

## Session 116 - (2005-2006)

### H 3490 General Bill, By Duncan, Cato, Bowers and M.A. Pitts

**Summary:** Licensure requirements for a check cashing services

A BILL TO AMEND SECTION 34-41-30, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE APPLICABILITY OF LICENSURE REQUIREMENTS FOR A CHECK-CASHING SERVICE, SO AS TO EXEMPT A PERSON WHO, INCIDENTALLY TO OR INDEPENDENTLY OF THE OPERATION OF A BONA FIDE RETAIL BUSINESS, FROM TIME TO TIME CASHES A CHECK, DRAFT, OR MONEY ORDER, SO AS TO PROVIDE THAT THE FEE CHARGED MUST NOT EXCEED THE STATUTORY FEE SCHEDULE.

02/09/05	House	Introduced and read first time HJ-6
02/09/05	House	Referred to Committee on Labor, Commerce and Industry HJ-6
04/06/05	House	Member(s) request name added as sponsor: Bowers
04/13/05	House	Committee report: Favorable Labor, Commerce and Industry HJ-2
04/14/05	House	Member(s) request name added as sponsor: M.A.Pitts
04/19/05	House	Read second time HJ-25
04/20/05	House	Read third time and sent to Senate HJ-21
04/20/05	Senate	Introduced and read first time SJ-8
04/20/05	Senate	Referred to Committee on Banking and Insurance SJ-8