CA   13

AB1365   **CalAccount Program.**   **2025-05-23** / **INTRODUCED**
https://legiscan.com/CA/bill/AB1365/2025
In committee: Held under submission.

AB137   **State government.**   **2025-06-30** / **PASSED**
https://legiscan.com/CA/bill/AB137/2025
Chaptered by Secretary of State - Chapter 20, Statutes of 2025.

SB137   **State government.**   **2025-06-24** / **ENGROSSED**
https://legiscan.com/CA/bill/SB137/2025
From committee with author's amendments. Read second time and amended. Re-referred to Com. on BUDGET.

SB728   **California Consumer Financial Protection Law: commercial financing.**   **2025-05-23** / **INTRODUCED**
https://legiscan.com/CA/bill/SB728/2025
May 23 hearing: Held in committee and under submission.

AB743   **California Financing Law: lawsuit financiers.**   **2025-07-01** / **ENGROSSED**
https://legiscan.com/CA/bill/AB743/2025
In committee: Set, first hearing. Hearing canceled at the request of author.

AB801   **Financial institutions: California Community Reinvestment Act.**   **2025-07-01** / **ENGROSSED**
https://legiscan.com/CA/bill/AB801/2025
In committee: Set, first hearing. Hearing canceled at the request of author.

SB822   **Unclaimed property: digital financial assets.**   **2025-09-02** / **ENGROSSED**
https://legiscan.com/CA/bill/SB822/2025
Read second time and amended. Ordered to second reading.

SB825	**Consumers: financial protection.**	**2025-08-21**	/	**ENGROSSED**
https://legiscan.com/CA/bill/SB825/2025			Read second time. Ordered to third reading.	

AB909	**Financial abuse of an elder or dependent adult: fraudulent transactions: liability.**	**2025-04-01**	/	**INTRODUCED**
https://legiscan.com/CA/bill/AB909/2025			Re-referred to Com. on B. & F.	

AB1052	**Digital financial assets.**	**2025-08-29**	/	**ENGROSSED**
https://legiscan.com/CA/bill/AB1052/2025			In committee: Held under submission.	

AB1065	**Credit card transaction fees: tax payments: Consumer Inflation Reduction and Tax Fairness Act.**	**2025-04-22**	/	**INTRODUCED**
https://legiscan.com/CA/bill/AB1065/2025			Re-referred to Com. on B. & F.	

AB1179	**Credit unions.**	**2025-03-10**	/	**INTRODUCED**
https://legiscan.com/CA/bill/AB1179/2025			Referred to Com. on B.&F.	

AB83	**The California Elder Financial Abuse Prevention Act.**	**2025-05-05**	/	**INTRODUCED**
https://legiscan.com/CA/bill/AB83/2025			Re-referred to Com. on B. & F.	

CO 1

SB004	**Increase Transparency for Algorithmic Systems**	**2025-08-26**	/	**ENROLLED**
https://legiscan.com/CO/bill/SB004/2025/X1			Sent to the Governor	

MA 15

S2516	**Establishing the Massachusetts data privacy act**	**2025-05-12**	/	**INTRODUCED**
https://legiscan.com/MA/bill/S2516/2025			Bill reported favorably by committee and referred to the committee on Senate Ways and Means	

S688	**Prohibiting card interchange fees on tax or gratuity**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S688/2025			House concurred

S723	**Relative to growth opportunities for state financial institutions**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S723/2025			House concurred

S725	**Relative to financial technology services**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S725/2025			House concurred

S736	**To establish a Massachusetts public bank**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S736/2025			House concurred

S766	**To allow municipalities to deposit into credit unions**	**2025-04-08**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S766/2025			Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2

S804	**Providing for regulation and reporting requirements for qualifying virtual currency kiosk operators**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S804/2025			House concurred

S821	**Allowing fair compensation of Massachusetts credit union directors**	**2025-02-27**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S821/2025			House concurred

S837	**To strengthen the state credit union charter**	**2025-04-08**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/S837/2025			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**	**2025-04-08**	/	**INTRODUCED**
	https://legiscan.com/MA/bill/H1078/2025			Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2

H1079	**To strengthen the state credit union charter**	**2025-04-08** /	**INTRODUCED**
https://legiscan.com/MA/bill/H1079/2025		Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2	
S1255	**Protecting bank employees and customers**	**2025-02-27** /	**INTRODUCED**
https://legiscan.com/MA/bill/S1255/2025		House concurred	
S205	**Relative to price-fixing prohibition and consumer transparency**	**2025-05-23** /	**INTRODUCED**
https://legiscan.com/MA/bill/S205/2025		Hearing scheduled for 06/02/2025 from 01:00 PM-05:00 PM in B-2	
H1259	**Relative to price-fixing prohibition, consumer transparency & tax fairness**	**2025-02-27** /	**INTRODUCED**
https://legiscan.com/MA/bill/H1259/2025		Senate concurred	
H1266	**Enhancing the mission of credit unions and promoting fair competition among financial institutions**	**2025-04-08** /	**INTRODUCED**
https://legiscan.com/MA/bill/H1266/2025		Hearing scheduled for 04/15/2025 from 10:00 AM-01:00 PM in A-2	

NC		**5**	
H919	**Fair Access to Financial Services**	**2025-04-14** /	**INTRODUCED**
https://legiscan.com/NC/bill/H919/2025		Ref To Com On Rules, Calendar, and Operations of the House	
H650	**No Interchange Fees on Sales Tax or Tips**	**2025-04-17** /	**INTRODUCED**
https://legiscan.com/NC/bill/H650/2025		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**	**2025-04-17**	**/**	**INTRODUCED**
	https://legiscan.com/NC/bill/H631/2025	Re-ref Com On Rules, Calendar, and Operations of the House		
S595	**Various Revenue Laws Changes**	**2025-07-03**	**/**	**ENGROSSED**
	https://legiscan.com/NC/bill/S595/2025	Conf Com Appointed		
H187	**Credit Union Update**	**2025-06-18**	**/**	**ENGROSSED**
	https://legiscan.com/NC/bill/H187/2025	Re-ref to Finance. If fav, re-ref to Rules and Operations of the Senate		

NJ — 14

A5384	**Establishes "Virtual Currency Kiosk Consumer Protection Act."**	**2025-04-10**	**/**	**INTRODUCED**
	https://legiscan.com/NJ/bill/A5384/2024	Reported out of Asm. Comm. with Amendments, and Referred to Assembly Science, Innovation and Technology Committee		
A5414	**Prohibits certain financial institutions from requiring certain disabled veterans to include anticipated property tax obligations as part of mortgage applications.**	**2025-03-06**	**/**	**INTRODUCED**
	https://legiscan.com/NJ/bill/A5414/2024	Introduced, Referred to Assembly Financial Institutions and Insurance Committee		
A4893	**Requires financial institutions to allow mortgagors to make biweekly and semi-monthly payments and payments to mortgage principal.**	**2024-12-19**	**/**	**INTRODUCED**
	https://legiscan.com/NJ/bill/A4893/2024	Substituted by S3525 (2R)		
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.**	**2025-06-30**	**/**	**INTRODUCED**
	https://legiscan.com/NJ/bill/S4694/2024	Introduced in the Senate, Referred to Senate Commerce Committee		

S1376	**Prohibits financial institutions from penalizing individuals for exercise of free speech.**	**2024-01-09**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/S1376/2024		Introduced in the Senate, Referred to Senate Commerce Committee		
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.**	**2025-07-24**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/A5957/2024		Introduced, Referred to Assembly Financial Institutions and Insurance Committee		
S1164	**Exempts certain credit unions from sales and use tax.**	**2024-01-09**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/S1164/2024		Introduced in the Senate, Referred to Senate Commerce Committee		
S4672	**Establishes New Jersey Bullion Depository for secure precious metals storage.**	**2025-06-30**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/S4672/2024		Introduced in the Senate, Referred to Senate Budget and Appropriations Committee		
S1717	**Concerns credit card interchange fees and consumer protection.**	**2024-01-09**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/S1717/2024		Introduced in the Senate, Referred to Senate Commerce Committee		
S1767	**Requires depository institutions to provide paper account statements to elder adults.**	**2024-01-09**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/S1767/2024		Introduced in the Senate, Referred to Senate Commerce Committee		
A2416	**Concerns credit card interchange fees and consumer protection.**	**2024-01-09**	/	**INTRODUCED**
https://legiscan.com/NJ/bill/A2416/2024		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.	**2025-05-09**	/	**PASSED**
	https://legiscan.com/NJ/bill/S3525/2024		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.	**2025-02-25**	/	**INTRODUCED**
	https://legiscan.com/NJ/bill/S4152/2024		Introduced in the Senate, Referred to Senate Commerce Committee	
S4288	Establishes "Virtual Currency Kiosk Consumer Protection Act."	**2025-03-24**	/	**INTRODUCED**
	https://legiscan.com/NJ/bill/S4288/2024		Introduced in the Senate, Referred to Senate Commerce Committee	

OH		**3**		
HB195	Revise the Ohio Uniform Commercial Code	**2025-03-26**	/	**INTRODUCED**
	https://legiscan.com/OH/bill/HB195/2025		Referred to committee: Judiciary	
HB332	Create the small defense business linked deposit program	**2025-06-11**	/	**INTRODUCED**
	https://legiscan.com/OH/bill/HB332/2025		Referred to committee: Small Business	
HB426	Regards safekeeping and management of unclaimed digital assets	**2025-08-28**	/	**INTRODUCED**
	https://legiscan.com/OH/bill/HB426/2025		Introduced	

PA		**3**		
SB119	Providing for community reinvestment, for community reinvestment by banks and for community reinvestment by nonbank entities.	**2025-01-22**	/	**INTRODUCED**
	https://legiscan.com/PA/bill/SB119/2025		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.**	**2025-05-12**	/	**INTRODUCED**
https://legiscan.com/PA/bill/SB738/2025		Referred to BANKING AND INSURANCE		

HB1553	**Providing for overdraft protections for customers and members of banking institutions and credit unions.**	**2025-07-08**	/	**ENGROSSED**
https://legiscan.com/PA/bill/HB1553/2025		Referred to BANKING AND INSURANCE		

TX   1

HB109	**Relating to a disaster recovery loan program for small and micro-businesses.**	**2025-07-17**	/	**INTRODUCED**
https://legiscan.com/TX/bill/HB109/2025/X1		Filed		