

## Session 112 - (1997-1998)

**S\*0994 (Rat #0420, Act #0433 of 1998) General Bill, By Short, Gregory and Jackson**

**Similar (H 4359)**

A BILL TO AMEND TITLE 34, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO BANKING, FINANCIAL INSTITUTIONS, AND MONEY, BY ADDING CHAPTER 39 SO AS TO ENACT THE SOUTH CAROLINA DEFERRED PRESENTMENT SERVICES ACT, PROVIDING FOR LICENSING AND REGULATION OF PERSONS OFFERING DEFERRED PRESENTMENT SERVICES; BY ADDING CHAPTER 41 SO AS TO DEFINE A LEVEL 1 AND LEVEL II CHECK-CASHING SERVICE AND TO PROVIDE FOR LICENSING AND REGULATING BY THE STATE BOARD OF FINANCIAL INSTITUTIONS OF CHECK-CASHING SERVICES; AND BY AMENDING SECTION 34-29-100, RELATING TO BOOKS AND RECORDS IN CONSUMER FINANCE TRANSACTIONS, SO AS TO ALLOW RETENTION OF RECORDS IN ANY CONFORMING MEDIUM.-AMENDED TITLE

<b>02/05/98</b>	<b>Senate</b>	<b>Introduced and read first time SJ-8</b>
<b>02/05/98</b>	<b>Senate</b>	<b>Referred to Committee on Banking and Insurance SJ-8</b>
<b>03/19/98</b>	<b>Senate</b>	<b>Committee report: Favorable with amendment Banking and Insurance SJ-11</b>
<b>04/01/98</b>	<b>Senate</b>	<b>Amended SJ-18</b>
<b>04/01/98</b>	<b>Senate</b>	<b>Read second time SJ-18</b>
<b>04/01/98</b>	<b>Senate</b>	<b>Ordered to third reading with notice of amendments SJ-18</b>
<b>04/02/98</b>	<b>Senate</b>	<b>Read third time and sent to House SJ-33</b>
<b>04/07/98</b>	<b>House</b>	<b>Introduced and read first time HJ-393</b>
<b>04/07/98</b>	<b>House</b>	<b>Referred to Committee on Labor, Commerce and Industry HJ-393</b>
<b>05/14/98</b>	<b>House</b>	<b>Committee report: Favorable with amendment Labor, Commerce and Industry HJ-34</b>
<b>05/20/98</b>	<b>House</b>	<b>Amended HJ-98</b>
<b>05/20/98</b>	<b>House</b>	<b>Read second time HJ-110</b>
<b>05/21/98</b>	<b>House</b>	<b>Read third time and returned to Senate with amendments HJ-9</b>
<b>05/27/98</b>	<b>Senate</b>	<b>Concurred in House amendment and enrolled SJ-39</b>
<b>06/04/98</b>		<b>Ratified R 420</b>
<b>06/11/98</b>		<b>Became law without Governor's signature</b>
<b>06/11/98</b>		<b>Effective date 06/11/98</b>
<b>07/13/98</b>		<b>Copies available</b>
<b>08/05/98</b>		<b>Act No. 433</b>