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| **BILL/BANKERS** | |
| **Bill No.** |  |
| [A8288](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08288%22,%22ACT1%22)) | **Fahy** -- Relates to the report of suspected financial exploitation No same as **SUMM :**Add §9-z, Bank L Relates to the reporting of suspected financial exploitation; requires the superintendent of the department of financial services to develop guidelines relating to reporting suspected financial exploitation; provides that a third party who reports suspected financial abuse shall have immunity from any civil or criminal liability as a result. 10/06/21 referred to banks |
| [A8289](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08289%22,%22ACT2%22)) | **Fahy** -- Allows credit unions, savings banks, savings and loan associations and federal savings associations to accept and secure deposits from municipal corporations Same as S 670 SANDERS **SUMM :**Amd §10, Gen Muni L; amd §§454, 237, 234, 383, 86 & 87, add §§454-a & 454-b, Bank L Allows credit unions, savings banks, savings and loan associations and federal savings associations to accept and secure deposits from municipal corporations. 10/06/21 referred to banks |
| [A8290](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08290%22,%22ACT3%22)) | **Fahy** -- Establishes the "New York public banking act" Same as S 1762-A SANDERS **SUMM :**Amd §2, add Art 3-C §§156 - 156-i, Bank L; amd §98, St Fin L; amd §10, Gen Muni L Establishes the "New York public banking act"; authorizes municipal and other local governments to form and control public banks through the ownership of capital stock or other ownership interests, and to loan or grant public funds or lend public credit to such public banks for the public purposes of achieving cost savings, strengthening local economies, supporting community economic development, and addressing infrastructure and housing needs for localities. 10/06/21 referred to banks |
| [A8291](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08291%22,%22ACT4%22)) | **Fahy** -- Relates to civil penalties associated with financial frauds Same as S 6413 COMRIE **SUMM :**Amd §§408 & 104, Fin Serv L Relates to civil penalties associated with financial frauds; re-defines financial product or service to include warranties sold or provided to a consumer or small business or any guaranty or suretyship provided by a consumer. 10/06/21 referred to banks |
| [A8292](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08292%22,%22ACT5%22)) | **Fahy** -- Directs the superintendent of financial services to study overdraft fees No same as **SUMM :**Directs the superintendent of financial services to study overdraft fees and prepare a report to be delivered to the governor, the temporary president of the senate and the speaker of the assembly. 10/06/21 referred to banks |
| [A8293](javascript:onclick_bn(%22bstframe%22,%22SPECIAL%22,%222021%22,%22BILLA08293%22,%22ACT6%22)) | **Fahy** -- Relates to directing the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services Same as S 1684 SANDERS **SUMM :**Directs the department of financial services to conduct a study on underbanked communities and households in New York state and to make recommendations to improve access to financial services. 10/06/21 referred to banks |