STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2022

AN ACT

RELATING TO ALCOHOLIC BEVERAGES -- REGULATION OF SALES -- STATE IDENTIFICATION CARDS

Introduced By: Representatives Alzate, Giraldo, and Barros

Date Introduced: March 07, 2022

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

SECTION 1. Sections 3-8-6 and 3-8-6.1 of the General Laws in Chapter 3-8 entitled

"Regulation of Sales" are hereby amended to read as follows:

3-8-6. Unlawful drinking and misrepresentation by underage persons -- Identification

4 <u>cards for persons twenty-one and older.</u>

(a) It is unlawful for:

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- 6 (1) A person who has not reached his or her twenty-first (21st) birthday to enter any 7 premises licensed for the retail sale of alcoholic beverages for the purpose of purchasing or having 8 served or delivered to him or her alcoholic beverages; or
 - (2) A person who has not reached his or her twenty-first (21st) birthday to consume any alcoholic beverage on premises licensed for the retail sale of alcoholic beverages or to purchase, attempt to purchase, or have another purchase for him or her any alcoholic beverage; or
 - (3) A person to misrepresent or misstate his or her age, or the age of any other persons, or to misrepresent his or her age through the presentation of any of the following documents:
- 14 (i) An armed service identification card, valid passport, the identification card license, or 15 any other documentation used for identification purposes that may belong to any other person who 16 is twenty-one (21) years or older;
- 17 (ii) A motor vehicle operator's license that bears the date of birth of the licensee and that is 18 issued by this state or any other state;

1	(iii) A knode Island identification card, as defined in subsection (b), for the purpose of
2	inducing any licensee, or any employee of any licensee, to sell, serve, or deliver any alcoholic
3	beverage to a minor.
4	(b)(1)(i) The administrator of the division of motor vehicles shall issue to any person who
5	has reached his or her twenty-first (21st) birthday a Rhode Island identification card upon payment
6	of a fee of twenty-five dollars (\$25), and, upon presentation of a certified birth or baptismal
7	certificate, or U.S. or foreign passport, or U.S. naturalization certificate or a valid immigrant or
8	refugee document issued by the United States Citizenship and Immigration Services, including, but
9	not limited to, any one of the following: Form I-551, Form I-94, Form I-688A, Form I-688, and a
10	form evidencing that the applicant is a current or past recipient of a grant of deferred action under
11	the Deferred Action for Childhood Arrivals program, or a resident unable to establish lawful
12	presence in the United States with proof of residency in this state who has a tax identification
13	number doing business in this state, together with a document bearing the applicant's signature.
14	(ii) All filings, applications, information, evidence, and any other document filed pursuant
15	to this section or the information contained on the identification card shall be deemed confidential
16	documents and shall not be available for public inspection or disclosure absent a court order. This
17	section shall not prohibit the entry of information into the state's systems of records or for
18	administrative purposes to verify the authenticity of an identification card when presented or used
19	by the individual issued the identification card.
20	(2) A person who has reached his or her fifty-ninth (59th) birthday is not required to pay
21	the fee.
22	(3) Each registration card shall be subject to renewal every five (5) years upon payment of
23	a fee of twenty-five dollars (\$25).
24	(4) No person who holds an operator's license issued by this state or any other state shall
25	be issued a Rhode Island identification card.
26	(5) The identification card shall be signed by the administrator of the division of motor
27	vehicles and by the applicant and his or her picture shall appear on the card along with the required
28	information and the card shall be encased in laminated plastic. The card shall be two inches (2") in
29	height and four inches (4") in length and shall be printed in the following form:
30	RHODE ISLAND IDENTIFICATION CARD
31	Date Issued
32	First Name Middle Name Last Name
33	
34	Address

1						
2	BIRTH RECORD					
3	Month		Day	Year		
4	Secure Photo by Pasting here	Color of hair	Color of eyes	Sex	Ht	Wt.
5						
6		Issued by				
7		Administrator	of the Division of M	Motor Veh	icles	
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11		Administrator				
12	(6) The identification card	ls shall be produc	ed at the adult corre	ectional in	stitutions	if they
13	have facilities to do so; if the adult	correctional instit	utions have no facili	ities to do	so, then a	ll cards
14	shall be manufactured by the lowes	st responsible bide	der following advert	isement fo	or the solid	citation
15	of bids.					
16	(7) The identification card	ls shall be clearly	distinguishable from	m those is	sued purs	suant to
17	§ 3-8-6.1 and operators' and chauf	feurs' licenses issu	ued pursuant to title	31.		
18	(8) Any person who has be	een designated as	permanently and to	tally disab	led by the	e social
19	security administration or who upon certification by an optometrist, ophthalmologist, or physician				ysician	
20	that a holder of a valid and curren	t motor vehicle o	perator's license is r	no longer a	able to op	erate a
21	motor vehicle, the administrator of	f the division of n	notor vehicles shall	issue to su	ich persoi	n, upon
22	request, a Rhode Island identification card for the unexpired term of the person's motor vehicle				vehicle	
23	operator's license at no additional	cost. Thereafter,	a renewal of such c	ard shall l	be subjec	t to the
24	standard renewal charge of twenty	y-five dollars (\$2:	5) until the person s	hall reach	his or he	er fifty-
25	ninth (59th) birthday.					
26	(9) The administrator of th	e division of moto	or vehicles shall, upo	on presenta	ation of a	United
27	States Department of Defense (D	D) FORM 214 o	r other acceptable	documenta	ation of r	nilitary
28	service and verification of an hono	orable discharge, i	ssue an identificatio	n card to t	he presen	ter that
29	is clearly marked "veteran," at no	additional cost.				
30	(c)(1) Every retail Class	A, B, C, and D	licensee shall cau	ise to be	kept a b	ook or
31	photographic reproduction equipm	ent that provides	the same information	on as requi	red by the	e book.
32	That licensee or the licensee's emp	loyee shall require	e any person who ha	s shown a	documer	nt as set
33	forth in this section substantiating	his or her age to	sign that book or to	permit the	taking o	f his or
34	her photograph and indicate what	document was pro	esented. Use of the	photograp	hic repro	duction

equipment is voluntary for every Class A, B, C and D licensee.

- (2) The sign-in-as-minor book and photographic reproduction equipment shall be prescribed, published, and approved at the direction and control of the division. The book shall contain at least four hundred (400) pages; shall be uniform throughout the state; and shall be distributed at a cost not to exceed seven dollars (\$7.00).
- (3) If a person whose age is in question signs the sign-in-as-minor book or has a photograph taken before he or she is sold any alcoholic beverage and it is later determined that the person had not reached his or her twenty-first (21st) birthday at the time of sale, it is considered prima facie evidence that the licensee and/or the licensee's agent or servant acted in good faith in selling any alcoholic beverage to the person producing the document as set forth in this section misrepresenting his or her age.
- (4) Proof of good-faith reliance on any misrepresentation is a defense to the prosecution of the licensee and/or the licensee's agent or servant for an alleged violation of this section.
- (d)(1) Any person who violates this section shall be punished for the first offense by a mandatory fine of not less than one hundred dollars (\$100) nor more than five hundred dollars (\$500) and shall be further punished by thirty (30) hours of community service and shall be further punished by a suspension of his or her motor vehicle operator's license or driving privileges for a period of thirty (30) days; for the second offense by a mandatory fine of not less than five hundred dollars (\$500) nor more than seven hundred fifty dollars (\$750) and shall be further punished by forty (40) hours of community service and will be further punished by a suspension of his or her motor vehicle operator's license or driving privileges for a period of three (3) months; and for the third and subsequent offenses by a mandatory fine for each offense of not less than seven hundred fifty dollars (\$750) nor more than one thousand dollars (\$1,000) and shall be further punished by fifty (50) hours of community service and will be further punished by a suspension of his or her motor vehicle operator's license or driving privileges for a period of one year.
- (2) Any suspension of an operator's license or driving privilege pursuant to this section shall not operate to affect the insurance rating of the offender and any operator's license or driving privilege suspended pursuant to this section shall be reinstated without further expense upon application.
- (e) Within thirty (30) days after this incident the police chief of the city or town where the incident took place is directed to inform, in writing, the department of business regulation whether or not charges in accordance with this section have been preferred against a person who has not reached his or her twenty-first (21st) birthday and has violated this section. If no charge is brought against any person who has not reached his or her twenty-first (21st) birthday and has violated the

provisions of this section, then the police chief of the city or town where the incident took place will state the reason for his or her failure to charge the person who has not reached his or her twenty-first (21st) birthday.

- (f) The Rhode Island identification card may be withdrawn at any time for just cause, at the discretion of the administrator of the division of motor vehicles. The administrator of the division of motor vehicles shall keep a record of the cards issued and each card shall contain an identification number specifically assigned to the person to whom the card was issued.
- (g) Issuance of a Rhode Island identification card under this section to a current or past recipient of a grant of deferred action under the Deferred Action for Childhood Arrivals (DACA) program or a resident unable to establish lawful presence in the United States and who has a tax identification number doing business in this state shall not confer the right to vote in the state of Rhode Island.

3-8-6.1. Identification cards for persons under the age of 21.

(a)(1)(i) The administrator of the division of motor vehicles shall issue to any person upon request, who is under twenty-one (21) years of age, an identification card upon payment of a fee of twenty-five dollars (\$25.00), and, upon presentation of a certified birth or baptismal certificate, or U.S. or foreign passport, or U.S. naturalization certificate, or a valid immigrant or refugee document issued by the United States Citizenship and Immigration Services including, but not limited to, any one of the following: Form I-551, Form I-94, Form I-688A, Form I-688, and a form evidencing that the applicant is a current or past recipient of a grant of deferred action under the Deferred Action for Childhood Arrivals program, or a resident unable to establish lawful presence in the United States with proof of residency in this state who has a tax identification number doing business in this state, together with a document bearing the applicant's signature. No person who holds an operator's license, issued by this state or any other state, shall be issued an identification card.

(ii) All filings, applications, information, evidence, and any other document filed pursuant to this section or the information contained on the identification card shall be deemed confidential documents and shall not be available for public inspection or disclosure absent a court order. This section shall not prohibit the entry of information into the state's systems of records or for administrative purposes to verify the authenticity of an identification card when presented or used by the individual issued the identification card.

- (2) The identification card shall be subject to renewal every five (5) years upon the payment of a fee of twenty-five dollars (\$25.00).
 - (3) The identification card shall be signed by the administrator of the division of motor

vehicles and also by the applicant, and his or her picture shall appear on the card along with the					
required information and the card shall be encased in laminated plastic. The card shall be two inches					
(2") in height and four inches (4") in length and shall be printed in the following form:					
Ι	DENTIFICATI	ON CARD			
Date Issued				1	No
First Name	Midd	le Name		Las	st Name
Address					
	BIRTH REG				
Month		Day	Year		
Secure Photo by Pasting here	Color of hair	Color of eyes	Sex	Ht	Wt.
			•••••		
	Issued by				
	Administrator	of the Division of M	Motor Vehi	cles	
	Administrator				
(4) The identification cards	shall be produc	ced at the adult corr	rectional in	stitution	if they
have facilities to do so; if the adult co	orrectional instit	utions have no facil	ities to do s	so, then a	all cards
shall be manufactured by the lowest	responsible bide	ler following advert	isement fo	r the soli	icitation
of bids.					
(5) The identification cards	shall be clearly	distinguishable from	m those iss	sued pur	suant to
§ 3-8-6 and operators' and chauffeur	s' licenses issue	d pursuant to title 3	1.		
(b) The identification card r	nay be withdray	wn at any time for j	ust cause,	at the di	scretion
of the administrator of the division	of motor vehicle	es. The administrato	or of the d	ivision o	f motor
vehicles shall keep a record of the ca	rds issued and e	ach card shall contai	in an identi	fication	number
specifically assigned to the person to	whom the card	l was issued.			
(c) The administrator of the	division of moto	or vehicles shall, upo	on presenta	ation of a	United
States Department of Defense (DD) FORM 214 o	r other acceptable	documenta	tion of	military
service and verification of an honora	ble discharge, i	ssue an identificatio	n card to the	ne presei	nter that
is clearly marked "veteran," at no ad	ditional cost.				
(d) Issuance of a Rhode Isla	and identification	on card under this s	ection to a	current	or past

- 1 recipient of a grant of deferred action under the Deferred Action for Childhood Arrivals (DACA)
- 2 program or a resident unable to establish lawful presence in the United States who has a tax
- 3 <u>identification number doing business in this state</u> shall not confer the right to vote in the state of
- 4 Rhode Island.
- 5 SECTION 2. This act shall take effect on January 1, 2023.

LC005422

EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

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RELATING TO ALCOHOLIC BEVERAGES -- REGULATION OF SALES -- STATE IDENTIFICATION CARDS

1	This act would allow the division of motor vehicles to issue a state identification card to
2	residents unable to establish lawful presence in the United States upon proof of residence in this
3	state and a tax identification number doing business in this state. The state identification card would
4	not be valid for voting purposes.
5	This act would take effect on on January 1, 2023.
	LC005422