

Session 122 - (2017-2018)

S 1189 General Bill, By Martin, Davis, Timmons, Climer, Alexander and Shealy

Summary: SC Anti-Racketeering Act

A BILL TO AMEND TITLE 16 OF THE 1976 CODE, BY ADDING CHAPTER 28, THE SOUTH CAROLINA ANTI-RACKETEERING ACT, TO PROVIDE THAT IT IS UNLAWFUL FOR ANY PERSON, THROUGH A PATTERN OF RACKETEERING ACTIVITY OR PROCEEDS DERIVED THEREFROM, TO ACQUIRE OR MAINTAIN ANY INTEREST IN OR CONTROL OF ANY ENTERPRISE, REAL PROPERTY, OR PERSONAL PROPERTY OF ANY NATURE, INCLUDING MONEY, TO PROVIDE THAT IT IS UNLAWFUL FOR ANY PERSON EMPLOYED BY OR ASSOCIATED WITH ANY ENTERPRISE TO CONDUCT OR PARTICIPATE IN SUCH ENTERPRISE THROUGH A PATTERN OF RACKETEERING ACTIVITY, TO PROVIDE FOR PENALTIES, TO PROVIDE OTHER SPECIFICATIONS, AND TO DEFINE "RACKETEERING ACTIVITY" AND OTHER NECESSARY TERMS; TO AMEND SECTION 2-17-110 OF THE 1976 CODE, RELATING TO ADDITIONAL ACTS PROHIBITED OF LOBBYISTS AND LOBBYISTS' PRINCIPALS, PUBLIC OFFICIALS, AND PUBLIC EMPLOYEES, TO PROVIDE THAT A LOBBYIST MAY NOT PROVIDE ANY SERVICES, INCLUDING, BUT NOT LIMITED TO, MARKETING, ADVISEMENT, FUNDRAISING, AND SCHEDULING FOR A CANDIDATE WHILE REGISTERED AS A LOBBYIST AND FOR TWO YEARS AFTER CEASING TO BE REGISTERED AS A LOBBYIST; AND TO AMEND SECTION 8-13-755 OF THE 1976 CODE, RELATING TO RESTRICTIONS ON A FORMER PUBLIC OFFICIAL, MEMBER, OR EMPLOYEE SERVING AS A LOBBYIST, TO PROVIDE THAT A CURRENT OR FORMER PUBLIC OFFICIAL OR PUBLIC MEMBER HOLDING PUBLIC OFFICE OR MEMBERSHIP ON OR AFTER JANUARY 1, 2019 MAY NOT, FOR A PERIOD OF TWO YEARS AFTER TERMINATING HIS PUBLIC SERVICE, SERVE IN ANY CAMPAIGN POSITION FOR A CANDIDATE OR PROVIDE ANY SERVICES, INCLUDING, BUT NOT LIMITED TO, MARKETING, ADVISEMENT, FUNDRAISING, AND SCHEDULING, FOR A CANDIDATE, AND TO PROVIDE THAT A FORMER PUBLIC EMPLOYEE HOLDING PUBLIC EMPLOYMENT ON OR AFTER JANUARY 1, 1992 MAY NOT SERVE AS A LOBBYIST OR REPRESENT CLIENTS BEFORE THE AGENCY OR DEPARTMENT THAT HE FORMERLY SERVED REGARDING A MATTER IN WHICH HE DIRECTLY AND SUBSTANTIALLY PARTICIPATED DURING HIS PUBLIC EMPLOYMENT OR ACCEPT EMPLOYMENT UNDER CERTAIN CONDITIONS FOR A PERIOD OF ONE YEAR AFTER TERMINATING HIS PUBLIC SERVICE OR EMPLOYMENT.

04/24/18 Senate Introduced and read first time (Senate Journal-page 5)

04/24/18 Senate Referred to Committee on Judiciary (Senate Journal-page 5)