

**BILL/BANKERS (Results Count = 31)**

<b>Bill No.</b>	
<a href="#">A954</a>	<p><b>Vanel</b> -- Establishes the New York state cryptocurrency and blockchain study task force                      Same as S 1891 SANDERS  <b>SUMM</b> : 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.                      05/23/23 reported referred to ways and means</p>
<a href="#">A1578A</a>	<p><b>Wallace</b> -- Establishes joint and survivorship accounts                      Same as S 6545 KENNEDY  <b>SUMM</b> : 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.                      05/23/23 reported referred to rules</p>
<a href="#">A1893A</a>	<p><b>Joyner</b> -- Enacts the Empowering People in Rights Enforcement (EMPIRE) Worker Protection Act                      Same as S 541-A HOYLMAN-SIGAL  <b>SUMM</b> : Add Art 35 §§1020 - 1023, Lab L Enacts the "Empowering People in Rights Enforcement (EMPIRE) Worker Protection Act"; relates to the delegation of state enforcement authority to private actors; authorizes an aggrieved employee, whistleblower, representative organization or an organizational deputy to initiate a public enforcement action on behalf of the commissioner for certain provisions of the labor law, or any regulation promulgated thereunder.                      05/22/23 reported referred to codes</p>
<a href="#">A3094</a>	<p><b>Otis</b> -- Enacts the Critical Infrastructure Standards and Procedures Act                      Same as S 5646 THOMAS  <b>SUMM</b> : Add Art 4 §§401 - 405, St Tech L Enacts the "critical infrastructure standards and procedures (CRISP) act".                      05/23/23 reported referred to ways and means</p>
<a href="#">A4125</a>	<p><b>Cunningham</b> -- Prohibits bank investments in bad faith landlords                      Same as S 5401 HOYLMAN-SIGAL  <b>SUMM</b> : Add §13, Bank L Prohibits a state chartered banking institution from providing financing to a landlord who has engaged in certain bad faith acts.                      05/23/23 reported referred to rules</p>

<a href="#">A4177</a>	<p><b>Hunter</b> -- Relates to the report of suspected financial exploitation  No same as  <b>SUMM</b> : Add §9-aa, Bank L Relates to the reporting of suspected financial exploitation; requires the superintendent of the department of financial services to develop guidelines relating to reporting suspected financial exploitation; provides that a third party who reports suspected financial abuse shall have immunity from any civil or criminal liability as a result.  05/23/23 reported referred to codes</p>
<a href="#">A4925</a>	<p><b>Hunter</b> -- Relates to certain voidable transfers affecting a federal home loan bank  Same as S 6827 BRESLIN  <b>SUMM</b> : Amd §§7425, 7419 &amp; 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state.  05/24/23 reported referred to rules</p>
<a href="#">A5286A</a>	<p><b>Epstein</b> -- Relates to creating a private education debt registry  No same as  <b>SUMM</b> : 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.  05/23/23 reported referred to codes  05/26/23 amend and recommit to codes  05/26/23 print number 5286a</p>
<a href="#">A5841</a>	<p><b>Lavine</b> -- Relates to the language which must be included in mortgage foreclosure notices  Same as S 5829 SALAZAR  <b>SUMM</b> : Amd §1304, RPAP L Relates to the language which must be included in mortgage foreclosure notices; requires lenders, assignees, and mortgage loan servicers to evidence strict compliance with such notice requirements.  05/23/23 reported referred to rules</p>
<a href="#">A6090</a>	<p><b>Anderson</b> -- Includes participation in a banking development district as a factor when assessing a banking institution's record of performance  Same as S 6648 SANDERS  <b>SUMM</b> : 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.  05/23/23 reported referred to rules  05/24/23 reported</p>

	05/24/23 rules report cal.261 05/24/23 ordered to third reading rules cal.261
<a href="#">A6222</a>	<b>Anderson</b> -- Creates a banking development district working group Same as S 6647 SANDERS <b>SUMM</b> : Add §96-dd, amd §96-d, Bank L Creates a banking development district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked. 05/23/23 reported referred to ways and means
<a href="#">A6656</a>	<b>Weinstein</b> -- Relates to the theft of real property and protecting victims of real property theft Same as S 6577 KAVANAGH <b>SUMM</b> : 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 theft or fraud. 05/23/23 reported referred to rules
<a href="#">A6672A</a>	<b>Epstein</b> -- Establishes venue in actions to recover student debt Same as S 586-A KRUEGER <b>SUMM</b> : 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. 05/23/23 passed assembly 05/23/23 delivered to senate 05/23/23 REFERRED TO JUDICIARY
<a href="#">A6716</a>	<b>Hunter</b> -- Relates to the capital access program Same as S 1690 SANDERS <b>SUMM</b> : 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. 05/23/23 reported referred to ways and means
<a href="#">A6924</a>	<b>Hunter</b> -- Requires a study of the utilization of state government payments as an opportunity to transition unbanked and underbanked state residents into the banking system Same as S 5669 SANDERS <b>SUMM</b> : Requires a study of the utilization of state government payments as

	<p>an opportunity to transition unbanked and underbanked state residents into the banking system; requires a report shall be compiled and provided on the findings no later than eighteen months after the effective date of this act. 05/23/23 reported referred to ways and means</p>
<a href="#">A7138</a>	<p><b>Weinstein</b> -- Enacts the "Consumer and Small business Protection Act" Same as S 795 COMRIE <b>SUMM</b> : Amd §349, Gen Bus L Enacts the "Consumer and Small business Protection Act"; relates to standing for persons affected by prohibited or unlawful business practices; expands prohibited acts to include unfair, deceptive or abusive acts. 05/23/23 reported referred to codes</p>
<a href="#">A7388</a>	<p><b>Peoples-Stokes</b> -- Relates to sharing information obtained from applicants and licensees Same as S 1047-A COONEY <b>SUMM</b> : Amd §11, Cannabis L Relates to sharing information obtained from applicants and licensees and requesting financial institutions for the purpose of consideration and compliance. 05/23/23 reported referred to rules 05/24/23 reported 05/24/23 rules report cal.298 05/24/23 ordered to third reading rules cal.298</p>
<a href="#">A7421</a>	<p><b>Hunter</b> -- Relates to credit unions Same as S 6355-A ADDABBO <b>SUMM</b> : Add Art 2-D §§89 - 91, §454-a, Bank L; amd §§98-a &amp; 105, St Fin L Establishes a credit union deposit program for the state to deposit a portion of funds under its control into credit unions. 05/23/23 reported referred to ways and means</p>
<a href="#">A7423</a>	<p><b>Rozic</b> -- Relates to enacting the NY privacy act Same as S 365-A THOMAS <b>SUMM</b> : 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. 05/23/23 reported referred to codes</p>
<a href="#">S205</a>	<p><b>CLEARE</b> -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons Same as A 6601 Reyes <b>SUMM</b> : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons. 05/23/23 PASSED SENATE</p>

	<p>05/23/23 DELIVERED TO ASSEMBLY 05/23/23 referred to codes</p>
<a href="#">S365A</a>	<p><b>THOMAS</b> -- Relates to enacting the NY privacy act Same as A 7423 Rozic <b>SUMM</b> : 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. 05/22/23 REPORTED AND COMMITTED TO FINANCE</p>
<a href="#">S916B</a>	<p><b>COONEY</b> -- Provides for income access services in the state No same as <b>SUMM</b> : Add Art 9-B §§374-aa - 374-nn, amd §§36, 37, 39 &amp; 44, Bank L Provides for the licensing and regulation of income access services in the state. 05/25/23 AMEND (T) AND RECOMMIT TO BANKS 05/25/23 PRINT NUMBER 916A 05/26/23 AMEND AND RECOMMIT TO BANKS 05/26/23 PRINT NUMBER 916B</p>
<a href="#">S1047A</a>	<p><b>COONEY</b> -- Relates to sharing information obtained from applicants and licensees Same as A 7388 Peoples-Stokes <b>SUMM</b> : Amd §11, Cannabis L Relates to sharing information obtained from applicants and licensees and requesting financial institutions for the purpose of consideration and compliance. 05/23/23 AMEND AND RECOMMIT TO INVESTIGATIONS AND GOVERNMENT OPERATIONS 05/23/23 PRINT NUMBER 1047A</p>
<a href="#">S1755A</a>	<p><b>SANDERS</b> -- 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 <b>SUMM</b> : 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. 05/22/23 COMMITTEE DISCHARGED AND COMMITTED TO RULES 05/22/23 ORDERED TO THIRD READING CAL.1074</p>
<a href="#">S5014</a>	<p><b>SANDERS</b> -- Relates to requiring all banks and credit unions to have a notary public available during business hours</p>

	<p>Same as A 4124 Pheffer Amato</p> <p><b>SUMM</b> : Add §6-q, Bank L Requires all banks and credit unions to have a notary public available during business hours; permits banks to charge a fee for such service.</p> <p>05/23/23 1ST REPORT CAL.1249</p> <p>05/24/23 2ND REPORT CAL.</p>
<a href="#">S5056</a>	<p><b>THOMAS</b> -- Relates to creating a private education debt registry</p> <p>No same as</p> <p><b>SUMM</b> : 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>05/22/23 COMMITTEE DISCHARGED AND COMMITTED TO RULES</p> <p>05/22/23 ORDERED TO THIRD READING CAL.1098</p>
<a href="#">S5437</a>	<p><b>HARCKHAM</b> -- Requires certain corporations to annually prepare a climate-related financial risk report for submission to the secretary of state and to make such report available to the public</p> <p>No same as</p> <p><b>SUMM</b> : Add §312, Fin Serv L Requires certain corporations authorized to operate in the state and subject to the supervision of the department of financial services that had annual gross revenues of at least five hundred million dollars (\$500,000,000) in the prior calendar year to annually prepare a climate-related financial risk report for submission to the secretary of state and to make such report available to the public.</p> <p>05/23/23 REPORTED AND COMMITTED TO INSURANCE</p>
<a href="#">S6355A</a>	<p><b>ADDABBO</b> -- Relates to credit unions</p> <p>Same as A 7421 Hunter</p> <p><b>SUMM</b> : Add Art 2-D §§89 - 91, §454-a, Bank L; amd §§98-a &amp; 105, St Fin L Establishes a credit union deposit program for the state to deposit a portion of funds under its control into credit unions.</p> <p>05/22/23 AMEND AND RECOMMIT TO BANKS</p> <p>05/22/23 PRINT NUMBER 6355A</p>
<a href="#">S6577</a>	<p><b>KAVANAGH</b> -- Relates to the theft of real property and protecting victims of real property theft</p> <p>Same as A 6656 Weinstein</p> <p><b>SUMM</b> : Add §756-a, amd §1501, RPAP L; amd §§265-a, 265-b &amp; 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>

	<p>theft or fraud.  05/22/23 REPORTED AND COMMITTED TO CODES</p>
<a href="#">S6647</a>	<p><b>SANDERS</b> -- Creates a banking development district working group  Same as A 6222 Anderson  <b>SUMM</b> : Add §96-dd, amd §96-d, Bank L Creates a banking development district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked.  05/23/23 1ST REPORT CAL.1251  05/24/23 2ND REPORT CAL.</p>
<a href="#">S6827</a>	<p><b>BRESLIN</b> -- Relates to certain voidable transfers affecting a federal home loan bank  Same as A 4925 Hunter  <b>SUMM</b> : Amd §§7425, 7419 &amp; 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state.  05/22/23 1ST REPORT CAL.1189  05/23/23 2ND REPORT CAL.  05/24/23 ADVANCED TO THIRD READING</p>