

BILL/BANKERS

Bill No.	
A3361	<p>Vanel -- Creates a temporary state commission to study and investigate how to regulate artificial intelligence, robotics and automation Currently on Assembly Committee Agenda Science and Technology (OTIS) 10:30 AM, Tuesday, May 6, 2025 738 LOB Same as S 6301 SANDERS AN ACT creating a temporary state commission to study and investigate how to regulate artificial intelligence, robotics and automation; and providing for the repeal of such provisions upon expiration thereof SUMM : Creates a temporary state commission to study and investigate how to regulate artificial intelligence, robotics and automation; repeals such commission.</p>
A6766	<p>Vanel -- Prohibits certain predatory automated teller machine fees Currently on Assembly Committee Agenda Codes (DINOWITZ) OFF THE FLOOR, Tuesday, May 6, 2025 Same as S 6695 SANDERS AN ACT to amend the general business law, in relation to prohibiting predatory automated teller machine fees at casinos and colleges SUMM : Add §399-y-2, Gen Bus L Prohibits predatory automated teller machine fees at casinos and colleges.</p>
S1859	<p>MYRIE -- Requires issuers of credit cards to give the cardholder at least 45 days notice before closing the cardholder's account Currently on Senate Committee Agenda Senate Standing Committee on Consumer Protection Senator Rachel May, Chair 9:30 AM, Tuesday, May 6, 2025 Room 804 LOB No same as AN ACT to amend the general business law, in relation to requiring issuers of credit cards to give the cardholder at least 45 days notice before closing the cardholder's account SUMM : Add §520-f, Gen Bus L Requires issuers of credit cards to give the cardholder at least 45 days written notice via email, text message, or written letter before closing the cardholder's account.</p>

S4228	<p>COMRIE -- Relates to prohibiting financial institutions from charging a fee for periodic paper statements Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 6, 2025 Room 710 LOB Same as A 1799 Hyndman AN ACT to amend the banking law, in relation to prohibiting certain financial institutions from charging a fee for periodic paper statements SUMM : Add §9-aa, Bank L Prohibits certain financial institutions from charging a fee for periodic paper statements when such statements are required for an application for public assistance.</p>
S4271	<p>KAVANAGH -- Relates to licensing consumer debt collectors Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 6, 2025 Room 710 LOB Same as A 5537 Forrest AN ACT to amend the banking law and the civil practice law and rules, in relation to licensing consumer debt collectors 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 Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 6, 2025 Room 710 LOB Same as A 5031 Jacobson AN ACT to amend the banking law, in relation to establishing criteria for the closure of banking accounts in the state of New York 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>
S4607	<p>SANDERS -- Relates to asset-based lending transactions Currently on Senate Committee Agenda Senate Standing Committee on Banks</p>

	<p>Senator James Sanders, Chair 10:30 AM, Tuesday, May 6, 2025 Room 710 LOB No same as AN ACT to amend the banking law, in relation to asset-based lending transactions SUMM : Add §340-a, Bank L Deems asset-based lending transactions to be loans for all purposes.</p>
S5132	<p>HARCKHAM -- Requires certain corporations to annually prepare a climate-related financial risk report for submission to the secretary of state and to make such report available to the public Currently on Senate Committee Agenda Senate Standing Committee on Banks Senator James Sanders, Chair 10:30 AM, Tuesday, May 6, 2025 Room 710 LOB Same as A 7195 Otis AN ACT to amend the financial services law, in relation to requiring certain corporations to annually prepare a climate-related financial risk report for submission to the secretary of state and to make such report available to the public SUMM : Add §312, Fin Serv L Requires certain corporations authorized to operate in the state and subject to the supervision of the department of financial services that had annual gross revenues of at least five hundred million dollars (\$500,000,000) in the prior calendar year to annually prepare a climate-related financial risk report for submission to the secretary of state and to make such report available to the public.</p>
S6446	<p>MAY -- Requires entities that access a consumer's consumer credit report to notify such consumer of their right to obtain a security freeze Currently on Senate Committee Agenda Senate Standing Committee on Consumer Protection Senator Rachel May, Chair 9:30 AM, Tuesday, May 6, 2025 Room 804 LOB No same as AN ACT to amend the general business law, in relation to requiring entities that access a consumer's consumer credit report to notify such consumer of their right to obtain a security freeze SUMM : Amd §380-t, Gen Bus L Requires entities that access a consumer's consumer credit report to notify such consumer of their right to obtain a security freeze, in addition to other information necessary to place, temporarily</p>

lift or permanently lift such security freeze; prohibits notices to consumers of their right to obtain a security freeze from containing advertising for paid services.