**South Carolina General Assembly**

125th Session, 2023-2024

**S. 578**

**STATUS INFORMATION**

General Bill

Sponsors: Senator Alexander

Companion/Similar bill(s): 4044

Document Path: LC-0174DG23.docx

Introduced in the Senate on February 28, 2023

Introduced in the House on March 5, 2024

Last Amended on February 21, 2024

Currently residing in the House Committee on **Ways and Means**

Summary: Disclosure of records

**HISTORY OF LEGISLATIVE ACTIONS**

Date Body Action Description with journal page number

2/28/2023 Senate Introduced and read first time ([Senate Journal‑page 5](h:\sj\20230228.docx))

2/28/2023 Senate Referred to Committee on **Finance** ([Senate Journal‑page 5](h:\sj\20230228.docx))

1/24/2024 Senate Committee report: Favorable with amendment **Finance** ([Senate Journal‑page 5](h:\sj\20240124.docx))

2/21/2024 Senate Committee Amendment Adopted ([Senate Journal‑page 19](h:\sj\20240221.docx))

2/22/2024 Scrivener's error corrected

2/27/2024 Senate Read second time ([Senate Journal‑page 20](h:\sj\20240227.docx))

2/27/2024 Senate Roll call Ayes-42 Nays-0 ([Senate Journal‑page 20](h:\sj\20240227.docx))

2/28/2024 Senate Read third time and sent to House ([Senate Journal‑page 24](h:\sj\20240228.docx))

3/5/2024 House Introduced and read first time ([House Journal‑page 26](h:\hj\20240305.docx))

3/5/2024 House Referred to Committee on **Ways and Means** ([House Journal‑page 26](h:\hj\20240305.docx))

View the latest  [legislative information](https://www.scstatehouse.gov/billsearch.php?billnumbers=578&session=125&summary=B)  at the website

**VERSIONS OF THIS BILL**

[02/28/2023](https://www.scstatehouse.gov/sess125_2023-2024/prever/578_20230228.docx)

[02/28/2023-A](https://www.scstatehouse.gov/sess125_2023-2024/prever/578_20230228a.docx)

[01/24/2024](https://www.scstatehouse.gov/sess125_2023-2024/prever/578_20240124.docx)

[02/21/2024](https://www.scstatehouse.gov/sess125_2023-2024/prever/578_20240221.docx)

[02/22/2024](https://www.scstatehouse.gov/sess125_2023-2024/prever/578_20240222.docx)

Indicates Matter Stricken

Indicates New Matter

Committee Amendment Adopted

February 21, 2024

S. 578

Introduced by Senator Alexander

S. Printed 02/21/24--S. [SEC 2/22/2024 4:35 PM]

Read the first time February 28, 2023

\_\_\_\_\_\_\_\_

A bill

TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 12‑54‑240, RELATING TO DISCLOSURE OF RECORDS OF AND REPORTS AND RETURNS FILED WITH the DEPARTMENT OF REVENUE, SO AS TO AUTHORIZE THE DISCLOSURE OF DOCUMENTS UNDER CERTAIN CIRCUMSTANCES.

Amend Title To Conform

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. Section 12‑54‑240(B)(23) and (24) of the S.C. Code is amended to read:

(23) disclosure of any information on any return that has been filed with the Department of Revenue to the Department of Health and Human Services or the Attorney General for the purpose of verifying Medicaid eligibility or investigating Medicaid fraud;

(24)(a) disclosure of information pursuant to a subpoena issued by the State Grand Jury of South Carolina or a federal grand jury;

(b) disclosure of any returns, reports, accounts, or declarations received by the department, including investigative reports and information pursuant to a subpoena issued by the South Carolina Attorney General’s Office, a United States attorney, or a court in conjunction with a criminal investigation or a criminal judicial proceeding, but only for use in the investigation and related court proceedings for which the tax information was originally sought;

SECTION 2. This act takes effect upon approval by the Governor.

‑‑‑‑XX‑‑‑‑