

## Session 113 - (1999-2000)

**H\*3509 (Rat #0351, Act #0305 of 2000) General Bill, By Simrill, Mason, Robinson, Moody-Lawrence, Altman, Davenport, Hamilton, Kirsh, Leach, Meacham, J.H. Neal and Sandifer**

**Summary:** Personal Financial Security Act, Banks, Consumer Affairs, Crimes and Offenses, Fraud, Freedom of Information  
A BILL TO AMEND CHAPTER 13, TITLE 16, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO FORGERY, LARCENY, AND SIMILAR OFFENSES, BY ADDING ARTICLE 2, ENTITLED THE "PERSONAL FINANCIAL SECURITY ACT" SO AS TO PROVIDE FOR THE OFFENSE OF FINANCIAL IDENTITY FRAUD AND PENALTIES FOR VIOLATION; TO FURTHER AMEND CHAPTER 13, TITLE 16 BY DESIGNATING SECTIONS 16-13-10 THROUGH 16-13-490 AS ARTICLE 1 OF THAT CHAPTER; AND TO ESTABLISH A JOINT LEGISLATIVE STUDY COMMITTEE TO STUDY PERSONAL INFORMATION PRIVACY ISSUES, SET FORTH ITS MEMBERSHIP, AND THE DATE FOR THE COMMITTEE TO REPORT TO THE GENERAL ASSEMBLY AND BE DISSOLVED.-AMENDED TITLE

|                 |               |  |
|-----------------|---------------|--|
| <b>02/11/99</b> | <b>House</b>  | <b>Introduced and read first time HJ-6</b>   |
| <b>02/11/99</b> | <b>House</b>  | <b>Referred to Committee on Judiciary HJ-6</b>   |
| <b>03/31/99</b> | <b>House</b>  | <b>Committee report: Favorable with amendment Judiciary HJ-2</b>   |
| <b>04/06/99</b> | <b>House</b>  | <b>Amended HJ-31</b>   |
| <b>04/06/99</b> | <b>House</b>  | <b>Read second time HJ-32</b>  |
| <b>04/07/99</b> | <b>House</b>  | <b>Read third time and sent to Senate HJ-14</b>  |
| <b>04/08/99</b> | <b>Senate</b> | <b>Introduced and read first time SJ-9</b>   |
| <b>04/08/99</b> | <b>Senate</b> | <b>Referred to Committee on Judiciary SJ-9</b>   |
| <b>04/05/00</b> | <b>Senate</b> | <b>Committee report: Favorable with amendment Judiciary SJ-6</b>   |
| <b>04/06/00</b> | <b>Senate</b> | <b>Amended SJ-70</b>   |
| <b>04/06/00</b> | <b>Senate</b> | <b>Read second time SJ-70</b>  |
| <b>04/11/00</b> | <b>Senate</b> | <b>Read third time and returned to House with amendments SJ-8</b>  |
| <b>04/19/00</b> | <b>House</b>  | <b>Senate amendment amended HJ-56</b>  |
| <b>04/19/00</b> | <b>House</b>  | <b>Returned to Senate with amendments HJ-57</b>  |
| <b>04/20/00</b> | <b>Senate</b> | <b>Non-concurrence in House amendment SJ-15</b>  |
| <b>04/25/00</b> | <b>House</b>  | <b>House insists upon amendment and conference committee appointed Reps. Simrill, D. Smith and F. Smith HJ-1</b> |
| <b>04/26/00</b> | <b>Senate</b> | <b>Conference committee appointed Sens. Bryan, Glover, Gregory SJ-10</b>   |
| <b>05/04/00</b> | <b>Senate</b> | <b>Free conference powers granted SJ-20</b>  |
| <b>05/04/00</b> | <b>Senate</b> | <b>Free conference committee appointed Sens. Bryan, Glover, Gregory SJ-20</b>                                    |
| <b>05/04/00</b> | <b>Senate</b> | <b>Free conference report received and adopted SJ-20</b>   |
| <b>05/16/00</b> | <b>House</b>  | <b>Free conference powers granted HJ-38</b>  |
| <b>05/16/00</b> | <b>House</b>  | <b>Free conference committee appointed Reps. Simrill, F. Smith and D. Smith HJ-40</b>                            |
| <b>05/16/00</b> | <b>House</b>  | <b>Free conference report received and adopted HJ-40</b>   |
| <b>05/17/00</b> | <b>Senate</b> | <b>Ordered enrolled for ratification SJ-10</b>   |
| <b>05/25/00</b> |               | <b>Ratified R 351</b>  |
| <b>05/30/00</b> |               | <b>Signed By Governor</b>  |
| <b>06/12/00</b> |               | <b>Effective date 05/30/00; This act applies to all offenses committed on or after effective date</b>            |
| <b>06/12/00</b> |               | <b>Copies available</b>  |
| <b>06/12/00</b> |               | <b>Act No. 305</b>   |