

Session 119 - (2011-2012)

H*3757 (Rat #0292, Act #0258 of 2012) General Bill, By Hardwick, Hearn, Mitchell, Long, Erickson, Brady, Butler Garrick, Funderburk, Munnerlyn, Knight, Dillard, Cobb-Hunter, Parks, Huggins, Allison, Tallon, Brannon, Atwater, Whipper, Patrick and J.R. Smith

Similar (S 1135)

Summary: Human Trafficking

AN ACT TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING ARTICLE 19 TO CHAPTER 3, TITLE 16 SO AS TO DEFINE NECESSARY TERMS; TO PROVIDE FOR CERTAIN TRAFFICKING IN PERSONS OFFENSES, PROVIDE PENALTIES, AND PROVIDE FOR STATE GRAND JURY PROSECUTION UNDER CERTAIN CIRCUMSTANCES; TO PROVIDE FOR CRIMINAL LIABILITY OF BUSINESS ENTITIES; TO PROVIDE RESTITUTION FOR VICTIMS OF TRAFFICKING IN PERSONS OFFENSES; TO ESTABLISH AN INTERAGENCY TASK FORCE TO DEVELOP AND IMPLEMENT A PLAN FOR THE PREVENTION OF TRAFFICKING IN PERSONS; TO ALLOW CIVIL ACTIONS BY VICTIMS OF TRAFFICKING IN PERSONS; TO PROVIDE CERTAIN PROTECTIONS FOR VICTIMS OF TRAFFICKING IN PERSONS PURSUANT TO THE VICTIMS' BILL OF RIGHTS AND OTHER RELEVANT STATUTORY PROVISIONS; TO CREATE THE OFFENSE OF MALICIOUSLY OR WITH CRIMINAL NEGLIGENCE PUBLISHING, DISSEMINATING, OR OTHERWISE DISCLOSING THE LOCATION OF A TRAFFICKING IN PERSONS VICTIM, A TRAFFICKING SHELTER, OR A DOMESTIC VIOLENCE SHELTER AND TO PROVIDE A PENALTY; AND TO PROVIDE FOR THE FORFEITURE OF MONIES AND PROPERTY USED IN VIOLATION OF A TRAFFICKING IN PERSONS OFFENSE; AND TO REPEAL SECTION 16-3-930 RELATING TO TRAFFICKING IN PERSONS FOR FORCED LABOR OR SERVICES. - ratified title

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| 02/24/11 | House | Introduced and read first time (House Journal-page 13) |
| 02/24/11 | House | Referred to Committee on Judiciary (House Journal-page 13) |
| 01/24/12 | House | Member(s) request name added as sponsor: Huggins, Allison, Tallon, Brannon |
| 01/25/12 | House | Member(s) request name added as sponsor: Atwater |
| 03/22/12 | House | Member(s) request name added as sponsor: Whipper |
| 03/28/12 | House | Member(s) request name added as sponsor: Patrick, J.R.Smith |
| 03/28/12 | House | Committee report: Favorable with amendment Judiciary (House Journal-page 40) |
| 04/19/12 | House | Read second time (House Journal-page 69) |
| 04/19/12 | House | Roll call Yeas-95 Nays-0 (House Journal-page 80) |
| 04/19/12 | House | Unanimous consent for third reading on next legislative day (House Journal-page 82) |
| 04/20/12 | House | Read third time and sent to Senate (House Journal-page 4) |
| 04/20/12 | | Scrivener's error corrected |
| 04/24/12 | Senate | Introduced and read first time (Senate Journal-page 8) |
| 04/24/12 | Senate | Referred to Committee on Judiciary (Senate Journal-page 8) |
| 04/25/12 | Senate | Referred to Subcommittee: Hutto (ch), Rose, Shoopman (Senate Journal-page 16) |
| 05/02/12 | Senate | Committee report: Favorable with amendment Judiciary (Senate Journal-page 16) |
| 05/03/12 | | Scrivener's error corrected |
| 05/15/12 | Senate | Committee Amendment Amended and Adopted (Senate Journal-page 20) |
| 05/15/12 | Senate | Read second time (Senate Journal-page 20) |
| 05/15/12 | Senate | Roll call Ayes-34 Nays-0 (Senate Journal-page 20) |
| 05/16/12 | | Scrivener's error corrected |
| 05/16/12 | Senate | Read third time and returned to House with amendments (Senate Journal-page 13) |
| 05/22/12 | House | Non-concurrence in Senate amendment (House Journal-page 23) |
| 05/22/12 | House | Roll call Yeas-23 Nays-78 (House Journal-page 24) |
| 05/24/12 | Senate | Senate insists upon amendment and conference committee appointed Hutto, Campsen, and Shoopman (Senate Journal-page 116) |
| 05/24/12 | House | Conference committee appointed Bannister, Rutherford, Delleney (House Journal-page 117) |
| 06/06/12 | House | Conference report received and adopted (House Journal-page 8) |
| 06/06/12 | House | Roll call Yeas-82 Nays-0 (House Journal-page 25) |
| 06/06/12 | Senate | Conference report adopted (Senate Journal-page 53) |
| 06/06/12 | Senate | Roll call Ayes-43 Nays-0 (Senate Journal-page 53) |
| 06/06/12 | House | Ordered enrolled for ratification (House Journal-page 189) |
| 06/12/12 | | Ratified R 292 |
| 06/18/12 | | Signed By Governor |

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| 06/25/12 | Effective date 12/18/12 |
| 06/27/12 | Act No. 258 |