

## Session 124 - (2021-2022)

**S\*0425 (Rat #0103, Act #0084 of 2021) General Bill, By Alexander, McLeod, Young and Gustafson**

**Summary:** Adult protection, investigations

AN ACT TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 43-35-87 SO AS TO AUTHORIZE FINANCIAL INSTITUTIONS TO DECLINE CERTAIN TRANSACTION REQUESTS IN CASES OF THE SUSPECTED FINANCIAL EXPLOITATION OF VULNERABLE ADULTS; BY ADDING ARTICLE 8 TO CHAPTER 1, TITLE 35 SO AS TO AUTHORIZE FINANCIAL REPRESENTATIVES OF CERTAIN CLIENTS, INCLUDING VULNERABLE ADULTS, TO NOTIFY THE DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE OF THE ATTORNEY GENERAL IN THE EVENT OF A SUSPECTED FINANCIAL EXPLOITATION, TO PROVIDE CERTAIN PROTECTIONS FOR GOOD FAITH REPORTING, AND FOR OTHER PURPOSES; AND TO AMEND SECTION 35-1-607, RELATING TO PUBLIC RECORDS OF THE OFFICE OF THE ATTORNEY GENERAL'S SECURITIES DIVISION, SO AS TO ADD CERTAIN RECORDS PROVIDED TO THE DIVISION REGARDING SUSPECTED FINANCIAL EXPLOITATION OF VULNERABLE ADULTS. - ratified title

01/12/21	Senate	Introduced and read first time (Senate Journal-page 307)
01/12/21	Senate	Referred to Committee on Family and Veterans' Services (Senate Journal-page 307)
03/10/21	Senate	Committee report: Favorable with amendment Family and Veterans' Services (Senate Journal-page 8)
03/31/21	Senate	Committee Amendment Adopted (Senate Journal-page 42)
03/31/21	Senate	Amended (Senate Journal-page 42)
03/31/21	Senate	Read second time (Senate Journal-page 42)
03/31/21	Senate	Roll call Ayes-43 Nays-0 (Senate Journal-page 42)
04/07/21	Senate	Read third time and sent to House (Senate Journal-page 25)
04/08/21	House	Introduced and read first time (House Journal-page 29)
04/08/21	House	Referred to Committee on Labor, Commerce and Industry (House Journal-page 29)
04/29/21	House	Committee report: Favorable with amendment Labor, Commerce and Industry
05/03/21		Scrivener's error corrected
05/04/21	House	Amended (House Journal-page 90)
05/04/21	House	Read second time (House Journal-page 90)
05/04/21	House	Roll call Yeas-97 Nays-0 (House Journal-page 91)
05/05/21	House	Read third time and returned to Senate with amendments (House Journal-page 8)
05/06/21	Senate	House amendment amended (Senate Journal-page 61)
05/06/21	Senate	Roll call Ayes-45 Nays-0 (Senate Journal-page 61)
05/06/21	Senate	Returned to House with amendments (Senate Journal-page 61)
05/12/21	House	Non-concurrence in Senate amendment (House Journal-page 72)
05/12/21	House	Roll call Yeas-0 Nays-110 (House Journal-page 72)
05/12/21	Senate	Senate recedes from amendment(s) (Senate Journal-page 9)
05/13/21	House	Ordered enrolled for ratification (House Journal-page 34)
05/18/21		Ratified R 103
05/18/21		Signed By Governor
06/01/21		Effective date 05/18/21
06/01/21		Act No. 84