

BILL/BANKERS

Bill No.	
A773A	<p>Rosenthal -- Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions Currently on Assembly Committee Agenda Banks (VANEL) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>No same as AN ACT to amend the banking law, in relation to the use of automated lending decision-making tools to make lending decisions SUMM : Add §103-a, Bank L Relates to the use of automated lending decision-making tools by banks for the purposes of making lending decisions; allows loan applicants to consent to or opt out of such use.</p>
A974	<p>Rozić -- Relates to enacting the NY data protection act Currently on Assembly Committee Agenda Consumer Affairs and Protection (ROZIC) OFF THE FLOOR, Tuesday, May 27, 2025</p> <p>No same as AN ACT to amend the general business law, in relation to the management and oversight of personal data SUMM : Add Art 42-A §§1200 - 1207, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared.</p>
A1529	<p>Rivera -- Requires the disclosure of lead-based paint test reports in real estate transactions Currently on Assembly Committee Agenda Codes (DINOWITZ) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>Same as S 4265 KAVANAGH AN ACT to amend the real property law, in relation to requiring the disclosure of lead-based paint test reports in real estate transactions SUMM : Add Art 16 §§520 - 524, §235-aa, amd §462, RP L Requires the disclosure of lead-based paint test reports in real estate transactions.</p>
A2739	<p>Cruz -- Relates to discharge of a mortgage Currently on Assembly Committee Agenda Banks (VANEL)</p>

	<p>OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>Same as S 6363 BAILEY AN ACT to amend the real property law and the real property actions and proceedings law, in relation to discharge of a mortgage SUMM : Amd §275, RP L; and §1921, RPAP L Requires a mortgagee to accept and apply payments.</p>
A3411A	<p>Vanel -- Requires warnings on generative artificial intelligence systems Currently on Assembly Committee Agenda Science and Technology (OTIS) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>No same as AN ACT to amend the general business law, in relation to requiring warnings on generative artificial intelligence systems SUMM : Add §399-zzzzzz, Gen Bus L Requires the owner, licensee or operator of a generative artificial intelligence system to conspicuously display a warning on the system's user interface that is reasonably calculated to consistently apprise the user that the outputs of the generative artificial intelligence system may be inaccurate and/or inappropriate.</p>
A4144	<p>Reyes -- Prohibits state chartered banking institutions from investing in and providing financing for private prisons Currently on Assembly Committee Agenda Codes (DINOWITZ) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>Same as S 114 CLEARE AN ACT to amend the banking law, in relation to prohibiting state chartered banking institutions from investing in and providing financing for private prisons SUMM : Add §12, Bank L Prohibits state chartered banking institutions from investing in and providing financing for private prisons.</p>
A5167	<p>Anderson -- Creates a banking development district working group Currently on Assembly Committee Agenda Ways and Means (PRETLOW) OFF THE FLOOR, Tuesday, May 27, 2025</p> <p>Same as S 2027 SANDERS AN ACT to amend the banking law, in relation to creating a banking development district working group; and providing for the repeal of such provisions upon expiration thereof</p>

	<p>SUMM : Add §96-dd, amd §96-d, Bank L Creates a banking development district working group to assess the banking development district program and provide an annual report to the governor and legislature on the strengths and weaknesses of such program; defines unbanked and underbanked.</p>
A5345	<p>Hunter -- Enacts the uniform special deposits act Currently on Assembly Committee Agenda Codes (DINOWITZ) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>Same as S 4323 KRUEGER AN ACT to amend the banking law, in relation to enacting the uniform special deposits act SUMM : Add Art 13-F §§680 - 680-p, Bank L Enacts the uniform special deposits act to provide for special deposits in the state of New York in a manner uniform to other jurisdictions.</p>
A5600	<p>Hunter -- Relates to certain voidable transfers affecting a federal home loan bank Currently on Assembly Committee Agenda Insurance (WEPRIN) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>Same as S 5347 COMRIE AN ACT to amend the insurance law, in relation to certain voidable transfers affecting a federal home loan bank SUMM : Amd §§7425, 7419 & 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state.</p>
A8665	<p>Vanel -- Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community Currently on Assembly Committee Agenda Banks (VANDEL) OFF THE FLOOR, Wednesday, May 28, 2025</p> <p>No same as AN ACT to amend the banking law, in relation to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community SUMM : Amd §96-d, Bank L Relates to minority depository institutions which apply to establish a home or branch office in an unbanked or underbanked community; provides that such institutions shall be entitled to</p>

	<p>receive deposits from the state comptroller and the commissioner of taxation and finance.</p>
S1996	<p>SANDERS -- Establishes a temporary state commission to conduct a feasibility study on the formation and control of a state public bank Currently on Senate Committee Agenda Senate Standing Committee on Finance Senator Liz Krueger, Chair 10:30 AM, Wednesday, May 28, 2025 Room 124 CAP Same as A 7306 Vanel AN ACT establishing a New York state public bank commission to study the benefits of a public bank or network of public banks owned by the state of New York or by a public authority constituted by the state of New York; making an appropriation therefor; and providing for the repeal of such provisions upon expiration thereof SUMM : Establishes a temporary state commission to conduct a feasibility study to evaluate and make recommendations concerning the formation and control of a state public bank; provides if such study finds that the state bank is feasible, the commission may recommend legislation to create a state public bank for New York.</p>
S3044	<p>GONZALEZ -- Relates to enacting the NY privacy act Currently on Senate Committee Agenda Senate Standing Committee on Internet and Technology Senator Kristen Gonzalez, Chair 1:30 PM, Tuesday, May 27, 2025 Room 816 LOB Same as A 8158 Rozic AN ACT to amend the general business law, in relation to the management and oversight of personal data SUMM : Add Art 42-A §§1200 - 1207, Gen Bus L Enacts the New York privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared.</p>
S3180	<p>SANDERS -- Provides for elder abuse prevention training Currently on Senate Committee Agenda Senate Standing Committee on Finance Senator Liz Krueger, Chair 10:30 AM, Wednesday, May 28, 2025 Room 124 CAP Same as A 582 Steck</p>

	<p>AN ACT to amend the elder law, in relation to providing elder abuse prevention training</p> <p>SUMM : Add §219-a, Eld L Requires the office for the aging to develop and provide elder abuse prevention training to train senior service centers and contractors in the detection and reporting of elder abuse in consultation with the office of children and family services.</p>
S4271	<p>KAVANAGH -- Relates to licensing consumer debt collectors</p> <p>Currently on Senate Committee Agenda</p> <p>Senate Standing Committee on Finance Senator Liz Krueger, Chair 10:30 AM, Wednesday, May 28, 2025 Room 124 CAP Same as A 5537 Forrest</p> <p>AN ACT to amend the banking law and the civil practice law and rules, in relation to licensing consumer debt collectors</p> <p>SUMM : Add Art 7 §§295 - 306, amd §§36 & 44, Bank L; amd §3218, add §5022, CPLR Relates to licensing consumer debt collectors; sets minimum standards and regulations; establishes penalties for violations.</p>
S4603	<p>SANDERS -- Establishes standards for the closure of banking accounts in the state of New York</p> <p>Currently on Senate Committee Agenda</p> <p>Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 27, 2025 Room 710 LOB No same as</p> <p>AN ACT to amend the banking law, in relation to establishing criteria for the closure of banking accounts in the state of New York</p> <p>SUMM : Add §9-ii, Bank L Establishes standards for the closure of bank accounts in the state of New York to include providing notice of closure and the return of funds to account owners.</p>
S5347	<p>COMRIE -- Relates to certain voidable transfers affecting a federal home loan bank</p> <p>Currently on Senate Committee Agenda</p> <p>Senate Standing Committee on Insurance Senator Jamaal T. Bailey, Chair 1:30 PM, Wednesday, May 28, 2025 Room 123 CAP Same as A 5600 Hunter</p> <p>AN ACT to amend the insurance law, in relation to certain voidable transfers affecting a federal home loan bank</p>

	<p>SUMM : Amd §§7425, 7419 & 7409, Ins L Relates to certain voidable transfers affecting a federal home loan bank including injunctions and the conduct of delinquency proceedings against insurers domiciled in this state.</p>
S8103	<p>COMRIE -- Enacts the "department of financial services open data act" Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 27, 2025 Room 710 LOB No same as AN ACT to amend the financial services law, in relation to enacting the "department of financial services open data act" SUMM : Add §208, Fin Serv L Requires the department of financial services to comply with the provisions of Executive Order 95 of 2013, "Using Technology to Promote Transparency, Improve Government Performance and Enhance Citizen Engagement", and to provide the New York state office of information technology services and the legislature certain necessary data.</p>
S8115	<p>SANDERS -- Relates to the use of automated decision tools by banks for the purposes of making lending decisions Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 27, 2025 Room 710 LOB No same as AN ACT to amend the banking law, in relation to the use of automated decision tools to make lending decisions SUMM : Add §103-a, Bank L Relates to the use of automated decision tools by banks for the purposes of making lending decisions; allows loan applicants to consent to or opt out of such use.</p>
S8199	<p>SANDERS -- Directs the department of financial services to conduct a study on the banking development district program and to make recommendations to improve such program Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 27, 2025 Room 710 LOB No same as AN ACT to direct the department of financial services to conduct a study on</p>

the banking development district program and to make recommendations to improve such program

SUMM : Directs the department of financial services to conduct a study on the banking development district program and to make recommendations to improve such program.