

## Status of Legislative Bills of Interest – March 5, 2010

Senate Bills	Title	Status
SB 5	Relating to mortgage loan procedures	Introduced 01/13/2010; to Banking and Insurance; to Subcommittee D <b>DEAD</b>
SB 87	Relating to preventing predatory lending practices	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A <b>DEAD</b>
SB 97	Relating to preventing predatory lending practices	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A <b>DEAD</b>
SB 114	Authorizing Commissioner of Banking to enter into contracts for loan review services	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee D <b>DEAD</b>
SB 128	Relating to Smart 529 college savings plan	Introduced 01/13/2010; passed Education 02/05/2010; passed Finance 02/19/2010; passed Senate 02/24/2010; to <b>House Education then Finance 02/25/2010</b>
SB 136	Requiring certain lenders register with Commissioner of Banking	Introduced 01/13/2010; to Banking and Insurance; to Subcommittee D <b>DEAD</b>
SB 176	Prohibiting ATMs in video lottery establishments	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A <b>DEAD</b>
SB 224	Relating to imposing statutory lien on fire insurance proceeds under circumstances	Introduced 01/15/2010; to Banking and Insurance then Judiciary; Committee Substitute passed Banking & Insurance Committee 02/17/2010; to Judiciary <b>DEAD</b>
SB 353	Providing for notice of trust sale by first-class mail	Introduced 01/27/2010; to Judiciary then Finance <b>DEAD</b>
SB 374	Limiting county commissions' mortgage recording tax	Introduced 01/28/2010; to Government Organization then Finance <b>DEAD</b>
SB 375	Creating Uniform Real Property Electronic Recording Act	Introduced 01/28/2010; to Judiciary then Finance <b>DEAD</b>
SB 376	Relating to residential mortgage foreclosure data	Introduced 01/28/2010; Committee Substitute passed Banking and Insurance 02/17/2010; passed Senate 02/22/2010; to <b>House Banking &amp; Insurance then Judiciary</b>
SB 377	Relating to certain State Police and FBI criminal background investigations	Introduced 01/28/2010; to Judiciary <b>DEAD</b>
SB 381	Regulating ability of Division of Banking employees to obtain certain loans	Introduced 01/28/2010; passed with amendment Banking and Insurance 02/03/2010; passed Senate with title amendment 02/08/2010; passed House Banking & Insurance 02/18/2010; <b>passed Judiciary 03/03/2010; second reading House Special Calendar 03/05/2010</b>
SB 385	Requiring banks provide bond to secure certain county deposits	Introduced 01/28/2010; passed with title amendment Banking and Insurance 02/03/2010; passed with title amendment Government Organization 02/17/2010; passed Senate with title amendment 02/22/2010; to <b>House Banking &amp; Insurance then Judiciary</b>

SB 387	Providing certain mortgage loan originators be licensed or registered	Introduced 01/28/2010; passed Government Organization 02/17/2010; second reference dispensed; passed Senate 02/22/2010; <b>passed House Judiciary 03/03/2010; on second reading House Special Calendar 03/05/2010</b>
SB 429	Allowing municipalities impose excise tax on transfer of real estate	Introduced 02/01/2010; to Judiciary then Finance <b>DEAD</b>
SB 431	Relating to residential mortgage brokers' licensing	Introduced 02/01/2010; to Banking and Insurance then Finance; to Subcommittee A <b>DEAD</b>
SB 437	Creating WV Voluntary Employee Retirement Accounts Program	Introduced 02/02/2010; Pensions Committee Substitute reported 02/04/2010; to Finance <b>DEAD</b>
SB 585	Relating to release requirements for liens	Introduced 02/16/2010; Committee Substitute passed Banking and Insurance 02/24/2010; on second reading Judiciary 02/24/2010 <b>DEAD</b>
SB 633	Depositing public funds into certain federally insured accounts	Introduced 02/22/2010; passed Banking & Insurance 02/24/2010; <b>passed Finance with title amendment 03/02/2010; passed Senate with amended title 03/03/2010; to House Finance</b>

House Bills	Title	Status
HB 2351	Prohibiting the placement of automated teller machines (ATM) in establishments that contain video lottery terminals	Introduced 01/13/2010 to Judiciary then Finance <b>DEAD</b>
HB 2896	Requiring banks to show good cause for calling a business loan due before maturity	Introduced 01/13/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 2937	Allowing members of the board of banking and financial institutions to receive compensation for travel expenses	Introduced 01/13/2010; to Banking and Insurance then Finance <b>DEAD</b>
HB 2938	Relating to the conversion of other financial institutions to state-chartered banks	Introduced 01/13/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 2996	Requiring bank transactions involving savings and checking accounts to be posted at the time of the transaction and not the next day	Introduced 01/13/2010; to Banking and Insurance then Finance <b>DEAD</b>
HB 3114	Mandating that state-chartered banks provide loans for consumers purchasing solar energy panels	Introduced 01/13/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 3156	Establishing the West Virginia Voluntary Employee Retirement Accounts Program	Introduced 01/13/2010; to Finance <b>DEAD</b>
HB 3332	Allowing the Division of Banking to participate in the Nationwide Mortgage Licensing System and Registry	Introduced 01/13/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 4010	Providing that all employees have the right to review and copy the contents of their personnel file	Introduced 01/13/2010; to Energy, Industry and Labor, Economic Development and Small Business then Judiciary <b>DEAD</b>

HB 4038	Imposing a statutory lien on fire insurance proceeds in the event of a total loss to real property	Introduced 01/15/2010; Committee Substitute passed Judiciary 02/23/2010; <b>passed House 03/01/2010; to Senate Judiciary</b>
HB 4208	Requiring a landlord to give at least thirty days written notice to a tenant when property being occupied by the tenant is being foreclosed upon	Introduced 01/28/2010; Committee Substitute passed Judiciary 02/12/2010; recommitted to Judiciary on third reading 02/19/2010 <b>DEAD</b>
HB 4259	Foreclosure Mediation Act	Introduced 02/01/2010; to Judiciary <b>DEAD</b>
HB 4261	Relating to writing worthless checks	Introduced 02/01/2010; to Judiciary <b>DEAD</b>
HB 4285	Relating to the licensing of residential mortgage brokers, lenders and loan originators by the Division of Banking	Introduced 02/02/2010; passed with amendment Banking and Insurance 02/11/2010; <b>Committee Substitute passed Judiciary 02/26/2010; passed House 03/03/2010; to Senate Banking &amp; Insurance then Finance</b>
HB 4291	Eliminating duplicitous criminal background investigations with both the West Virginia State Police and the Federal Bureau of Investigation	Introduced 02/02/2010; passed with amendment Banking and Insurance 02/11/2010; <b>Committee Substitute passed Judiciary 02/26/2010; passed House with title amendment 03/03/2010; to Senate Judiciary</b>
HB 4294	Requiring banks to provide a bond or pledge assets to secure county deposits under certain circumstances	Introduced 02/02/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 4295	Relating to the gathering and reporting of residential mortgage foreclosure data and statistics	Introduced 02/02/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 4297	Requiring regulated consumer lenders to provide notice of change in ownership or control to the West Virginia Division of Banking and clarifying that mortgage loan originators employed by such lenders must be registered or licensed	Introduced 02/02/2010; passed with amendment Banking and Insurance 02/11/2010; to Judiciary <b>DEAD</b>
HB 4308	Relating to fraudulent, deceptive or misleading representations by debt collectors	Introduced 02/02/2010; to Judiciary <b>DEAD</b>
HB 4318	Preventing employees and officials of the Division of Banking from taking regulatory action involving financial institutions with whom they may have outstanding extensions of credit or pending applications	Introduced 02/03/2010; to Banking and Insurance then Judiciary <b>DEAD</b>
HB 4370	Limiting the number of telephone calls by a debt collector to a consumer	Introduced 02/05/2010; to Judiciary <b>DEAD</b>
HB 4382	Providing for forfeiture of property used in various crimes and the disposition of such property	Introduced 02/05/2010; <b>Committee Substitute passed Judiciary 03/01/2010; passed House with amendment and title amendment 03/03/2010; to Senate Judiciary then Finance</b>
HB 4469	Requiring bank transactions regarding savings and checking accounts to be credited to the account at the time of the transaction	Introduced 02/12/2010; to Banking & Insurance then Judiciary <b>DEAD</b>

HB 4539	Prohibiting the reporting of credit scoring as a part of a credit report	Introduced 02/18/2010; to Judiciary <b>DEAD</b>
HB 4598	Relating to filing a memorandum of deed of trust in lieu of a deed of trust	Introduced 02/22/2010; to Judiciary <b>DEAD</b>
HB 4630	Relating to refunding of appraisal fees	Introduced 02/22/2010; passed with amendment Banking & Insurance 02/24/2010; <b>Committee Substitute passed Judiciary 02/25/2010; passed House 03/03/2010; to Senate Banking &amp; Insurance</b>
HB 4656	Enabling counties, municipalities, the state and county boards of education to deposit public funds into deposit accounts that are swept periodically into multiple federally insured deposit accounts	Introduced 02/22/2010; to Finance <b>DEAD</b>
HB 4664	Relating to required mediation in consumer protection matters	Introduced 02/22/2010; to Judiciary <b>DEAD</b>
HCR 76	Requesting a study on the issues related to fees and charges for overdrafts of checking and depository accounts	<b>Originate in House Banking &amp; Insurance 02/25/2010; to House Rules</b>