

## Session 112 - (1997-1998)

**S\*0994 (Rat #0420, Act #0433 of 1998) General Bill, By Short, Gregory and Jackson**

***Similar (H 4359)***

A BILL TO AMEND TITLE 34, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO BANKING, FINANCIAL INSTITUTIONS, AND MONEY, BY ADDING CHAPTER 39 SO AS TO ENACT THE SOUTH CAROLINA DEFERRED PRESENTMENT SERVICES ACT, PROVIDING FOR LICENSING AND REGULATION OF PERSONS OFFERING DEFERRED PRESENTMENT SERVICES; BY ADDING CHAPTER 41 SO AS TO DEFINE A LEVEL 1 AND LEVEL II CHECK-CASHING SERVICE AND TO PROVIDE FOR LICENSING AND REGULATING BY THE STATE BOARD OF FINANCIAL INSTITUTIONS OF CHECK-CASHING SERVICES; AND BY AMENDING SECTION 34-29-100, RELATING TO BOOKS AND RECORDS IN CONSUMER FINANCE TRANSACTIONS, SO AS TO ALLOW RETENTION OF RECORDS IN ANY CONFORMING MEDIUM.-AMENDED TITLE

02/05/98	Senate	Introduced and read first time SJ-8
02/05/98	Senate	Referred to Committee on Banking and Insurance SJ-8
03/19/98	Senate	Committee report: Favorable with amendment Banking and Insurance SJ-11
04/01/98	Senate	Amended SJ-18
04/01/98	Senate	Read second time SJ-18
04/01/98	Senate	Ordered to third reading with notice of amendments SJ-18
04/02/98	Senate	Read third time and sent to House SJ-33
04/07/98	House	Introduced and read first time HJ-393
04/07/98	House	Referred to Committee on Labor, Commerce and Industry HJ-393
05/14/98	House	Committee report: Favorable with amendment Labor, Commerce and Industry HJ-34
05/20/98	House	Amended HJ-98
05/20/98	House	Read second time HJ-110
05/21/98	House	Read third time and returned to Senate with amendments HJ-9
05/27/98	Senate	Concurred in House amendment and enrolled SJ-39
06/04/98		Ratified R 420
06/11/98		Became law without Governor's signature
06/11/98		Effective date 06/11/98
07/13/98		Copies available
08/05/98		Act No. 433