Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 24-1070.01 Jery Payne x2157

SENATE BILL 24-182

SENATE SPONSORSHIP

Gonzales and Bridges, Coleman, Cutter, Exum, Fields, Jaquez Lewis, Marchman, Michaelson Jenet, Priola, Sullivan, Winter F.

HOUSE SPONSORSHIP

Hernandez and Velasco,

Senate Committees

Judiciary Appropriations

House Committees

Transportation, Housing & Local Government Appropriations

	A BILL FOR AN ACT
101	CONCERNING THE REQUIREMENTS TO ISSUE AN IDENTIFICATION
102	DOCUMENT UNDER THE "COLORADO ROAD AND COMMUNITY
103	SAFETY ACT" TO AN INDIVIDUAL WHO IS NOT LAWFULLY
104	PRESENT IN THE UNITED STATES, AND, IN CONNECTION
105	THEREWITH, MAKING AN APPROPRIATION

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

The "Colorado Road and Community Safety Act" authorizes the issuance of a driver's license or identification card to an individual who

SENATE rd Reading Unamended April 24, 2024

SENATE Amended 2nd Reading April 23, 2024

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

is not lawfully present in the United States. The following are, among others, some of the requirements to be issued the driver's license or identification card:

- A requirement that the applicant has filed a Colorado resident income tax return for the immediately preceding year;
- A requirement that the applicant can demonstrate being a resident of the state for the immediately preceding 2 years;
- A requirement to provide a documented social security number or individual taxpayer identification number; and
- A requirement to present a passport, consular identification card, or military identification document from the person's country of origin.

The bill changes these requirements by:

- Repealing the requirement that the applicant have filed a Colorado resident income tax return;
- Repealing the requirement that the applicant demonstrate being a resident of the state for the immediately preceding 2 years;
- Repealing the requirement that the applicant provide a documented social security number or individual taxpayer identification number; and
- Adding the following documents to the list of acceptable identification documents:
 - A photocopy of a passport issued by the applicant's country of origin;
 - A voter identification card with a photograph issued by the applicant's country of origin;
 - A driver's license, instruction permit, or identification card issued by the applicant's country of origin;
 - An identifying document issued by the United States department of homeland security, or its contractors or subcontractors, or the United States department of justice;
 - An identification card issued under the intensive supervision appearance program by the United States immigration and customs enforcement agency; and
 - A verification-of-release identification card issued by the office of refugee resettlement in the United States department of health and human services.

1 Be it enacted by the General Assembly of the State of Colorado:

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2	SECTION 1. In Colorado Revised Statutes, 42-2-505, amend
3	(1)(b) and (1)(e); <u>repeal (1)(c)</u> ; and <u>add (4)</u> as follows:
4	42-2-505. Identification documents - individuals not lawfully
5	present - rules. (1) Documents issued. An individual who is not
6	lawfully present in the United States may apply for an identification
7	document in accordance with this part 5. The department shall issue an
8	identification document to an applicant who:
9	(b) (1) Signs an affidavit that the applicant is currently a resident
10	and presents proof of return filing for the immediately preceding year and
11	evidence of residence in Colorado that conforms to the standards of THE
12	FEDERAL "REAL ID ACT OF 2005", Pub.L. 109-13, Division B, Title II,
13	sec. 201 et seq., or any rules promulgated under Pub.L. 109-13, Division
14	B, Title II, sec. 201 et seq.; or THE ACT;
15	(II) Signs an affidavit that the applicant has continuously been a
16	resident in Colorado for the immediately preceding twenty-four months
17	and presents evidence of residence in Colorado for the immediately
18	preceding twenty-four months that conforms to the standards of Pub.L.
19	109-13, Division B, Title II, sec. 201 et seq., or any rules promulgated
20	under Pub.L. 109-13, Division B, Title II, sec. 201 et seq.; and
21	(c) (I) Documents an individual taxpayer identification number
22	issued by the United States internal revenue service; or
23	(II) Documents a social security number issued by the United
24	States social security administration, which documentation may include
25	a social security card or any other documentation acceptable to the
26	department as provided by rule if the federal government confirms the
27	individual's social security number. This confirmation must include

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1	electronic confirmation through the social security online verification
2	system commonly known as SSOLV.
3	(e) Presents one of the following DOCUMENTS THAT IS UNEXPIRED
4	OR HAS EXPIRED LESS THAN TEN YEARS BEFORE THE DATE OF THE
5	INDIVIDUAL'S APPLICATION FOR AN IDENTIFICATION DOCUMENT:
6	(I) From the applicant's country of origin:
7	(I) (A) A <u>passport;</u>
8	(II) (B) A consular identification card; or
9	(III) (C) A military identification document;
10	
11	(II) On and after January 1, 2027, an identifying document
12	OR A COMBINATION OF IDENTIFYING DOCUMENTS ISSUED BY AN AGENCY
13	OF THE UNITED STATES GOVERNMENT OR ITS CONTRACTORS OR
14	SUBCONTRACTORS IN ACCORDANCE WITH RULES PROMULGATED BY THE
15	DEPARTMENT IN ACCORDANCE WITH SUBSECTION (4) OF THIS SECTION.
16	(4) Rules. The department shall promulgate rules
17	ESTABLISHING EXCEPTIONS PROCESSING TO ISSUE AN IDENTIFICATION
18	DOCUMENT IN ACCORDANCE WITH THIS SECTION AND DETERMINING THE
19	TYPES OF DOCUMENTS, THE STANDARDS FOR THE DOCUMENTS, AND THE
20	COMBINATION OF THE DOCUMENTS ISSUED BY AN AGENCY OF THE UNITED
21	STATES GOVERNMENT OR ITS CONTRACTORS OR SUBCONTRACTORS. THE
22	RULES MUST ADDRESS THE FOLLOWING DOCUMENTS:
23	(a) An identifying document issued by the United States
24	DEPARTMENT OF HOMELAND SECURITY, ITS CONTRACTORS OR
25	SUBCONTRACTORS, OR THE UNITED STATES DEPARTMENT OF JUSTICE,
26	INCLUDING FORM I-862, NOTICE TO APPEAR; FORM I-200, WARRANT FOR
2.7	ARREST OF ALIEN: FORM I-205. WARRANT OF DEPORTATION: FORM

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1	I-220A, Order of Release on Recognizance; and Form 220B, Order
2	OF SUPERVISION, OR THE SUCCESSOR TO ANY OF THE LISTED FORMS;
3	(b) AN IDENTIFICATION DOCUMENT ISSUED UNDER THE INTENSIVE
4	SUPERVISION APPEARANCE PROGRAM BY THE UNITED STATES
5	IMMIGRATION AND CUSTOMS ENFORCEMENT AGENCY WITHIN THE UNITED
6	STATES DEPARTMENT OF HOMELAND SECURITY;
7	(c) A VERIFICATION-OF-RELEASE DOCUMENT ISSUED BY THE OFFICE
8	OF REFUGEE RESETTLEMENT IN THE UNITED STATES DEPARTMENT OF
9	<u>HEALTH AND HUMAN</u> SERVICES;
10	(d) A VOTER IDENTIFICATION DOCUMENT WITH A PHOTOGRAPH; OR
11	(e) A DRIVER'S LICENSE, INSTRUCTION PERMIT, OR IDENTIFICATION
12	CARD.
13	SECTION 2. Appropriation. (1) For the 2024-25 state fiscal
14	year, \$122,855 is appropriated to the department of revenue. This
15	appropriation is from the Colorado DRIVES vehicle services account in
16	the highway users tax fund created in section 42-1-211 (2), C.R.S. To
17	implement this act, the department may use this appropriation as follows:
18	(a) \$92,120 for DRIVES maintenance and support;
19	(b) \$6,720 for personal services related to vehicle services;
20	(c) \$9,660 for personal services related to administration and
21	support; and
22	(d) \$14,355 for the purchase of information technology services.
23	(2) For the 2024-25 state fiscal year, \$14,355 is appropriated to
24	the office of the governor for use by the office of information technology.
25	This appropriation is from reappropriated funds received from the
26	department of revenue under subsection (1)(d) of this section. To
27	implement this act, the office may use this appropriation to provide

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information technology services for the department of revenue.
SECTION 3. Act subject to petition - effective date -
applicability. (1) This act takes effect March 31, 2025; except that, if a
referendum petition is filed pursuant to section 1 (3) of article V of the
state constitution against this act or an item, section, or part of this act
within the ninety-day period after final adjournment of the general
assembly, then the act, item, section, or part will not take effect unless
approved by the people at the general election to be held in November
2024 and, in such case, will take effect March 31, 2025, or on the date of
the official declaration of the vote thereon by the governor, whichever is
<u>later.</u>
(2) This act applies to applications submitted on or after the
applicable effective date of this act.

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