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| **BILL/BANKERS** |
| **Bill No.** |   |
| A1994 | **Cruz** -- Incorporates identity theft into the definition of elder abuse for purposes of support services and programs for elder persons**Currently on Assembly Committee Agenda**Aging (KIM)12:00 Noon, Tuesday, February 23, 2021The committee meeting will be broadcast on the NYS Assembly website [(click here to view)](https://nyassembly.gov/av/live).Same as S 1560 MAYAN ACT to amend the elder law, the executive law and the administrative code of the city of New York, in relation to incorporating identity theft into the definition of elder abuse for purposes of support services and programs for elder persons**SUMM :**Amd §§209, 202, 215, 217 & 214-c, Eld L; amd §21-201, NYC Ad Cd Incorporates identity theft into the definition of elder abuse for purposes of support services and programs for elder persons. |
| S153 | **THOMAS** -- Enacts the "consumer credit fairness act"**Currently on Senate Committee Agenda**Senate Standing Committee on JudiciarySenator Brad Hoylman, Chair10:00 AM, Tuesday, February 23, 2021VirtualSame as A 2382 WeinsteinAN ACT to amend the civil practice law and rules and the judiciary law, in relation to consumer credit transactions**SUMM :**Amd CPLR, generally; amd §212, Judy L Enacts the "consumer credit fairness act"; establishes a 3 year statute of limitations for commencement of a cause of action arising out of a consumer credit transaction where the defendant is a purchaser, borrower or debtor; establishes a notice of lawsuit which must be mailed to the defendant in such a cause of action; establishes certain requirements for the complaint in such an action; provides for arbitration of such actions. |
| S664 | **SANDERS** -- Relates to including information concerning repayment of outstanding loans in the standard financial aid award letter**Currently on Senate Committee Agenda**Senate Standing Committee on BanksSenator James Sanders, Chair9:30 AM, Wednesday, February 24, 2021VirtualNo same asAN ACT to amend the banking law, in relation to including information concerning repayment of outstanding loans in the standard financial aid award letter**SUMM :**Amd §9-w, Bank L Relates to including information concerning repayment of outstanding loans in the standard financial aid award letter. |
| S1465 | **BRESLIN** -- Provides that every banking institution maintaining checking accounts for customers shall pay checks in the order received within account balance**Currently on Senate Committee Agenda**Senate Standing Committee on BanksSenator James Sanders, Chair9:30 AM, Wednesday, February 24, 2021VirtualSame as A 1073 AbinantiAN ACT to amend the banking law, in relation to the order in which a payor bank shall pay checks**SUMM :**Add §9-y, Bank L Provides that every banking institution which maintains checking accounts for customers shall pay checks in the order received within account balance; provides such banks may dishonor check for insufficient funds, but then must honor smaller checks within amounts on deposit in the subject account. |