

Department of Motor Vehicles

2002 Fiscal Impact Statement

1. **Bill Number** HB638

House of Origin ☒ Introduced ☐ Substitute ☐ Engrossed
Second House ☐ In Committee ☐ Substitute ☐ Enrolled

2. **Patron** O'Brien

3. **Committee** House Transportation

4. **Title** Driver's licenses, commercial driver's licenses, etc.

5. **Summary/Purpose:**

Driver's licenses, commercial driver's licenses, temporary driver's permits, learner's permits, motorcycle learner's permits, and special identification cards. Requires applicants for driver's licenses, commercial driver's licenses, temporary driver's permits, learner's permits, motorcycle learner's permits, and special identification cards ("DMV documents/credentials") to submit proof of their name, date of birth, Virginia residency, and either U.S. citizenship or lawful presence in the United States. Requires all applicants to appear in person after the effective date of the legislation in order to obtain original or renewal DMV documents but exempts citizens and permanent immigrants from this requirement once a DMV document/credential has been issued under the new standards. Requires temporary immigrants to always make application in person for all DMV documents/credentials (whether original or renewals). Requires placement of an indicator on the license designating the holder as a citizen, permanent immigrant or temporary immigrant.

6. **No Fiscal Impact (or)**

Fiscal Impact Estimates are: **PRELIMINARY**

6a. **Expenditure Impact :**

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2001-02	\$173,338		
2002-03			
2003-04			

6b. **Revenue Impact:**

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2001-02			
2002-03			
2003-04			

7. **Budget amendment necessary:** Unknown

8. **Fiscal implications:** DMV programming costs necessary to implement this bill are estimated to be \$173,338. (This figure does not reflect programming that will be required of DMV's driver's license and identification card vendor. This information has been requested and this FIS will be updated with this cost information, once it is made available by the vendor.).

9. **Specific agency or political subdivisions affected:** DMV

10. Technical amendment necessary:

11. Other comments: Several bills addressing proof of identity, lawful presence and Virginia residency in the application process for DMV documents/credentials have been introduced. HB 638 and several others similar bills requiring in-person application could potentially impact customer service levels at DMV by increasing the number of applicants visiting customer service centers due to the temporary elimination (for approximately 5 years) of alternative renewal methods (internet, mail, touch-tone). In addition, the increased complexity of DMV document/credential transaction that would result from this legislation could impact DMV's customer service levels. Depending upon the outcome of this effort and any legislation that may result, DMV may require additional staffing in order to accommodate revisions to, and new requirements in, the application process, in which case this FIS will require revision. This legislation may have an adverse impact upon the child's special identification card program at DMV, if proof of residency is required for the very young. DMV may no longer be able to issue this group of identification cards because children would not be able to prove residency and parents would not be able to certify to the residency of the child. The loss of revenue received by DMV for issuance of child identification cards could be up to \$121,000 annually.

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cc: Secretary of Transportation