

## AGREEMENT FOR ACCESS TO RECORDS AND DATA MAINTAINED BY THE REGISTRY OF MOTOR VEHICLES

□ New	
□ Renewal	
□ Revise	

This agreement (hereinafter "Agreement") is made and entered into by and between the Massachusetts Department of Transportation, through its Registry of Motor Vehicles Division (hereinafter the "RMV"), a body politic and corporate, and public instrumentality of the Commonwealth, established and operating pursuant to 6C and

Legal Business Name:					
DBA or Dept within Business:					
its affiliates and/or subsidiaries or, (hereinafter the "REQUESTOR"). The Terms and Conditions of this Agreement shall be binding upon either party's legal successor.					
Select Program(s) of access needed (check all that apply):					
☐ Bulk Data	☐ Insurance Agency				
☐ Constable	☐ Insurance Company-1PM (.ns., Policy Management)				
☐ Crash Data System (CDS)	☐ Insurance Company- 5 DIP (Safe Driver Insurance Plan)				
☐ Driver Vehicle Data (DVD)	☐ Ignition Interlock Di vice (IID)				
$\Box$ Driver Verification System (DVS)	□ Non-Récey ai				
$\square$ Electronic Lien and Title (ELT)	☐ Professional Driving School				
☐ Electronic Vehicle Registration (EVR)	☐ falv. ge Title				
☐ Excise	Towing				
☐ General Business					
Reason for Accessing RMV Data/Records (and what the data will be used for; please be as detailed as possible):					

Registry of Motor vehicles records accessed and/or obtained by the Requestor will be used solely and exclusively for the reasons redicated above, and for no other purpose.

## **RECITALS**

WHEREAS, the RMV stores personal and confidential information protected by the federal Driver Privacy Protection Act (18 U.S.C. § 2721 et seq.) (Hereinafter "DPPA") in its database and

WHEREAS, the RMV is authorized under the DPPA to provide and/or allow access to records and data in its database containing personal and confidential information to permitted users for permissible purposes, as defined under the DPPA and

WHEREAS, the RMV has established a Database to maintain and provide access to such records and data and

WHEREAS, state and federal law, including the DPPA, protect personal information maintained in the records of the RMV and

WHEREAS, Requestor desires to obtain records and data which may contain personal information from the RMV and

WHEREAS, Requestor agrees that it is a permitted user of RMV records and data under the DPPA and

WHEREAS, the RMV requires that Requestor execute this written Agreement to ensure that records and data obtained from the RMV will be used only for permissible purposes, as set forth in the DPPA, and that personal information contained in said records will be safeguarded and protected before Requestor obtains access to said records and data;

WHERAS, Section 7 of Chapter 81 of the Laws of 2022 make any information provided by or relating to the applicant for or holder of a Massachusetts Drivers License or Learner's Permit not a public record and projected from disclosure, except in accordance with Federal law and the provisions of 940 CMR 37.00:

NOW THEREFORE, in consideration of the foregoing recitals (which are hereby incorporate linto and made an integral part of this Agreement), as well as the duties and obligations set forth in this Agreement, it is agreed by and between the parties as follows:

## **TERMS AND CONDITIONS**

1.	Pe	ermitted Use: Requestor hereby certifies that Requestor is permitted to obtain access to RMV data under the
	pr	ovisions of the DPPA as it is: PICK FROM BELOW (CHECK ALL THAT AN LY):
	A.	An insurance company licensed by the Massachusetts Divisor of Insurance to write private passenger automobile policies in Massachusetts or an authorized agent or service carrier wherein the records and data will be used to the extent authorized in the safe dayer insurance plan and for the purpose of complying with the requirements of M.G.L. Chapter 90,§§1A, 34A, 34B and 34H pertaining to motor vehicle liability policies;
	B.	An insurer or insurance support organization, a self-insured entity or an agent, employee or contractor of such, wherein the records and data will be used in connection with claims investigation activities, anti-fraud activities, rating or underwriting;
	C.	A federal, state or local governmental agency wherein the records and data will be used for a permitted use as solely determined by the CMV and to carry out the official functions of such agency;
	D.	A legitimate business, which in the normal course of business will use RMV data solely for the purpose of verifying the accuracy of personal/company information submitted by an individual to the Requestor's, agents contractors or enableses;
	E.	A private entity or individual acting on behalf of a federal, state or local governmental agency for item C above wherein the RMV's records and data are used to carry out the official functions of such federal, state, or local governmental agency;
	F.	An authorized lender or lien holder that participates in the RMV's Electronic Lien Holder Program which permits electronic communication of certain title and lien information, for the purpose of obtaining information about, posting and releasing motor vehicle liens;
	G.	A licensed motor vehicle dealership or insurance agency or other permitted entity that has been approved by the RMV to participate in its EVR program and to register motor vehicles, electronically:

Н.	A Driving School licensed by the RMV under M.G.L. chapter 90, sections 32G and 32G1/2;
I.	A private entity that the RMV engages to provide programs in driver attitudinal training, or similar services;
J.	An entity acting upon the behalf of a governmental agency or motor vehicle manufacturer for use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions, motor vehicle product alterations, recalls or advisories, motor vehicle performance monitoring and removal of non-owner records from the original owner records of motor vehicle manufacturers;
K.	An entity engaged in research activities and/or in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals;
L.	An entity engaged in the business of providing notice to the owners of towed or impounded rehic. is and solely for this purpose only;
M.	A private entity acting on the behalf of any of those listed in items A through L.

2. Access To and Use of Personal Data: Requestor certifies it will use RMV data salely for purposes consistent with Paragraph 1 of this Agreement. Furthermore, the Requestor shall not use, nor all w any of its authorized End Users (as defined below) to use, any personal information obtained pursuant to this Agreement for any purpose that is not permitted under Massachusetts or Federal laws, rules or regulations, as may be amended from time to time and the Requestor agrees it will comply with all applicable laws and a gulations respecting access to and use of personal information, including the Federal Driver Privacy Protection Act (the "DPPA") (18 U.S.C. §2721 et seq.), the Massachusetts Identity Theft Act, G.L. c. 93H, Regulations Authorizing Disclosure of Massachusetts Driver's License or Learner's Permit Applicant Information, 940 CMR, 7.00, and the Standards for the Protection of Personal Information of Residents of the Commonwealth 201 M.R. 17.00. The Requestor represents that it has read the DPPA, M.G.L. c. 93H, Regulations Authorizing Discussive of Massachusetts Driver's License or Learner's Permit Applicant Information, 940 CMR 37.00, and the Standards for the Protection of Personal Information of Residents of the Commonwealth 201 C.M.R. 17.00 and that it and its authorized End Users will comply with such laws and regulations and all other applicable laws, state or federal, regarding access to and the use of motor vehicle records, personal information and data privacy and protection, as such laws maybe amended from time to time. Requestor further certifies under the pains and penalty of perjury that it or any of its officers, employees, agents, or contractors (collectively, "End Use.") shall not: (i) Use such records or information for the purpose of enforcing federal immigration law (in luding the investigation, participation, or cooperation with the enforcement of such law); or (ii) Disclose said resorts or information to any agency that enforces immigration law or to any employee or agent of any such agency, unless the Requestor is provided with a lawful court order or judicial warrant signed by a judge appointer our suant to Article III of the United States Constitution; or (iii) Allow any End Users to access said record, or inf relation unless they certify compliance with the representations of subparagraphs (i) and (ii) above. In the eyent the Requestor receives a court order or judicial warrant under paragraph 10(e) or if the information was used for a prohibited purpose under this section, the Requestor shall immediately notify the RMV. The Requestor further agrees that Personal Information accessed by itself and any of its authorized End Users under this Agreement shall not be used to create or aggregate the data for any purpose, except as specifically provided by federal or state law or other sections of this Agreement.

Failure by the Requestor to follow any requirement in this Agreement constitutes a material breach under paragraph 12 of this Agreement and the Requestor may be in violation of M.G.L. c. 268, §1A and subject to further penalties.

- 3. <u>Method of Access</u>: Requestor will access data provided by the RMV via one or more of the following methods of access:
  - a. Obtain files from and/or exchange files with the RMV using Secure File Transfer Protocol ("SFTP").
  - b. Call RMV Web Services;
  - c. Utilize the eServices Portal, Business Portal, ATLAS or other access points;
  - d. Using a 3<sup>rd</sup> Party Vendor that supplies RMV records
- 4. <u>Training:</u> Requestor agrees to participate in and complete any training programs in the use of the RMV database, as the RMV in its sole discretion, deems necessary.
- 5. <u>Data:</u> The RMV may, at its sole discretion and based on the Permitted Use(s) defined in Paragraph 1 above, make its records and data available to Requestor solely to perform the business functions as defined in the Permitted Use in paragraph 1.
- 6. <u>Term:</u> This Agreement shall be in effect for three years from the date it is executed by the Pc questor and may be renewed at the RMV's sole and absolute discretion for additional three year periods the notification from the RMV. The RMV will send notice of renewal 30 days prior to expiration of the Agreement via the Requestor's email address, as provided. If the Requestor does not renew the Agreement prior to its expiration date, all access will terminate on that date.
- 7. <u>Cost:</u> The requestor will pay the RMV any and all applicable fees established in \$01 CMR 4.02, which may be subject to change.
- 8. Electronic Security Requirements for Web Services or SFTP Option under Caragraph 3:
  - a. The Requestor, by this agreement, certifies it and its authorized End Users have an information security program in place that follow current industry design and best practices, including, but not limited to those published by The National Institute of Standards & rechnology (NIST), the SANS (SysAdmin, Audit, Network, Security (SANS) Institute), and other recognized bodies to prevent unauthorized electronic access to RMV data or to its database.
  - b. The Requestor agrees that it and its a thor ted and Users, at a minimum, will do the following:
    - Have written procedures in place, copy of which will be provided to the RMV upon request, to ensure the electronic safety, physical security and confidentiality of RMV data in accordance with paragraph 10 of this Agreement;
    - ii. Have written procedu es in place, a copy of which will be provided to the RMV upon request, that ensure RMV data is coassed only for permitted End Uses under the DPPA and consistent with paragraph 10 of this Agreement.
  - c. The Requestor agree, to do the following:
    - i. Assign a unique ID to each End User who will access RMV data.
    - ii. Implement and ensure that any authorized End Users implement written password policies and procedures that follow current industry design and best practices such as:
      - 1. Lose published by The National Institute of Standards & Technology (currently SP800-63b section 5);
      - 2. the SANS (SysAdmin, Audit, Network, Security Institute) Password Construction Guidelines (currently SANS document section 4) and
      - 3. those published by other recognized bodies such as IRS1075 (currently section 9.3.7.5).
    - iii. The standards referenced in subsection ii above must be designed to prevent unauthorized access to RMV data or to its database.
    - iv. Deactivate the unique ID immediately when the End User leaves the Requestor's employment or when the ID has not been used for a period of 90 days.

- v. Maintain an electronic log of all transactions with the RMV for 5 years. The log shall contain all the transactions performed by each End User including the End User's unique ID (if applicable), the enduser's full name, date and time of each transaction performed and/or inquiry.
- vi. Respond within 3 business days to the RMV's request to review a specific transaction or series of transactions including the End User's name, unique ID, dates, times and reason for the transaction(s). The RMV may, but is not required, to inform the Requestor as to its reason for the request.
- vii. Failure to comply with subsections i-vi above may result in termination of the Agreement under the provisions of paragraph 12.
- 9. A. Data Retention/Audit for SFTP And Web Services Users: The SFTP and/or Web Services Requistor shall at all times adhere to the data retention and destruction requirements of M.G.L. Chapter Q.I and the Massachusetts Public Records Law. Any data obtained from the RMV shall be shredded, dr.st. by d.c. disposed of in compliance with Chapter 93I after its business purpose has expired. The Requestor shall include the name of the person or entity that accessed the data; the time and date the data was provided to said person or entity and the customer information. The RMV may in its discretion audit all such documentation. The RMV will provide the Requestor with written notice at least three (3) business days prior to a includit, which shall be performed with the reasonable cooperation of the Requestor. In the event the knowlestor cannot provide a legitimate reason for accessing said data, said failure to do so may constitute an attendal breach under paragraph 12 of this Agreement. Furthermore, if the RMV's audit reveals inaccuraties or a violation of any provision of this Agreement, said violation or inaccuracies may be considered. Thaterial breach under paragraph 12 of the Agreement. If the Requestor does not have an office location in Massachusetts, upon request, the Requestor will forward all records to the RMV at the time and place designated by the RMV.
  - B. Data Retention/Audit For eServices Portal, Brances. Portal, ATLAS, and Businesses using a 3<sup>rd</sup> Party: The eServices Portal, Business Portal, ATLAS Requesto and/or businesses using a 3<sup>rd</sup> Party Vendor shall at all times adhere to the data retention and destruction requirements of M.G.L. Chapter 93I and the Massachusetts Public Records Law. Any data obtained from the RMV shall be shredded, destroyed or disposed of in compliance with Chapter 93I after its business purpose has expired. The RMV may track and audit all business transactions. The RMV may in its sole discretion equire the requestor to explain and/or demonstrate its legitimate business purpose or permitted use for accessing the RMV's data for any particular transaction. Failure by the Requestor to do so may constitute a material breach under paragraph 12 of this Agreement. If the Requestor does not have an office location in Mussachusetts, upon request the Requestor will forward all records to the RMV at the time and place designated by the RMV.
- 10. Physical Security of Lata and Confidentiality: The Requestor agrees that it and any authorized End Users shall do the following:
  - a. Ensure that RMV records are not visible to unauthorized individuals;
  - b. Shred or deposit RMV records into a locked shredder container when no longer needed;
  - c. Never knowingly obtain, disclose or use RMV records for a purpose not permitted under the DPPA. Requestor may be liable for impermissible dissemination of personal information to any individual to whom the personal information pertains;
  - Never misrepresent Requestor's identity or make a false statement in connection with a request for personal information with the intention of obtaining said information in a manner not authorized under this Agreement or the DPPA;
  - e. Never disseminate RMV records unless such dissemination is required by the Requestor's job duties; and

f. Never use RMV records in the furtherance of an illegal act, including a violation of any criminal or civil laws.

## 11. A. Background Checks For Requestors Who Receive Personal Information Contained in RMV Records and Data:

- a. Prior to permitting access to the RMV's records and data, Requestor shall ensure thorough background checks that its employees, contractors, End Users, and agents who have access to or who may view RMV data have not been convicted of a felony involving violence, dishonesty, deceit or indecency. A Requestor's employee, contractor or agent who has been convicted of such a felony shall not be qualified to access RMV data or view its data. For eServices Portal Administrators a background check will be conducted by the RMV.
- b. For Requestors Who Select the Business Portal or ATLAS Option under Paragraph 3: The RN. 's hall conduct background checks to ensure that the proposed employee, End User, contractor and, or agent who will have access to or who may view RMV data has not been convicted of a decay, involving violence, dishonesty, deceit or indecency. A Requestor's employee, contractor or agent who has been convicted of such a felony shall not be authorized to access the RMV database or view its data.
- 12. <u>Termination for Breach</u>: In addition to any termination of rights contained in this Agreement herein, the RMV may immediately terminate the Agreement and the Requestor's access to Rivil data at any time, if the RMV determines in the exercise of its sole discretion, that the Requestor or any of its authorized End Users engaged in a material violation of any term of this Agreement, the DPPA, M.G.L. c. 33H, 940 CMR 37.00, or any other law pertaining to the privacy of motor vehicle records. The RMY shall have no liability to the Requestor for terminating the Agreement under this provision.
- 13. <u>Right to Appeal</u>: The Requestor shall have the right to repear the RMV's decision to terminate Requestor's access to RMV data pursuant to paragraph 12 abore. Appeals should be made in writing and should be addressed to the Registrar of Motor Vehicles ("Registrar"). If no such appeal is made within 30 days of the termination, the termination shall be final. If the Requestor files an appeal within said 30 days period, the Registrar shall review the RMV's decision to terminate and shall make a final determination as to whether the terms of this Agreement were breached and, if so, whether the termination of access was appropriate. In making the final determination, the Registrar may consider any documentation proffered by the Requestor evidencing affirmative steps take 1 to prevent similar violations of this Agreement. The Registrar's decision is final and dispositive and no further appeal process is available.
- 14. <u>30 Day Termination</u>: Not rith tanding paragraph 5, this Agreement may be terminated by either party at any time upon thirty (30) lays written notice. This agreement may be immediately terminated without advance notification upon any material breach of any covenant by either party, or if the performance of this Agreement by the RMV is made impossible or impractical, as determined in the sole reasonable judgment of the RMV, or if the reque to mas not accessed the RMV's data base for a period of ninety (90) days, by any order of any Court, or any action of the Legislature of the Commonwealth of Massachusetts. Notwithstanding the terms of Section 25 below, a notice of termination shall be in writing signed by a duly-authorized representative of the terminating party and deposited with the United States Postal Service correctly addressed and postage prepaid.
- 15. <u>Indemnification</u>: The Requestor agrees to defend, hold harmless and indemnify the RMV, the Massachusetts Department of Transportation, the Commonwealth of Massachusetts and their employees and agents from any and all claims, actions, damages, or losses which may be brought or alleged against them for the negligent, improper, or unauthorized access, use or dissemination of the personal information contained in the RMV data. The Requestor shall indemnify and hold harmless the Commonwealth of Massachusetts and the Massachusetts Department of Transportation, and the RMV against any liability, claim loss, damage or expense, of every nature

and kind in law or equity, arising out of or in connection with any misuse or misappropriation of any RMV Data obtained from the RMV; any failure of the Requestor to comply with any applicable provisions of State or Federal laws or regulations regarding privacy of motor vehicle records or data; any failure to safeguard and limit access to the RMV Data as required herein; and/or any other acts or omissions of the Requestor, its authorized End Users, or its employees or agents in connection with the performance, exercise, or enjoyment of this Agreement, including without limitation reasonable attorney's fees and other costs of defending any such claim or action. The obligations under this paragraph shall survive the termination of this Agreement.

- 16. **Non-Assignment**: The Requestor agrees that it will not assign or in any way transfer any interest in, or access granted by, this Access Agreement without the express written consent of the RMV, which consent shall be obtained in advance of any such assignment. Requestor agrees that any violation of this paragraph shall constitute a material breach of this Access Agreement.
- 17. <u>Non-Exclusivity:</u> The Requestor acknowledges that this Agreement is not an exclusive agreement. At its sole discretion the RMV may enter into agreements with other parties for the same or similar services as provided by this Agreement, on such terms and conditions as the RMV determines in its sole discretion.
- 18. <u>Warranty</u>: The RMV makes no representation or warranty, express or implied, with less ect to the accuracy of any RMV Data from a source other than the RMV. Therefore, except for acts or consisions that constitute gross negligence or willful misconduct by the Commonwealth of Massachusetts, the Massachusetts Department of Transportation, the RMV, their employees or agents, neither the Commonwealth of Massachusetts, the Massachusetts Department of Transportation, the RMV, or their employees or agents shall be liable to the Requestor for any costs, claims, liability, damages, expenses, lost production, or any other loss of any nature or kind, in law or equity, in connection with this Agreement, in lucing but not limited to inaccurate, incomplete, or unavailable RMV data.
- 19. <u>Litigation Notice</u>: The Requestor shall immediately notify the Office of the General Counsel at the Massachusetts Department of Transportation in the event that it is sued or litigation is filed concerning the Requestor's use or the use of any of Requestor's individuals.
- 20. <u>Notice of Data Breach</u>: The Requestor scall immediately notify the Chief Information Security Office for the Massachusetts Department of Transportation at <u>InfoSecTeam@dot.state.ma.us</u> in the event of a data breach or misuse of RMV data. The Requestor is responsible for all notifications and remediation pursuant to M.G.L. Chapter 93H.
- 21. <u>Forum</u>: This agreement shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The parties agree that all actions and proceeding arising out of or relating directly or indirectly to this Agreement or any anculary agreement or any other related obligation shall be litigated solely and exclusively in a court of competent jurisdiction in Suffolk County, MA.
- 22. <u>Discrimination:</u> (f) Requestor shall not engage in any unlawful discrimination against any person based upon the RMV pata obtained pursuant to this Agreement, and the requestor agrees to comply with all applicable State and Federal laws, rules and regulations prohibiting discrimination in employment, including but not limit to 42 USC 12101, 28 CFR Part 35, 29 USC 791 et seq., Massachusetts General Laws Chapter 151 B and Chapter 272, §92A and §98 et seq. and Executive Orders 227, 237, and 246, or any amendments to such provisions.
- 23. <u>Severability Clause</u>: In the event that any provision in this agreement shall be or become invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby and such provisions shall be ineffective only to the extent of such invalidity, illegality or unenforceability.
- 24. <u>Complete Instrument:</u> This Agreement constitutes the entire agreement of the parties and supersedes all other prior written or oral agreements between the parties with respect to subject matter hereof. This Agreement

may be changed, modified or amended at any time only by an instrument in writing, signed by duly authorized representatives of both parties hereto.

25. Notice: Notice required or permitted by this Agreement shall be addressed to the address(s) as maintained by the requestor on their company profile on the RMV eServices Portal or as follows:

To the RMV:

Date

MassDOT Registry of Motor Vehicles Division - IS Security 25 Newport Avenue Extension Quincy, MA 02171 RMVRusinessPartners@dot state mails

	MVIV Dasificssi artificis@aot.state.ma.as	
	To the Requestor:	
	Legal Business Name:	
	DBA or Dept within Business:	0,,
	Business Address:	
	Business Contact Name & Email Address:	:6/N
	Any party may change its address for the purposes of party in accordance with this paragraph.	of receipt of notices by providing written notice to the other
		<b>~</b>
26.		or nor counterparts, each of which will be deemed to be
	an original copy of this Agreement and all of which,	when taken together, will be deemed to constitute one and
	the same agreement. The facsimile, email or other	electronically delivered signatures of the parties shall be
	deemed to constitute original signatures, and fac imi	or electronic copies hereof shall be deemed to constitute
	duplicate originals	
	•	
	TNESS WHEREOF, the parties have hereto caused this	s instrument to be executed by their duly authorized
officia	als or officers.	
The N	Massachusetts Department of Tr. nsportation	
Regis	try of Motor Vehicles Dirus, on	Legal Business Name
Col	leen J Qulnie	
Autho	rized Official's Signature	Authorized Official's Signature
Colle	en J. Ogilvie	
Print N	lame	Print Name
Regis	trar	
Title		Title

Date