

## Session 120 - (2013-2014)

### H\*3149 (Rat #0326, Act #0292 of 2014) General Bill, By Tallon

#### Summary: Precious metals

AN ACT TO AMEND SECTION 40-54-10, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO DEFINITIONS CONCERNING DEALERS IN PRECIOUS METALS, SO AS TO MODIFY THE TERM "PURCHASE"; TO AMEND SECTION 40-54-20, RELATING TO PLACES IN WHICH DEALERS MAY NOT OPERATE, SO AS TO INCLUDE RESIDENTIAL DWELLING AND SUBLEASED SPACES WITH A LEASE TERM OF LESS THAN ONE YEAR; TO AMEND SECTION 40-54-40, RELATING TO THE REQUIREMENT THAT SELLERS OF PRECIOUS METALS PROVIDE CERTAIN POSITIVE IDENTIFICATION BEARING HIS PHOTOGRAPH, SO AS TO REVISE THE REQUIREMENTS; TO AMEND SECTION 40-54-50, RELATING TO RETENTION PERIOD FOR PRECIOUS METALS, SO AS TO EXTEND THE PERIOD, AMONG OTHER THINGS; TO AMEND SECTION 40-54-80, RELATING TO PENALTIES, SO AS TO INCREASE PENALTIES FOR THE PURCHASE OF PRECIOUS METALS BY A DEALER WITH A REVOKED LICENSE; AND TO AMEND SECTION 40-54-100, RELATING TO EXEMPT TRANSACTIONS, SO AS TO MAKE A CONFORMING CHANGE AND REVISE EXISTING EXEMPTIONS. - ratified title

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| 12/11/12 | House  | Prefiled   |
| 12/11/12 | House  | Referred to Committee on Judiciary   |
| 01/08/13 | House  | Introduced and read first time (House Journal-page 105)  |
| 01/08/13 | House  | Referred to Committee on Judiciary (House Journal-page 105)  |
| 04/24/13 | House  | Committee report: Favorable with amendment Judiciary (House Journal-page 61)   |
| 04/30/13 | House  | Amended (House Journal-page 216)   |
| 04/30/13 | House  | Debate interrupted by adjournment (House Journal-page 217)   |
| 05/01/13 | House  | Amended (House Journal-page 10)  |
| 05/01/13 | House  | Read second time (House Journal-page 10)   |
| 05/01/13 | House  | Roll call Yeas-102 Nays-1 (House Journal-page 11)  |
| 05/02/13 | House  | Read third time and sent to Senate (House Journal-page 24)   |
| 05/07/13 | Senate | Introduced and read first time (Senate Journal-page 5)   |
| 05/07/13 | Senate | Referred to Committee on Labor, Commerce and Industry (Senate Journal-page 5)  |
| 02/27/14 | Senate | Committee report: Majority favorable with amend., minority unfavorable Labor, Commerce and Industry (Senate Journal-page 12) |
| 06/04/14 | Senate | Committee Amendment Amended and Adopted (Senate Journal-page 25)   |
| 06/04/14 | Senate | Read second time (Senate Journal-page 25)  |
| 06/04/14 | Senate | Roll call Ayes-37 Nays-4 (Senate Journal-page 25)  |
| 06/05/14 | Senate | Read third time and returned to House with amendments (Senate Journal-page 24)   |
| 06/05/14 | House  | Non-concurrence in Senate amendment (House Journal-page 102)   |
| 06/05/14 | House  | Roll call Yeas-0 Nays-96 (House Journal-page 102)  |
| 06/05/14 | Senate | Senate insists upon amendment and conference committee appointed O'Dell, Allen, Bennett (Senate Journal-page 26)             |
| 06/05/14 | House  | Conference committee appointed Delleney, Tallon, Weeks (House Journal-page 103)  |
| 06/17/14 | House  | Conference report received and adopted   |
| 06/17/14 | House  | Roll call Yeas-110 Nays-1  |
| 06/19/14 | Senate | Conference report adopted (Senate Journal-page 47)   |
| 06/19/14 | Senate | Roll call Ayes-32 Nays-7 (Senate Journal-page 48)  |
| 06/19/14 | House  | Ordered enrolled for ratification  |
| 06/20/14 |        | Ratified R 326   |
| 06/23/14 |        | Signed By Governor   |
| 07/08/14 |        | Effective date 06/23/14  |
| 07/09/14 |        | Act No. 292  |