

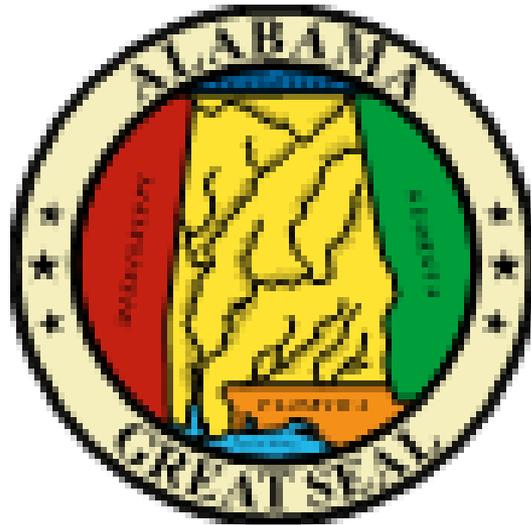


Alabama Department
of Revenue



Motor Vehicle Division

Licensing Conference



January 15-16, 2020



Legislative & Regulatory Review



2020 Legislative Session

- Begins February 4th
- MVD legislation tracking
 - <https://revenue.alabama.gov/motor-vehicle/reference-statistics/legislative-tracking/>



Gas Tax

- Act 2019-2 (Effective: January 1, 2020)
- Rebuild Alabama Act Memo (October 1, 2019)
- Annual additional registration fee:
 - Battery electric vehicle \$200
 - Plug in hybrid electric vehicle \$100
- 2.5% commission retained by official
- Fees may be prorated like other license fees
- Uniform Vehicle Valuation Manual includes fuel types:
 - E (electric) \$200 due
 - P (plug-in hybrid) \$100 due
 - H (hybrid) ask registrant if plug-in



Gas Tax

- Attorney General Opinion 2020-005:
 - State portion of fees shall be deposited in the State General Fund until the total annual registrations of battery electric and plug-in hybrids exceed four percent of the total annual registrations.
 - Comptroller memo dated 12/23/19 says hold funds until receive further instruction from their offices.
 - Treasurer may not distribute proceeds to counties or cities.
 - Fees must be prorated in same manner as license fees for other motor vehicles that may be acquired or first brought into the state (40-12-259).
 - If prorated amount collected, it shall be distributed proportionally to state, counties and cities with any remainder to the Rebuild AL Fund.



Gas Tax Amendment

- The proceeds of the annual license taxes and registration fees to be distributed to counties and municipalities pursuant to subsection (f) of Section 40-12-242, as amended by Act 2019-2, shall be distributed by the same entity responsible for the distribution under subdivisions (2) and (3) of subsection (c) of Section 40-17-371, as created by Act 2019-2.
- This act shall become effective immediately, following its passage and approval by the Governor, or upon its otherwise becoming law.



EMS License Plate

- Act 2019-418 (Effective: January 1, 2020)
- Creates Emergency Medical Services Provider distinctive license plate
 - Additional fee of \$50
- Issued to licensed EMSP
 - Verified through ADPH Office of EMS website
 - Link to the site provided on the MVD plate page
 - Law specifies to use ADPH site to verify



EMS License Plate





Fleet Online Registration & Tax (FORT) Portal

- Act 2019-129 (Effective: May 8, 2019)
- Establish Advisory Committee – met 11/20 will meet again on 1/22
- DOR portal to allow registration and renewal of fleet vehicles (January 1, 2022)
- Fleet – 50 or more vehicles less than 12,000 lbs.
- DOR will calculate ad valorem tax and issue “fleet” license plate
- DOR rule making authority to expand to other vehicles (i.e. IRP)



Mandatory Liability Insurance

- Act 2019-446 (Effective: January 1, 2020)
- Eliminate 4 mo. suspension period
- Reduce lookback period for 2nd and subsequent violations to 3 years
- Increase licensing official's commission on reinstatement fee from 10% to 15%
- Change distribution date to 20th of the month
- Increase annual amount retained by licensing official's office from \$10K to \$25K



Mandatory Liability Insurance

- Tag must be surrendered to official when claiming stored/inoperable exemption
 - Voluntarily Surrender prior to insurance lapse (Poster)
 - Within 30 calendar days from receipt of MLI Verification Notice
 - Use Form MV 32-7A-5 Request for Registration Revocation to surrender tag upload to MLI system
- County registration record will be updated to “revoked” county should update their records
- Exempt response can only be claimed once per year per vehicle



Mandatory Liability Insurance

- Exempt response cannot be claimed if vehicle was involved in crash or citation (MLI system links)
 - Vehicle cannot be operated on insurance verification date and during time period exemption was claimed
- Rule 810-5-8-.06 establishes “good cause” exceptions
 - Use Form MV 32-7A-11 Mandatory Liability Insurance Affidavit
- Good cause documentation and completed forms should be uploaded to MLI system



Mandatory Liability Insurance

- Notice of Suspension
 - Mailed and emailed by DOR if MLI case is not resolved within 30 days
 - Notifies vehicle owner that registration is suspended as of the date of the notice of suspension (i.e. immediately)
 - Vehicle owner still has 30 days to appeal



Mandatory Liability Insurance

- Collecting Reinstatement Fees
 - Only at a local licensing office (32-7A-12)
 - Department, including Taxpayer Service Centers, can no longer accept payments



Abandoned Vehicles

- Act 2019-245 (Effective: January 1, 2020)
- Only affects vehicles reported unclaimed on or after January 1, 2020
- Increases title hold from 45 to 60 days
 - Unless vehicle is redeemed or sold as abandoned
- Purchaser must post title surety bond if vehicle is not sold by a bonded agent
 - Towing companies are designated agents
- Purchaser has one year to apply for title without posting bond if vehicle is purchased from bonded agent



Manufactured Homes

- Act 2019-239 (Effective: January 1, 2020)
- Exempts year models 1999 & older
- Expands titling of MH to MH's older than 20 model years
- Clarifies additional \$5 MH title fee shall be collected for each unit (side) of a MH subject to titling



Temporary Tag for Transporters

- No bill number or sponsor yet
- Drive out operations (i.e. transporters) may issue temporary (20-day) tags
- Transporters must be bonded
- Add house trailer definition to 32-8-2 – includes travel trailer
- Add self-propelled camper or house car definition to 32-8-2 – includes motor homes and RVs
- Effective – October 1, 2020



Disabled Veteran Tag

- No bill number or sponsor yet
- Exempts DVs from \$1.25 issuance fee
- Effective – January 1, 2021



Disability Access Placards

- SB11
- Sponsor – Whatley
- Removable windshield placards shall include photo of individual with disability
- Photo of DL or non-driver ID on file with DOT
- Effective – 1st day of 3rd month following passage and approval by governor



Distinctive Tags

- No bill number or sponsor
- All distinctive tags required to go through LOC for reissuance/redesign
- College and military tags exempt
- Fee for distinctive tag applications
- May require military members to recertify at tag reissuance
- County indicator prescribed by DOR
- Effective – 1st day of 3rd month



Dealer License

- No bill number or sponsor yet
- Eliminates temporary 7-day auction transit tag
- Eliminates temporary 7-day dealer transit tag
- Creates auction tag for licensed auctions
- Changes number of title applications to 500 to qualify for more dealer tags
- Effective – October 1, 2020



Non-interstate Tag (Rule)

- Amend rule 810-5-1-.238
- Issue non-interstate tags to LSVs
- Issued to LSVs that meet FMVSS or federal definition of LSV



Administrative Rules

- Sign up on DOR website to receive rule hearing notices
- Sunset provision – must review rules every 5 years
- Rules on MVD website



MVTRIP Notifications

- Must have MVTRIP account
- Each user should have their own email address
- Pilot county calls
- Webinars?



Contact Us

- Telephone number: (334) 242-9000
- Licensing Offices select option 5
- Provide name, county and reason for call
- MVD staff should identify themselves
- email: MVD@revenue.alabama.gov
- Report any issues to MVD management



MVD Customer Service

- Calls received – 179,317
- Calls answered – 138,475
- Average hold time – 4.33 minutes
- Emails – 65,872
- Walk in customers – 17,534



Title Updates



Title Section

- Managers/Supervisors
 - Jonathan Lawrence, Section Manager
 - Kevin Long, Title Customer Service Manager
 - Allyson Ward, Title Examination Unit Supervisor
- Units
 - Title Examination (16 employees)
 - Title Customer Service (9 employees)



Manufactured Homes

- Act 2019-239 (Effective: January 1, 2020)
- Requires titles for year models 2000 and newer
- System changes
 - Updated edits in ALTS & Surety Bond Portal



Abandoned Vehicles

- Act 2019-239 changes **only** affects vehicles reported unclaimed on or after January 1, 2020
- 60 Day Title Hold
 - ALTS only allows applications using Abandoned Bill of Sale
- Bonded Agents
 - Amended Rule 810-5-75-.52 to include towing companies
 - Non-Dealer Application for Designated Agents (MVT 4-2)
 - <https://revenue.alabama.gov/motor-vehicle/motor-vehicle-license-information/designated-agent-information/>



Non-Dealer Application for Designated Agents (MVT 4-2)



ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION
P. O. Box 327640 • Montgomery, AL 36132-7640
www.revenue.alabama.gov

MVT 4-2
Rev. 9/19

Non-Dealer Application For Designated Agent

COMPANY NAME: _____ TELEPHONE: _____

PHYSICAL ADDRESS: _____

MAILING ADDRESS (if different from above): _____

CITY: _____ COUNTY: _____ STATE: _____ ZIP: _____

EMAIL ADDRESS: _____

Qualifier (qualifiers 3, 4, and 5 may only process title applications and cancellations for manufactured homes):

- 1) **Alabama Financial Institution**
Attach a copy of your company's Title 5, Chapter 19, State Banking License, credit union charter or section 83 occupational license (obtained from your county license issuing official).
- 2) **Alabama Pawnshop**
Attach a copy of your Alabama Pawnshop License.
- 3) **Out of State Financial Institution – Manufactured Homes Only**
Attach a copy of your company's State business or regulatory license.
- 4) **Law Firm – Manufactured Homes Only**
Attach evidence that a principal of the firm is admitted to a State Bar.
- 5) **Title Agent – Manufactured Homes Only**
Attach a copy of your certificate of authority issued by the Alabama Department of Insurance.
- 6) **Towing Company**

PRINCIPAL NAME(S)	TITLE	HOME ADDRESS	HOME TELEPHONE
1	_____	_____	_____
2	_____	_____	_____
3	_____	_____	_____
4	_____	_____	_____

A Corporate Surety Bond in the amount of **\$25,000.00**, payable to the State of Alabama, is required to qualify as a Designated Agent.
(The surety bond is required to be on Department form MVT 4-3.)

The undersigned states under the penalties of perjury that all information contained in this application is true and correct to the best of his/her knowledge and belief:

BY: _____
SIGNATURE AND TITLE

NOTE: A SEPARATE APPLICATION MUST BE SUBMITTED FOR EACH BRANCH OR LOCATION AND A SEPARATE ACCOUNT NUMBER WILL BE ISSUED. YOU MAY DUPLICATE THIS FORM OR REQUEST ADDITIONAL FORMS FROM THIS DEPARTMENT.



Abandoned Vehicles

- Purchaser must post title surety bond if vehicle is not sold by a bonded agent
 - Revised Abandoned Bill of Sale
 - Message on ALTS Pre-qualifier Screen
- Purchaser has one year to apply for title without posting bond if vehicle is purchased from bonded agent

Abandoned Vehicle Bill of Sale



ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION
Abandoned Motor Vehicle Bill of Sale

MVT 22-13B
(01/01/2020)

VIN: _____ Year: _____ Report Code: _____
 Make: _____ Model: _____ Abandoned Date: _____
 Sale Date: _____ Location of Sale: _____

Dates on which the notice of sale was published (if required):
 Name of Newspaper/Courthouse Posting: N/A
 Date of 1st Publication/Courthouse Posting: N/A (must at least thirty (30) days prior to date of sale)
 Date of 2nd Publication/Courthouse Posting: N/A (must be one (1) week from date of 1st publication)

Notice of Termination was sent to owner and/or lienholder of record on the following date: _____

INFORMATION ON NET PROCEEDS OF SALE OF ABANDONED MOTOR VEHICLE:

1. Sale Price of Abandoned Motor Vehicle	_____
2. Amount of Repair	_____
3. Towing Expenses	_____
4. Storage Expenses	_____
5. Other	_____
6. Total Amount Deducted from Sale Price (total lines 2 through 5)	_____
7. Net Sale Balance (line 1 minus line 6 – if zero or less, enter -0-)	_____

(This amount shall be paid to the county licensing official for deposit into the county general fund and a copy of the receipt of such funds must accompany this form.)

Buyer's Signature: _____ Buyer's Signature: _____
 Buyer's Name: _____ Buyer's Name: _____
 Buyer's Address: _____ Buyer's Address: _____

The seller hereby affirms that this vehicle was sold to the buyer listed above as an abandoned motor vehicle in accordance with the provisions of Title 32, Chapter 13, Code of Ala. 1975. The seller also hereby affirms that the above information is true and correct and the seller is aware that a false statement made on this document, with intent to defraud, is a criminal offense under the Alabama Uniform Certificate of Title and Antitheft Law as codified in Title 32, Chapter 8, Code of Ala. 1975.

Seller's Signature: _____
 Seller's Name: _____
 Seller's Address: _____

*All VINs for 1981 and subsequent year model vehicles that conform to federal anti-theft standards are required to have 17 digits/characters.
 Alterations or illegible information void this form.

→

NOTE: Buyer must obtain a title surety bond in order to title the vehicle. (bonds.mvtrip.alabama.gov)



ALTS Updates

- ETAPS API service no longer available (Dec. 2, 2019)
- DA Lockout Feature
 - Apps must be received by ADOR within thirty (30) days from creation
 - Apps may be placed on “HOLD” for an additional thirty (30) days
 - **Live February 5, 2020**
- Adding a lienholder question in ALTS
 - Must be answered prior to completing application
 - Update to the API service
- Adding a field to ALTS for “Vehicle Trim Packages”
 - Update to the API service



ALTS Updates

- Public Title Portal (<https://title.mvtrip.alabama.gov/>)
 - Apply for Replacement Title
 - Check Application Status
 - Check Undeliverable Titles
 - Applications Coming Soon (Add lien, Salvage, Rebuilt Owner Retention)
- Document Upload Feature
- NMVTIS Webservice Integration
 - Validate OOS Title Information
 - Lien Verification
 - Check for Brands (i.e. Junk, Salvage, Rebuilt, etc.)
 - Stolen Vehicle Check



Federal Odometer Law

- National Highway Traffic Safety Administration (NHTSA)
 - Issued Rule RIN 2127-AL39 (October 2019)
- Odometer Certifications
 - Allow for electronic signatures
 - Extends certifications from 10 to 20 years beginning Jan. 1, 2021
 - Only affects vehicles year model 2011 and forward
- Benefits
 - Deter odometer fraud, tax fraud, & skips in title transfers
 - Consumer cost savings up to \$7.5 million annually



Electronic Lien & Title (ELT)

- Objectives:
 - Issue electronic titles
 - Record and release liens electronically
 - Eliminate paper titles & allow electronic transfers among dealers
- Goals to accomplish:
 - NMVTIS webservice integration
 - Document upload feature
 - Implement Federal law changes (i.e. electronic signatures)



Title Admin Rule Updates

- New
 - 810-5-75-.52.01 (Title Service Provider)
- Repealed
 - 810-5-75-.49
 - 810-5-75-.54
 - 810-5-75-.62
 - 810-5-75-.67
 - 810-5-75-.68



Title Admin Rule Updates

- Amended
 - 810-5-75-.03
 - 810-5-75-.14
 - 810.5-75-.15
 - 810-5-75-.17
 - 810-5-75-.21
 - 810-5-75-.24
 - 810-5-75-.29
 - 810-5-75-.31.02
 - 810-5-75-.34
 - 810-5-75-.36
 - 810-5-75-.39
 - 810-5-75-.40
 - 810-5-75-.48
 - 810-5-75-.52
 - 810-5-75-.53
 - 810-5-75-.55
 - 810-5-75-.57
 - 810-5-75-.58
 - 810-5-75-.60
 - 810-5-75-.61
 - 810-5-75-.63
 - 810-5-75-.64
 - 810-5-75-.66



Compliance & Licensing



Compliance & Licensing Section

- Managers/supervisors
 - Lisa Blankenship, Section Manager
 - Maria Chamnong, Dealer License Supervisor
 - Renee' Kyser, Audit Unit Manager
 - Vacant, Inspections Unit
- Units
 - Dealer License (5 employees)
 - Audit (14 employees)
 - Inspections (12 employees)



Title Service Provider

- Act 2019-238 (Effective: October 1, 2019)
- Allows a title service provider to perform designated agent duties for a licensed dealer
 - Application package available online
- Title service provider
 - Any person who acts as an agent for a licensed dealer
 - Must be bonded like a designated agent
 - Designated agent cannot do work for another designated agent
- Admin Rule 810-5-75-.52.01
- Notify MVD of anyone in your county acting as an unregistered title service provider



Title Service Provider

[Individuals](#) [Businesses](#) [Professionals](#)

ALABAMA
DEPARTMENT OF
REVENUE

Motor Vehicle License Information

Motor Vehicle License Information

Information for motor vehicle dealers and automotive dismantler & parts recyclers.

[Apply for a Motor Vehicle License](#)

[Dealer License and Dealer License Plate Requirements](#)

[Automotive Dismantler & Parts Recycler License](#)

[Alabama Title System \(ALTS\)](#)

 [Designated Agent Information](#)



Dealer License & Tags

- Act 2019-244 (Effective: October 1, 2020)
- Result of HJR14 (2018) to research and draft recommendations to combat curbstoning and abandoned vehicle fraud
- DOR responsible for issuing dealer tags
- Dealer must have state regulatory license and county license before tag is issued



Dealer License & Tags

- Metal DT tag replaced by temporary 7-day DT tag issued by DOR
- Temporary DT/Auction tag - \$5
- Manufacturer tags issued by DOR
- Penalty for first violation of dealer tag law increased from \$100 to \$200



Dealer License & Tags

- Local official cannot collect ad valorem or sales tax on vehicle in dealer inventory when “standard” plate is issued
 - Must provide MSO or reassigned title as evidence of vehicle inventory



Dealer License & Tags

- Creates master dealer license – eliminates separate wholesale and rebuilder license
- Penalty for delinquent dealer license - 15% of license fee after grace period (Oct)
- Increases bond from \$25K to \$50K
- Allows DOR to adjust license fee



Dealer License & Tags

- Penalty for failure to obtain license
 - \$500 for first offense
 - \$1,000 for second or subsequent offense
- No person, other than licensed dealer, may sell vehicle without title reflecting person as owner
- Local licensing official or law enforcement may impound vehicle



Dealer License & Tags

- Creates “facilitator” license for off-site sales - \$25
- Facilitator is any person who facilitates an off-site sale, including the property owner
- Must apply for license 10 days before sale
- Facilitator must provide names of participating licensed dealers who must also obtain an off-site license prior to sale
- Penalties: 1st - \$500 2nd - \$1,000



Dealer License & Tags

- Creates motor vehicle wholesale auction license issued by DOR
- Any person in the business of buying, selling, exchanging or facilitating the sale of vehicles at wholesale to licensed dealers
- Licensed and bonded similar to dealer
- DOR may establish electronic reporting requirements regarding sale of vehicles



Licensing System

- Allows dealer or dismantler to apply for license online
 - Check system before privilege license is issued
- Displays status of license - should be checked before privilege license and dealer tags are issued
- Changes effective October 1st :
 - Applicant must upload privilege license to receive dealer tags from the MVD



Compliance & Enforcement

- Training manual
- Report violations
- Law enforcement bulletin/memo
(MVD will issue before October 1, 2020)
 - ALEA Fusion Center
 - AL Sheriff's Association
 - AL Chief's of Police
 - Local licensing offices



Temporary Tags for Dealers

- Law enforcement bulletin/memo
(issued once dealers using POD tag material)
 - ALEA Fusion Center
 - AL Sheriff's Association
 - AL Chief's of Police
 - Licensing offices
- Notify roadside law enforcement about temporary tag requirements



SCRAP System

- Used to report junk vehicles
- Different from scrap metal portal (ALEA)
- Licensed dismantlers & parts recyclers
- Crushers
- Junk brand added to title record – no title issued



Online Training

- Designated agents
- Licensing Offices
- IRP/IFTA registrants
- AAMVA fraud training
- Use MVTRIP login



Registration Updates



Registration Section

- Managers/supervisors
 - David Baxley, Section Manager
 - Troy Thigpen, Registration Unit Manager
 - Vacant, Warehouse
 - Trishawn Bell, Motor Carrier Services Supervisor
- Units
 - Registration (MLI, Government Tags, Temporary Tags, Record Request) (15 employees)
 - Warehouse (5 employees)
 - Motor Carrier Services (11 employees)



File Format & Error Report Updates

- Changes pushed out to production on 12/9/19
- Updated fuel codes in file format (E- Electric, P- Plug-in hybrid, H-Hybrid (need to ask registrant if plug-in or not, G – Gas, D – Diesel, etc.)
 - Uniform Vehicle Valuation Manual includes fuel type
- Changes to registration validation edits to resolve previous issues reported related to the registration error report (ex. out of state driver license)
 - If still see issues or have questions, let us know



Proration of Re-Registration Fees

- Motor Homes
 - Allowed for proration under 40-12-258
- Electric & Plug-In Hybrid Vehicles
 - Not allowed for proration
 - Treated as additional registration fee



Inventory Management

- System Rewrite
 - Edits based on previous years statistics
- Ordering inventory
 - Stats on ADOR website
 - Access to ordering inventory
 - Limitations



Disposal of Unused Tags and Tag Receipts

- Per the Examiners of Public Accounts, Print on Demand (POD) excess materials may be destroyed in the same manner as any damaged/misprinted POD materials, as long as adequately documented for audit purposes.
- Disposal of surrendered and unissued tags once audited
 - Contact MVD
 - Schedule pick-up with ACI



Generic Tag Runs

- Current Process
 - Manual process to ensure no duplicate numbers
- Proposed Process
 - AIMS System Pulls Next Available Plate
 - Eliminates Manually Assigning Tag Schemes (ex: # of characters on plate)



Reports

- Temporary Tag and MLI Reinstatement Reports (Separate reports to MVD discontinued)
 - Reinstatement report (MLI system)
 - 20-day Temporary Tag report (PROS system)
 - Remitted to Comptroller's Office
 - Remit on 20th of each month – same as other fees (Ex. Dec. MLI reinstatement report on Jan. 20th)
- Upload Comptroller report (40-12-270) to secure FTP folder
 - Separate DOT report discontinued

Reports

- 10% reinstatement fees on Dec. report
- 15% reinstatement fees on Jan. report and moving forward
- Comptroller report breakdown
 - 85% to general fund
 - 15% to POAF (this is not the 15% to be retained for reinstatement fees)
 - Updating MLI system to show breakdown of each fee



Law Enforcement Bulletin

- Dated 12/13/19
- Trailer Tag
 - ALEA Fusion Center
 - AL Sheriff's Association
 - AL Chief's of Police
- Reminds roadside law enforcement that most trailers should be registered



Federal Heavy Vehicle Use Tax

- Annual audit
- Webservice
- IRS Form 2290 filing requirements:
 - Vehicles with declared (registered) GVW of 55K and higher – X5 weight range issue
 - Vehicles registered with 60 days of purchase date are exempt



IRP & IFTA

- What is it?
- Assigned renewal month
- Reminder to send “AP” records to state in nightly upload – not reflected on registration database until IRP tag is issued
 - MVD uses to verify ad valorem paid (registrant not required to provide copy)
- Trip permit module



Records Requests

- New public portal
 - Law Enforcement not charged for requests
- Title records
- Registration records
- Abandoned vehicle records (title & registration)
- Title histories
- Alabama Interactive subscribers (ex. private investigators)
- Reminder - licensing offices can provide current registration record to law enforcement



Government Tag Portal

- New portal for state agencies, cities, counties and VFD to register vehicles
- Integrated with ALTS
- Electronic payment
- Tags shipped by MVD, if needed



Tag Redesigns

- Auburn University-1/1/2020



- Birmingham Southern College-11/1/19



- Faulkner University-11/1/19



- University of Mobile-1/1/2020





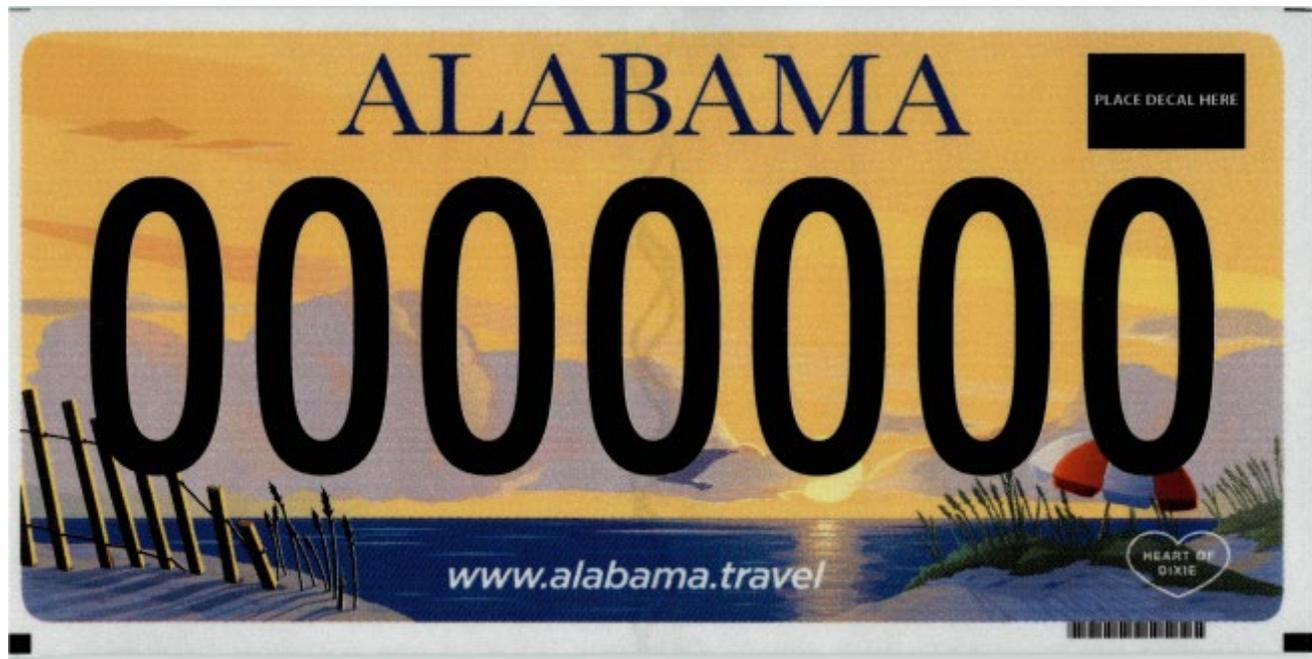
Tag Designs Remaining The Same: 2020

- AG Tag
- Alabama Sons of Confederate Veteran
- Breast Cancer Research
- Huntingdon College
- Save the Cahaba
- University of Alabama



Standard License Plate

Issuance beginning 2022





God Bless License Plate

- Next redesign in 2023



Bicentennial License Plate

- Plate can be renewed through 12/31/2020





Alverify

- Section 32-7A-17, Code of Ala. 1975
- Administrative rule 810-5-8-.09 entitled Identification Documentation for Registration
- Driver license validation for each registrant needed for:
 - Initial registration (no renewals)
 - Transferring registration
 - ALTS title applications (optional)



AGO Opinion – Credit Card Fees

- Authorized under Section 11-103-1 to withhold fees
- Attorney General Opinion 2018-012:
 - When a County Commission authorizes the use of credit cards to pay the additional annual registration fees required for distinctive plates (under Section 32-6-68) and elects not to impose a convenience fee, the county may not withhold a percentage of the cost of the fee charged by the credit card issuer from entities entitled to the proceeds from the payment.



Address Verification

- PROS (Verify address prior to shipping print on demand tags to registrants)
- Titles
- MLI
- County offices



Administrative Rules

- 810-5-75-.31.02 – Abandoned MV Record Request
 - Repealed rule
- 810-5-1-.485 – Implementation of DPPA (Records Rule)
 - Repealed and replaced with updated language due to implementation of the records portal
- 810-5-1-.240 – Trailer License Plates
- 810-5-1-.211 – Penalty & Interest
 - Recent ADOR Legal Opinion for penalty on trailers
 - Assessed under 40-2-10, not 32-6-65



MLI Updates



Mandatory Liability Insurance

- Tag must be surrendered to official when claiming stored/inoperable exemption
 - Voluntarily Surrender prior to insurance lapse (Poster)
 - Within 30 calendar days from receipt of MLI Verification Notice
 - Use Form MV 32-7A-5 Request for Registration Revocation to surrender tag
- County registration record must be updated to “revoked” and uploaded to DOR
- Exempt response can only be claimed once per year per vehicle



ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION

MV 32-7A-5
10/19

P.O. Box 327630 • Montgomery, AL 36132-7630 • (334) 242-9000

Request for Registration Revocation Form

This affidavit should be completed by any registrant surrendering the registration and a associated license plate prior to the motor vehicle no longer being covered by a liability insurance policy in accordance with Section 32-7A-5, Code of Ala. 1975.

REGISTRANT 1 NAME: _____

ADDRESS 1 (CITY, STATE, ZIP): _____

REGISTRANT 2 NAME: _____

ADDRESS 2 (CITY, STATE, ZIP): _____

VEHICLE IDENTIFICATION NUMBER (VIN):

VEHICLE INFORMATION (YEAR, MAKE, MODEL):

LICENSE PLATE NUMBER: _____

I/we hereby certify under penalties of perjury to be the lawful and true owner(s) of the vehicle described above and that this vehicle has not been operated without liability insurance coverage in accordance with Section 32-7A-4, Code of Ala. 1975.

REGISTRANT 1: _____ (SIGNATURE) _____ (DATE)

REGISTRANT 2: _____ (SIGNATURE) _____ (DATE)

License official must ensure the registration record, as uploaded to the state registration database, has been revoked. This form should be retained by the licensing official along with the surrendered license plate for audit purposes.



Mandatory Liability Insurance

- Exempt response cannot be claimed if vehicle was involved in crash or citation (MLI system links)
 - Vehicle cannot be operated on or after insurance verification date
- Rule 810-5-8-.06 establishes “good cause” exceptions
 - Use Form MV 32-7A-11 Mandatory Liability Insurance Affidavit
- Good cause documentation and completed forms should be uploaded to MLI system
- Revocation notice may be printed by licensing office from MLI system



MLI Exempt Situations

- Exempt Responses: Correspondences dated prior to 12/18/19:
 - Manually update the record to VR, and plate does not have to be surrendered.
- Exempt Responses: Tag Not Available to Surrender
 - Due to being stolen, transferred to another vehicle, left on sold vehicle, moved out of state, vehicle totaled, etc.
 - Have Registrant Provide Documentation (bill of sale, police report, total loss payoff from insurer, etc.) and manually update record to VR.
 - Form MV 32-7A-5 Request for Registration Revocation Form and system being updated to include documentation submitted instead of plate, when plate cannot be surrendered.



ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION
P.O. Box 327630 • Montgomery, AL 36132-7630 • (334) 242-9000
Mandatory Liability Insurance Affidavit

MV 32-7A-11
12/19

This affidavit should be completed by any registrant requesting an extension to claiming the vehicle was stored, inoperable, or otherwise unused for good cause in accordance with Section 32-7A-11, Code of Ala. 1975. In order to qualify for the extension of time, the applicant must submit this form to the local licensing official within thirty (30) calendar days from the date the good cause event claimed below ceases.

NOTE: All of the following conditions must be met:

- The license plate must be surrendered to the local licensing official;
- The vehicle was not involved in an accident during the lapse in coverage;
- The registrant or a driver of the vehicle was not issued a citation during the lapse in coverage while operating the vehicle on a public road or highway; and
- The exemption was not previously claimed during the current registration period for the vehicle.

REGISTRANT 1 NAME: _____

ADDRESS 1 (CITY, STATE, ZIP): _____

REGISTRANT 2 NAME: _____

ADDRESS 2 (CITY, STATE, ZIP): _____

VEHICLE IDENTIFICATION NUMBER (VIN):

VEHICLE INFORMATION (YEAR, MAKE, MODEL):

LICENSE PLATE NUMBER: _____

INSURANCE VERIFICATION DATE: _____

Please select the applicable reason (Documentation required based on selection below. Note that the documentation presented must be to the satisfaction of the licensing official):

- Vehicle was impounded (evidence required).
- Registrant, by evidence of military orders, was stationed or deployed outside Alabama.
- Registrant was incarcerated (evidence required).
- Registrant was hospitalized or otherwise medically incapacitated (evidence required).

I/we hereby certify under penalties of perjury to be the lawful and true owner(s) of the vehicle described above and that this vehicle has not been operated during the lapse in liability insurance coverage.

SIGNATURE 1: _____ (SIGNATURE) _____ DATE: _____

SIGNATURE 2: _____ (SIGNATURE) _____ DATE: _____



State of Alabama
Department of Revenue
www.revenue.alabama.gov
P O Box 327650
Montgomery, AL 36132

Notice of Registration Revocation

October 22, 2019

Doe, John
100 Flower Lane
Montgomery, AL 36116

INSURANCE VERIFICATION DATE: 4/22/2019
VEHICLE: Toyota Camry
VIN: [REDACTED]
LICENSE PLATE: [REDACTED]
PIN: ER9D6Y

The department received your response that the above referenced vehicle was stored, inoperable, or otherwise unused on the insurance verification date, and has determined that all of the following conditions have been met in order to claim the exemption:

- The license plate was surrendered to the local licensing official;
- The vehicle was not involved in an accident during the lapse in coverage;
- The registrant or a driver of the vehicle was not issued a citation during the lapse in coverage while operating the vehicle; and
- The exemption was not previously claimed during the current registration period for the vehicle.

As a result, the vehicle registration is hereby revoked, as of the date of this notice, in accordance with Section 32-7A-11, Code of Ala 1975, for the remainder of the registration period. In the event that the vehicle for which the registration is revoked is no longer stored, inoperable or otherwise unused, a new registration and license plate must be obtained before operating the vehicle. By claiming this exemption, reinstatement of the vehicle's registration following any further lapse in coverage during the current registration period will require the payment of reinstatement fees.

If further assistance is needed, please visit www.besuretoinsureal.com, contact your local licensing official, or call the Motor Vehicle Division at (334) 242-9000.



Mandatory Liability Insurance

- Insurance Verification Notice (letter format)
 - Mailed or emailed by DOR when MLI case is created
 - Notifies vehicle owner that registration will be suspended in 30 days if not resolved.
 - Replaces postcard questionnaires
 - Old postcard responses still to be processed until phased out



Mandatory Liability Insurance

- Notice of Suspension
 - Mailed and emailed by DOR if MLI case is not resolved within 30 days of date of notice
 - Notifies vehicle owner that registration is suspended as of the date of the notice of suspension.
 - Suspension is effective immediately
 - Vehicle owner still has 30 days to appeal



State of Alabama
Department of Revenue
www.revenue.alabama.gov
P O Box 327650
Montgomery, AL 36132

Notice of Registration Suspension

October 22, 2019

John, Doe
100 Flower Lane
Montgomery, AL 36116

INSURANCE VERIFICATION DATE: 4/21/2019
VEHICLE: Toyota Camry
VIN: [REDACTED]
LICENSE PLATE: [REDACTED]
PIN: EF8W7S

Alabama's mandatory liability insurance law is designed to protect Alabama drivers by requiring insurance verification. Noncompliance may result in a registration suspension and reinstatement fee.

Unfortunately, the department was unable to verify liability insurance coverage for the above referenced vehicle on the insurance verification date identified above. **Therefore, registration has been suspended as required by Section 32-7A-8, Code of Ala 1975.** If the vehicle was covered on this date, evidence of continuous liability insurance coverage for the vehicle may be provided to your local licensing official in order to remove the registration suspension.

If you previously responded to the MLI Verification Notice, you may be receiving this notice because your vehicle's insurance policy could not be confirmed with your insurer on the above insurance verification date. If you had insurance on the insurance verification date, it is suggested that you contact your insurer for further assistance in providing evidence of insurance coverage.

If you qualify to claim an insurance exemption because the vehicle was stored, inoperable, or otherwise unused on the insurance verification date, please visit www.besuretoinsureal.com or contact your local licensing official for further information.

If the vehicle was not insured with an Alabama-licensed insurance company on the above insurance verification date and the vehicle did not qualify to claim the stored, inoperable, or otherwise unused exemption provided under Section 32-7A-11, Code of Ala 1975, a reinstatement fee and proof of current insurance on the above vehicle must be provided to your local licensing official in order to remove the registration suspension.

If further assistance is needed, please visit www.besuretoinsureal.com, contact your local licensing official, or call the Motor Vehicle Division at (334) 242-9000.



Mandatory Liability Insurance

- Registrant Response System (www.besuretoinsureal.com) allows registrant to respond once:
- Responses
 - Yes (insurance confirmed) – updates to CL status
 - Yes (insurance unconfirmed) – remains OP until due to suspend
 - No (not insured)
 - System instructs registrant to go to licensing official's office to pay reinstatement fees
 - No (exempt) – will suspend if tag not surrendered to licensing official timely



Mandatory Liability Insurance

- Registrant Response System Yes Response-Insurance Confirmed.

Your response has been recorded.

The submitted insurance information was confirmed for the insurance verification date.

The record has been closed, no further action is necessary.



Mandatory Liability Insurance

- Registrant Response System Yes Response-Insurance Unconfirmed.

Your response has been recorded.

The submitted insurance information was NOT confirmed for the insurance verification date.

If the vehicle was insured on the insurance verification date, contact your insurer to request that they provide evidence (statement on insurer's letterhead, etc.) of insurance coverage indicating that the vehicle was covered on the insurance verification date. This evidence can be submitted electronically to the Alabama Department of Revenue at www.besuretoinsureal.com or it can submitted to your local licensing official.

If the vehicle was not insured on the insurance verification date, visit your local licensing official to pay the required reinstatement fee (\$200 for first suspension; \$400 for second and subsequent suspension) and provide evidence of current Alabama liability insurance coverage. **If the vehicle was stored, inoperable, or otherwise unused please visit your local licensing official to surrender the tag within thirty days from date of the MLI Verification Notice. Failure to surrender the license plate within 30 days of the MLI Verification Notice will result in suspension of the vehicle registration.**



Mandatory Liability Insurance

- Registrant Response System No Response

Your response has been recorded.

If the vehicle was insured on the insurance verification date, contact your insurer to request that they provide evidence (statement on insurer's letterhead, etc.) of insurance coverage indicating that the vehicle was covered on the insurance verification date. This evidence can be submitted electronically to the Alabama Department of Revenue at www.besuretoinsureal.com or it can be submitted to your local licensing official.

If the vehicle was not insured on the insurance verification date, visit your local licensing official to pay the required reinstatement fee (\$200 for first suspension; \$400 for second and subsequent suspension) and provide evidence of current Alabama liability insurance coverage. **If the vehicle was stored, inoperable, or otherwise unused please visit your local licensing official to surrender the license plate within thirty days from date of the MLI Verification Notice. Failure to surrender your license plate within 30 days of the MLI Verification Notice will result in suspension of your vehicle registration.**



Mandatory Liability Insurance

- Registrant Response System No (Exempt) Response

Your response has been recorded.

Visit your local licensing official to surrender the license plate within thirty days from the date of the MLI Verification Notice in order to complete the exemption claim. Failure to surrender your license plate within 30 days will result in the suspension of the vehicle registration.



Mandatory Liability Insurance

- Collecting Reinstatement Fees
 - Only at a local licensing office (32-7A-12)
 - Department, including Taxpayer Service Centers, can no longer accept payments
 - Reinstatement notice may be printed by licensing office from MLI system



State of Alabama
Department of Revenue
www.revenue.alabama.gov
P O Box 327630
Montgomery, AL 36132

Notice of Registration Reinstatement

December 3, 2019

Doe, John

[REDACTED]
[REDACTED]
Montgomery, AL 36117

VEHICLE: Toyota Camry

VIN: [REDACTED]

LICENSE PLATE: [REDACTED]

ISSUED BY: [REDACTED]

COUNTY: Montgomery

The motor vehicle registration for the vehicle described above has been reinstated by the local license plate issuing official.

This document serves as evidence of the registration reinstatement in accordance with Section 32-7A-17 Code of Ala 1975, of the Mandatory Liability Insurance (MLI) law. This registration reinstatement is valid for 30 days from the date of this correspondence. The registrant or driver of the above referenced vehicle may present this document as evidence of compliance with the MLI law upon demand to law enforcement.

Any driver convicted of operating an Alabama-registered vehicle without liability insurance coverage as required by Alabama law, or with suspended or revoked vehicle registration, will be subject to fines and possible impoundment of the vehicle as outlined in Section 32-7A-16, Code of Ala 1975.

If further assistance is needed, please contact your local licensing official, or call the Motor Vehicle Division at (334) 242-9000.



MLI System Updates

- Updated MLI Manual
 - MVTRIP/MLI Application Screen
 - From within MLI Record
- Elimination of Codes
 - DS – same as open (OP)
 - ID – same as open (OP)
 - R3 – same as closed (CL)



Vehicles Exempt from OIVS

- Vintage
- IRP
- Taxis



OIVS Statistics

- Total OIVS Requests:
 - 2019 CY: 62 Million
 - 2018 CY: 62 Million
- Total Correspondence Sent:
 - 2019 CY: 847,111 (Questionnaires and NOS)
 - 2018 CY: 818,525 (Questionnaires and NOS)
- Total Reinstatement Fees Collected:
 - 2019 FY: 5.7 Million
 - 2018 FY: 8.1 Million



NAIC Information

- NAICs Writing Alabama Personal Policies (OIVS): 193
- NAICs Writing Alabama Commercial Policies (not OIVS): 3,121
- NAICs Exempt from OIVS (less than 500 policies)(manually verified): 14
- Lists provided on MVD Advisory Council Page



MLI Administrative Rules

- Updating all MLI rules from recent law changes
 - Amended
 - 810-5-8-.01 – Certificate of MV Liability Bond, Cert. of Cash Bond and Satisfaction of Judgements
 - 810-5-8-.07
 - Repeal and Replace
 - 810-5-8-.06 New Rule entitled – MLI Registration Suspension, Reinstatement, and Revocation Procedures
 - Repeals – language in law or other rules
 - 810-5-8-.02
 - 810-5-8-.03
 - 810-5-8-.04
 - 810-5-8-.05
 - 810-5-8-.08
 - 810-5-8-.10