

## Session 125 - (2023-2024)

### **S 0112 (Rat #0177) General Bill, By Allen, Hembree and Shealy**

**Summary:** Fraudulent Check Expungement

AN ACT TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 34-11-90, RELATING TO JURISDICTION FOR OFFENSES INVOLVING CHECKS AND PENALTIES, SO AS TO PROVIDE A METHOD TO EXPUNGE CONVICTIONS; BY AMENDING SECTION 17-22-910, RELATING TO APPLICATIONS FOR EXPUNGEMENT, SO AS TO ADD MULTIPLE MISDEMEANOR OFFENSES OF CHECK FRAUD TO THOSE OFFENSES ELIGIBLE FOR EXPUNGEMENT; AND BY ADDING SECTION 17-1-43, SO AS TO REQUIRE THE DESTRUCTION OF ARREST RECORDS OF PERSONS MADE AS A RESULT OF MISTAKEN IDENTITY UNDER CERTAIN CIRCUMSTANCES. - RATIFIED TITLE

11/30/22	Senate	Prefiled
11/30/22	Senate	Referred to Committee on Banking and Insurance
01/10/23	Senate	Introduced and read first time (Senate Journal-page 64)
01/10/23	Senate	Referred to Committee on Banking and Insurance (Senate Journal-page 64)
02/08/23		Scrivener's error corrected
02/23/23	Senate	Recalled from Committee on Banking and Insurance (Senate Journal-page 3)
02/23/23	Senate	Committed to Committee on Judiciary (Senate Journal-page 3)
03/03/23	Senate	Referred to Subcommittee: Hutto (ch), Matthews, Rice, Senn, Adams
03/15/23	Senate	Committee report: Favorable with amendment Judiciary (Senate Journal-page 16)
03/16/23		Scrivener's error corrected
03/21/23	Senate	Committee Amendment Adopted (Senate Journal-page 58)
03/21/23	Senate	Read second time (Senate Journal-page 58)
03/21/23	Senate	Roll call Ayes-40 Nays-0 (Senate Journal-page 58)
03/22/23	Senate	Read third time and sent to House (Senate Journal-page 11)
03/28/23	House	Introduced and read first time (House Journal-page 34)
03/28/23	House	Referred to Committee on Judiciary (House Journal-page 34)
05/01/24	House	Committee report: Favorable Judiciary (House Journal-page 117)
05/07/24	House	Requests for debate-Rep(s). Hiott, Hart, Carter, Hixon, Ligon, Sessions, MM Smith, McCravy, BL Cox, Guest, West, Robbins (House Journal-page 127)
05/08/24	House	Amended (House Journal-page 255)
05/08/24	House	Read second time (House Journal-page 255)
05/08/24	House	Roll call Yeas-108 Nays-0 (House Journal-page 257)
05/09/24	House	Read third time and returned to Senate with amendments (House Journal-page 85)
05/09/24	Senate	Amended (Senate Journal-page 10)
05/09/24	Senate	Returned to House with amendments (Senate Journal-page 10)
05/09/24	House	Concurred in Senate amendment and enrolled (House Journal-page 130)
05/09/24	House	Roll call Yeas-103 Nays-0 (House Journal-page 130)
05/15/24		Ratified R 177
05/20/24		Vetoed by Governor