

Thursday, October 9, 2025

CA

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AB1065	Credit card transaction fees: tax payments: Consumer Inflation Reduction and Tax Fairness Act.	2025-04-22	/	INTRODUCED	Re-referred to Com. on B. & F.
https://legiscan.com/CA/bill/AB1065/2025					
AB83	The California Elder Financial Abuse Prevention Act.	2025-05-05	/	INTRODUCED	Re-referred to Com. on B. & F.
https://legiscan.com/CA/bill/AB83/2025					
AB1179	Credit unions.	2025-03-10	/	INTRODUCED	Referred to Com. on B.&F.
https://legiscan.com/CA/bill/AB1179/2025					
AB1052	Digital financial assets.	2025-08-29	/	ENGROSSED	In committee: Held under submission.
https://legiscan.com/CA/bill/AB1052/2025					
AB909	Financial abuse of an elder or dependent adult: fraudulent transactions: liability.	2025-04-01	/	INTRODUCED	Re-referred to Com. on B. & F.
https://legiscan.com/CA/bill/AB909/2025					
SB825	Consumers: financial protection.	2025-10-06	/	PASSED	Chaptered by Secretary of State. Chapter 355, Statutes of 2025.
https://legiscan.com/CA/bill/SB825/2025					
AB801	Financial institutions: California Community Reinvestment Act.	2025-07-01	/	ENGROSSED	In committee: Set, first hearing. Hearing canceled at the request of author.
https://legiscan.com/CA/bill/AB801/2025					

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.

SB822 Unclaimed property: digital financial assets.

<https://legiscan.com/CA/bill/SB822/2025>

2025-09-23 / ENROLLED

Enrolled and presented to the Governor at 2 p.m.

AB1365 CalAccount Program.

<https://legiscan.com/CA/bill/AB1365/2025>

2025-05-23 / INTRODUCED

In committee: Held under submission.

AB137 State government.

<https://legiscan.com/CA/bill/AB137/2025>

2025-06-30 / PASSED

Chaptered by Secretary of State - Chapter 20, Statutes of 2025.

CO **1**

SB004 Increase Transparency for Algorithmic Systems

<https://legiscan.com/CO/bill/SB004/2025/X1>

2025-08-28 / PASSED

Governor Signed

MA **17**

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
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
S1255	Protecting bank employees and customers https://legiscan.com/MA/bill/S1255/2025	2025-09-16 / INTRODUCED Hearing scheduled for 09/23/2025 from 01:00 PM-05:00 PM in A-2
H1259	Relative to price-fixing prohibition, consumer transparency & tax fairness https://legiscan.com/MA/bill/H1259/2025	2025-02-27 / INTRODUCED Senate concurred
S2516	Establishing the Massachusetts data privacy act https://legiscan.com/MA/bill/S2516/2025	2025-09-25 / INTRODUCED New draft substituted, se S2608
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
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
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

S821	Allowing fair compensation of Massachusetts credit union directors https://legiscan.com/MA/bill/S821/2025	2025-02-27	/	INTRODUCED House concurred
S804	Providing for regulation and reporting requirements for qualifying virtual currency kiosk operators https://legiscan.com/MA/bill/S804/2025	2025-10-07	/	INTRODUCED Hearing rescheduled to 10/07/2025 from 10:30 AM-01:10 PM in A-2 and Virtual Hearing updated to New End Time
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	2025-10-07	/	INTRODUCED Hearing rescheduled to 10/07/2025 from 10:30 AM-01:10 PM in A-2 and Virtual Hearing updated to New End Time
S688	Prohibiting card interchange fees on tax or gratuity https://legiscan.com/MA/bill/S688/2025	2025-02-27	/	INTRODUCED House concurred
S2619	Establishing the Massachusetts data privacy act https://legiscan.com/MA/bill/S2619/2025	2025-09-29	/	ENGROSSED Read; and referred to the committee on House Ways and Means
S723	Relative to growth opportunities for state financial institutions https://legiscan.com/MA/bill/S723/2025	2025-02-27	/	INTRODUCED House concurred

S2608 **Establishing the Massachusetts data privacy act**

<https://legiscan.com/MA/bill/S2608/2025>

2025-09-25 / **INTRODUCED**

Reprinted, as amended, see S2619

NC **5**

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

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

NJ **14**

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

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
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
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.
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
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
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

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)
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
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
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
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
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
OH		5
SB269	Revise the Small Loan Act https://legiscan.com/OH/bill/SB269/2025	2025-10-01 / INTRODUCED Referred to committee: Financial Institutions, Insurance and Technology

HB480	Revise the Unclaimed Funds Law https://legiscan.com/OH/bill/HB480/2025	2025-10-01 / INTRODUCED Referred to committee: Technology and Innovation
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
HB195	Revise the Ohio Uniform Commercial Code https://legiscan.com/OH/bill/HB195/2025	2025-03-26 / INTRODUCED Referred to committee: Judiciary
HB426	Regards safekeeping and management of unclaimed digital assets https://legiscan.com/OH/bill/HB426/2025	2025-09-15 / INTRODUCED Referred to committee: Technology and Innovation
PA		5
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 & 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 & 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 & Insurance
HB1833	Providing for building underserved communities; and imposing duties on the Department of Banking and Securities. https://legiscan.com/PA/bill/HB1833/2025	2025-09-04 / INTRODUCED Referred to Commerce

HR306 Designating the week of October 12 through 18, 2025, as "Credit Union Week" in Pennsylvania.

<https://legiscan.com/PA/bill/HR306/2025>

2025-10-08 / PASSED

Adopted (199-4)

TX 1

HB109 Relating to a disaster recovery loan program for small and micro-businesses.

<https://legiscan.com/TX/bill/HB109/2025/X1>

2025-07-17 / INTRODUCED

Filed