

## Session 124 - (2021-2022)

### H 3586 General Bill, By Sandifer and Hardee

#### Summary: Fraud

A BILL TO AMEND SECTION 38-55-520, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE PURPOSE OF THE ARTICLE, SO AS TO ESTABLISH THE FRAUD DIVISION WITHIN THE DEPARTMENT OF INSURANCE; TO AMEND SECTION 38-55-530, RELATING TO DEFINITIONS, SO AS TO REMOVE REFERENCES TO THE SECOND INJURY FUND AND ADD A SEPARATE DEFINITION FOR "UNDESERVED ECONOMIC BENEFIT OR ADVANTAGE"; TO AMEND SECTION 38-55-550, RELATING TO CIVIL PENALTIES PAID TO THE INSURANCE FRAUD DIVISION, SO AS TO MAKE CONFORMING CHANGES; TO AMEND SECTION 38-55-560, RELATING TO THE INSURANCE FRAUD DIVISION, SO AS TO TRANSFER THE DUTIES AND OBLIGATIONS TO THE DEPARTMENT OF INSURANCE; TO AMEND SECTION 38-55-570, RELATING TO NOTIFICATION OF KNOWLEDGE OR BELIEF OF FALSE STATEMENTS AND MISREPRESENTATIONS AND INFORMATION TO BE RELEASED, SO AS TO TRANSFER THE DUTIES AND OBLIGATIONS TO THE DEPARTMENT OF INSURANCE; TO AMEND SECTION 38-55-590, RELATING TO THE REQUIRED ANNUAL REPORT TO THE GENERAL ASSEMBLY, SO AS TO TRANSFER THE DUTIES AND OBLIGATIONS TO THE DEPARTMENT OF INSURANCE; AND TO AMEND SECTION 42-9-440, RELATING TO THE WORKERS' COMPENSATION COMMISSION'S REQUIREMENT TO REPORT SUSPECTED FRAUD, SO AS TO MAKE CONFORMING CHANGES.

01/12/21	House	Introduced and read first time (House Journal-page 248)
01/12/21	House	Referred to Committee on Labor, Commerce and Industry (House Journal-page 248)
01/28/21	House	Committee report: Favorable Labor, Commerce and Industry (House Journal-page 3)
02/01/21		Scrivener's error corrected
02/03/21	House	Read second time (House Journal-page 16)
02/03/21	House	Roll call Yeas-94 Nays-14 (House Journal-page 16)
02/04/21	House	Read third time and sent to Senate (House Journal-page 16)
02/04/21	Senate	Introduced and read first time (Senate Journal-page 5)
02/04/21	Senate	Referred to Committee on Banking and Insurance (Senate Journal-page 5)
02/25/21	Senate	Committee report: Favorable Banking and Insurance (Senate Journal-page 13)