

Drive CA Coalition Proposed Regulation Recommendations for California Driver's License

DRIVE CA RECOMMENDATIONS				DRIVE CA RECOMMENDATIONS
ID OPTION 1	ID OPTION 2	ID OPTION 3	ID OPTION 4	RESIDENCY REQUIREMENTS:
<p>Applicants should be able to submit one of the two: a foreign passport <i>or</i> a consular ID card. Getting both can be prohibitively expensive and impossible for some.</p> <p>We encourage the DMV to use non-electronic means to verify passports and consular IDs if electronic verification is not in place by 1/1/2015. Some alternatives include: manual inspection, consulting a manual, comparing with other documents, etc.</p>	<p>Don't require the foreign birth certificate to contain an embedded photo of the applicant because birth certificates don't come with embedded photos.</p> <p>Don't require a foreign birth certificate to be accompanied by an Apostille certification or translated by a consulate of the applicant's country of origin. Many consulates do not offer those services.</p>	<p>Exert flexibility in the secondary review process.</p> <p>Expand the list of documents that make an applicant eligible for secondary review by adding the following:*</p> <ul style="list-style-type: none"> • Worker center ID • Baptismal certificate • Driver's license from another state • Documents related to a child but listing applicant as parent <p>*Full list available upon request</p>	<p>Expand the list by adding the following:*</p> <ul style="list-style-type: none"> • Insurance documents: accepted in Maryland (life only, must be over 3 years old), Connecticut (homeowner, renter, motor vehicle, within past 12 months), Vermont (card, binder, or bill). • Two pieces of personal mail postmarked within the last 30 days. • Statements from homeless shelter: accepted in Washington (verification letter from enumerated list of agencies) and Maryland. • Child's school record with parent listed. <p>*Full list available upon request</p>	
PRIVACY RECOMMENDATIONS			ANTI-DISCRIMINATION RECOMMENDATIONS	
<p>Set forth protocols for how information related to AB 60 licenses will be stored and how requests for such information will be handled, including protocols to limit or segregate information about who is issued an AB 60 license that is searchable through law enforcement databases.</p>			<p>Add language to the California Vehicle Code explicitly stating that AB 60 applicants will not be subjected to different treatment from other license holders by local law enforcement for criminal justice purposes.</p>	
IDENTITY REQUIREMENTS – DMV DRAFT REGULATIONS				RESIDENCY REQUIREMENTS – DMV DRAFT REGULATIONS
OPTION 1	OPTION 2	OPTION 3	OPTION 4	AND
Provide one of the following:	Provide two of the following:	Provide two of the following:	Secondary Review	One of the following to prove California Residency:
<p>Foreign document approved by DMV, valid, most recently issued version and verifiable with the issuing agency. Current example:</p> <ol style="list-style-type: none"> 1. Mexican Federal Electoral Card 	<p>One foreign document approved by DMV, valid, most recently issued version but not verifiable with the issuing agency. Current examples:</p> <ol style="list-style-type: none"> 1. Guatemalan National ID Card 2. Peruvian Identity Card <p>OR one valid foreign passport approved by DMV.</p> <p>OR one federal government-issued ID card with a current photo.</p> <p>OR one valid consular ID document approved by the DMV. Current examples:</p> <ol style="list-style-type: none"> 1. Ecuadorian Consular Card 2. Guatemalan Consular Card 3. Mexican Consular Card <p>Note: With the exception of the federal government-issued ID card with a current photo, DMV anticipates moving the documents listed in Option 2 to Option 1 upon establishment of electronic means that allows DMV to verify the submitted document with the issuing agency. Implementation of these electronic means with various countries, including Mexico, is expected by 1/1/15.</p>	<p>One expired foreign passport that meets International Civil Aviation Organization (ICAO) standards with an issue date of 2005 or later.</p> <p>OR one foreign birth certificate that is either:</p> <ol style="list-style-type: none"> 1. Issued by a national civil registry within six months of the application date and contains an embedded photo of the applicant. 2. Accompanied by an Apostille certification and translated by the consulate of the applicant's country of origin. <p>OR one federal government-issued ID card with a current photo.</p>	<p>If an applicant is unable to comply with OPTION 1, 2, or 3, he or she may interview with a DMV investigator who will attempt to verify the applicant's identity. DMV investigative staff may consider any of the following documents:</p> <ol style="list-style-type: none"> 1. Official school or college transcript that includes the applicant's date of birth or a foreign school record that is sealed, which includes a photo of the applicant at the age the record was issued. 2. U.S. DHS Form I-589, Application for Asylum and for Withholding of Removal. 3. U.S. DHS Form I-20 (Certificate of Eligibility for Nonimmigrant (F-1) Student Status – For Academic and Language Students or Certificate of Eligibility for Nonimmigrant (M-1) Student Status – For Vocational Students) or Form DS-2019 (Certificate of Eligibility for Exchange Visitor (J-1) Status). 4. Marriage license. 5. Divorce decree. 6. Foreign driver's license. (categories 4-6 with English translation) 7. Income tax return. 8. Other documents approved by DMV in the future. 	<ol style="list-style-type: none"> 1. Rental or lease agreements with signatures of the landlord and the tenant/resident along with a start date of the rental or lease. 2. Deeds or titles to residential real property. 3. Mortgage bills. 4. Home utility bills with service address and name of the account holder. 5. School records. 6. Medical records. 7. IRS or California FTB tax returns. 8. California Certificates of Vehicle/Boat Titles. 9. Change of Address Confirmations by the United States Postal Service (Form CNL 107). 10. Federal government-issued documents. 11. Property tax bill or statement issued within the previous 12 months. 12. Records of a financial institution. 13. A parent or legal guardian may attest, on the driver's license application, to a minor's residence as evidenced by the driver's license application. 14. Applicants may use a marriage license or domestic partner registration certificate to document a relationship to the head of household to whom one of the above residency documents has been addressed. 15. Other documents approved by DMV in the future.