



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE
STATEMENT OF ESTIMATED FISCAL IMPACT
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This fiscal impact statement is produced in compliance with the South Carolina Code of Laws and House and Senate rules. The focus of the analysis is on governmental expenditure and revenue impacts and may not provide a comprehensive summary of the legislation.

Bill Number: H. 3664 Introduced on January 14, 2021
Author: Hewitt
Subject: Criminal Background Checks
Requestor: Senate Labor, Commerce, and Industry
RFA Analyst(s): Coomer and Gardner
Impact Date: March 17, 2021

Fiscal Impact Summary

This bill requires applicants for initial licensure or licensure renewal for specified occupations under the Real Estate Commission (commission) to submit to a social security number-based criminal records check.

This bill will have no expenditure impact on the commission or the Department of Labor, Licensing and Regulation (LLR) because the cost of the social security number-based criminal records check will be borne by the applicant.

This bill will have no expenditure impact on the State Law Enforcement Division (SLED) because the agency will administer policies resulting from the bill with the use of existing staff and resources.

Explanation of Fiscal Impact

Introduced on January 14, 2021

State Expenditure

This bill requires applicants for initial licensure and for licensure renewal as a salesman, broker, broker-in-charge, property manager, and property manager-in-charge under the Real Estate Commission (commission) to submit to a social security number-based criminal records check from a source approved by the commission. Costs of conducting the records check must be borne by the applicant. Currently, an applicant is only required to submit to a state fingerprint-based criminal records check conducted by SLED and a national criminal records check, including fingerprints, conducted by the FBI. Currently, SLED makes use of social security numbers in state fingerprint-based criminal records checks.

This bill will have no expenditure impact on the commission or LLR because the cost of the social security number-based criminal records check will be borne by the applicant.

This bill will have no expenditure impact on SLED because the agency will administer policies resulting from the bill with the use of existing staff and resources.

State Revenue

N/A

Local Expenditure

N/A

Local Revenue

N/A



Frank A. Rainwater, Executive Director