

**Bill History**  
**Session Year 2013**  
**Substitute for Raised S.B. No. 911**

<a href="#">Public Act No. 13-253 [pdf]</a>	<a href="#">Bill Analysis for File Copy 238</a>
<a href="#">Bill Analysis for SB-911, as amended by Senate "B"</a>	<a href="#">File No. 238 [pdf]</a>
<a href="#">Fiscal Note for File Copy 238</a>	<a href="#">Fiscal Note for Amendment LCO 6472</a>
<a href="#">Fiscal Note for Amendment LCO 7907</a>	<a href="#">Fiscal Note for Amendment LCO 8028</a>
<a href="#">Fiscal Note for Amendment LCO 8295</a>	<a href="#">Fiscal Note for Amendment LCO 8305</a>
<a href="#">Fiscal Note for Amendment LCO 8306</a>	<a href="#">Fiscal Note for Amendment LCO 8354</a>
<a href="#">BA Joint Fav. Rpt</a>	<a href="#">Senate LCO Amendment #6472 [pdf]</a>
<a href="#">Senate LCO Amendment #7907 [pdf]</a>	<a href="#">Senate LCO Amendment #8028 [pdf]</a>
<a href="#">Senate LCO Amendment #8295 [pdf]</a>	<a href="#">Senate LCO Amendment #8305 [pdf]</a>
<a href="#">Summary for Public Act No. 13-253</a>	<a href="#">Raised Bill [pdf]</a>
<a href="#">BA Joint Favorable Substitute [pdf]</a>	<a href="#">FIN Joint Favorable [pdf]</a>
<a href="#">BA Vote Tally Sheet [pdf]</a>	<a href="#">FIN Vote Tally Sheet [pdf]</a>
<a href="#">House Roll Call Vote 412 AS AMENDED</a>	<a href="#">Senate Roll Call Vote 466 PASS</a>
<a href="#">Senate Schedule A LCO# 8306 [pdf]</a>	<a href="#">Senate Schedule B LCO# 8354 [pdf]</a>

**Introducer(s):**

Banks Committee

**Title:** AN ACT CONCERNING MONEY TRANSMISSION AND CONSUMER COLLECTION AGENCIES.

**Statement of Purpose:** To enhance and update regulatory requirements of money transmitter licensees; regulate mortgage servicers in Connecticut effective January 1, 2014; aid in administration and enforcement of the Department of Banking's laws concerning consumer collection agencies and its ability to protect the public by brining debt buyers within these provisions, by imposing certain enhanced application and record keeping requirements and by bolstering the enforcement authority of the Banking Commissioner; and make other conforming changes.

**Bill History:**

02/20/13 REFERRED TO JOINT COMMITTEE ON Banks Committee  
03/01/13 PUBLIC HEARING 03/07  
03/14/13 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE  
03/15/13 JOINT FAVORABLE SUBSTITUTE  
03/22/13 REFERRED TO OFFICE OF LEGISLATIVE RESEARCH AND OFFICE OF FISCAL ANALYSIS 03/27/13-5:00 PM  
03/28/13 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE  
03/28/13 FAVORABLE REPORT, TABLED FOR THE CALENDAR, SENATE  
03/28/13 SENATE CALENDAR NUMBER 201  
03/28/13 FILE NUMBER 238  
05/08/13 REFERRED BY SENATE TO COMMITTEE ON Finance, Revenue and Bonding Committee  
05/14/13 JOINT FAVORABLE

05/14/13 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE  
05/14/13 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE  
05/14/13 NO NEW FILE BY COMMITTEE ON Finance, Revenue and Bonding Committee  
05/14/13 FAVORABLE REPORT, TABLED FOR THE CALENDAR, SENATE  
05/31/13 SENATE ADOPTED SENATE AMENDMENT SCHEDULE A:LCO-8306  
05/31/13 SENATE RECONSIDERED  
05/31/13 SENATE REJECTED SENATE AMENDMENT SCHEDULE A:LCO-8306  
05/31/13 SENATE ADOPTED SENATE AMENDMENT SCHEDULE B:LCO-8354  
05/31/13 SENATE PASSED AS AMENDED BY SENATE AMENDMENT SCHEDULE B  
05/31/13 ON CONSENT CALENDAR  
06/03/13 FAVORABLE REPORT, TABLED FOR THE CALENDAR, HOUSE  
06/03/13 HOUSE CALENDAR NUMBER 681  
06/05/13 HOUSE ADOPTED SENATE AMENDMENT SCHEDULE B  
06/05/13 HOUSE PASSED AS AMENDED BY SENATE AMENDMENT SCHEDULE B  
06/05/13 IN CONCURRENCE  
06/19/13 PUBLIC ACT 13-253  
06/26/13 TRANSMITTED TO THE SECRETARY OF STATE  
06/26/13 TRANSMITTED BY SECRETARY OF THE STATE TO GOVERNOR  
07/11/13 SIGNED BY THE GOVERNOR

**Co-sponsor(s):**

Rep. Hilda E. Santiago, 84th Dist.    Rep. Joseph C. Serra, 33rd Dist.