DIGEST

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HB 487 Reengrossed

2017 Regular Session

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Abstract: Prohibits novelty, unofficial, or fraudulent credentials intended to simulate certain identification credentials issued by governmental entities.

<u>Present law</u> provides for the unlawful production, manufacturing, distribution, or possession of fraudulent documents for identification purposes.

<u>Proposed law</u> specifies that it is not a defense to prosecution for a violation of <u>present law</u> that a fraudulent document for identification purposes contains words indicating that it is a novelty item or an indication that it is not a document for identification purposes.

<u>Present law</u> provides that a valid credential includes but is not limited to any driver's license, driver permit, temporary license, restricted or hardship license, government-issued identification card, school-issued identification card, vehicle registration certificate, or vehicle license plate.

<u>Proposed law</u> modifies <u>present law</u> by removing the valid requirement from the credential and replacing "temporary license" with "temporary driver's license", and replacing "restricted or hardship license" with "restricted or hardship driver's license".

<u>Present law</u> requires the following language appear on every item that can be interpreted as a novelty credential in a size or font equal in size to the largest print appearing anywhere on the novelty item: "This document is a novelty item and cannot be used for any official purposes or as a lawful means of identification or for the operation of a motor vehicle on any public highway or street".

<u>Proposed law</u> modifies <u>present law</u> by removing the novelty item language and instead specifying that it is not a defense for a violation of <u>present law</u> that a fictitious or facsimile credential contains words indicating that it is a novelty item or an indication that it is not a valid identification document, vehicle registration certificate, or vehicle license plate.

<u>Present law</u> provides that the Dept. of Public Safety and Corrections, office of motor vehicles, may issue a cease and desist order to any person or business who manufactures, advertises for sale, sells, or possesses any credential, including a novelty or unofficial credential, which is not in compliance with <u>present law</u>.

<u>Proposed law</u> modifies <u>present law</u> by requiring the Dept. of Public Safety and Corrections, office of motor vehicles, determine whether the person or business is in violation of present law.

<u>Proposed law</u> authorizes the department to seek a penalty of not more than \$500 for each day the person engaged in any activity prohibited by the cease and desist order and demand court costs in the suit for injunction.

<u>Proposed law</u> specifies that the penalty amount and court costs may be rendered in the same judgment in which the injunction is made final.

(Amends R.S. 32:410.1(A), (B), (C), (D), and (E); Adds R.S. 14:70.7(D))

Summary of Amendments Adopted by House

The Committee Amendments Proposed by <u>House Committee on Transportation</u>, <u>Highways and</u> Public Works to the original bill:

- 1. Authorize the department to demand a penalty of not more than \$500 for each day the defendant engaged in any activity prohibited by the cease and desist order and demand court costs in the suit for injunction.
- 2. Specify that the penalty amount and court costs may be rendered in the same judgment in which the injunction is made final.

The House Floor Amendments to the engrossed bill:

1. Make technical changes.