

BILL/BANKERS (Results Count = 18)

| Bill No. | |
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| A900A | <p>McDonald -- Relates to mortgage guaranty insurance Same as S 3592 BRESLIN SUMM : Amd §6502, Ins L Relates to mortgage guaranty insurance; allows for withdrawals from the contingency reserve if the superintendent determines that such withdrawals will not be harmful to policy holders. 05/17/23 reported referred to rules</p> |
| A1480A | <p>Carroll -- Prohibits consumer reporting agencies and lenders from using an individual's late payment of cashless tolls to determine their credit worthiness Same as S 1109-A COMRIE SUMM : Amd §380-j, Gen Bus L; amd §352, Bank L Prohibits consumer reporting agencies and lenders from using an individual's late payment of cashless tolls to determine their credit worthiness. 05/16/23 reported referred to rules</p> |
| A1578A | <p>Wallace -- Establishes joint and survivorship accounts Same as S 6545 KENNEDY SUMM : Add §675-a, Bank L Provides for joint and survivorship accounts, provides that absent indication to the contrary, funds remaining in such an account upon the death of the depositor shall be deemed part of the depositor's estate. 05/16/23 amend (t) and recommit to banks 05/16/23 print number 1578a</p> |
| A6601 | <p>Reyes -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons Same as S 205 CLEARE SUMM : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons. 05/16/23 reported referred to rules 05/17/23 reported 05/17/23 rules report cal.170 05/17/23 ordered to third reading rules cal.170</p> |
| A6656 | <p>Weinstein -- Relates to the theft of real property and protecting victims of real property theft Same as S 6577 KAVANAGH SUMM : Add §756-a, amd §1501, RPAP L; amd §§265-a, 265-b & 266, RP L; amd §420.45, CP L; amd §6501, CPLR Relates to the theft of real property; provides certain protections for victims of real property theft; authorizes a stay of foreclosure proceedings pending an investigation into</p> |

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| | <p>theft or fraud. 05/16/23 reported referred to codes</p> |
| A6672A | <p>Epstein -- Establishes venue in actions to recover student debt Same as S 586-A KRUEGER SUMM : Amd §503, CPLR Establishes venue in actions to recover student debt; provides that in actions to recover student debt owed to the state of New York, the place of trial shall be the residence of the defendant, if one resides in the state. 05/16/23 reported referred to rules 05/17/23 reported 05/17/23 rules report cal.171 05/17/23 ordered to third reading rules cal.171</p> |
| A6716 | <p>Hunter -- Relates to the capital access program Same as S 1690 SANDERS SUMM : Amd §212, Bank L; and §16-k, UDC Act Relates to the capital access program; focuses on minority business enterprises and small businesses located in highly distressed areas to assist them in processing and being approved for qualifying program loans; requires the engagement in outreach and marketing to financial institutions to increase awareness of the program. 05/15/23 reference changed to banks</p> |
| S365A | <p>THOMAS -- Relates to enacting the NY privacy act Same as A 7423 Rozic SUMM : Add Art 42 §§1100 - 1107, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared. 05/18/23 AMEND AND RECOMMIT TO INTERNET AND TECHNOLOGY 05/18/23 PRINT NUMBER 365A</p> |
| S666 | <p>KAVANAGH -- Relates to licensing consumer debt collectors No same as SUMM : Add Art 7 §§295 - 306, amd §§36 & 44, Bank L; amd §3218, add §5022, CPLR Relates to licensing consumer debt collectors; sets minimum standards and regulations; establishes penalties for violations. 05/16/23 REPORTED AND COMMITTED TO FINANCE</p> |
| S1453 | <p>SANDERS -- Allows credit unions, savings banks, savings and loan associations and federal savings associations to accept and secure deposits from municipal corporations Same as A 3246-A Hunter</p> |

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| | <p>SUMM : Amd §10, Gen Muni L; amd §§454, 237, 234, 383, 86 & 87, add §§454-a & 454-b, Bank L Allows credit unions, savings banks, savings and loan associations and federal savings associations to accept and secure deposits from municipal corporations. 05/16/23 1ST REPORT CAL.1017 05/17/23 2ND REPORT CAL. 05/18/23 ADVANCED TO THIRD READING</p> |
| S1690 | <p>SANDERS -- Relates to the capital access program Same as A 6716 Hunter SUMM : Amd §212, Bank L; amd §16-k, UDC Act Relates to the capital access program; focuses on minority business enterprises and small businesses located in highly distressed areas to assist them in processing and being approved for qualifying program loans; requires the engagement in outreach and marketing to financial institutions to increase awareness of the program. 05/16/23 REPORTED AND COMMITTED TO FINANCE</p> |
| S1755A | <p>SANDERS -- Establishes a temporary state commission to conduct a feasibility study on the formation and control of a state public bank; appropriation Same as A 2720-A Peoples-Stokes SUMM : Establishes a temporary state commission to conduct a feasibility study to evaluate and make recommendations concerning the formation and control of a state public bank; provides if such study finds that the state bank is feasible, the commission may recommend legislation to create a state public bank for New York. 05/15/23 AMENDED BY RESTORING TO PREVIOUS PRINT 1755A</p> |
| S1891 | <p>SANDERS -- Establishes the New York state cryptocurrency and blockchain study task force Same as A 954 Vanel SUMM : Establishes the New York state cryptocurrency and blockchain study task force to provide the governor and the legislature with information on the effects of the widespread use of cryptocurrencies and other forms of digital currencies and their ancillary systems, including but not limited to blockchain technology, in the state. 05/15/23 PASSED SENATE 05/15/23 DELIVERED TO ASSEMBLY 05/15/23 referred to banks</p> |
| S2285 | <p>CLEARE -- Directs the empire state development corporation to conduct a study on the feasibility of a minority and women-owned business capacity enterprise mentorship program Same as A 1447 Bichotte Hermelyn</p> |

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| | <p>SUMM : Directs the empire state development corporation to conduct a study on the feasibility of a minority and women-owned business enterprise capacity mentorship program.</p> <p>05/15/23 ADVANCED TO THIRD READING</p> <p>05/18/23 PASSED SENATE</p> <p>05/18/23 DELIVERED TO ASSEMBLY</p> <p>05/18/23 referred to governmental operations</p> |
| S5056 | <p>THOMAS -- Relates to creating a private education debt registry</p> <p>Same as A 5286 Epstein</p> <p>SUMM : Add Art 9 §§901 - 905, Fin Serv L Directs the superintendent of financial services to create a private education debt registry which shall contain information and documentation relating to loans issued by creditors including interest rates and copies of the notes and instruments used by such creditors for education loans.</p> <p>05/16/23 REPORTED AND COMMITTED TO FINANCE</p> |
| S6270 | <p>SANDERS -- Relates to criteria for the establishment of banking development districts</p> <p>Same as A 5516 Hunter</p> <p>SUMM : Amd §96-d, Bank L Provides that a community which is underbanked shall be criteria for the establishment of banking development districts.</p> <p>05/16/23 1ST REPORT CAL.1014</p> <p>05/17/23 2ND REPORT CAL.</p> <p>05/18/23 ADVANCED TO THIRD READING</p> |
| S6271 | <p>SANDERS -- Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community</p> <p>Same as A 5521 Hunter</p> <p>SUMM : Amd §96-d, Bank L Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community; provides that such institutions shall be entitled to receive deposits from the state comptroller and the commissioner of taxation and finance.</p> <p>05/16/23 REPORTED AND COMMITTED TO FINANCE</p> |
| S6648 | <p>SANDERS -- Includes participation in a banking development district as a factor when assessing a banking institution's record of performance</p> <p>Same as A 6090 Anderson</p> <p>SUMM : Amd §28-b, Bank L Includes participation in a banking development district as a factor when assessing a banking institution's record of performance in relation to the Community Reinvestment Act of 1977.</p> <p>05/16/23 1ST REPORT CAL.1015</p> |

05/17/23 2ND REPORT CAL.

05/18/23 ADVANCED TO THIRD READING