

Rule Summary and Fiscal Analysis (Part A)**Department of Public Safety**

Agency Name

Bureau of Motor Vehicles

Division

Anne Vitale

Contact

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4501:1-1-21

Rule Number

AMENDMENT

TYPE of rule filing

Rule Title/Tag Line

Acceptable identification to be submitted along with an application for a temporary permit, driver's license, commercial driver's license, motorcycle operator's license, or identification card.**RULE SUMMARY**

1. Is the rule being filed consistent with the requirements of the RC 119.032 review? **Yes**

2. Are you proposing this rule as a result of recent legislation? **No**

3. Statute prescribing the procedure in accordance with the agency is required to adopt the rule: **119.03**

4. Statute(s) authorizing agency to adopt the rule: **R.C. 4501.02, R.C. 4507.01, R.C. 4507.09**

5. Statute(s) the rule, as filed, amplifies or implements: **R.C. 4506.07, R.C. 4507.06, R.C. 4507.09, R.C. 4507.51**

6. State the reason(s) for proposing (i.e., why are you filing,) this rule:

This filing is based on a scheduled R.C. 119.032 five-year rule review of Ohio Administrative Code Chapter 4501:1-1.

7. If the rule is an AMENDMENT, then summarize the changes and the content

of the proposed rule; If the rule type is RESCISSION, NEW or NO CHANGE, then summarize the content of the rule:

This rule provides requirements for the acceptable identification to be submitted along with an application for a temporary permit, driver's license, commercial driver's license, motorcycle operator's license, or state identification card. Amended language reflects that a temporary permit is now known as a temporary instruction permit identification card. Language has been added to allow a transportation security administration (TSA) letter, a current retail credit card statement (with current address), or a vehicle registration notice mailed by the BMV to be accepted as proof of identification. Language has been added to clarify that if an applicant's documentation includes a Puerto Rican birth certificate, only those certificates issued on or after July 1, 2010 will be accepted. Finally, new language clarifies that the registrar may verify any documentation through the verification lawful status (VLS) or the systematic alien verification entitlement (SAVE) database.

8. If the rule incorporates a text or other material by reference and the agency claims the incorporation by reference is exempt from compliance with sections 121.71 to 121.74 of the Revised Code because the text or other material is **generally available** to persons who reasonably can be expected to be affected by the rule, provide an explanation of how the text or other material is generally available to those persons:

This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.

9. If the rule incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material electronically, provide an explanation of why filing the text or other material electronically was infeasible:

This response left blank because filer specified online that the rule does not incorporate a text or other material by reference.

10. If the rule is being **rescinded** and incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material, provide an explanation of why filing the text or other material was infeasible:

Not Applicable.

11. If **revising** or **refiling** this rule, identify changes made from the previously filed version of this rule; if none, please state so:

The word, "initial," has been stricken from paragraph (E) and language added to clarify that middle initials and nicknames are not acceptable forms to identify a person's full legal name.

12. 119.032 Rule Review Date: **12/30/2010**

(If the rule is not exempt and you answered NO to question No. 1, provide the scheduled review date. If you answered YES to No. 1, the review date for this rule is the filing date.)

NOTE: If the rule is not exempt at the time of final filing, two dates are required: the current review date plus a date not to exceed 5 years from the effective date for Amended rules or a date not to exceed 5 years from the review date for No Change rules.

FISCAL ANALYSIS

13. Estimate the total amount by which *this proposed rule* would **increase / decrease** either **revenues / expenditures** for the agency during the current biennium (in dollars): Explain the net impact of the proposed changes to the budget of your agency/department.

This will have no impact on revenues or expenditures.

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This rule is not expected to impact the agency budget.

14. Identify the appropriation (by line item etc.) that authorizes each expenditure necessitated by the proposed rule:

N/A

15. Provide a summary of the estimated cost of compliance with the rule to all directly affected persons. When appropriate, please include the source for your information/estimated costs, e.g. industry, CFR, internal/agency:

It is not anticipated that the proposed rule will result in any additional compliance costs.

16. Does this rule have a fiscal effect on school districts, counties, townships, or municipal corporations? **No**

17. Does this rule deal with environmental protection or contain a component dealing with environmental protection as defined in R. C. 121.39? **No**