

## Session 113 - (1999-2000)

### H\*3547 (Rat #0156, Act #0087 of 1999) General Bill, By Davenport

**Summary:** Checks, fraudulent; service charge on; Banks and Savings and Loan Associations; preexisting debt, remedies

A BILL TO AMEND SECTION 34-11-70, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976 RELATING TO COLLECTION AND PROSECUTION PROCEDURES FOR CHECKS DRAWN WITH INSUFFICIENT FUNDS ON DEPOSIT, SO AS TO AUTHORIZE CHARGING TWENTY-FIVE OR THIRTY DOLLARS AS THE SERVICE CHARGE ON CHECKS OVER ONE HUNDRED DOLLARS RATHER THAN A TWENTY-FIVE DOLLAR SERVICE CHARGE ON ALL CHECKS; AND TO AMEND SECTION 34-11-60, AS AMENDED, RELATING TO DRAWING AND UTTERING FRAUDULENT CHECKS, SO AS TO PROVIDE THAT FRAUDULENT CHECK REMEDIES AND PROCEDURES APPLY TO A CHECK GIVEN IN FULL OR PARTIAL PAYMENT OF ANY PREEXISTING DEBT, INSTEAD OF APPLYING ONLY TO THOSE PREEXISTING DEBTS RESULTING FROM A REVOLVING CREDIT ACCOUNT WHICH IS NOT A CONSUMER CREDIT TRANSACTION.-AMENDED TITLE

02/17/99	House	Introduced and read first time HJ-11
02/17/99	House	Referred to Committee on Judiciary HJ-12
03/31/99	House	Committee report: Favorable Judiciary HJ-3
04/07/99	House	Debate adjourned until Thursday, April 8, 1999 HJ-16
04/08/99	House	Requests for debate-Rep(s). Scott, Pinckney, J. Brown, Bales, Cobb-Hunter and Lloyd HJ-19
04/14/99	House	Amended HJ-28
04/14/99	House	Read second time HJ-30
04/14/99	House	Roll call Yeas-63 Nays-1 HJ-30
04/15/99	House	Read third time and sent to Senate HJ-24
04/20/99	Senate	Introduced and read first time SJ-7
04/20/99	Senate	Referred to Committee on Banking and Insurance SJ-7
05/13/99	Senate	Recalled from Committee on Banking and Insurance SJ-11
05/18/99	Senate	Amended SJ-18
05/18/99	Senate	Read second time SJ-18
05/18/99	Senate	Ordered to third reading with notice of amendments SJ-18
05/20/99	Senate	Amended SJ-25
05/20/99	Senate	Read third time and returned to House with amendments SJ-25
05/26/99	House	Concurred in Senate amendment and enrolled HJ-73
06/09/99		Ratified R 156
06/11/99		Signed By Governor
06/11/99		Effective date 06/11/99
07/27/99		Copies available
07/27/99		Act No. 87