LC002615

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2021

AN ACT

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

Introduced By: Senators Cano, Ciccone, and Quezada

Date Introduced: April 01, 2021

Referred To: Senate 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 cards for persons twenty-one and older.

(a) It is unlawful for:

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- (1) A person who has not reached his or her twenty-first (21st) birthday to enter any premises licensed for the retail sale of alcoholic beverages for the purpose of purchasing or having 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 Rhode 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 Co	lor of hair	Color of eyes	Sex	Ht	Wt.
5						•••••
6	I:	ssued by				
7	A	Administrator	of the Division of M	Iotor Veh	icles	
8						
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10					•••••	
11	A	Administrator	•			
12	(6) The identification cards sh	all be produc	eed at the adult corre	ctional in	stitutions	s if they
13	have facilities to do so; if the adult corre	ectional insti	tutions have no facili	ties to do	so, then a	all cards
14	shall be manufactured by the lowest res	ponsible bid	der following adverti	sement fo	or the soli	citation
15	of bids.					
16	(7) The identification cards sha	all be clearly	distinguishable from	n those is	sued pur	suant to
17	§ 3-8-6.1 and operators' and chauffeurs	s' licenses iss	ued pursuant to title	31.		
18	(8) Any person who has been of	lesignated as	permanently and tot	ally disab	led by th	e social
19	security administration or who upon ce	rtification by	an optometrist, oph	thalmolog	gist, or pl	nysician
20	that a holder of a valid and current mo	tor vehicle o	perator's license is n	o longer	able to op	perate a
21	motor vehicle, the administrator of the	division of 1	motor vehicles shall i	ssue to su	ich perso	n, upon
22	request, a Rhode Island identification	card for the	unexpired term of t	he person	's motor	vehicle
23	operator's license at no additional cost	. Thereafter,	a renewal of such c	ard shall	be subjec	ct to the
24	standard renewal charge of twenty-five	e dollars (\$2	5) until the person s	hall reach	his or h	er fifty-
25	ninth (59th) birthday.					
26	(9) The administrator of the div	vision of mot	or vehicles shall, upo	n present	ation of a	United
27	States Department of Defense (DD) I	FORM 214 o	or other acceptable of	locument	ation of	military
28	service and verification of an honorable	e discharge, i	ssue an identification	n card to t	he preser	nter that
29	is clearly marked "veteran," at no addit	ional cost.				
30	(c)(1) Every retail Class A,	B, C, and I	D licensee shall cau	se to be	kept a b	ook or
31	photographic reproduction equipment t	hat provides	the same informatio	n as requi	red by th	ne book.
32	That licensee or the licensee's employed	e shall requir	e any person who ha	s shown a	docume	nt as set
33	forth in this section substantiating his o	or her age to	sign that book or to	permit the	taking o	of his or
34	her photograph and indicate what docu	iment was pr	esented. Use of the p	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

1	vehicles and also by the applicant, and his or her picture shall appear on the card along with the					
2	required information and the card shall be encased in laminated plastic. The card shall be two inches					
3	(2") in height and four inches (4") in length and shall be printed in the following form:					
4	IDENTIFICATION CARD					
5	Date Issued					
6	First Name Middle Name Last Nam	Last Name				
7						
8	Address					
9		•••				
10	BIRTH RECORD					
11	MonthDayYear	•••				
12	Secure Photo by Pasting here Color of hair Color of eyes Sex Ht W	⁷ t.				
13						
14	Issued by					
15	Administrator of the Division of Motor Vehicles					
16		•••				
17						
18		•••				
19	Administrator					
20	(4) The identification cards shall be produced at the adult correctional institution if the	ey				
21	have facilities to do so; if the adult correctional institutions have no facilities to do so, then all car	ds				
22	shall be manufactured by the lowest responsible bidder following advertisement for the solicitation	on				
23	of bids.					
24	(5) The identification cards shall be clearly distinguishable from those issued pursuant	to				
25	§ 3-8-6 and operators' and chauffeurs' licenses issued pursuant to title 31.					
26	(b) The identification card may be withdrawn at any time for just cause, at the discretic					
27	of the administrator of the division of motor vehicles. The administrator of the division of mot					
28	vehicles shall keep a record of the cards issued and each card shall contain an identification numb	er				
29	specifically assigned to the person to whom the card was issued.					
30	(c) The administrator of the division of motor vehicles shall, upon presentation of a United					
31	States Department of Defense (DD) FORM 214 or other acceptable documentation of military					
32	service and verification of an honorable discharge, issue an identification card to the presenter th	ıat				
33	is clearly marked "veteran," at no additional cost.					
34	(d) Issuance of a Rhode Island identification card under this section to a current or pa	ıst				

- 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, 2022.

LC002615

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 January 1, 2022.
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