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### Immigration ADVISORY •

**MARCH 21, 2022** 

# Partial End to COVID-19 I-9 Flexibility Provisions – Accepting Expired List B Documents

In May 2020, the Department of Homeland Security (DHS) announced some flexibility in requirements for employment eligibility verification (Form I-9) compliance during the COVID-19 pandemic. At the time, many locations were under stay-at-home orders and agencies responsible for issuance and renewal of state drivers' licenses, ID cards, and documents that could be used as List B identity documents for Form I-9 compliance were either closed to the public or experiencing restrictions in operations. DHS <u>temporarily allowed</u> employers to accept expired List B identity documents.

Last week, DHS announced that effective May 1, 2022, employers will no longer be permitted to accept expired <u>List B</u> documents. Employers that accepted expired List B documents between May 1, 2020 and April 30, 2022 must update their Forms I-9 by July 31, 2022.

If the employee who presented the expired List B document is no longer employed, no action is needed. Action is also not required if the List B document presented has been auto-extended by the issuing authority. However, if the employee is still employed and the expired List B document was not auto-extended, then the following actions must be taken by July 31, 2022:

- The employee who provided an expired document must present an unexpired document that establishes identity. The employee may present one of:
  - A renewed List B document
  - A different List B document
  - A document from List A
- The employer must enter the following information about the document in the "Additional Information" field of Section 2 of the Form I-9:
  - Title
  - Issuing authority
  - Number
  - Expiration date

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• The employer is required to initial and date the changes made.

On March 20, 2020, DHS announced other flexibility provisions for Form I-9 compliance due to the pandemic. Those provisions relate to the relaxation of the *in-person verification requirement*. DHS temporarily allowed for "remote verification" and electronic review of documents presented by the employee for Form I-9 completion, allowing employers, in certain circumstances, to complete Section 2 remotely or via email, fax, or video link. The flexibility provisions only apply to employers and workplaces operating remotely or for employees hired after April 1, 2021 who work exclusively in a remote setting due to COVID-19 precautions.

DHS has subsequently extended the in-person verification requirement flexibility provisions on several occasions throughout 2020 and 2021, with the <u>most recent extension</u> announced on December 15, 2021, extending the flexibility provisions until April 30, 2022.

We will continue to monitor these provisions and provide updates on any changes.

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If you have any questions or would like additional information, please visit our <u>Immigration Team</u> or contact any of the following:

Eileen Scofield 404.881.7375 eileen.scofield@alston.com

Kerri-Ann Griggs 404.881.7186 kerri.griggs@alston.com

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ATLANTA: One Atlantic Center ■ 1201 West Peachtree Street ■ Atlanta, Georgia, USA, 30309-3424 ■ 404.881.7000 ■ Fax: 404.881.7777

BEUING: Hanwei Plaza West Wing ■ Suite 21B2 ■ No. 7 Guanghua Road ■ Chaoyang District ■ Beijing, 100004 CN ■ +86.10.85927500

BRUSSELS: Rue Guimard 9 et Rue du Commerce 87 ■ 3rd Floor ■ 1000 Brussels ■ Brussels, 1000, BE ■ +32.2.550.3700 ■ Fax: +32.2.550.3719

CHARLOTTE: One South at The Plaza ■ 101 South Tryon Street ■ Suite 4000 ■ Charlotte, North Carolina, USA, 28280-4000 ■ 704.444.1000 ■ Fax: 704.444.1111

DALLAS: Chase Tower ■ 2200 Ross Avenue ■ Suite 2300 ■ Dallas, Texas, USA, 75201 ■ 214.922.3400 ■ Fax: 214.922.3899

FORT WORTH: Bank of America Tower ■ 301 Commerce ■ Suite 3635 ■ Fort Worth, Texas, USA, 76102 ■ 214.922.3400 ■ Fax: 214.922.3899

LONDON: 5th Floor ■ Octagon Point, St. Paul's ■ 5 Cheapside ■ London, EC2V 6AA, UK ■ +44.0.20.3823.2225

LOS ANGELES: 333 South Hope Street ■ 16th Floor ■ Los Angeles, California, USA, 90071-3004 ■ 213.576.1000 ■ Fax: 213.576.1100

NEW YORK: 90 Park Avenue ■ 15th Floor ■ New York, New York, USA, 10016-1387 ■ 212.210.9400 ■ Fax: 212.210.9444

RALEIGH: 555 Fayetteville Street ■ Suite 600 ■ Raleigh, North Carolina, USA, 27601-3034 ■ 919.862.2200 ■ Fax: 919.862.2260

SAN FRANCISCO: 560 Mission Street ■ Suite 2100 ■ San Francisco, California, USA, 94105-0912 ■ 415.243.1000 ■ Fax: 415.243.1001

SILICON VALLEY: 1950 University Avenue ■ Suite 430 ■ East Palo Alto, California, USA, 20004-1404 ■ 202.239.3300 ■ Fax: 650.838.2001

WASHINGTON, DC: The Atlantic Building ■ 950 F Street, NW ■ Washington, DC, USA, 20004-1404 ■ 202.239.3300 ■ Fax: 202.239.3333
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