STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION DOA-2049 (R03/2012) DIVISION OF EXECUTIVE BUDGET AND FINANCE 101 EAST WILSON STREET, 10TH FLOOR P.O. BOX 7864 MADISON, WI 53707-7864 FAX: (608) 267-0372

ADMINISTRATIVE RULES Fiscal Estimate & Economic Impact Analysis

Type of Estimate and Analysis ☑ Original □ Updated □Corrected	
2. Administrative Rule Chapter, Title and Number Chapter Trans 102, Operator's Licenses and Identification Cards	
3. Subject This rule change expands the definition of documents that are 'unavailable,' during an application for a no-fee identification card for voting purposes to include documents that the applicant does not possess and would be required to pay a fee to a government agency in order to acquire.	
4. Fund Sources Affected ☐ GPR ☐ FED ☐ PRO ☐ PRS ☒ SEG ☐ SEG-S	5. Chapter 20, Stats. Appropriations Affected
6. Fiscal Effect of Implementing the Rule ☐ No Fiscal Effect ☐ Increase Existing Revenues ☐ Indeterminate ☐ Decrease Existing Revenues	☐ Increase Costs ☐ Could Absorb Within Agency's Budget ☐ Decrease Cost
7. The Rule Will Impact the Following (Check All That Apply) State's Economy Local Government Units Specific Businesses/Sectors Public Utility Rate Payers Small Businesses (if checked, complete Attachment A)	
8. Would Implementation and Compliance Costs Be Greater Than \$20 million? ☐ Yes ☐ No	
9. Policy Problem Addressed by the Rule This rule change is needed to ensure DMV has a documented means to provide free ID products for the purposes of voting, without requiring documentation that costs a governmental fee to obtain.	
10. Summary of the businesses, business sectors, associations representing business, local governmental units, and individuals that may be affected by the proposed rule that were contacted for comments. The Department of Transportation did not contact any of these non-individual entities for comments, as the rule affects only individuals.	
This rule change will allow DMV to serve individuals that require an ID card for the purposes of voting, but who do not possess the documentation ordinarily required for proof of name, date of birth or U.S. citizenship (e.g. a birth certificate) and cannot obtain those documents without payment of a fee to a government agency, to obtain an ID card using alternative documentary proof. DMV will facilitate no-fee source documentation verification to replace the need for those individuals to present proof of name, date of birth, or U.S. Citizenship when obtaining the ID card for voting	
purposes. 11. Identify the local governmental units that participated in the development of this EIA. N/A	

12. Summary of Rule's Economic and Fiscal Impact on Specific Businesses, Business Sectors, Public Utility Rate Payers, Local Governmental Units and the State's Economy as a Whole (Include Implementation and Compliance Costs Expected to be Incurred)

The Department's Division of Motor Vehicles (DMV) will conduct training for all field personnel (approximately 385 individuals) in DMV service centers instructing them on how to process ID card requests made without the documentary proof ordinarily required; however, DMV anticipates that this training can be incorporated into existing training opportunities. DMV will incur costs assessing any documentation submitted by an individual for verification of the information. It is unknown how many ID card applications might be made without the documentary proof ordinarily required, nor how much work will be required to process each request, but anticipates that it can be absorbed using existing staff and resources during the period of this emergency rule. The Department intends to promulgate a permanent

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rule on this subject and will include in the fiscal estimate for the permanent rule an estimate of costs that reflects the numbers and costs experienced under this emergency rule.

13. Benefits of Implementing the Rule and Alternative(s) to Implementing the Rule

The rule change will allow DMV to provide ID cards without charge for the purposes of voting, without requiring documentation that costs a governmental fee to obtain, while ensuring that the ID card positively identifies the bearer.

14. Long Range Implications of Implementing the Rule

This change would adjust the process of identification card issuance that will continue indefinitely.

15. Compare With Approaches Being Used by Federal Government

N/A

16. Compare With Approaches Being Used by Neighboring States (Illinois, Iowa, Michigan and Minnesota)

Michigan is the only neighboring state that has a voter-ID law in place. Michigan does not have an exception process in place for individuals who are missing documents, and requires applicants to present documentary proof without regard to whether payment of a government fee is required to obtain such documentary proof.

17. Contact Name

Robert Combs, DMV, Wisconsin Dept. of Transportation

18. Contact Phone Number

(608) 266-1449

This document can be made available in alternate formats to individuals with disabilities upon request.

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ATTACHMENT A

Summary of Rule's Economic and Fiscal Impact on Small Businesses (Separately for each Small Business Sector, Include Implementation and Compliance Costs Expected to be Incurred) N/A
2. Summary of the data sources used to measure the Rule's impact on Small Businesses Small businesses are not involved in the issuance of these identification cards and are not eligible to receive them
 3. Did the agency consider the following methods to reduce the impact of the Rule on Small Businesses? Less Stringent Compliance or Reporting Requirements Less Stringent Schedules or Deadlines for Compliance or Reporting Consolidation or Simplification of Reporting Requirements Establishment of performance standards in lieu of Design or Operational Standards Exemption of Small Businesses from some or all requirements Other, describe:
4. Describe the methods incorporated into the Rule that will reduce its impact on Small Businesses
5. Describe the Rule's Enforcement Provisions
6. Did the Agency prepare a Cost Benefit Analysis (if Yes, attach to form) Yes No