

Thursday, August 7, 2025

CA 13

AB909	Financial abuse of an elder or dependent adult: fraudulent transactions: liability. https://legiscan.com/CA/bill/AB909/2025	2025-04-01 / INTRODUCED Re-referred to Com. on B. & F.
AB83	The California Elder Financial Abuse Prevention Act. https://legiscan.com/CA/bill/AB83/2025	2025-05-05 / INTRODUCED Re-referred to Com. on B. & F.
AB1179	Credit unions. https://legiscan.com/CA/bill/AB1179/2025	2025-03-10 / INTRODUCED Referred to Com. on B.&F.
AB1052	Digital financial assets. https://legiscan.com/CA/bill/AB1052/2025	2025-07-14 / ENGROSSED Re-referred to Com. on APPR.
AB1365	CalAccount Program. https://legiscan.com/CA/bill/AB1365/2025	2025-05-23 / INTRODUCED In committee: Held under submission.
SB825	Consumers: financial protection. https://legiscan.com/CA/bill/SB825/2025	2025-07-08 / ENGROSSED From committee: Do pass and re-refer to Com. on APPR. (Ayes 7. Noes 1.) (July 7). Re-referred to Com. on APPR.
SB822	Unclaimed property: digital financial assets. https://legiscan.com/CA/bill/SB822/2025	2025-07-16 / ENGROSSED Read second time and amended. Re-referred to Com. on APPR.

AB801	Financial institutions: California Community Reinvestment Act. https://legiscan.com/CA/bill/AB801/2025	2025-07-01 / ENGROSSED In committee: Set, first hearing. Hearing canceled at the request of author.
AB743	California Financing Law: lawsuit financiers. https://legiscan.com/CA/bill/AB743/2025	2025-07-01 / ENGROSSED In committee: Set, first hearing. Hearing canceled at the request of author.
SB728	California Consumer Financial Protection Law: commercial financing. https://legiscan.com/CA/bill/SB728/2025	2025-05-23 / INTRODUCED May 23 hearing: Held in committee and under submission.
SB137	State government. https://legiscan.com/CA/bill/SB137/2025	2025-06-24 / ENGROSSED From committee with author's amendments. Read second time and amended. Re-referred to Com. on BUDGET.
AB137	State government. https://legiscan.com/CA/bill/AB137/2025	2025-06-30 / PASSED Chaptered by Secretary of State - Chapter 20, Statutes of 2025.
AB1065	Credit card transaction fees: tax payments: Consumer Inflation Reduction and Tax Fairness Act. https://legiscan.com/CA/bill/AB1065/2025	2025-04-22 / INTRODUCED Re-referred to Com. on B. & F.
MA		15
S804	Providing for regulation and reporting requirements for qualifying virtual currency kiosk operators https://legiscan.com/MA/bill/S804/2025	2025-02-27 / INTRODUCED House concurred

S1255	Protecting bank employees and customers https://legiscan.com/MA/bill/S1255/2025	2025-02-27 / INTRODUCED House concurred
H1079	To strengthen the state credit union charter https://legiscan.com/MA/bill/H1079/2025	2025-04-08 / INTRODUCED Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2
H1078	To allow municipalities to deposit in credit unions https://legiscan.com/MA/bill/H1078/2025	2025-04-08 / INTRODUCED Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2
S837	To strengthen the state credit union charter https://legiscan.com/MA/bill/S837/2025	2025-04-08 / INTRODUCED Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2
S821	Allowing fair compensation of Massachusetts credit union directors https://legiscan.com/MA/bill/S821/2025	2025-02-27 / INTRODUCED House concurred
S766	To allow municipalities to deposit into credit unions https://legiscan.com/MA/bill/S766/2025	2025-04-08 / INTRODUCED Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2
S736	To establish a Massachusetts public bank https://legiscan.com/MA/bill/S736/2025	2025-02-27 / INTRODUCED House concurred
S725	Relative to financial technology services https://legiscan.com/MA/bill/S725/2025	2025-02-27 / INTRODUCED House concurred
S723	Relative to growth opportunities for state financial institutions https://legiscan.com/MA/bill/S723/2025	2025-02-27 / INTRODUCED House concurred

S205	Relative to price-fixing prohibition and consumer transparency https://legiscan.com/MA/bill/S205/2025	2025-05-23 / INTRODUCED Hearing scheduled for 06/02/2025 from 01:00 PM-05:00 PM in B-2
S2516	Establishing the Massachusetts data privacy act https://legiscan.com/MA/bill/S2516/2025	2025-05-12 / INTRODUCED Bill reported favorably by committee and referred to the committee on Senate Ways and Means
S688	Prohibiting card interchange fees on tax or gratuity https://legiscan.com/MA/bill/S688/2025	2025-02-27 / INTRODUCED House concurred
H1259	Relative to price-fixing prohibition, consumer transparency & tax fairness https://legiscan.com/MA/bill/H1259/2025	2025-02-27 / INTRODUCED Senate concurred
H1266	Enhancing the mission of credit unions and promoting fair competition among financial institutions https://legiscan.com/MA/bill/H1266/2025	2025-04-08 / INTRODUCED Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2
NC		5
H919	Fair Access to Financial Services https://legiscan.com/NC/bill/H919/2025	2025-04-14 / INTRODUCED Ref To Com On Rules, Calendar, and Operations of the House
H650	No Interchange Fees on Sales Tax or Tips https://legiscan.com/NC/bill/H650/2025	2025-04-17 / INTRODUCED Re-ref to the Com on Commerce and Economic Development, if favorable, Judiciary 1, if favorable, Rules, Calendar, and Operations of the House

H631 **State Infrastructure Bank Study**

<https://legiscan.com/NC/bill/H631/2025>

2025-04-17 / **INTRODUCED**
Re-ref Com On Rules, Calendar, and Operations
of the House

S595 **Various Revenue Laws Changes**

<https://legiscan.com/NC/bill/S595/2025>

2025-07-03 / **ENGROSSED**
Conf Com Appointed

H187 **Credit Union Update**

<https://legiscan.com/NC/bill/H187/2025>

2025-06-18 / **ENGROSSED**
Re-ref to Finance. If fav, re-ref to Rules and
Operations of the Senate

NJ **14**

A4893 **Requires financial institutions to allow mortgagors to make biweekly and semi-monthly payments and payments to mortgage principal.**

<https://legiscan.com/NJ/bill/A4893/2024>

2024-12-19 / **INTRODUCED**
Substituted by S3525 (2R)

A5957 **Requires Department of Banking and Insurance to examine and rate lending institutions with regards to lending, investments, and services provided to low- and moderate-income consumers.**

<https://legiscan.com/NJ/bill/A5957/2024>

2025-07-24 / **INTRODUCED**
Introduced, Referred to Assembly Financial
Institutions and Insurance Committee

A5384 **Establishes "Virtual Currency Kiosk Consumer Protection Act."**

<https://legiscan.com/NJ/bill/A5384/2024>

2025-04-10 / **INTRODUCED**
Reported out of Asm. Comm. with
Amendments, and Referred to Assembly
Science, Innovation and Technology Committee

S4694 **Requires Department of Banking and Insurance to examine and rate lending institutions with regards to lending, investments, and services provided to low- and moderate-income consumers.**

<https://legiscan.com/NJ/bill/S4694/2024>

2025-06-30 / **INTRODUCED**
Introduced in the Senate, Referred to Senate
Commerce Committee

S1376	Prohibits financial institutions from penalizing individuals for exercise of free speech. https://legiscan.com/NJ/bill/S1376/2024	2024-01-09 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
A5414	Prohibits certain financial institutions from requiring certain disabled veterans to include anticipated property tax obligations as part of mortgage applications. https://legiscan.com/NJ/bill/A5414/2024	2025-03-06 / INTRODUCED Introduced, Referred to Assembly Financial Institutions and Insurance Committee
S1164	Exempts certain credit unions from sales and use tax. https://legiscan.com/NJ/bill/S1164/2024	2024-01-09 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
S4672	Establishes New Jersey Bullion Depository for secure precious metals storage. https://legiscan.com/NJ/bill/S4672/2024	2025-06-30 / INTRODUCED Introduced in the Senate, Referred to Senate Budget and Appropriations Committee
S1717	Concerns credit card interchange fees and consumer protection. https://legiscan.com/NJ/bill/S1717/2024	2024-01-09 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
S1767	Requires depository institutions to provide paper account statements to elder adults. https://legiscan.com/NJ/bill/S1767/2024	2024-01-09 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
A2416	Concerns credit card interchange fees and consumer protection. https://legiscan.com/NJ/bill/A2416/2024	2024-01-09 / INTRODUCED Introduced, Referred to Assembly Consumer Affairs Committee
S3525	Requires financial institutions to allow mortgagors to make biweekly and semi-monthly payments and payments to mortgage principal. https://legiscan.com/NJ/bill/S3525/2024	2025-05-09 / PASSED Approved P.L.2025, c.56.

S4152	Prohibits certain financial institutions from requiring certain disabled veterans to include anticipated property tax obligations as part of mortgage applications. https://legiscan.com/NJ/bill/S4152/2024	2025-02-25 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
S4288	Establishes "Virtual Currency Kiosk Consumer Protection Act." https://legiscan.com/NJ/bill/S4288/2024	2025-03-24 / INTRODUCED Introduced in the Senate, Referred to Senate Commerce Committee
OH		2
HB195	Revise the Ohio Uniform Commercial Code https://legiscan.com/OH/bill/HB195/2025	2025-03-26 / INTRODUCED Referred to committee: Judiciary
HB332	Create the small defense business linked deposit program https://legiscan.com/OH/bill/HB332/2025	2025-06-11 / INTRODUCED Referred to committee: Small Business
PA		3
SB119	Providing for community reinvestment, for community reinvestment by banks and for community reinvestment by nonbank entities. https://legiscan.com/PA/bill/SB119/2025	2025-01-22 / INTRODUCED Referred to BANKING AND INSURANCE
SB738	Providing for financial institutions; imposing duties on the Department of Aging and the Department of Banking and Securities; and imposing penalties. https://legiscan.com/PA/bill/SB738/2025	2025-05-12 / INTRODUCED Referred to BANKING AND INSURANCE
HB1553	Providing for overdraft protections for customers and members of banking institutions and credit unions. https://legiscan.com/PA/bill/HB1553/2025	2025-07-08 / ENGROSSED Referred to BANKING AND INSURANCE
TX		1

