

BILL/BANKERS

Bill No.	
A954	<p>Vanel -- Establishes the New York state cryptocurrency and blockchain study task force Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 1891 SANDERS AN ACT in relation to establishing the New York state cryptocurrency and blockchain study task force; and providing for the repeal of such provisions upon expiration thereof 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.</p>
A1578A	<p>Wallace -- Establishes joint and survivorship accounts Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 6545 KENNEDY AN ACT to amend the banking law, in relation to establishing joint and survivorship accounts 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.</p>
A1893A	<p>Joyner -- Enacts the Empowering People in Rights Enforcement (EMPIRE) Worker Protection Act Currently on Assembly Committee Agenda Labor (JOYNER) OFF THE FLOOR, Monday, May 22, 2023</p> <p>Same as S 541-A HOYLMAN-SIGAL AN ACT to amend the labor law, in relation to enacting the "Empowering People in Rights Enforcement (EMPIRE) Worker Protection Act" SUMM : 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</p>

	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.
A3094	<p>Otis -- Enacts the Critical Infrastructure Standards and Procedures Act Currently on Assembly Committee Agenda Science and Technology (OTIS) 10:30 AM, Tuesday, May 23, 2023 Room 738 LOB Same as S 5646 THOMAS AN ACT to amend the state technology law, in relation to enacting the "critical infrastructure standards and procedures act" SUMM : Add Art 4 §§401 - 405, St Tech L Enacts the "critical infrastructure standards and procedures (CRISP) act".</p>
A4125	<p>Cunningham -- Prohibits bank investments in bad faith landlords Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 5401 HOYLMAN-SIGAL AN ACT to amend the banking law, in relation to prohibiting bank investments in bad faith landlords SUMM : Add §13, Bank L Prohibits a state chartered banking institution from providing financing to a landlord who has engaged in certain bad faith acts.</p>
A4177	<p>Hunter -- Relates to the report of suspected financial exploitation Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>No same as AN ACT to amend the banking law, in relation to reporting of suspected financial exploitation SUMM : 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.</p>
A4925	<p>Hunter -- Relates to certain voidable transfers affecting a federal home loan bank Currently on Assembly Committee Agenda</p>

	<p>Insurance (WEPRIN) 10:00 AM, Wednesday, May 24, 2023 Room 714 LOB Same as S 6827 BRESLIN AN ACT to amend the insurance law, in relation to certain voidable transfers affecting a federal home loan bank SUMM : Amd §§7425, 7419 & 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.</p>
A5286	<p>Epstein -- Relates to creating a private education debt registry Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 5056 THOMAS AN ACT to amend the financial services law, in relation to creating a private education debt registry 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>
A5841	<p>Lavine -- Relates to the language which must be included in mortgage foreclosure notices Currently on Assembly Committee Agenda Judiciary (LAVINE) 10:00 AM, Tuesday, May 23, 2023 Room 832 LOB Same as S 5829 SALAZAR AN ACT to amend the real property actions and proceedings law, in relation to notices required prior to mortgage foreclosure SUMM : 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.</p>
A6090	<p>Anderson -- Includes participation in a banking development district as a factor when assessing a banking institution's record of performance Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p>

	<p>Same as S 6648 SANDERS AN ACT to amend the banking law, in relation to including participation in a banking development district as a factor when assessing a banking institution's record of performance 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>
A6222	<p>Anderson -- Creates a banking development district working group Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 6647 SANDERS AN ACT to amend the banking law, in relation to creating a banking development district working group SUMM : 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.</p>
A6656	<p>Weinstein -- Relates to the theft of real property and protecting victims of real property theft Currently on Assembly Committee Agenda Codes (DINOWITZ) 11:00 AM, Tuesday, May 23, 2023 Room 630 LOB Same as S 6577 KAVANAGH AN ACT to amend the real property actions and proceedings law, the real property law, the criminal procedure law, and the civil practice law and rules, in relation to the theft of real property and protections for victims of real property theft 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 theft or fraud.</p>
A6716	<p>Hunter -- Relates to the capital access program Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 1690 SANDERS</p>

	<p>AN ACT to amend the banking law and the New York state urban development corporation act, in relation to the capital access program 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.</p>
A6924	<p>Hunter -- Requires a study of the utilization of state government payments as an opportunity to transition unbanked and underbanked state residents into the banking system Currently on Assembly Committee Agenda Banks (HUNTER) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 5669 SANDERS AN ACT in relation to the study of the utilization of state government payments as an opportunity to transition unbanked and underbanked state residents into the banking system SUMM : Requires a study of the utilization of state government payments as 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.</p>
A7423	<p>Rozić -- Relates to enacting the NY privacy act Currently on Assembly Committee Agenda Consumer Affairs and Protection (ROZIC) OFF THE FLOOR, Tuesday, May 23, 2023</p> <p>Same as S 365-A THOMAS AN ACT to amend the general business law, in relation to the management and oversight of personal data 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.</p>
S365A	<p>THOMAS -- Relates to enacting the NY privacy act Currently on Senate Committee Agenda Senate Standing Committee on Internet and Technology Senator Kristen Gonzalez, Chair 10:30 AM, Tuesday, May 23, 2023</p>

	<p>Room 816 LOB Same as A 7423 Rozic AN ACT to amend the general business law, in relation to the management and oversight of personal data 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.</p>
S5014	<p>SANDERS -- Relates to requiring all banks and credit unions to have a notary public available during business hours Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 23, 2023 Room 710 LOB Same as A 4124 Pheffer Amato AN ACT to amend the banking law, in relation to requiring all banks and credit unions to have a notary public available during business hours SUMM : 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>
S5437	<p>HARCKHAM -- 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 Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 23, 2023 Room 710 LOB No same as AN ACT to amend the financial services law, in relation to requiring 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 SUMM : 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>S6577</p>	<p>KAVANAGH -- Relates to the theft of real property and protecting victims of real property theft Currently on Senate Committee Agenda Senate Standing Committee on Housing, Construction and Community Development Senator Brian P. Kavanagh, Chair 12 Noon, Monday, May 22, 2023 Room 123 CAP Same as A 6656 Weinstein AN ACT to amend the real property actions and proceedings law, the real property law, the criminal procedure law, and the civil practice law and rules, in relation to the theft of real property and protections for victims of real property theft 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 theft or fraud.</p>
<p>S6647</p>	<p>SANDERS -- Creates a banking development district working group Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 23, 2023 Room 710 LOB Same as A 6222 Anderson AN ACT to amend the banking law, in relation to creating a banking development district working group SUMM : 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.</p>
<p>S6827</p>	<p>BRESLIN -- Relates to certain voidable transfers affecting a federal home loan bank Currently on Senate Committee Agenda Senate Standing Committee on Insurance Senator Neil D. Breslin, Chair 12:30 PM, Monday, May 22, 2023 Room 124 CAP Same as A 4925 Hunter AN ACT to amend the insurance law, in relation to certain voidable transfers affecting a federal home loan bank</p>

SUMM : Amd §§7425, 7419 & 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.