

NASCUS MONITOR LIST OF STATE LEGISLATION WITH STATUS BEYOND INTRODUCTION

Monday, February 23, 2026

ENGROSSED 37

AZ HB2501 ENGROSSED 2026-02-18
Appraisal management companies; definition 2026-02-18
Appraisal management companies; definition Transmit to Senate

<https://legiscan.com/AZ/bill/HB2501/2026>

CA AB1052 ENGROSSED 2025-06-03
Digital financial assets. 2025-08-29
An act to amend Sections 1501 and 1520 of, and to add Sections 1516.5 and 1516.6 to, the Code of Civil Procedure, relating to digital assets. In committee: Held under submission.

<https://legiscan.com/CA/bill/AB1052/2025>

CA AB743 ENGROSSED 2025-06-02
California Financing Law: lawsuit financiers. 2025-07-01
An act to amend Sections 22007, 22101, 22101.5, 22102, 22103, 22104, 22106, 22107, 22109, 22112, 22151, 22152, 22153, 22156, 22157, 22159, 22162, 22502, 22753, and 22780 of, and to add Sections 22021, 22022, 22100.6, and 22780.2 to, the Financial Code, relating to financial institutions. In committee: Set, first hearing. Hearing canceled at the request of author.

<https://legiscan.com/CA/bill/AB743/2025>

CA AB801 ENGROSSED 2025-06-03
Financial institutions: California Community Reinvestment Act. 2025-07-01
An act to add Division 27 (commencing with Section 120000) to the Financial Code, relating to financial institutions. In committee: Set, first hearing. Hearing canceled at the request of author.

<https://legiscan.com/CA/bill/AB801/2025>

State government.

2025-06-24

An act to amend Sections 1798.155, 1798.160, 1798.199.55, and 1798.199.90 of the Civil Code, to amend Sections 25608 and 31500 of the Corporations Code, to amend Sections 408, 501, 1674, 2038, 4839, 14353.5, 16006, 16505, 17207, and 50401 of the Financial Code, to amend Sections 7929.011, 9795, 10242.5, 11040, 11041, 11042, 12012.85, 12100.63, 63035, 63048.91, 63048.92, 63048.93, 63048.94, 63048.95, 63048.96, 63048.97, 63048.99, 63048.100, and 65400 of, to amend the heading of Article 6.7 (commencing with Section 63048.91) of Chapter 2 of Division 1 of Title 6.7 of, and to add Sections 11011.4 and 11043 to, the Government Code, to amend Sections 25661.5 and 71340 of the Public Resources Code, and to amend Section 18997.51 of the Welfare and Institutions Code, relating to state government, and making an appropriation therefor, to take effect immediately, bill related to the budget.

From committee with author's amendments. Read second time and amended. Re-referred to Com. on BUDGET.

<https://legiscan.com/CA/bill/SB137/2025>

Bank on California Program.

2026-01-26

An act to repeal Division 23 (commencing with Section 80000) of the Financial Code, relating to financial institutions.

In Assembly. Read first time. Held at Desk.

<https://legiscan.com/CA/bill/SB700/2025>

Banking and finance; holds on accounts of eligible adults for suspected financial exploitation; provide

2026-02-20

A BILL to be entitled an Act to amend Title 7 of the Official Code of Georgia Annotated, relating to banking and finance, so as to provide for holds on accounts of eligible adults for suspected financial exploitation; to provide for procedures for placing and lifting such holds; to no longer require independent credit reports to be obtained from a consumer reporting agency as defined in the federal Fair Credit Reporting Act; to provide for procedures for cease and desist orders for unregistered persons providing litigation finance; to provide for judicial hearings to review department decisions regarding litigation finance; to provide for registrant disclosures; to provide for definitions; to make conforming changes; to provide for construction; to provide for related matters; to repeal conflicting laws; and for other purposes.

Senate Committee Favorably Reported

<https://legiscan.com/GA/bill/HB945/2025>

Reorganization of consumer lending laws.

2026-02-19

Reorganization of consumer lending laws. Repeals the statutes governing first lien mortgage lending, small loans, mortgage rescue protection fraud, and home loan practices and the Uniform Consumer Credit Code. Recodifies the repealed statutes in a new title of the Indiana Code concerning consumer lending (Title 37). Conforms the structure and organization of the recodified statutes to the requirements of the general assembly's drafting manual. Makes conforming changes to cross-references.

Second reading: ordered engrossed

<https://legiscan.com/IN/bill/SB0169/2026>

Establishing the Massachusetts data privacy act

2025-09-29

Establishing the Massachusetts data privacy act

Read; and referred
to the committee on
House Ways and
Means<https://legiscan.com/MA/bill/S2619/2025>**Financial Institutions - Maryland Community Investment Venture Fund and Regulation of Entities - Revisions**

2026-02-20

Repealing certain fees charged to certain banking institutions by the Commissioner of Financial Regulation; altering certain provisions relating to the Maryland Community Investment Venture Fund, including the purpose and administration of the Fund; altering the date by which the Commissioner may match certain investments in the Fund from June 30, 2028, to June 30, 2030; altering and providing for certain assessment offset credits for certain banking institutions and credit unions; etc.

Third Reading
Passed (120-10)<https://legiscan.com/MD/bill/HB259/2026>**Financial Institutions - Maryland Community Investment Venture Fund and Regulation of Entities - Revisions**

2026-02-13

Repealing certain fees charged to certain banking institutions by the Commissioner of Financial Regulation; altering certain provisions relating to the Maryland Community Investment Venture Fund, including the purpose and administration of the Fund; altering the date by which the Commissioner may match certain investments in the Fund from June 30, 2028, to June 30, 2030; altering and providing for certain assessment offset credits for certain banking institutions and credit unions; etc.

Referred Economic
Matters<https://legiscan.com/MD/bill/SB43/2026>**Revises statutory provisions under Division of Finance by creating a new fund for depositing moneys collected and paid from licensing fees**

2026-02-19

Revises statutory provisions under Division of Finance by creating a new fund for depositing moneys collected and paid from licensing fees

Reported to the
Senate and First
Read (S)<https://legiscan.com/MO/bill/HB2423/2026>

MO SB835

ENGROSSED 2026-02-19

Modifies provisions relating to attachment, execution, and garnishment in civil proceedings

2026-02-19

Modifies provisions relating to attachment, execution, and garnishment in civil proceedings

H First Read

<https://legiscan.com/MO/bill/SB835/2026>

MS HB1477

ENGROSSED 2026-02-10

Safe deposit boxes; provide escheatment process for.

2026-02-18

An Act To Provide For A Safe Deposit Box Escheatment Process; To Require Banks And Financial Organizations To Provide Certain Notice To Persons Who Have Not Paid Rent For Their Safe Deposit Boxes; To Authorize Such Banks And Financial Organizations To Open The Safe Deposit Box After Proper Notice; To Authorize The State Treasurer To Receive Contents From The Abandoned Safe Deposit Box And Sell The Contents At Public Auction; To Amend Section 89-12-3, Mississippi Code Of 1972, To Define "last Known Address" And "lawful Charges" For The Purposes Of This Act; To Amend Sections 89-12-5, 89-12-11, 89-12-17, 89-12-30, 89-12-31 And 7-7-42, Mississippi Code Of 1972, To Modernize Certain Provisions Relating To Abandoned And Unclaimed Property Under The Uniform Disposition Of Unclaimed Property Act; To Bring Forward Section 81-5-64, Mississippi Code Of 1972, For The Purpose Of Possible Amendment; And For Related Purposes.

Referred To
Business and
Financial Institutions

<https://legiscan.com/MS/bill/HB1477/2026>

Money transmitters; require to implement certain data security measures and customer protections.

2026-02-19

An Act To Require A Money Transmitter Licensed Under The Money Transmission Modernization Act To Implement Safeguards To Protect Customer Information And Increase Data Security; To Require A Licensee To Designate A Qualified Individual To Be Responsible For Overseeing, Implementing And Enforcing An Information Security Program; To Provide The Minimum Standards And Requirements For The Information Security Program And To Require Risk Assessments; To Require Notification To The Commissioner Of Banking And Consumer Finance When Unencrypted Customer Information Is Acquired Without The Authorization Of The Affected Individual; To Provide Certain Exceptions; To Amend Section 75-16-11, Mississippi Code Of 1972, To Provide That Funds Coming Into The Possession Of The Commissioner As A Result Of The Money Transmission Modernization Act Shall Be Deposited Into The Consumer Finance Fund; To Amend Sections 75-16-25, 75-16-31 And 75-16-43, Mississippi Code Of 1972, To Regulate Virtual Currency Kiosks Under The Provisions Of The Money Transmission Modernization Act; To Amend Section 75-16-51, Mississippi Code Of 1972, To Require A Licensee To Provide Training Materials To Help Authorized Delegates Recognize Financial Abuse And Financial Exploitation Of An Elder Adult Respond Appropriately In Such Situations; To Amend Section 75-16-65, Mississippi Code Of 1972, To Include The Word "investments"; To Create New Section 75-16-89, Mississippi Code Of 1972, To Require A Licensee To Provide Certain Information To The Purchaser In Connection With Each Money Transmission Or Kiosk Transaction Conducted By The Licensee Directly Or Through An Authorized Delegate; To Amend Section 81-3-15, Mississippi Code Of 1972, To Provide That Renewals Or Amendments To A Charter Or Articles Of Incorporation Of Banking Corporations Shall Be Sent Directly To The Secretary Of State Upon Being Approved By The Commissioner And Do Not Require Approval From The Attorney General; To Amend Section 81-5-75, Mississippi Code Of 1972, To Authorize A Bank To Declare And Pay Dividends Not Inconsistent With The Bank's Articles Of Incorporation Or Bylaws; To Require Prior Written Approval Of The Commissioner Only When Certain Conditions Exist; To Amend Section 81-5-100, Mississippi Code Of 1972, To Provide That Prior Approval Of The Commissioner Is Not Required For A State Bank Or Thrift To Establish Or Decommission Electronic Terminals; To Create New Section 81-5-26, Mississippi Code Of 1972, To Authorize Investments By State Chartered Financial Institutions In Community And Economic Development Entities, Community Development Projects And Other Public Welfare Investments; To Bring Forward Sections 75-16-5, 75-16-13 And 81-5-85, Mississippi Code Of 1972, For The Purpose Of Possible Amendment; And For Related Purposes.

Referred To
Business and
Financial
Institutions; Account
ability, Efficiency,
Transparency

<https://legiscan.com/MS/bill/HB1596/2026>

Mississippi Fair Banking Standards Act; create.

2026-02-16

An Act To Be Known As The Mississippi Fair Banking Standards Act; To Declare The Public Policy Of The State; To Urge Congress And The President To Stop Government From Weaponizing Financial Institutions; To Provide Standards For Fair Access To Financial Services Consistent With Executive Order 14331; To Prohibit State Regulators From Coercing Financial Institutions Into Terminating Customer Accounts Based On Nonquantitative Factors; To Require The Department Of Banking And Consumer Finance To Review Agency Guidance; To Create An Administrative Complaint Process To Resolve Debanking Complaints; And For Related Purposes.

Referred To
Business and
Financial Institutions

<https://legiscan.com/MS/bill/HB1597/2026>

Virtual currency kiosks; require licensure in accordance with Money Transmission Modernization Act.

2026-02-18

An Act To Prohibit A Person From Operating A Virtual Currency Kiosk Without Being Licensed Under The Money Transmission Modernization Act; To Define Terms; To Require Certain Disclosures By Virtual Currency Kiosk Operators Regarding The Risks Of Virtual Currency Kiosk Transactions; To Require Virtual Currency Kiosk Operators To Provide Receipts To Customers; To Provide Fee Limits And Daily Transaction Limits; To Amend Sections 75-16-21 And 75-16-69, Mississippi Code Of 1972, To Conform With The Provisions Of This Act; To Provide That Property Used, Intended For Use Or Derived From Certain Criminal Activity Is Subject To Civil Forfeiture; To Bring Forward Sections 75-16-71 Through 75-16-85, Mississippi Code Of 1972, For The Purpose Of Possible Amendment; And For Related Purposes.

Referred To
Business and
Financial Institutions<https://legiscan.com/MS/bill/HB1625/2026>**Medical cannabis; eliminate mandatory follow-up visit and extend validity periods of certification and ID cards to 24 months.**

2026-02-20

An Act To Amend Section 41-137-5, Mississippi Code Of 1972, To Extend The Validity Period Of A Practitioner's Written Certification Of Diagnosis For A Person Under The Medical Cannabis Act To 24 Months; To Eliminate The Mandatory Six-month Follow-up Visit With The Practitioner After The Patient Receives The Certification; To Authorize The Practitioner To Request Or Require A Follow-up Evaluation Of The Patient; To Amend Section 41-137-25, Mississippi Code Of 1972, To Extend The Validity Period For Registry Identification Cards For Residents To 24 Months And The Validity Period For Registry Identification Cards For Resident Designated Caregivers To Five Years; To Amend Section 41-137-39, Mississippi Code Of 1972, To Remove The Thc Potency Limits For Cannabis Tinctures, Oils And Concentrates; And For Related Purposes.

Referred To Public
Health and Welfare<https://legiscan.com/MS/bill/HB895/2026>

Safe deposit boxes; create escheatment process for and revise certain portions of Uniform Disposition of Unclaimed Property Act.

2026-02-06

An Act To Amend Section 7-7-42, Mississippi Code Of 1972, To Provide That The State Fiscal Officer Shall Transfer Funds And Report Associated Payee Records For Any Cancelled Warrant To The Abandoned Property Fund Of The Unclaimed Property Division Of The State Treasury; To Delete The Requirement That Such Funds Shall Remain In Such Fund For Five Years; To Amend Section 89-12-3, Mississippi Code Of 1972, To Define "last-known Address," "lawful Charges" And "tangible Personal Property," And To Revise Certain Terms; To Amend Section 89-12-5, Mississippi Code Of 1972, To Revise Provisions Related To Abandoned Property; To Amend Section 89-12-17, Mississippi Code Of 1972, To Provide That Certain Tangible Personal Property Shall Be Presumed Abandoned If Conditions For A Presumption Of Abandonment Exist; To Create New Section 81-5-60, Mississippi Code Of 1972, To Establish A Safe Deposit Box Escheatment Process; To Create New Section 81-5-60.1, Mississippi Code Of 1972, To Clarify Reporting Requirements For Removal Of Safe Deposit Contents Prior To The Effective Date Of This Act; To Amend Section 89-12-11, Mississippi Code Of 1972, To Provide Circumstances In Which A Security Shall Be Presumed Abandoned; To Create New Section 89-12-18, Mississippi Code Of 1972, To Set Forth Conditions Under Which Property Held In A Safe Deposit Box May Be Presumed Abandoned And Subject To Reporting And Remittance In Accordance With Section 89-12-28; To Amend Section 89-12-30, Mississippi Code Of 1972, To Authorize The State Treasurer To Offer For Sale Tangible Property Delivered Under Section 89-12-28; To Amend Section 89-12-31, Mississippi Code Of 1972, To Provide Protection From Liability To The State Treasurer And The State For Certain Damages; To Create New Section 89-12-44, Mississippi Code Of 1972, To Require Retention Of Certain Records For Five Years; To Create New Section 89-12-28, Mississippi Code Of 1972, To Direct Delivery Of A Report And Of Certain Property To The State Treasurer; And For Related Purposes.

Referred To Banking
and Financial
Services

<https://legiscan.com/MS/bill/SB2714/2026>

Financial institution accounts fraud; create offense of.

2026-02-06

An Act To Create New Section 97-45-35, Mississippi Code Of 1972, To Create The Offense Of Financial Institution Accounts Fraud; To Provide Criminal Penalties On A Scale Corresponding To The Total Value Of The Money, Property, Services, Or Other Thing Of Value Obtained Or Sought To Be Obtained; To Provide For The Venue Of The Crime; And For Related Purposes.

Referred To Banking
and Financial
Services

<https://legiscan.com/MS/bill/SB2793/2026>

Credit Union Update

2025-06-18

Credit Union Update

Re-ref to Finance. If
fav, re-ref to Rules
and Operations of
the Senate

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

Various Revenue Laws Changes

2025-07-03

Various Revenue Laws Changes

Conf Com Appointed

<https://legiscan.com/NC/bill/S595/2025>**Revise the Ohio Uniform Commercial Code**

2025-11-18

To amend sections 1301.101, 1301.102, 1301.103, 1301.104, 1301.105, 1301.106, 1301.201, 1301.204, 1301.205, 1301.206, 1301.301, 1301.302, 1301.304, 1301.305, 1301.306, 1302.01, 1302.02, 1302.04, 1302.05, 1302.06, 1302.08, 1302.12, 1303.01, 1303.03, 1303.41, 1303.69, 1304.51, 1304.56, 1304.57, 1304.58, 1304.62, 1304.63, 1304.65, 1304.66, 1304.72, 1305.03, 1305.15, 1307.102, 1307.106, 1308.01, 1308.02, 1308.05, 1308.17, 1308.24, 1309.102, 1309.104, 1309.105, 1309.203, 1309.204, 1309.207, 1309.208, 1309.209, 1309.210, 1309.301, 1309.304, 1309.305, 1309.310, 1309.312, 1309.313, 1309.314, 1309.316, 1309.317, 1309.323, 1309.324, 1309.330, 1309.331, 1309.332, 1309.334, 1309.341, 1309.404, 1309.406, 1309.408, 1309.509, 1309.513, 1309.601, 1309.605, 1309.608, 1309.611, 1309.613, 1309.614, 1309.615, 1309.616, 1309.619, 1309.620, 1309.621, 1309.624, 1309.628, 1310.01, 1310.02, 1310.05, 1310.08, 1310.09, 1310.10, 1310.12, 1310.15, and 1311.55 and to enact sections 1309.111, 1309.112, 1309.113, 1309.343, 1309.344, 1309.345, 1309.346, 1314.101, 1314.102, 1314.103, 1314.104, 1314.105, 1314.106, 1314.107, 1316.101, 1316.102, 1316.201, 1316.301, 1316.302, 1316.303, 1316.304, 1316.305, and 1316.306 of the Revised Code to make changes to the Ohio Uniform Commercial Code.

Referred to committee: Judiciary

<https://legiscan.com/OH/bill/HB195/2025>**Providing for overdraft protections for customers and members of banking institutions and credit unions.**

2025-07-08

An Act amending Title 7 (Banks and Banking) of the Pennsylvania Consolidated Statutes, providing for overdraft protections for customers and members of banking institutions and credit unions.

Referred to Banking & Insurance

<https://legiscan.com/PA/bill/HB1553/2025>**Protect financial institutions taking action to prevent the financial exploitation of consenting, senior, or vulnerable adults.**

2026-02-17

Protect financial institutions taking action to prevent the financial exploitation of consenting, senior, or vulnerable adults.

First read in Senate and referred to Senate Commerce and Energy S.J. 272

<https://legiscan.com/SD/bill/HB1238/2026>

SD SB98

ENGROSSED 2026-02-17

Prevent virtual currency kiosk fraud.

Prevent virtual currency kiosk fraud.

2026-02-18

First read in House
and referred to
House Commerce
and Energy H.J. 355

<https://legiscan.com/SD/bill/SB98/2026>

UT HB0301

ENGROSSED 2026-02-19

Drug Recodification

Drug Recodification

2026-02-20

Senate/ 1st reading
(Introduced) in
Senate Rules
Committee

<https://legiscan.com/UT/bill/HB0301/2026>

UT HB0519

ENGROSSED 2026-02-19

Unclaimed Property Modifications

Unclaimed Property Modifications

2026-02-20

LFA/ bill sent to
agencies for fiscal
input for
HB0519S01 in
Legislative Fiscal
Agency

<https://legiscan.com/UT/bill/HB0519/2026>

UT SB0038

ENGROSSED 2026-01-21

Consumer Protection Modifications

Consumer Protection Modifications

2026-02-17

LFA/ fiscal note
publicly available
for SB0038S02 in
Released

<https://legiscan.com/UT/bill/SB0038/2026>

Unclaimed Property Amendments

Unclaimed Property Amendments

2026-02-20

House/ to standing
committee in House
Revenue and
Taxation Committee<https://legiscan.com/UT/bill/SB0155/2026>**Financial institutions; work group to review practices to prevent and respond to fraud and scams.**

2026-02-12

Office of the Attorney General; work group; best practices for financial institutions in preventing and responding to fraud or scams; report. Directs the Office of the Attorney General to convene a work group to review best practices for financial institutions in preventing and responding to financial fraud and scams and to submit a report of its findings and recommendations no later than December 1, 2026.

Referred to
Committee on
Commerce and
Labor<https://legiscan.com/VA/bill/HB190/2026>**Virginia Disposition of Unclaimed Property Act; definitions, digital assets.**

2026-02-09

Virginia Disposition of Unclaimed Property Act; digital financial assets. Creates a statutory framework for the treatment and disposition of unclaimed intangible property in the form of digital assets, as defined in the bill.

Referred to
Committee on
General Laws and
Technology<https://legiscan.com/VA/bill/HB798/2026>**Financial institutions; out-of-state credit unions.**

2026-02-12

Financial institutions; out-of-state credit unions. Clarifies that the National Credit Union Administration is not required to designate an agent for service of process and agree that in the absence of such designation service may be upon the clerk of the State Corporation Commission. Current law requires out-of-state credit unions conducting business in the Commonwealth to have any insurer of shares designate such an agent and agree to such service in the absence of such a designation.

Referred to
Committee on
Commerce and
Labor<https://legiscan.com/VA/bill/HB902/2026>

VA SB489

ENGROSSED 2026-02-06

Financial institutions & services; operation of virtual currency kiosk, license required, penalties.

2026-02-12

Financial institutions and services; virtual currency kiosk operators; license required; penalties. Establishes requirements for the operation of virtual currency kiosks, as defined in the bill, including a requirement that a virtual currency kiosk operator obtain licensure with the State Corporation Commission. The bill requires operators to file annual and quarterly reports, provide certain disclosures, and take reasonable steps to detect and prevent fraud and money laundering. The bill prohibits operators from accepting transactions above specified daily and monthly limits and establishes a maximum transaction charge of 18 percent of the value of such transaction. A person who violates the bill's provisions is subject to a fine of up to \$1,000 per violation as well as the existing enforcement provisions of the Virginia Consumer Protection Act.

Referred to
Committee on
Communications,
Technology and
Innovation

<https://legiscan.com/VA/bill/SB489/2026>

VA SB734

ENGROSSED 2026-01-29

Financial institutions; officers and directors.

2026-02-17

Financial institutions; officers and directors. Permits the State Corporation Commission, upon petition, to permit an individual to serve as an officer or on the boards of directors of more than one financial institution if the Commission finds that the financial institutions are not in competition with each other or that one or both of the institutions might otherwise be denied capable management or direction from an individual residing in or employed in the locality served by an institution.

Assigned HCL sub:
Subcommittee #1

<https://legiscan.com/VA/bill/SB734/2026>

VT H0648

ENGROSSED 2026-01-30

An act relating to banking, insurance, and securities

2026-02-04

An act relating to banking, insurance, and securities

Read 1st time &
referred to
Committee on
Finance

<https://legiscan.com/VT/bill/H0648/2025>

WI AB972

ENGROSSED 2026-02-18

Financial exploitation of vulnerable adults.

2026-02-20

An Act to amend 224.45 (1) (c); to create 224.45 (1) (af) and (am), 224.45 (1) (dc) and (dm) and 224.45 (3) and (4) of the statutes; Relating to: financial exploitation of vulnerable adults.

Read first time and
referred to
committee on
Financial
Institutions and
Sporting Heritage

<https://legiscan.com/WI/bill/AB972/2025>

ENROLLED

3

Regulation and investment of cryptocurrency.

2026-02-20

Returned to the
House with
amendments

Regulation and investment of cryptocurrency. Provides that the following shall offer, as a regular investment program, a self directed brokerage account that offers at least one cryptocurrency investment option: (1) The legislators' defined contribution plan. (2) The Hoosier START plan. (3) Specified public employees' retirement fund plans and accounts. (4) Specified teachers' retirement fund plans and accounts (including the teachers' pre-1996 account). Prohibits a public agency, other than the department of financial institutions, or a county, municipality, or township from adopting or enforcing a rule, ordinance, or other regulation that does any of the following: (1) Prohibits, restricts, or impairs an individual's ability to: (A) accept digital assets as a method of payment for legal goods and services; or (B) take custody of digital assets using specified technologies. (2) Imposes taxes or fees on: (A) use or acceptance of digital assets as a method of payment for legal goods and services; or (B) taking or maintaining custody of digital assets using a self-hosted wallet or hardware wallet; that are not applicable to comparable financial transactions that do not involve digital assets. (3) Prohibits, restricts, or impairs the ability of an individual or business to engage in specified activities pertaining to blockchains. Prohibits a public agency, other than the department of financial institutions, from adopting or enforcing a rule, ordinance, or other regulation that prohibits operation of a digital mining business. Prohibits a county, municipality, or township from adopting or enforcing a rule, ordinance, or other regulation that does any of the following: (1) Prohibits a digital asset mining business from operating in an area zoned for industrial use, or subjects a digital asset mining business located in an area zoned for industrial use to noise restrictions that are not applicable to other businesses operating in an area zoned for industrial use. (2) Prohibits private digital asset mining in a private residence located in an area that is zoned for residential use, or subjects private digital asset mining in a residence located in an area zoned for residential use to noise restrictions that do not apply to other residences in an area zoned for residential use. Provides that development or use of software for noncustodial transfer of digital assets does not constitute money transmission for purposes of statutes regarding licensure of money transmitters. Provides that a court may compel a person to disclose a digital asset private key only if no other admissible information is sufficient to provide access to the digital asset.

<https://legiscan.com/IN/bill/HB1042/2026>

Virtual currency kiosks.

2026-02-19

House concurred
with Senate
amendments; Roll
Call 296: yeas 94,
nays 1

Virtual currency kiosks. Prohibits the operation of virtual currency kiosks in Indiana. Provides that: (1) a person that violates these provisions commits an act that is actionable by the attorney general under law regarding deceptive consumer sales; and (2) in addition to the penalties prescribed for deceptive consumer sales, a person that knowingly or intentionally violates these provisions may be ordered to forfeit one or both of: (A) the amount of the charges assessed to users of the person's virtual currency kiosks in Indiana during the period of the violation; and (B) any virtual currency kiosk operated by the operator in Indiana. Provides that the attorney general may bring an enforcement action against: (1) the operator of a virtual currency kiosk that gives rise to a violation; and (2) the owner of the premises on which the virtual currency kiosk is located if the owner knowingly or intentionally permitted the violation.

<https://legiscan.com/IN/bill/HB1116/2026>

Change and eliminate provisions relating to charges for examination of financial institutions, levying assessments, fees, and costs on financial entities, and transfers from a fund

2026-02-17

Change and eliminate provisions relating to charges for examination of financial institutions, levying assessments, fees, and costs on financial entities, and transfers from a fund

Advanced to Enrollment and Review for Engrossment

<https://legiscan.com/NE/bill/LB836/2025>**FAILED 12****CA AB1065 FAILED 2026-02-02****Credit card transaction fees: tax payments: Consumer Inflation Reduction and Tax Fairness Act.**

2026-02-02

An act to add Division 25.5 (commencing with Section 100050) to the Financial Code, relating to service fees.

From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB1065/2025>**CA AB1179 FAILED 2026-02-02****Credit unions.**

2026-02-02

An act to amend Section 14552 of the Financial Code, relating to financial institutions.

From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

<https://legiscan.com/CA/bill/AB1179/2025>**CA AB1365 FAILED 2026-02-02****CalAccount Program.**

2026-02-02

An act to amend Section 1947.3 of the Civil Code, to repeal and add Title 21.1 (commencing with Section 100100) to the Government Code, to add Section 90.4 to the Labor Code, and to amend Section 12302.2 of the Welfare and Institutions Code, relating to financial services.

From committee: Filed with the Chief Clerk pursuant to Joint Rule 56.

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

CA AB83

FAILED 2026-02-02

The California Elder Financial Abuse Prevention Act.

2026-02-02

An act to add Division 27 (commencing with Section 120000) to the Financial Code, relating to financial institutions.

From committee:
Filed with the Chief
Clerk pursuant to
Joint Rule 56.

<https://legiscan.com/CA/bill/AB83/2025>

CA AB909

FAILED 2026-02-02

Financial abuse of an elder or dependent adult: fraudulent transactions: liability.

2026-02-02

An act to amend Section 1798.97.1 of the Civil Code, to add Section 11109 and Chapter 6 (commencing with Section 11600) to Division 11 of the Commercial Code, to amend Section 90003 of the Financial Code, and to amend Section 15630.1 of the Welfare and Institutions Code, relating to financial abuse.

From committee:
Filed with the Chief
Clerk pursuant to
Joint Rule 56.

<https://legiscan.com/CA/bill/AB909/2025>

CA SB728

FAILED 2026-02-02

California Consumer Financial Protection Law: commercial financing.

2026-02-02

An act to amend Section 94918.5 of the Education Code, and to amend Sections 90000, 90002, 90003, and 90005 of, and to add Sections 90004.1 and 90009.1 to, the Financial Code, relating to financial institutions.

Returned to
Secretary of Senate
pursuant to Joint
Rule 56.

<https://legiscan.com/CA/bill/SB728/2025>

MS HB1264

FAILED 2026-02-03

Virtual Currency Kiosk Consumer Access Protection Act; create.

2026-02-03

An Act To Create The Virtual Currency Kiosk Consumer Access And Protection Act; To Define Certain Terms Relating To This Act; To Require A Digital Asset Kiosk Operator To Have A License To Operate A Digital Asset Kiosk; To Require Certain Reporting Of Kiosk Locations; To Require Certain Disclosures And Fraud Warnings On Kiosk Interfaces; To Require A Receipt To Be Given Upon Completion Of Any Transaction At A Digital Asset Kiosk; To Provide New Customer Transaction Limits; To Bring Forward Sections 75-16-5 Through 75-16-87, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; And For Related Purposes.

Died In Committee

<https://legiscan.com/MS/bill/HB1264/2026>

Mississippi Retail Marijuana Act; create to authorize and regulate the personal use of marijuana.

2026-02-03

Died In Committee

An Act To Be Known As The Mississippi Retail Marijuana Act; To Authorize The Personal Use Of Marijuana By Persons 21 Years Of Age And Older And Provide For The Regulation Of The Personal Use Of Marijuana By The State Department Of Health; To Provide For The Lawful Operation Of Retail Marijuana-related Facilities; To Direct The Department To Adopt Regulations Necessary For The Implementation Of This Act; To Provide For The Mississippi Marijuana Code, Which Provides For The Statutory Regulation Of The Personal Use Of Marijuana; To Provide Definitions For The Code; To Provide For The Applicability Of The Code To Retail Marijuana; To Provide That The State Department Of Health Is The State Licensing Authority For The Code; To Provide For A Seed-to-sale Tracking System That Tracks Retail Marijuana From Either The Seed Or Immature Plant Stage Until The Retail Marijuana Product Is Sold To A Customer At A Retail Marijuana Store; To Provide For Licensing Procedures By The State Licensing Authority And By Local Licensing Authorities; To Provide Which Persons Are Prohibited To Be Licensees; To Prescribe Requirements For Retail Marijuana Businesses And Owners; To Provide For Disclosure Of Financial Interests By Retail Marijuana Business Owners; To Provide The Procedure For The Transfer Of Licenses; To Provide The Procedures For Licensing And License Renewals; To Provide The Different Classes Of Retail Marijuana Business Licenses; To Provide For Retail Marijuana Store Licenses; To Provide For Retail Marijuana Cultivation Facility Licenses; To Provide For Retail Marijuana Products Manufacturer Licenses; To Provide For Retail Marijuana Testing Facility Licenses; To Provide For Retail Marijuana Transporter Licenses; To Provide For Retail Marijuana Business Operator Licenses; To Provide For Retail Marijuana Accelerator Cultivator Licenses; To Provide For Retail Marijuana Accelerator Manufacturer Licenses; To Provide For Marijuana Hospitality Business Licenses; To Provide For Retail Marijuana Accelerator Store Licenses; To Prescribe Unlawful Acts Under The Code; To Prohibit The Open And Public Consumption Of Marijuana; To Create The Marijuana Cash Fund As A Special Fund In The State Treasury And Require The State Licensing Authority To Deposit All Money Collected Under This Act Into The Fund; To Provide That The State Licensing Authority Shall Establish Fees For Processing The Applications, Licenses, Notices Or Reports Required To Be Submitted To The State Licensing Authority; To Provide That The State Licensing Authority May Fine A Licensee Or Suspend Or Revoke A License For Violations Of This Act; To Provide For The Disposition Of Unauthorized Marijuana Or Marijuana Products And Related Materials; To Provide For The Inspection Of Books And Records Of Licensees; To Provide For A Responsible Retail Marijuana Vendor Server And Seller Training Program; To Amend Sections 27-104-203, 33-13-520, 37-11-29, 41-29-125, 41-29-127, 41-29-136, 41-29-137, 41-29-139, 41-29-141, 41-29-143, 59-23-7 And 63-11-30, Mississippi Code Of 1972, To Conform To The Provisions Of This Act; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1267/2026>

Mississippi Bullion Depository; establish.

2026-02-03

Died In Committee

An Act To Establish The Mississippi Bullion Depository; To Define Certain Terms Relating To The Depository; To Provide That Such Depository Is Established To Serve As The Custodian, Guardian, And Administrator Of Certain Bullion And Specie That May Be Transferred To Or Otherwise Acquired By The State Of Mississippi Or An Agency, Department, Institution, Instrumentality, Or Political Subdivision Of The State Of Mississippi; To Require That The Depository Be Administered As A Division Of The Office Of The State Treasurer And Under The Direction And Supervision Of A Bullion Depository Administrator; To Provide The Duties Of The Bullion Depository Administrator; To Authorize The Depository To Receive A Deposit Of Bullion Or Specie From Or On Behalf Of A Person Acting In The Person's Own Right, As Trustee, Or In Another Fiduciary Capacity, In Accordance With Any Rules Or Regulations Adopted By The State Treasurer; To Require That The Depository Record The Amount Of Precious Metals A Person Deposits, Regardless Of Form, In Units Of Troy Ounces Pure, And The Record Must Also Specify The Type And Quantity Of Each Precious Metal Deposited; To Authorize The State Treasurer To Restrict The Forms In Which Deposits Of Precious Metals May Be Made To Those Forms That Conveniently Lend Themselves To Measurement And Accounting In Units Of Troy Ounces And Standardized Fractions Of Troy Ounces; To Require The Depository To Deliver Any Precious Metal Held By Or On Behalf Of The Depository In Bullion, Specie, Or A Combination Thereof, On The Order Of A Depository Account Holder In A Quantity Of That Precious Metal As Is Available In Such Account Holder's Account; To Authorize A Depository Account Holder To Transfer Any Portion Of The Balance Of The Holder's Depository Account By Check, Draft, Or Digital Electronic Instruction To Another Depository Account Holder Or To A Person Who At The Time The Transfer Is Initiated Is Not A Depository Account Holder; To Require A Depositor To Contract With The Depository To Be Able To Establish A Depository Account; To Provide Certain Requirements For Such Contract Between A Depository And Depositor; To Provide That A Cause Of Action For Denial Of Deposit Liability On A Depository Account Contract Without A Maturity Date Does Not Accrue Until The Depository Has Denied Liability And Given Notice Of The Denial To The Depository Account Holder; To Provide That A Depository Account May Be Transferred On The Books Of The Depository Only On Presentation To The Depository Of Evidence Of Transfer Satisfactory To The Depository And An Application For The Transfer Submitted By The Person To Whom The Depository Account Is To Be Transferred; To Prohibit The Depository From Paying On A Depository Account Any Interest, An Amount In The Nature Of Interest, Or A Fee Or Other Payment For The Use Or Forbearance Of Use Of Money, Bullion, Specie, Or Precious Metals Deposited To A Depository Account; To Provide That The Depository Has A Lien On Each Depository Account Owned By A Depository Account Holder To Secure Any Fees, Charges, Or Other Obligations Owed Or That May Become Owed To The Depository In Connection With Any Of Such Account Holder's Depository Accounts As Provided By The Terms Of The Account Holder's Applicable Depository Account Contract; To Authorize The Depository, Without Notice To Or Consent Of The Depository Account Holder, To Transfer On The Depository's Books The Balance Of Such Account Holder's Depository Account To Pay Or Satisfy The Obligation Upon Default In The Payment Or In The Satisfaction Of Such Account Holder's Obligation, As Determined By Reference To The Exchange Rates Applicable At The Time Of The Transfer; To Authorize Certain Individuals And Entities To Invest Money In A Depository Account By Purchasing Precious Metals And Depositing Such Precious Metals With The Depository Or A Depository Agent; To Provide That Unless A Term Of The Depository Account Provides Otherwise, A Person On Whose Signature Precious Metals May Be Withdrawn From A Depository Account That Is Jointly Held In The Names Of Two Or More Persons May, By A Signed Pledge, Pledge And Transfer To The Depository Or To A Third Party All Or Part Of The Account; To Authorize The Depository Or A Depository Agent To Accept A Depository Account In The Name Of A Fiduciary, Including An Administrator, Executor, Custodian, Guardian, Or Trustee, For A Named Beneficiary; To Require The Depository To Recognize The Authority Of A Power Of Attorney Authorized In Writing By A Depository Account Holder To

Manage Or Withdraw Precious Metals From The Depository Account Holder's Depository Account Until The Depository Receives Written Or Actual Notice Of The Revocation Of That Authority; To Require The Depository To Enter Into Transactions And Relationships With Bullion Banks, Depositories, Dealers, Central Banks, Sovereign Wealth Funds, Financial Institutions, International Nongovernmental Organizations, And Other Persons, Located Inside Or Outside Of Mississippi Or Inside Or Outside Of The United States, As The State Treasurer Determines To Be Prudent And Suitable To Facilitate The Operations Of The Depository; To Provide Certain Prohibitions For The Bullion Depository; To Require The State Treasurer To Establish The References By Which The Official Exchange Rate For Pricing Precious Metals Transactions In Terms Of United States Dollars Or Other Currency Must Be Established At The Time Of A Depository Transaction; To Require The State Treasurer To Establish Procedures And Facilities Through Which The Rates Are Made Discoverable At All Reasonable Times By System Participants, Both On A Real-time Basis And Retrospectively; To Require The State Treasurer To Establish Procedures And Requirements For The Depository And Depository Agents Designed To Minimize The Burden To System Participants Of Accounting For And Reporting Taxable Gains And Losses Arising Out Of Depository Transactions As Denominated In United States Dollars Or Another Currency; To Require The State Treasurer To Submit To The Governor And To The Legislature A Report On The Status, Condition, Operations, And Prospects For The Depository And Depository Participation Not Later Than September 30 Of Each Year; To Require That The Depository Use Private, Independently Managed Firms And Institutions Licensed As Depository Agents As Intermediaries To Conduct Retail Transactions In Bullion And Specie On Behalf Of The Depository With Current And Prospective Depository Account Holders; To Provide That The State Treasurer Shall Require A Depository Agent To Maintain Suitable Systems And Processes For Electronic Information Sharing And Communication With The State Treasurer And The Depository To Ensure That All Transactions Effected On Behalf Of The Depository Are Reported To And Integrated Into The Depository's Records Not Later Than 11:59:59 P.m. On The Date Of Each Transaction; To Require A Depository Agent To Submit Monthly, Quarterly, And Annual Reports Of All Depository Transactions No Later Than The 15th Day Of The Month Following The Expiration Of The Period With Respect To Which Report Is Submitted; To Provide That A Person May Not Engage In The Business Of Rendering Depository Agent Services Or Advertise, Solicit, Or Hold Itself Out As A Person That Engages In The Business Of Such Services Unless The Person Is Licensed, And Has Received The Requisite Certifications Or Is Excluded From Licensing Requirements Under The Mississippi Money Transmitters Act; To Provide That A Person Engages In The Business Of Depository Agent Services If The Person Renders A Depository Agent Service, Regardless Of Whether Compensation Is Sought Or Received For The Service, Directly Or Indirectly Or If The Service Is Incidental To Any Other Business In Which The Person Is Primarily Engaged; To Provide That A Person Solicits, Advertises, Or Holds The Person Out As A Person That Engages In The Business Of Depository Agent Services If The Person Represents That The Person Will Conduct Depository Agent Services; To Authorize A Depository Agent License Holder To Engage In Depository Agent Services Business At One Or More Locations In Mississippi Owned Directly Or Indirectly By The License Holder Under A Single License; To Require An Applicant For A Depository Agent License To Submit An Application In Accordance With The Mississippi Money Transmitters Act And To Provide Certain Requirements For Such Application; To Require The Department Of Banking And Consumer Finance To Investigate Such Applicant And Act On The Application In Accordance With The Mississippi Money Transmitters Act; To Authorize The Commissioner Of Banking And Consumer Finance To Issue A Temporary Depository Agent License To A Person That Is Engaging In Depository Agent Services, But Has Not Obtained A License Under This Act Under Certain Circumstances; To Provide That A Depository Agent License Holder Is Liable For The Delivery To Or For The Account Of The Depository Or Each Depositor, As Applicable, Of All Bullion, Specie, And Money Payable Or Deliverable In Connection With The Transactions In Which The License Holder Engages On Behalf Of The Depository; To Require A Depository Agent License Holder To Hold In Trust All Cash, Bullion, Specie, And Other Assets Received In The Ordinary Course Of Its Business Until The Time The Delivery Obligation Is Discharged; To Require That A Depository Agent

License Holder's Name And Mailing Address Or Telephone Number Must Be Provided To The Purchaser In Connection With Each Depository Agent Services Transaction Conducted By The Depository Agent License Holder; To Bring Forward Sections 75-16-9 Through 75-16-87, Mississippi Code Of 1972, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; To Amend Sections 75-16-5, 75-16-7, 75-16-13, 75-16-25 And 75-16-67, Mississippi Code Of 1972, To Make Minor, Nonsubstantive Changes; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1530/2026>

Mississippi Bullion Depository; establish and authorize fractional reserve currency.

2026-02-03

Died In Committee

An Act To Establish The Mississippi Bullion Depository; To Define The Term "legal Tender" As Specie Legal Tender And Electronic And/or Digital Currency Whose Entire And Exclusive Value Is Correlated Against The Market Value Of Gold Or Silver; To Define Other Terms Relating To The Depository; To Provide That Such Depository Is Established To Serve As The Custodian, Guardian, And Administrator Of Certain Bullion And Specie That May Be Transferred To Or Otherwise Acquired By The State Of Mississippi Or An Agency, Department, Institution, Instrumentality, Or Political Subdivision Of The State Of Mississippi; To Require That The Depository Be Administered As A Division Of The Office Of The State Treasurer And Under The Direction And Supervision Of A Bullion Depository Administrator; To Provide The Duties Of The Bullion Depository Administrator; To Authorize The Depository To Receive A Deposit Of Bullion Or Specie From Or On Behalf Of A Person Acting In The Person's Own Right, As Trustee, Or In Another Fiduciary Capacity, In Accordance With Any Rules Or Regulations Adopted By The State Treasurer; To Require That The Depository Record The Amount Of Precious Metals A Person Deposits, Regardless Of Form, In Units Of Troy Ounces Pure, And The Record Must Also Specify The Type And Quantity Of Each Precious Metal Deposited; To Authorize The State Treasurer To Restrict The Forms In Which Deposits Of Precious Metals May Be Made To Those Forms That Conveniently Lend Themselves To Measurement And Accounting In Units Of Troy Ounces And Standardized Fractions Of Troy Ounces; To Require The Depository To Deliver Any Precious Metal Held By Or On Behalf Of The Depository In Bullion, Specie, Or A Combination Thereof, On The Order Of A Depository Account Holder In A Quantity Of That Precious Metal As Is Available In Such Account Holder's Account; To Authorize A Depository Account Holder To Transfer Any Portion Of The Balance Of The Holder's Depository Account By Check, Draft, Or Digital Electronic Instruction To Another Depository Account Holder Or To A Person Who At The Time The Transfer Is Initiated Is Not A Depository Account Holder; To Require A Depositor To Contract With The Depository To Be Able To Establish A Depository Account; To Provide Certain Requirements For Such Contract Between A Depository And Depositor; To Provide That A Cause Of Action For Denial Of Deposit Liability On A Depository Account Contract Without A Maturity Date Does Not Accrue Until The Depository Has Denied Liability And Given Notice Of The Denial To The Depository Account Holder; To Provide That A Depository Account May Be Transferred On The Books Of The Depository Only On Presentation To The Depository Of Evidence Of Transfer Satisfactory To The Depository And An Application For The Transfer Submitted By The Person To Whom The Depository Account Is To Be Transferred; To Prohibit The Depository From Paying On A Depository Account Any Interest, An Amount In The Nature Of Interest, Or A Fee Or Other Payment For The Use Or Forbearance Of Use Of Money, Bullion, Specie, Or Precious Metals Deposited To A Depository Account; To Provide That The Depository Has A Lien On Each Depository Account Owned By A Depository Account Holder To Secure Any Fees, Charges, Or Other Obligations Owed Or That May Become Owed To The Depository In Connection With Any Of Such Account Holder's Depository Accounts As Provided By The Terms Of The Account Holder's Applicable Depository Account Contract; To Authorize The Depository, Without Notice To Or Consent Of The Depository Account Holder, To Transfer On The Depository's Books The Balance Of Such Account Holder's Depository Account To Pay Or Satisfy The Obligation Upon Default In The Payment Or In The Satisfaction Of Such Account Holder's Obligation, As Determined By Reference To The Exchange Rates Applicable At The Time Of The Transfer; To Authorize Certain Individuals And Entities To Invest Money In A Depository Account By Purchasing Precious Metals And Depositing Such Precious Metals With The Depository Or A Depository Agent; To Provide That Unless A Term Of The Depository Account Provides Otherwise, A Person On Whose Signature Precious Metals May Be Withdrawn From A Depository Account That Is Jointly Held In The Names Of Two Or More Persons May, By A Signed Pledge, Pledge And Transfer To The Depository Or To A Third Party All Or Part Of The Account; To Authorize The Depository Or A Depository Agent To Accept A Depository Account In The Name Of A Fiduciary, Including An Administrator, Executor,

Custodian, Guardian, Or Trustee, For A Named Beneficiary; To Require The Depository To Recognize The Authority Of A Power Of Attorney Authorized In Writing By A Depository Account Holder To Manage Or Withdraw Precious Metals From The Depository Account Holder's Depository Account Until The Depository Receives Written Or Actual Notice Of The Revocation Of That Authority; To Require The Depository To Enter Into Transactions And Relationships With Bullion Banks, Depositories, Dealers, Central Banks, Sovereign Wealth Funds, Financial Institutions, International Nongovernmental Organizations, And Other Persons, Located Inside Or Outside Of Mississippi Or Inside Or Outside Of The United States, As The State Treasurer Determines To Be Prudent And Suitable To Facilitate The Operations Of The Depository; To Provide Certain Prohibitions For The Bullion Depository; To Require The State Treasurer To Establish The References By Which The Official Exchange Rate For Pricing Precious Metals Transactions In Terms Of United States Dollars Or Other Currency Must Be Established At The Time Of A Depository Transaction; To Require The State Treasurer To Establish Procedures And Facilities Through Which The Rates Are Made Discoverable At All Reasonable Times By System Participants, Both On A Real-time Basis And Retrospectively; To Require The State Treasurer To Establish Procedures And Requirements For The Depository And Depository Agents Designed To Minimize The Burden To System Participants Of Accounting For And Reporting Taxable Gains And Losses Arising Out Of Depository Transactions As Denominated In United States Dollars Or Another Currency; To Require The State Treasurer To Submit To The Governor And To The Legislature A Report On The Status, Condition, Operations, And Prospects For The Depository And Depository Participation Not Later Than September 30 Of Each Year; To Require That The Depository Use Private, Independently Managed Firms And Institutions Licensed As Depository Agents As Intermediaries To Conduct Retail Transactions In Bullion And Specie On Behalf Of The Depository With Current And Prospective Depository Account Holders; To Provide That The State Treasurer Shall Require A Depository Agent To Maintain Suitable Systems And Processes For Electronic Information Sharing And Communication With The State Treasurer And The Depository To Ensure That All Transactions Effected On Behalf Of The Depository Are Reported To And Integrated Into The Depository's Records Not Later Than 11:59:59 P.m. On The Date Of Each Transaction; To Require A Depository Agent To Submit Monthly, Quarterly, And Annual Reports Of All Depository Transactions No Later Than The 15th Day Of The Month Following The Expiration Of The Period With Respect To Which Report Is Submitted; To Provide That A Person May Not Engage In The Business Of Rendering Depository Agent Services Or Advertise, Solicit, Or Hold Itself Out As A Person That Engages In The Business Of Such Services Unless The Person Is Licensed, And Has Received The Requisite Certifications; To Provide That A Person Engages In The Business Of Depository Agent Services If The Person Renders A Depository Agent Service, Regardless Of Whether Compensation Is Sought Or Received For The Service, Directly Or Indirectly Or If The Service Is Incidental To Any Other Business In Which The Person Is Primarily Engaged; To Provide That A Person Solicits, Advertises, Or Holds The Person Out As A Person That Engages In The Business Of Depository Agent Services If The Person Represents That The Person Will Conduct Depository Agent Services; To Authorize A Depository Agent License Holder To Engage In Depository Agent Services Business At One Or More Locations In Mississippi Owned Directly Or Indirectly By The License Holder Under A Single License; To Require An Applicant For A Depository Agent License To Submit An Application To The State Treasurer And To Provide Certain Requirements For Such Application; To Require The State Treasurer To Investigate Such Applicant And Accept Or Deny Such Applications; To Authorize The State Treasurer To Issue A Temporary Depository Agent License To A Person That Is Engaging In Depository Agent Services, But Has Not Obtained A License Under This Act Under Certain Circumstances; To Provide That A Depository Agent License Holder Is Liable For The Delivery To Or For The Account Of The Depository Or Each Depositor, As Applicable, Of All Bullion, Specie, And Money Payable Or Deliverable In Connection With The Transactions In Which The License Holder Engages On Behalf Of The Depository; To Require A Depository Agent License Holder To Hold In Trust All Cash, Bullion, Specie, And Other Assets Received In The Ordinary Course Of Its Business Until The Time The Delivery Obligation Is Discharged; To Require That A Depository Agent License Holder's Name And Mailing Address Or

Telephone Number Must Be Provided To The Purchaser In Connection With Each Depository Agent Services Transaction Conducted By The Depository Agent License Holder; To Bring Forward Sections 75-16-9 Through 75-16-87, Mississippi Code Of 1972, Which Relate To The Money Transmission Modernization Act, For Purposes Of Possible Amendment; To Amend Section 7-9-9, Mississippi Code Of 1972, Which Relates To Powers And Duties Of The State Treasurer To Make A Minor, Nonsubstantive Change; And For Related Purposes.

<https://legiscan.com/MS/bill/HB1531/2026>

MS	HB894	FAILED 2026-02-03	
Medical cannabis; remove THC potency limits for cannabis concentrates.			2026-02-03
An Act To Amend Section 41-137-39, Mississippi Code Of 1972, To Remove The Thc Potency Limits For Cannabis Tinctures, Oils And Concentrates; And For Related Purposes.			Died In Committee

<https://legiscan.com/MS/bill/HB894/2026>

MS	SB2709	FAILED 2026-02-03	
Virtual currency kiosks and civil forfeiture of property used in the course of crimes; create provisions concerning.			2026-02-03

An Act To Enact The "money Transmission Modernization Act For Virtual Currency Kiosks"; To Define Terms; To Provide Licensing Requirements For Virtual Currency Kiosk Operators; To Prohibit Virtual Operators From Using Any Sign Using The Words "automatic Teller Machine" Or "atm"; To Provide Disclosure Requirements; To Require Operators To Disclose All Material Risks Associated With Virtual Currency; To Require Specific Disclosures; To Provide For New Accounts And Initial Transactions; To Require Operators To Disclose To Customers The Terms And Conditions Of A Transaction; To Require Certain Terms And Conditions; To Require Operators To Ensure That Each Customer Acknowledges Receipt Of All Required Disclosures; To Provide For Receipt Requirements; To Limit The Total Amount Of A Fees And Commission Charge To Not More Than 15% Of The Amount Of The Virtual Currency Transaction; To Provide Daily Transaction Limits Per Customer; To Provide For Refunds For New Customers Upon Fraudulent Activity; To Require Customer Identification And Provide For Wallet Restrictions; To Require Operators To Use Blockchain Analytics Software; To Require Operators To Take Reasonable Steps To Detect And Prevent Fraud; To Require Operators To Offer Customer Service; To Provide Additional Protections For Elder Adults; To Require Operators To Designate And Employ A Chief Compliance Officer; To Provide Additional Powers To The Commissioner Under The Money Transmission Modernization Act; To Provide That All Property Used In The Couse Of Certain Crimes Is Subject To Civil Forfeiture; To Authorize The Attorney General Or Any Law Enforcement Agency To Seize Property According To Certain Conditions; To Provide For Issuance Of Warrants; To Provide For Release Of Seized Property Subject To Certain Requirements; To Provide For Return Of Stolen Property Upon Meeting Certain Requirements; And For Related Purposes.

<https://legiscan.com/MS/bill/SB2709/2026>

PASSED

11

CA AB137

PASSED 2025-06-30

State government.

2025-06-30

An act to amend Sections 1798.155, 1798.160, 1798.199.55, and 1798.199.90 of the Civil Code, to amend Sections 25608 and 31500 of the Corporations Code, to amend Sections 408, 501, 1674, 2038, 4839, 14353.5, 16006, 16505, 17207, and 50401 of the Financial Code, to amend Sections 7929.011, 9795, 10242.5, 11040, 11041, 11042, 12012.85, 12100.63, 63035, 63048.91, 63048.92, 63048.93, 63048.94, 63048.95, 63048.96, 63048.97, 63048.99, 63048.100, and 65400 of, to amend the heading of Article 6.7 (commencing with Section 63048.91) of Chapter 2 of Division 1 of Title 6.7 of, and to add Sections 11011.4 and 11043 to, the Government Code, to amend Sections 25661.5 and 71340 of the Public Resources Code, and to amend Section 18997.51 of the Welfare and Institutions Code, relating to state government, and making an appropriation therefor, to take effect immediately, bill related to the budget.

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

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

CA SB822

PASSED 2025-10-11

Unclaimed property: digital financial assets.

2025-10-11

An act to amend Sections 1501, 1520, 1532, 1533, and 1563 of, and to add Sections 1516.5 and 1568 to, the Code of Civil Procedure, relating to unclaimed property.

Chaptered by
Secretary of State.
Chapter 660,
Statutes of 2025.

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

CA SB825

PASSED 2025-10-06

Consumers: financial protection.

2025-10-06

An act to amend Section 90002 of the Financial Code, relating to finance.

Chaptered by
Secretary of State.
Chapter 355,
Statutes of 2025.

<https://legiscan.com/CA/bill/SB825/2025>

CO SB004

PASSED 2025-08-28

Increase Transparency for Algorithmic Systems

2025-08-28

SB25B-004 Increase Transparency for Algorithmic Systems | Colorado General Assembly

Governor Signed

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

CO	SB179	PASSED 2025-05-31	
Sunset Identity Theft & Financial Deterrence Act			2025-05-31
Concerning the continuation of the "Identity Theft and Financial Deterrence Act", and, in connection therewith, implementing the recommendations contained in the 2024 sunset report by the department of regulatory agencies and making and reducing an appropriation.			Governor Signed
https://legiscan.com/CO/bill/SB179/2025			
GA	HR1210	PASSED 2026-02-03	
Connelly, Cindy; distinguished service to the Credit Union Movement; advocacy leadership at the Georgia Credit Union Affiliates; decades of federal, state, and local policy for credit unions; commend			2026-02-03
A RESOLUTION recognizing and honoring Cindy Connelly for her distinguished service to the Credit Union Movement, her advocacy leadership at the Georgia Credit Union Affiliates, and her decades of impact on federal, state, and local policy for credit unions; and for other purposes.			House Read and Adopted
https://legiscan.com/GA/bill/HR1210/2025			
NE	LB717	PASSED 2026-02-20	
Adopt changes to federal law regarding banking and finance, change provisions relating to control of certain banks and trust companies, digital asset depository institutions, interest rates on certain loans, installment loans, mortgage loan originators, m			2026-02-20
Adopt changes to federal law regarding banking and finance, change provisions relating to control of certain banks and trust companies, digital asset depository institutions, interest rates on certain loans, installment loans, mortgage loan originators, mortgage bankers, and the Nebraska Money Transmitters Act, and change references to the Nebraska Money Transmitters Act in the Controllable Electronic Record Fraud Prevention Act			Presented to Governor on February 20, 2026
https://legiscan.com/NE/bill/LB717/2025			
NJ	S3525	PASSED 2025-05-09	
Requires financial institutions to allow mortgagors to make biweekly and semi-monthly payments and payments to mortgage principal.			2025-05-09
Requires financial institutions to allow mortgagors to make biweekly and semi-monthly payments and payments to mortgage principal.			Approved P.L.2025, c.56.
https://legiscan.com/NJ/bill/S3525/2024			
PA	HR306	PASSED 2025-10-08	
Designating the week of October 12 through 18, 2025, as "Credit Union Week" in Pennsylvania.			2025-10-08
A Resolution designating the week of October 12 through 18, 2025, as "Credit Union Week" in Pennsylvania.			Adopted (199-4)
https://legiscan.com/PA/bill/HR306/2025			

VA HR83

PASSED 2026-02-09

Commending Edward Joseph Face.

2026-02-09

Commending Edward Joseph Face.

Agreed to by House
by voice vote

<https://legiscan.com/VA/bill/HR83/2026>

VA SR37

PASSED 2026-02-12

Commending Edward Joseph Face.

2026-02-13

Commending Edward Joseph Face.

Bill text as passed
Senate (SR37ER)

<https://legiscan.com/VA/bill/SR37/2026>
