

## 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

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