

BILL/BANKERS

Bill No.	
A8293	<p>Fahy -- Relates to directing the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services Currently on Assembly Committee Agenda Banks (FAHY) 2:30 PM, Tuesday, February 15, 2022 The committee meeting will be broadcast on the NYS Assembly website (click here to view). Same as S 1684 SANDERS AN ACT to direct the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services SUMM : Directs the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services.</p>
S1684	<p>SANDERS -- Relates to directing the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 9:30 AM, Tuesday, February 15, 2022 Virtual Same as A 8293 Fahy AN ACT to direct the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services SUMM : Directs the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services.</p>
S2143A	<p>KAVANAGH -- Relates to mortgage loan servicers Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 9:30 AM, Tuesday, February 15, 2022 Virtual Same as A 2428-A Dinowitz AN ACT to amend the banking law, in relation to mortgage loan servicers SUMM : Amd §595-b, Bank L Provides that any person who has been</p>

	<p>injured by reason of any violation of any such rules, regulations or policies as the superintendent may promulgate may bring an action in his or her own name; assert a counterclaim; or, if an action is commenced by the mortgagee or anyone acting on its behalf, bring a third party claim, against either the mortgagee and/or the mortgage servicer to enjoin any violations thereof; authorizes damages; makes related provisions.</p>
S3577	<p>BRESLIN -- Provides for a study regarding insurance or other risk mitigation tools and third-party payroll service providers Currently on Senate Committee Agenda Senate Standing Committee on Insurance Senator Neil D. Breslin, Chair 12:30 PM, Monday, February 14, 2022 Virtual Same as A 7786 Cahill AN ACT in relation to requiring the department of financial services, in consultation with the department of taxation and finance, to conduct a study regarding insurance or other risk mitigation tools and third-party payroll service providers SUMM : Requires the department of financial services, in consultation with the department of taxation and finance, to conduct a study regarding insurance or other risk mitigation tools and third-party payroll service providers; provides that the superintendent of financial services shall submit a report to the governor, the temporary president of the senate and the speaker of the assembly of the department's findings, conclusions, and recommendations.</p>
S4894	<p>SANDERS -- Prohibits banking organizations from issuing mail-loan checks without request or application therefor Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 9:30 AM, Tuesday, February 15, 2022 Virtual Same as A 1693 Pretlow AN ACT to amend the banking law, in relation to mail-loan checks SUMM : Amd §9-t, Bank L Prohibits banking organizations from issuing mail-loan checks without request or application therefor; provides that failure to destroy or return a mail-loan check does not constitute an acceptance thereof; provides that mail-loan checks shall have the transaction fee and interest rate included on the check.</p>
S8073	<p>CLEARE -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons</p>

Currently on Senate Committee Agenda

Senate Standing Committee on Banks

Senator James Sanders, Chair

9:30 AM, Tuesday, February 15, 2022

Virtual

Same as A 7112 Reyes

AN ACT to amend the banking law, in relation to prohibiting state chartered banking institutions from investing in and providing financing for private prisons

SUMM : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons.