify		would inhibit the ability to interface with other jurisdictions. DMV would be required to upgrade

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
documentation with:		computer system at a cost of \$20 million.
1. SSOLV		
2. SAVE		
3. DEERS (DOD)		
4. Other jurisdiction (DL/ID card)		
5. Birth certificate		
6. Otheri.e. third party vendors		
Developing access capability to SAVE system	Technological / Financial	Develop interface between systems.
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	Financial	Purchase of image equipment (hardware & software) and server for storage.
Retain paper copies of source documents for a minimum	Financial	Paper copies – rental of storage area
of 7 years or images of source documents presented for a minimum of 10 years		Image document – purchase of software & hardware for storage.
Subject each person applying for a driver's license or identification card to mandatory facial image capture	None	
Establish an effective procedure to confirm or verify a renewing applicant's information		
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	None	
Check other states if a person already was issued a DL in another state	None	
Ensure physical security of locations where DL/ID cards	None	Requirement of vendor.

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
are produced		
Subject all person's authorized to manufacture or produce DL/ID cards to appropriate security clearance requirements	None	Requirement of vendor.
Establish fraudulent document recognition training programs for appropriate employees engaged in the issuance of DL/ID cards	Financial / Personnel	DMV would need to hirer law enforcement personnel to verify documents.
Limit period of validity of DL/ID cards that are not temporary to a period not exceeding 8 years	None	
Alternative document design if it does not meet federal standard	Technological / Financial	Systems change for both DMV and vendor.
Legal Presence Requirement	Financial / Personnel	DMV would need to hirer law enforcement/immigration personnel to verify documentation for legal presence.
Provide electronic access to all other states to information contained in the motor vehicle database of the state	Technological / Financial	The DMV's antiquated computer system & database would inhibit the ability to interface with other jurisdictions. DMV would be required to upgrade computer system at a cost of \$20 million.
Maintain a state motor vehicle database that contains at a minimum:	None	
<ul> <li>All data fields printed on DL/ID cards</li> </ul>		
<ul> <li>motor vehicle driver's histories, including motor vehicle violations, suspensions and points on licenses</li> </ul>		
Optional	Technological / Financial	Systems change for both DMV and vendor.
Development and issuance of a certificate of driving – not for federal identification purposes – for those who cannot		

REAL ID ACT REQUIREMENT	IMPACT	ASSUMPTIONS
prove lawful presence.		

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

What funding will be available to states to help implement the Real ID Act?

Does the Federal Government plan to provide immigration personnel at the DMV license issuing sites?

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

The RI DMV is in the process of forming a committee to examine the impact of the Real ID Act. A major concern of the RI DMV is the inability of our circa 1979 COBOL based data processing system to handle communications and change requirements for this Act. Simple changes to our computer system require months of programming and are very costly. Estimated cost to update this antiquated system is a minimum of \$20 million. Another major concern is the impact Real ID Act will have on current personnel. The already over worked DMV clerks will have the additional burden of the requirements of the Real ID Act.