

Name of Agency Contact:	Ami R. Franklin
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Link To Fees:	https://ethics.sc.gov/sites/ethics/files/Documents/About%20Us/Reports%20and%20Policies/FY23%20Fines%20and%20Fees%20Report.pdf

Commitment Items

Agency Code	Agency Name	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	Actual Revenue	Estimated Revenue	Projected Revenue
R520	State Ethics Commission	30350000	OPERATING REVENUE	4110020006	RETURNED CHECK FEE	SC Code Section 34-11-70	Fees Charged for Returned Checks.	Administration	NA	\$30 is charged per statute for each returned check.	\$30	\$60	\$60
R520	State Ethics Commission	30350000	OPERATING REVENUE	4160360000	LOBBYIST REG FEE	SC Code Sections : 2-17-20 and 2-17-25	A registration fee collected from a person who acts as a lobbyist or corporate entity that will have lobbyist act on their behalf before the General Assembly of SC.	Administration	SC Code Section 8-13-150	Lobbyist and Lobbyist's Registration Fees which are paid annually.	\$250,500	\$220,000	\$230,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080000	LATE FILING PENALTY	SC Code Sections: 2-17-50, 8-3-1510 and 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	SC Code Section 8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period. This is revenue collected by the agency by mail or hand delivery to the agency.	\$330,835	\$225,000	\$225,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080001	LATE FILING - GEAR	SC Code Sections: 2-17-50, 8-3-1510 and 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	SC Code Section 8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period. This is revenue collected through the Setoff Debt Program at the SC Department of Revenue.	\$4,463	\$5,000	\$5,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080002	L F P - SETOFF DEBT	SC Code Sections: 2-17-50, 8-3-1510 and 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	SC Code Section 8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period. This is revenue collected through the SC Department of Revenue GEAR Program.	\$130,975	\$120,000	\$120,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223120000	ENFORCEMT/ADMI FEE	SC Code Section 8-13-130	The State Ethics Commission may levy an enforcement/administrative fee to all individuals who are found in violation, or who admit to violations, of The Ethics, Government Accountability and Campaign Reform Act of 1991 to reimburse the Commission for cost...	Administration	SC Code Sections: 8-13-130 and 8-13-140	Revenue is generated from complaints. Revenue is a reimbursement of costs associated with complaints which are paid by the Respondent.	\$19,500	\$15,000	\$15,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4480050000	SL OF DOCUMENTS	NA	To pay other operating expenses	Administration	SC Code Section 8-13-130	Sale of documents encompasses items such as: sale of ethics act bound books, postage to mail the ethics act books, copies of documents requested by the public and FOIA requests.	\$20	\$58	\$58

R520	State Ethics Commission	30350000	OPERATING REVENUE	4480070000	SL OF SURP MAT&SUPL	SC Code Regs.: 19-445,2150	Used for Other Operating Expenses for the agency.	Administration	NA	Revenue is generated through the sale of surplus property.	\$0	\$100	\$100
R520	State Ethics Commission	30350000	OPERATING REVENUE	4530030000	MISC REVENUE	Proviso 117.118	Employer Contributions returned from PEBA.	Administration	NA	This was a nonrecurring refund from PEBA, 117,118. (GP: SCRS & PORS Trust Fund) Unless otherwise provided in Paragraphs A through D of this provision, the funds appropriated to the Public Employee Benefit Authority (PEBA) f...	\$0	\$6,000	\$6,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4530190000	ADMINISTRATIVE FEES	8-13-130	The State Ethics Commission may levy an enforcement/administrative fee to all individuals who are found in violation, or who admit to violations, of The Ethics, Government Accountability and Campaign Reform Act of 1991 to reimburse the Commission for cost...	Administration	8-13-130 and 8-13-140	Revenue is generated from complaints. Revenue is a reimbursement of costs associated with complaints which are paid by the Respondent.	\$0	\$10,000	\$10,000

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Agency Funds

Cash Balances and Expenditures

Agency Code	Agency Name	Fund Number	Fund Title	Year End Cash Balance	Total Expenditures From Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
R520	State Ethics Commission	30350000	OPERATING REVENUE	\$2,309,567	\$237,982	970.48%	The revenue generated from late filing penalties has increased due to redesigned collection efforts. The agency uses the carry forward funds to pay other operating expenses. The agency only gets a small percentage of appropriated other operating funds to assist with funding the agency other operating expenses.
R520	State Ethics Commission	30350099	COVID-19 GF REIMBURS	\$2,723	\$0	0.00%	These funds were reimbursements for Covid-19 expenditures. These were expenditures that were unexpected and not budgeted.