

LAWFUL PRESENCE

The Colorado State University
Solution

Presented by:
Nolan Oltjenbruns
Associate Registrar
Colorado State University
April 26, 2007

Overview of legislation

- Passed in late July, 2006
- Effective August 1, 2006
- Restricts use of public benefit if not legally present in U.S.
- Limited list of acceptable forms of ID
 - Colorado Driver's License or ID
 - Military ID or Coast Guard Merchant Marine card
 - Native American tribal documents

Overview of Legislation (cont.)

- Limited list of temporarily acceptable ID
 - Driver's licenses from 34 selected states
 - Birth certificate or adoption record (later rescinded)
 - Foreign Passport with active visas
- “Grandfathering” feature, prior to 8/1/2006
- Waiver available from Division of Motor Vehicles

Phase 1 – Fall 2006

- Holds placed on new admits
- Email notification provided re hold
- Affidavit/ID process at Registrar's Office
- ID photocopied, plus data entry
- All holds released:
 - If permanent ID, fully compliant
 - If temporary ID, compliant until 3/1/2007
 - If unacceptable ID, compliant until 1/2/2006

Phase 2 – Spring/Summer 2007

- Holds now applied to FA applicants
- Web site developed for affidavit/ID process
 - Colorado Driver's License/ID number collected on web
 - Electronic signature of affidavit
 - For other forms of ID, student directed to Registrar's Office

Phase 3 – Fall 2007

- New web-based process to interface with new student information system
 - Replaces old batch programs
 - Email notifications discontinued
 - Tracking of newly admitted students
 - Tracking of financial aid applicants
 - Tracking of department funds credited to student accounts
 - COF exemption now available (if applied after 08/01/2006)

Followup Processes

- Communications with non-compliers
 - Warning email message
 - Residency change where applicable
 - Retraction of financial aid
- Data file matching for ID verification
 - SAVE (Systematic Alien Verification for Entitlements) Program
 - Colorado Division of Motor Vehicles

Implementation Challenges

- Distance Students Adversely Affected
- Lack of Lead Time
- Late Availability of Guidelines
- Manual Processing
- Limited List of Acceptable ID
- No initial access to COF Application Date
- FAFSA Issues