

### Commitment Items

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Link to fees: <https://ethics.sc.gov/sites/default/files/Documents/About%20Us/Reports%20and%20Policies/Fine%20and%20Fee%20Report%20FY%2019.pdf>

Agency Code	Agency Name (or Acronym)	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.	FY 2018-19 Actual Revenue	FY 2019-20 Estimated Revenue	FY 2020-21 Projected Revenue
1 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4160360000	LOBBYIST REG FEE	2-17-20 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	8-13-150	Lobbyist and Lobbyist's Registration Fees which are paid annually.	\$203,200	\$208,000	\$205,000
2 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080000	LATE FILING PENALTY	2-17-50 8-3-1510 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	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.	\$187,287	\$200,408	\$193,000
3 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080001	LATE FILING - GEAR	2-17-50 8-3-1510 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	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.	\$1,878	\$87,000	\$87,000
4 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223080002	L F P - SETOFF DEBT	2-17-50 8-3-1510 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	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.	\$62,701	\$2,000	\$2,000
5 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4223120000	ENFORCEMT/ADMI FEE	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 costs associated with the investigation of and hearings into those violations.	Administration	8-13-130 8-13-140	Revenue is generated from complaints. Revenue is a reimbursement of costs associated with complaints which are paid by the Respondent.	\$13,262	\$20,000	\$16,600
6 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4480050000	SL OF DOCUMENTS	n/a	Copies of documents filed with the State Ethics Commission. Paid by members of the public who request copies.	Administration	n/a	Copies of documents filed with the State Ethics Commission. Paid by members of the public who request copies.	\$0	\$0	\$0
7 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4480070000	SL OF SURP MAT&SUPL			Administration		Revenue is generated through the sale of surplus property.	\$95	\$100	\$100
8 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	4530030000	MISC REVENUE			Administration		This was a nonrecurring refund from PEBA.	\$196	\$0	\$0

## Agency Funds

Cash Balances and Expenditures

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Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2018-19 Year End Cash Balance	FY 2018-19 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
1 R520	STATE ETHICS COMMISSION	30350000	OPERATING REVENUE	\$955,680	\$286,761	333.27%	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 pay the operating costs of the agency. The agency was forced to move from its previous location due to the building being sold. The agency has tried to allocate additional carry forward funds to assist with unplanned moving costs.