

2010 Legislative Bills of Interest

Senate Bills	Title	Status
SB 5	Relating to mortgage loan procedures	Introduced 01/13/2010; to Banking and Insurance; to Subcommittee D DEAD
SB 87	Relating to preventing predatory lending practices	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A DEAD
SB 97	Relating to preventing predatory lending practices	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A DEAD
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 DEAD
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 House Education then Finance 02/25/2010
SB 136	Requiring certain lenders register with Commissioner of Banking	Introduced 01/13/2010; to Banking and Insurance; to Subcommittee D DEAD
SB 176	Prohibiting ATMs in video lottery establishments	Introduced 01/13/2010; to Banking and Insurance then Judiciary; to Subcommittee A DEAD
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 DEAD
SB 353	Providing for notice of trust sale by first-class mail	Introduced 01/27/2010; to Judiciary then Finance DEAD
SB 374	Limiting county commissions' mortgage recording tax	Introduced 01/28/2010; to Government Organization then Finance DEAD
SB 375	Creating Uniform Real Property Electronic Recording Act	Introduced 01/28/2010; to Judiciary then Finance DEAD
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; passed House Banking & Insurance with amendment 03/05/2010; passed Judiciary 03/08/2010; passed House with title amendment 03/11/2010
SB 377	Relating to certain State Police and FBI criminal background investigations	Introduced 01/28/2010; to Judiciary DEAD
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; passed Judiciary 03/03/2010; passed House 03/08/2010; Senate concurred with House amendment 03/09/2010; sent to Governor

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 House Banking & Insurance then Judiciary
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; passed House Judiciary 03/03/2010; passed House with title amendment 03/08/2010; Senate concurred 03/09/2010; sent to Governor
SB 429	Allowing municipalities impose excise tax on transfer of real estate	Introduced 02/01/2010; to Judiciary then Finance DEAD
SB 431	Relating to residential mortgage brokers' licensing	Introduced 02/01/2010; to Banking and Insurance then Finance; to Subcommittee A DEAD
SB 437	Creating WV Voluntary Employee Retirement Accounts Program	Introduced 02/02/2010; Pensions Committee Substitute reported 02/04/2010; to Finance DEAD
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 DEAD
SB 633	Depositing public funds into certain federally insured accounts	Introduced 02/22/2010; passed Banking & Insurance 02/24/2010; passed Finance with title amendment 03/02/2010; passed Senate with amended title 03/03/2010; passed House Finance 03/04/2010; on third reading (House Calendar) 03/12/2010

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 DEAD
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 DEAD
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 DEAD
HB 2938	Relating to the conversion of other financial institutions to state-chartered banks	Introduced 01/13/2010; to Banking and Insurance then Judiciary DEAD
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 DEAD
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 DEAD

HB 3156	Establishing the West Virginia Voluntary Employee Retirement Accounts Program	Introduced 01/13/2010; to Finance DEAD
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 DEAD
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 DEAD
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; passed House 03/01/2010; passed Senate Judiciary 03/09/2010; passed Senate 03/11/2010; to Governor
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 DEAD
HB 4259	Foreclosure Mediation Act	Introduced 02/01/2010; to Judiciary DEAD
HB 4261	Relating to writing worthless checks	Introduced 02/01/2010; to Judiciary DEAD
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; Committee Substitute passed Judiciary 02/26/2010; passed House 03/03/2010; passed Senate Banking & Insurance 03/09/2010; second reference dispensed; on third reading 03/12/2010
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; Committee Substitute passed Judiciary 02/26/2010; passed House with title amendment 03/03/2010; passed Senate Judiciary 03/05/2010; passed Senate 03/09/2010; to Governor
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 DEAD
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 DEAD
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 DEAD
HB 4308	Relating to fraudulent, deceptive or misleading representations by debt collectors	Introduced 02/02/2010; to Judiciary DEAD
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 DEAD

HB 4370	Limiting the number of telephone calls by a debt collector to a consumer	Introduced 02/05/2010; to Judiciary DEAD
HB 4382	Providing for forfeiture of property used in various crimes and the disposition of such property	Introduced 02/05/2010; Committee Substitute passed Judiciary 03/01/2010; passed House with amendment and title amendment 03/03/2010; to Senate Judiciary then Finance
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 DEAD
HB 4539	Prohibiting the reporting of credit scoring as a part of a credit report	Introduced 02/18/2010; to Judiciary DEAD
HB 4598	Relating to filing a memorandum of deed of trust in lieu of a deed of trust	Introduced 02/22/2010; to Judiciary DEAD
HB 4630	Relating to refunding of appraisal fees	Introduced 02/22/2010; passed with amendment Banking & Insurance 02/24/2010; Committee Substitute passed Judiciary 02/25/2010; passed House 03/03/2010; passed Senate Banking & Insurance 03/09/2010; on third reading 03/12/2010
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 DEAD
HB 4664	Relating to required mediation in consumer protection matters	Introduced 02/22/2010; to Judiciary DEAD
HCR 76	Requesting a study on the issues related to fees and charges for overdrafts of checking and depository accounts	Originate in House Banking & Insurance 02/25/2010; to House Rules