**South Carolina General Assembly**

120th Session, 2013-2014

**S. 700**

**STATUS INFORMATION**

General Bill

Sponsors: Senator Thurmond

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Introduced in the Senate on May 15, 2013

Introduced in the House on April 29, 2014

Last Amended on April 10, 2014

Currently residing in the House Committee on **Judiciary**

Summary: Destruction of Criminal Records

**HISTORY OF LEGISLATIVE ACTIONS**

Date Body Action Description with journal page number

5/15/2013 Senate Introduced and read first time ([Senate Journal‑page 5](file:///H:\SJ%20Archive\2013\05-15-13.docx))

5/15/2013 Senate Referred to Committee on **Judiciary** ([Senate Journal‑page 5](file:///H:\SJ%20Archive\2013\05-15-13.docx))

1/31/2014 Senate Referred to Subcommittee: Hutto (ch), Corbin, Young

4/9/2014 Senate Committee report: Favorable with amendment **Judiciary** ([Senate Journal‑page 19](file:///H:\SJ%20Archive\2014\04-09-14.docx))

4/10/2014 Senate Committee Amendment Adopted

4/11/2014 Scrivener's error corrected

4/14/2014 Scrivener's error corrected

4/15/2014 Senate Read second time ([Senate Journal‑page 40](file:///H:\SJ%20Archive\2014\04-15-14.docx))

4/15/2014 Senate Roll call Ayes‑42 Nays‑0 ([Senate Journal‑page 40](file:///H:\SJ%20Archive\2014\04-15-14.docx))

4/16/2014 Senate Read third time and sent to House ([Senate Journal‑page 168](file:///H:\SJ%20Archive\2014\04-16-14.docx))

4/29/2014 House Introduced and read first time ([House Journal‑page 22](file:///H:\HJ%20Archive\2014\04-29-14.docx))

4/29/2014 House Referred to Committee on **Judiciary** ([House Journal‑page 22](file:///H:\HJ%20Archive\2014\04-29-14.docx))

**VERSIONS OF THIS BILL**

[5/15/2013](file:///p:\pprever\2013-14\700_20130515.docx)

[4/9/2014](file:///p:\pprever\2013-14\700_20140409.docx)

[4/10/2014](file:///p:\pprever\2013-14\700_20140410.docx)

[4/11/2014](file:///p:\pprever\2013-14\700_20140411.docx)

[4/14/2014](file:///p:\pprever\2013-14\700_20140414.docx)

~~Indicates Matter Stricken~~

Indicates New Matter

COMMITTEE AMENDMENT ADOPTED

April 10, 2014

**S. 700**

Introduced by Senator Thurmond

S. Printed 4/10/14--S. [SEC 4/14/14 2:28 PM]

Read the first time May 15, 2013.

**A** **BILL**

TO AMEND SECTION 17‑1‑40, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE DESTRUCTION OF RECORDS WHERE CHARGES HAVE BEEN DISMISSED, SO AS TO PROVIDE THAT A PERSON OR ENTITY WHO PUBLISHES ON THE PERSON’S OR ENTITY’S PUBLICLY AVAILABLE WEBSITE A MUG SHOT OF A PERSON WHOSE CHARGES HAVE BEEN DISCHARGED, DISMISSED, OR THE PERSON HAS BEEN FOUND NOT GUILTY, SHALL, WITHOUT FEE OR COMPENSATION, REMOVE THE MUG SHOT FROM THE PERSON’S OR ENTITY’S WEBSITE WITHIN THIRTY DAYS OF THE PERSON SENDING A WRITTEN REQUEST TO THE PERSON OR ENTITY, AND TO PROVIDE THE PENALTIES FOR A PERSON OR ENTITY WHO FAILS TO REMOVE SUCH MUG SHOTS.

Amend Title To Conform

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

SECTION 1. Section 17‑1‑40 of the 1976 Code is amended to read:

“Section 17‑1‑40. (A) A person who after being charged with a criminal offense and the charge is discharged, proceedings against the person are dismissed, or the person is found not guilty of the charge, the arrest and booking record, files, mug shots, and fingerprints of the person must be destroyed and no evidence of the record pertaining to the charge may be retained by any municipal, county, or state law enforcement agency. Provided, however, that local and state detention and correctional facilities may retain booking records, identifying documentation and materials, and other institutional reports and files under seal, on all persons who have been processed, detained, or incarcerated, for a period not to exceed three years from the date of the expungement order to manage their statistical and professional information needs and, where necessary, to defend such facilities during litigation proceedings except when an action, complaint, or inquiry has been initiated. Information retained by a local or state detention or correctional facility as permitted under this section after an expungement order has been issued is not a public document and is exempt from disclosure. Such information only may be disclosed by judicial order, pursuant to a subpoena filed in a civil action, or as needed during litigation proceedings. A person who otherwise intentionally retains the arrest and booking record, files, mug shots, fingerprints, or any evidence of the record pertaining to a charge discharged or dismissed pursuant to this section is guilty of contempt of court.

(B) A municipal, county, or state agency may not collect a fee for the destruction of records pursuant to the provisions of this section.

(C) This section does not apply to a person who is charged with a violation of Title 50, Title 56, an enactment pursuant to the authority of counties and municipalities provided in Titles 4 and 5, or any other state criminal offense if the person is not fingerprinted for the violation.

(D) The State Law Enforcement Division is authorized to promulgate regulations that allow for the electronic transmission of information pursuant to this section.

(E)(1) A person or entity who publishes on the person or entity’s website the arrest and booking records, including mug shots, of a person who is arrested and booked in South Carolina is deemed to be transacting business in South Carolina.

(2) Except as provided in item (3), within thirty days of the sending of a written request by a person described in subsection (A), including the person’s name, date of birth, date of arrest, and the name of the arresting law enforcement agency, a person or entity shall, without fee or compensation, remove from the person or entity’s website any arrest and booking records, including mug shots, of the person described in subsection (A).

(3) If the original charge against the person described in subsection (A) is discharged or dismissed as a result of the person pleading to a lesser offense, the person or entity who publishes the website is not required to remove the records; however, the person or entity shall change any published information to reflect the lesser offense instead of the original charge.

(4) The written request must be sent via certified mail, return receipt requested, to the registered agent, principal place of business, or primary residence of the person or entity who publishes the website.

(5) A person or entity who publishes a website and violates this subsection is guilty of a misdemeanor, and, upon conviction, must be fined not more than five hundred dollars or be imprisoned not more than thirty days, or both.

(6) A person described in subsection (A) may file a civil cause of action against a person or entity who publishes a website and violates this subsection.”

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

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