

Bill History
Session Year 2017
Substitute for Raised H.B. No. 7019

[Public Act No. 17-236 \[pdf\]](#)

[Bill Analysis for HB-7019, as amended by House "A" and "C"](#)

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[House Schedule A LCO# 8538 \(D\) \[pdf\]](#)

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[Fiscal Note for Amendment LCO 8563 \(See Fiscal Note Details\)](#)

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[Fiscal Note for HB-7019, As Amended by House "A" \(LCO 8538\), House "C" \(LCO 8583\)](#)

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[BA Joint Favorable Substitute \[pdf\]](#)

[House Roll Call Vote 335 HOUSE AMD C](#)

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[Fiscal Note for Amendment LCO 8538 \(See Fiscal Note Details\)](#)

[Fiscal Note for Amendment LCO 8583 \(Savings\)](#)

Introducer(s):

Banking Committee

Title: AN ACT CONCERNING THE DEPARTMENT OF BANKING'S ENFORCEMENT AUTHORITY, THE ISSUANCE OF CERTAIN REPORTS, REQUIRING THE RETURN OF CERTAIN PORTIONS OF SECURITY DEPOSITS AND MAKING MINOR REVISIONS TO THE BANKING STATUTES.

Statement of Purpose: To further clarify the Department of Banking's enforcement authority with respect to any mortgage lender, mortgage correspondent lender or mortgage broker, or any control person of the licensee, the qualified individual or branch manager and loan originators and loan processors or underwriters.

Bill History:

02-03-2017 REFERRED TO JOINT COMMITTEE ON Banking Committee

02-10-2017 PUBLIC HEARING 02/14

03-07-2017 JOINT FAVORABLE SUBSTITUTE

03-08-2017 FILED WITH LEGISLATIVE COMMISSIONERS' OFFICE

03-17-2017 REFERRED TO OFFICE OF LEGISLATIVE RESEARCH AND OFFICE OF FISCAL ANALYSIS 03/22/17-5:00 PM

03-23-2017 REPORTED OUT OF LEGISLATIVE COMMISSIONERS' OFFICE

03-23-2017 FAVORABLE REPORT, TABLED FOR THE CALENDAR, HOUSE

03-23-2017 HOUSE CALENDAR NUMBER 151

03-23-2017 FILE NUMBER 182

06-05-2017 HOUSE ADOPTED HOUSE AMENDMENT SCHEDULE A:LCO-8538

06-05-2017 AMENDMENT WITHDRAWN, HOUSE AMENDMENT SCHEDULE B:LCO-8563

06-05-2017 HOUSE ADOPTED HOUSE AMENDMENT SCHEDULE C:LCO-8583

06-05-2017 HOUSE PASSED AS AMENDED BY HOUSE AMENDMENT SCHEDULE A,C

06-05-2017 TRANSMITTED PURSUANT TO JOINT RULE 17

06-05-2017 FAVORABLE REPORT, TABLED FOR THE CALENDAR, SENATE

06-05-2017 SENATE CALENDAR NUMBER 598
06-07-2017 SENATE ADOPTED HOUSE AMENDMENT SCHEDULE A,C
06-07-2017 SENATE PASSED AS AMENDED BY HOUSE AMENDMENT SCHEDULE A,C
06-07-2017 ON CONSENT CALENDAR / IN CONCURRENCE
06-26-2017 PUBLIC ACT 17-236
06-29-2017 TRANSMITTED TO THE SECRETARY OF STATE
06-29-2017 TRANSMITTED BY SECRETARY OF THE STATE TO GOVERNOR
07-11-2017 SIGNED BY THE GOVERNOR

Co-sponsor(s):

Rep. Terry B. Adams, 146th Dist. Rep. Hilda E. Santiago, 84th Dist.