

NASCUS MONITORED STATE LEGISLATION

69 BILLS

Thursday, November 6, 2025

AL

1

HB55	Mortgages; require lenders to all mortgagors to make additional mortgage payments	2025-11-05	/	INTRODUCED
https://legiscan.com/AL/bill/HB55/2026		Pending House Financial Services		

CA

13

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.		

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

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.		

SB825	Consumers: financial protection.	2025-10-06	/	PASSED
https://legiscan.com/CA/bill/SB825/2025		Chaptered by Secretary of State. Chapter 355, Statutes of 2025.		

SB822	Unclaimed property: digital financial assets.	2025-10-11	/	PASSED
https://legiscan.com/CA/bill/SB822/2025		Chaptered by Secretary of State. Chapter 660, Statutes of 2025.		

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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.

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.

AB1365 CalAccount Program.

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

2025-05-23 / INTRODUCED

In committee: Held under submission.

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.

CO

1

SB004 Increase Transparency for Algorithmic Systems

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

2025-08-28 / PASSED

Governor Signed

FL**2****H0183 Investments and Deposits of Public Funds**<https://legiscan.com/FL/bill/H0183/2026>**2025-10-21 / INTRODUCED**

Now in Insurance & Banking Subcommittee

H0195 Payment Scam Task Force<https://legiscan.com/FL/bill/H0195/2026>**2025-10-21 / INTRODUCED**

Now in Insurance & Banking Subcommittee

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>**2025-10-30 / INTRODUCED**

Hearing rescheduled to 10/30/2025 from 10:30 AM-02:00 PM in A-2 Hearing updated to New End Time

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

S2608	Establishing the Massachusetts data privacy act https://legiscan.com/MA/bill/S2608/2025	2025-09-25 / INTRODUCED Reprinted, as amended, see S2619
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
S2516	Establishing the Massachusetts data privacy act https://legiscan.com/MA/bill/S2516/2025	2025-09-25 / INTRODUCED New draft substituted, se S2608
S821	Allowing fair compensation of Massachusetts credit union directors https://legiscan.com/MA/bill/S821/2025	2025-10-30 / INTRODUCED Hearing rescheduled to 10/30/2025 from 10:30 AM-02:00 PM in A-2 Hearing updated to New End Time
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

S723	Relative to growth opportunities for state financial institutions https://legiscan.com/MA/bill/S723/2025	2025-10-30 / INTRODUCED Hearing rescheduled to 10/30/2025 from 10:30 AM-02:00 PM in A-2 Hearing updated to New End Time
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
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
S688	Prohibiting card interchange fees on tax or gratuity https://legiscan.com/MA/bill/S688/2025	2025-10-30 / INTRODUCED Hearing rescheduled to 10/30/2025 from 10:30 AM-02:00 PM in A-2 Hearing updated to New End Time
MI		1
SB0670	Economic development: other; financial exploitation prevention act; amend to reflect elimination of the Michigan strategic fund. Amends sec. 3 of 2020 PA 344 (MCL 487.2083). TIE BAR WITH: SB 0631'25 https://legiscan.com/MI/bill/SB0670/2025	2025-10-30 / INTRODUCED Referred To Committee On Government Operations
NC		5
S595	Various Revenue Laws Changes https://legiscan.com/NC/bill/S595/2025	2025-07-03 / ENGROSSED Conf Com Appointed

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
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
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
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
NJ		14
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
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
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

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
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
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
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.
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
OH	5	
HB195	Revise the Ohio Uniform Commercial Code https://legiscan.com/OH/bill/HB195/2025	2025-11-05 / ENGROSSED Passed
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
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

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

OK **2**

SB824 **Financial institutions; prohibiting disclosure of information including firearm purchases; providing exceptions. Effective date.**
<https://legiscan.com/OK/bill/SB824/2026>

2025-02-04 / **INTRODUCED**
Second Reading referred to Business and
Insurance

SB1095 **Credit sales; prohibiting charge of network fees and interchange fees on certain transactions. Effective date.**
<https://legiscan.com/OK/bill/SB1095/2026>

2025-03-03 / **INTRODUCED**
Remove as author Senator Thompson; authored
by Senator Daniels

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

WI 2

SB534 Regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)

<https://legiscan.com/WI/bill/SB534/2025>

2025-10-31 / INTRODUCED

Fiscal estimate received

AB547 Regulating medical cannabis, the prescription drug monitoring program, and providing a penalty. (FE)

<https://legiscan.com/WI/bill/AB547/2025>

2025-10-24 / INTRODUCED

Fiscal estimate received