

# IPA State Legislative Tracker – Active Legislation



Last Updated: 2/3/21

\* Newly added bills are in bold

State	Bill Number	Subject	Summary	Status	Details
CT	<b>H 6214 (Proposed)</b>	Gift Cards	<b>This bill would increase the minimum balance amount for which a consumer using a gift card may request a cash refund.</b>	Introduced and referred to the Joint Committee on General Law on 1/29/21	<a href="https://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Bill&amp;bill_num=HB6214&amp;which_year=2021">https://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Bill&amp;bill_num=HB6214&amp;which_year=2021</a>
IN	H 1260	Gift Cards	This bill would provide that, after June 30, 2021, a person shall not sell or issue to an Indiana consumer any gift certificate or store gift card with an expiration date unless certain conditions are met. Provides that, with respect to a gift certificate or a store gift card that is sold or issued to an Indiana consumer after June 30, 2021, if at any time after the gift certificate or store gift card is issued or sold: (1) the merchant for which the gift certificate or store gift card was originally sold or issued: (A) for any reason ceases to do business in Indiana; or (B) for any reason: (i) substantially changes; or (ii) ceases to offer; the types of goods or services that were offered to consumers at the time the gift certificate or store gift card was originally sold or issued; and (2) any expiration date: (A) authorized under the bill's provisions; and (B) applicable to the gift certificate or store gift card (or to the underlying funds associated with either) has not elapsed; the merchant for which the gift certificate or store gift card was originally sold or issued shall, upon the request of an Indiana consumer who is the rightful holder of the gift certificate or store gift card, promptly refund to the holder the balance of the underlying funds or provide the holder with the remaining balance in some other manner. Provides that a person that violates the bill's provisions: (1) commits a deceptive act that is actionable by an aggrieved consumer and the attorney general under the deceptive consumer sales act; and (2) is subject to the penalties and remedies set forth in the deceptive consumer sales act.	Introduced on 1/14/21 and referred to the Committee on Commerce, Small Business and Economic Development.	<a href="http://iga.in.gov/legislative/2021/bills/house/1260">http://iga.in.gov/legislative/2021/bills/house/1260</a>

Questions? Contact Grant Hannah, Director of Government Relations, at [ghannah@ipa.org](mailto:ghannah@ipa.org).

MS	H 1076	Interchange	This bill would require that state and local taxes and fees be excluded from the calculation of interchange fees by payment card networks.	Introduced and referred to the Ways & Means Committee on the 1/18/21. Amended on 1/29/21.	<a href="http://billstatus.ls.state.ms.us/2021/pdf/history/HB/HB1076.xml">http://billstatus.ls.state.ms.us/2021/pdf/history/HB/HB1076.xml</a>
ND	S 2048	Unclaimed Property	This bill would deem payroll cards as presumed abandoned one year after the amount becomes payable. Checks are presumed abandoned after two years and Demand Deposit Accounts are presumed abandoned after five years.	Introduced, first reading, referred Industry, Business and Labor Committee on 1/5/21. Heard on 1/6/21 and 1/13/21.	<a href="https://www.legis.nd.gov/assembly/67-2021/bill-actions/ba2048.html">https://www.legis.nd.gov/assembly/67-2021/bill-actions/ba2048.html</a>
NJ	A 3450	Earned Wage Access	The bill would require earned wage access (EWA) providers to have contracts with the employers, verify the employee's earned income before making an advance and to secure the employee's consent before obtaining information about the employee from the employer. It would also require providers to register with state regulators and to base the amount of an advance on the employee's net wages rather than gross wages.	Introduced and referred to the Assembly Financial Institutions and Insurance Committee on 2/25/20. Reported out of Committee on 10/25/20. Amended on the Assembly Floor on 10/29/20. Amended on the Assembly Floor again on 11/16/20.	<a href="https://www.njleg.state.nj.us/bills/BillView.asp?LastSession=20&amp;BillNumber=A3450">https://www.njleg.state.nj.us/bills/BillView.asp?LastSession=20&amp;BillNumber=A3450</a>
NY	A 226/S 145	Gift Cards	This bill would require that sellers of gift cards provide notice of certain scams when selling gift cards.	A 226 - Introduced and referred to Consumer Protection Committee on 1/6/21 S 145 – Introduced and referred to Consumer Protection Committee on 1/6/21	<a href="https://www.nysenate.gov/legislation/bills/2021/S145">https://www.nysenate.gov/legislation/bills/2021/S145</a>
NY	S 1697	Payroll Cards	This bill would require that payroll cards offered by an employer be associated with a network of automated teller machines that assures the availability of a substantial number of in-network ATMs in the state. It would also require that employees be able to make at least one withdrawal or transfer from the payroll card account in each pay period without charge for any amount up to and including the full amount of the employee's net wages for the period and one withdrawal at an in-network ATM each week without charge. The bill also contains disclosure requirements, fee prohibitions, prohibitions on linked credit (to include overdraft). Finally, it would require that employees be provided with notices, disclosures, error resolution procedures, protections from unauthorized use, and limitations on liability in accordance with Reg. E.	Introduced and referred to the Labor Committee on 1/14/21.	<a href="https://www.nysenate.gov/legislation/bills/2021/S1697">https://www.nysenate.gov/legislation/bills/2021/S1697</a>
NY	S 3467	Gift Cards	This bill would limit activation fees for open loop cards (the lesser of \$4 or 5% of the value) and prohibit the expiration of funds on most gift cards.	Introduced and referred to the Consumer Protection Committee on 1/29/21.	<a href="https://www.nysenate.gov/legislation/bills/2021/S3467">https://www.nysenate.gov/legislation/bills/2021/S3467</a>
OK	S 798/H 2181	Interchange	This bill would require that state and local taxes and fees be excluded from the calculation of interchange fees by payment card networks.	S 798 - Introduced on 2/1/21 referred to Business, Commerce and Tourism. H 2181 – Introduced on 2/1/21.	<a href="http://www.oklegislature.gov/BillInfo.aspx?Bill=SB798&amp;session=2100">http://www.oklegislature.gov/BillInfo.aspx?Bill=SB798&amp;session=2100</a>
TN	H 375	Interchange	This bill would require that state and local taxes and fees be excluded from the calculation of interchange fees by payment card networks.	Introduced on 1/21/21.	<a href="http://wapp.capitol.tn.gov/apps/BillInfo/default.aspx?BillNumber=HB0375&amp;ga=112">http://wapp.capitol.tn.gov/apps/BillInfo/default.aspx?BillNumber=HB0375&amp;ga=112</a>

This document is produced by the Innovative Payments Association (IPA) for the exclusive use of IPA members. Please direct questions to Grant Hannah, Director of Government Relations, at [ghannah@ipa.org](mailto:ghannah@ipa.org).

# IPA State Legislative Tracker – Inactive Legislation



State	Bill Number	Subject	Summary	Status	Details
CA	AB 25	Privacy	The bill requires a business to disclose and deliver information to a consumer free of charge within 45 days of receiving a verifiable consumer request to disclose specific pieces of personal information the business has collected. The bill also requires a business that collects a consumer’s personal information to inform consumers as to the categories of personal information to be collected and the purposes for which the information will be used. The bill additionally authorizes a consumer to bring a private civil action against a business that violates its duty to implement reasonable security procedures and practices if that failure results in an unauthorized access and exfiltration, theft, or disclosure. Finally, this bill also exempts information collected by businesses on natural persons acting as job applicants, employees, or contractors from all provisions of the CCPA, except the private civil action provision and the obligation to inform the consumer as to the categories of personal information to be collected until January 1, 2021.	Passed the Assembly on 5/29/19 and the Senate Judiciary Committee on 7/9/19. It was amended and ordered to a second reading on 9/6/19. It passed the legislature on 9/12/19 and was sent to the Governor on 9/26/19. It was signed by the Governor on 10/11/19.	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB25">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB25</a>
CA	AB 874	Privacy	This bill redefines “personal information” to mean information that identifies, relates to, describes, is reasonably capable of being associated with, or could reasonably be linked, directly or indirectly, with a consumer or household. The bill also defines “publicly available” to mean information that is lawfully made available from federal, state, or local records.	Passed the Assembly on 5/9/19 and was sent to the Senate Judiciary Committee. It passed the Judiciary Committee on 7/9/19 and was then sent to the Appropriations Committee. It was amended on 9/6/19 and ordered to a second reading. It passed the legislature on 9/12/19 and was sent to the Governor on 9/25/19. It was signed by the Governor on 10/11/19.	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB874">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB874</a>
CA	AB 1428	Prepaid Cards: Refund Choices	This bill requires a business that offers a refund to a customer via a prepaid debit card to offer the customer a choice among refund formats, including offering a refund back to the original form of payment and offering a refund via a check. The bill defines “business” for these purposes to not include a retail establishment or restaurant.	Signed by the Governor on 7/30/19	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1428">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1428</a>

CA	AB 1637	Unclaimed Property	This bill permits property reported to, and received by, the Controller in the name of a state or local agency, as defined, to be transferred by the Controller directly to that agency without the filing of a claim	Passed the Assembly on 4/23/19. It was referred to the Senate Appropriations Committee. It passed out the Appropriations Committee on 8/30/19 and is currently on its third reading. It was ordered to the special consent calendar on 9/4/19. Passed the Assembly on 9/9/19 and was signed by the Governor on 9/20/19.	<a href="http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0163_01637_bill_20190909_bill_01637_bill.html">http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0163_01637_bill_20190909_bill_01637_bill.html</a>
CA	SB 143	Payments by Junk Dealers and Recyclers	Existing law generally prohibits a junk dealer or recycler from providing payment for nonferrous material unless the payment is made by cash or check and specified other requirements are met, including that the check is mailed or the cash or check is provided no earlier than 3 days after the date of sale. This bill authorizes a junk dealer or recycler to also pay for nonferrous material by general use prepaid card in accordance with specified requirements.	The bill passed the Assembly on 8/12/19 and was passed by the Senate and ordered engrossed and enrolled on 8/22/19. It was signed by the Governor on 9/5/19.	<a href="http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0143_0143_bill_20190812_bill_0143_bill.html">http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0143_0143_bill_20190812_bill_0143_bill.html</a>
CA	AB 161	Electronic Proofs of Purchase	This bill would require a business, on and after January 1, 2022, to provide a proof of purchase to a consumer only at the consumer's option and would prohibit a business from printing a paper proof of purchase if the consumer opts to not receive a proof of purchase, unless otherwise required by state or federal law. The bill would prohibit a paper proof of purchase provided to a consumer by a business from containing bisphenol A or bisphenol S, and from including items not essential to the transaction, including, but not limited to, coupons or advertisements. If implemented, this bill would likely force companies to collect additional consumer data to enable the delivery of electronic receipts, potentially opening additional data privacy and security concerns.	Passed the Assembly on 5/23/19. Was sent to the Senate Judiciary Committee and Environmental Quality Committee. Passed Judiciary on 6/25/19 and Environmental Quality on 7/3/19. It was then sent to the Appropriations Committee where it was placed in the suspense file on 8/12/19. On 8/30/19 it was held under submission.	<a href="http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0161_0161_bill_20190523_bill_0161_bill.html">http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0161_0161_bill_20190523_bill_0161_bill.html</a>
CA	AB 826	Food Assistance	This bill would establish a program to provide emergency food assistance. The program would require, upon the appropriation of funds by the Legislature for this purpose, or upon a determination by the Governor that specified funds available to the Governor may be used for this purpose, the department to contract with a Feeding America partner state organization with the capacity to provide a food assistance benefit statewide, or another nonprofit entity that the department deems appropriate, to issue food assistance benefits in the form of a one-time use, prepaid card preloaded with \$600 for use at retailers that sell groceries. The bill would require the cards to be issued on 2 different distribution periods at least one month apart to any adult who self-attests to eligibility for specified assistance programs. The bill would specify the procedures for administering this program.	Introduced on 2/20/19. Passed the Assembly on 5/22/19 and was sent to the Senate. Passed the Senate Committee on Human Services and was referred to the Appropriations Committee on 8/10/20. Passed the Appropriations Committee on 8/20/20. Is currently on its third reading before the full Senate. Passed the Senate on 8/31/20. Presented to the Governor on 9/14/20.	<a href="http://leginfo.ca.gov/pub/09_01_2020/bills_0101_0826_0826_bill_20200810_bill_0826_bill.html">http://leginfo.ca.gov/pub/09_01_2020/bills_0101_0826_0826_bill_20200810_bill_0826_bill.html</a>
CA	AB 873	Privacy	This bill would revise the definition of "deidentified" to instead mean information that does not identify, and is not reasonably linkable, directly or indirectly, to a particular consumer, provided that the business makes no attempt to reidentify the information and takes reasonable technical and administrative measures designed to ensure that the data is deidentified, publicly commits to maintain and use the data in a	Passed the Assembly on 5/22/19 and was then referred to the Senate Judiciary Committee. It was heard on 7/9/19. It failed to pass but reconsideration was granted.	<a href="http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0873_0873_bill_20190522_bill_0873_bill.html">http://leginfo.ca.gov/pub/09_01_2019/bills_0101_0873_0873_bill_20190522_bill_0873_bill.html</a>

			deidentified form, and contractually prohibits recipients of the data from trying to reidentify it.		
CA	AB 1416	Privacy	The bill would provide exemptions for businesses from the California Consumer Privacy Act of 2018. It says that the Act does not restrict a business's ability to comply with federal laws and creates exceptions for businesses that share consumer information for government programs.	Passed the Assembly on 5/30/19 and is currently in the Senate Judiciary Committee.	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1416">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1416</a>
CA	AB 2561	Consumer Loans	This bill would prohibit a licensee under the Money Transmission Act or the Deferred Deposit Transaction Law from arranging a loan, referring, directly or indirectly, a person to a provider of a loan, or distributing or sharing marketing materials or any similar information with a person related to a provider of a loan if that loan contains charges that exceed the limits described in the California Financing Law.	Introduced on 2/19/20 and referred to the Assembly Banks Committee.	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB2561">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB2561</a>
CA	SB 472	On-Demand Wage Providers	This bill would prohibit a person from engaging in business as a provider, defined as a person engaged in the business of providing wage-based, work-based, or income-based advances without first obtaining a license from the Department of Business Oversight and would require a provider to comply with certain disclosure requirements. It would clarify that wage advance is not considered a credit.	Introduced on 2/21/19. Passed the Senate on 5/13/19. Passed the Assembly Banking & Finance Committee on 7/9/19 & the Assembly Judiciary Committee on 8/12/19. Passed the Appropriations Committee on 8/30/19. Made it to a third reading but was re-referred to the Banking & Finance Committee on 9/6/19.	<a href="https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB472">https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB472</a>
CA	AB 1864	Financial Regulator	This bill would rename the Department of Business Oversight (DBO) to the Department of Financial Protection and Innovation (DFPI). It would also give the DFPI the power to charge financial companies with unfair, deceptive and abusive acts or practices (UDAAP). It would additionally add an additional 90 staff on top what the DBO already has.	Introduced on 1/7/20 and referred to the Budget Committee. Passed the Assembly on 6/15/20. Referred to the Senate Budget Committee. Amended and passed out of committee on 8/25/20. Passed the Senate on 8/31/20. Assembly concurred to Senate amendments on 8/31/20. Governor signed on 9/25/20.	<a href="http://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=201920200AB1864">http://leginfo.legislature.ca.gov/faces/billHistoryClient.xhtml?bill_id=201920200AB1864</a>
CA	AB 161	Electronic Proofs of Purchase	This bill would require a business, on and after January 1, 2022, to provide a proof of purchase to a consumer only at the consumer's option and would prohibit a business from printing a paper proof of purchase if the consumer opts to not receive a proof of purchase, unless otherwise required by state or federal law. The bill would prohibit a paper proof of purchase provided to a consumer by a business from containing bisphenol A or bisphenol S, and from including items not essential to the transaction, including, but not limited to, coupons or advertisements. If implemented, this bill would likely force companies to collect additional consumer data	Passed the Assembly on 5/23/19. Was sent to the Senate Judiciary Committee and Environmental Quality Committee. Passed Judiciary on 6/25/19 and Environmental Quality on 7/3/19. It was then sent to the Appropriations Committee where it was placed in the suspense file on 8/12/19. On 8/30/19 it was held under submission.	<a href="http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB161">http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB161</a>

			to enable the delivery of electronic receipts, potentially opening additional data privacy and security concerns.		
CT	SB 23/HB 5296	Gift Cards	This bill would increase the minimum balance amount for which a consumer using a gift card may request a cash refund from three to five dollars.	SB 23 – Introduced on 2/11/20 and referred to the Joint Committee on Banking. Heard on 3/10/20. HB 5296 - Introduced on 2/11/20 and referred to the Joint Committee on General Law. Heard on 3/10/20 and received a favorable vote. Filed with Legislative Commissioners' Office on 3/11/20.	SB 23 - <a href="https://www.cga.ct.gov/asp/cgbill/status/cgbillstatus.asp?selBillType=Bill&amp;bill_num=SB23&amp;which_year=2020">https://www.cga.ct.gov/asp/cgbill/status/cgbillstatus.asp?selBillType=Bill&amp;bill_num=SB23&amp;which_year=2020</a> HB 5296 - <a href="https://www.cga.ct.gov/asp/cgbill/status/cgbillstatus.asp?selBillType=Bill&amp;bill_num=HB5296&amp;which_year=2020">https://www.cga.ct.gov/asp/cgbill/status/cgbillstatus.asp?selBillType=Bill&amp;bill_num=HB5296&amp;which_year=2020</a>
GA	HB 532	Money Transmission Tax	This bill would require the collection of a defined fee to be remitted to the state for certain money transmission transactions. Ten dollars for each money transmission transaction that is not in excess of \$500.00 and two percent of the monetary amount of the money transmission transaction for transactions in excess of \$500.00 would be collected and paid to the state treasury. It would allow financial institutions to deduct and retain 5 percent of the combined total amount of all fees collected and for individuals who pay the fees to receive an income tax credit for or reimbursement of fees paid.	Introduced on 2/28/19 and referred to the House Ways & Means Committee. It was read twice on 3/2/19.	<a href="http://www.legis.ga.gov/Legislation/en-US/display/20192020/HB/532">http://www.legis.ga.gov/Legislation/en-US/display/20192020/HB/532</a>
GA	HB 488	Gift Cards	This bill would place new record keeping requirements on sales of gift cards by merchants that occur in Georgia, other than those sales made by the corporate issuer and their authorized resellers. Among the required records would be time, date, amount, description of card, name, age, and address of the seller, description, and license number of the customer. Failure to comply would be punishable by a misdemeanor.	Introduced on 2/26/19 and referred to the Judiciary Non-Civil Committee. Passed out of the Judiciary Non-Civil Committee on 2/28/20. Passed the House on 3/12/20 and was sent to the Senate. It is currently in the Senate Assignments Committee.	<a href="http://www.legis.ga.gov/legislation/en-US/Display/20192020/HB/488">http://www.legis.ga.gov/legislation/en-US/Display/20192020/HB/488</a>
GA	HB 1056	Gift Cards	This bill would expand sales and use taxation to encompass certain transactions digital goods and services; to include digital software licenses, magazine, video games, and other items. Gift cards would be specifically exempt.	Introduced on 2/27/20.	<a href="http://www.legis.ga.gov/Legislation/en-US/display/20192020/HB/1056">http://www.legis.ga.gov/Legislation/en-US/display/20192020/HB/1056</a>
HI	SB 2120	Gift Cards	This bill would clarify that certain county-issued cards and certificates are not subject to the State's unfair and deceptive practices regulations related to gift certificates.	Introduced on 1/17/20 and referred to the Senate Committee on Public Safety, Intergovernmental and Military Affairs. Passed the Senate on 2/28/20. Was sent to the House and referred to the House Committee on Consumer Protection & Commerce, House Committee on Finance on 3/9/20. Passed the Consumer Protection Committee and was sent House Finance Committee on 6/24/20.	<a href="https://www.capitol.hawaii.gov/measures/measure_indiv.aspx?billtype=SB&amp;billnumber=2120&amp;year=2020">https://www.capitol.hawaii.gov/measures/measure_indiv.aspx?billtype=SB&amp;billnumber=2120&amp;year=2020</a>

HI	HB 314	Gift Certificates	The law requires persons engaged in the offering goods and services at retail to redeem "gift certificates" with less than \$5 of value remaining for cash. For purposes of the law, a "gift certificate" includes any electronic card with a banked dollar value where the issuer has received payment for the full banked dollar value for the future purchase or delivery of goods or services.	Signed by the Governor on 7/2/19	<a href="https://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&amp;billnumber=314&amp;year=2019">https://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&amp;billnumber=314&amp;year=2019</a>
IA	HF 22	Payroll Cards	This bill would prohibit an employment agency or employer from charging or accepting a fee from an employee for the provision of a bank card, debit card, payroll card, voucher, draft, money order, or similar form of payment or wages that exceeds the actual cost per employee.	Introduced on 1/17/19 and referred to the Labor Committee on 1/22/19.	<a href="https://www.legis.iowa.gov/legislation/BillBook?ga=88&amp;ba=HF%2022&amp;v=i">https://www.legis.iowa.gov/legislation/BillBook?ga=88&amp;ba=HF%2022&amp;v=i</a>
IL	HB 2156	Dormancy Fees	The bill prohibits offering consumers a rebate at retail that is made on a stored-value card that charges dormancy fees or other post-issuance fees.	Signed by the Governor on 8/26/19	<a href="http://www.ilga.gov/legislation/BillStatus.asp?DocNum=2156&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=117842&amp;SessionID=108&amp;GA=101">http://www.ilga.gov/legislation/BillStatus.asp?DocNum=2156&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=117842&amp;SessionID=108&amp;GA=101</a>
IL	HB 2825	Sandbox	This bill would create a regulatory sandbox to enable persons to obtain limited access to the Illinois marketplace in order to test innovations in financial products or services. It would also provide requirements for approval to enter the regulatory sandbox, the application fee, and approval or denial time. Provides requirements for operating an innovation in the regulatory sandbox and extending a test period.	Introduced and referred to the Rules Committee on 2/14/19. It was assigned to the Executive Committee on 3/3/20. Re-referred to the Rules Committee on 6/25/20.	<a href="http://www.ilga.gov/legislation/BillStatus.asp?DocNum=2825&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=119118&amp;SessionID=108&amp;GA=101">http://www.ilga.gov/legislation/BillStatus.asp?DocNum=2825&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=119118&amp;SessionID=108&amp;GA=101</a>
IL	HB 5584	Money Transmission	This measure would impose a tax of 1% on the amount transferred each wire transfer originating from within Illinois. Additionally, on or before the twentieth day of each calendar month, each financial institution that is liable for collecting and remitting the tax under this Act during the preceding calendar month would be required to file a return with the Department of Revenue stating: (1) the name of the financial institution; (2) the address of its principal place of business; (3) the total amount transferred by that financial institution in the previous calendar month; (4) the total amount collected by the financial institution from the tax imposed under this Act; and (5) such other reasonable information as the Department may require.	Introduced on 2/18/20 and referred to the House Revenue & Finance Committee on 3/12/20. Re-referred to the Rules Committee on 6/23/20.	<a href="http://www.ilga.gov/legislation/billstatus.asp?DocNum=5584&amp;GAID=15&amp;GA=101&amp;DocTypeID=HB&amp;LegID=126262&amp;SessionID=108">http://www.ilga.gov/legislation/billstatus.asp?DocNum=5584&amp;GAID=15&amp;GA=101&amp;DocTypeID=HB&amp;LegID=126262&amp;SessionID=108</a>
IL	HB 4813	Unclaimed Property	This bill would provide that unclaimed property administrators do not need to notify the Department of Revenue of the names or social security numbers of apparent owners of abandoned property if he or she reasonably believes that the Department of Revenue will be unable to provide information that would provide sufficient evidence to establish that the person in the Department of Revenue's records is the apparent owner of unclaimed property in the custody of the administrator. It would also provide that the State Treasurer may, at reasonable times and upon reasonable notice: (1) examine the records of specified types of financial organizations under certain conditions; (2) issue an administrative subpoena requiring the financial organization to make records available for examination; and (3) bring an action seeking judicial enforcement of the subpoena. It would finally provide that records obtained in examinations of State-regulated financial organizations are subject to the same provisions concerning use and confidentiality as records obtained in examinations of other persons.	Introduced on 2/22/20 and was assigned to Revenue & Finance Committee on 3/12/20. Re-referred to the Rules Committee on 6/23/20.	<a href="http://www.ilga.gov/legislation/BillStatus.asp?DocNum=4813&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=124790&amp;SessionID=108&amp;GA=101">http://www.ilga.gov/legislation/BillStatus.asp?DocNum=4813&amp;GAID=15&amp;DocTypeID=HB&amp;LegID=124790&amp;SessionID=108&amp;GA=101</a>

Questions? Contact Grant Hannah, Director of Government Relations, at [ghannah@ipa.org](mailto:ghannah@ipa.org).

ME	SP [SENATE PAPER] 481/ LB 1544	Unclaimed Property	The law defines payroll cards as they are defined under Regulation-E and specifies that they are considered abandoned after three years of inactivity.	Signed by the Governor on 6/27/19.	<a href="http://legislature.maine.gov/LawMakerWeb/summary.asp?ID=280073263">http://legislature.maine.gov/LawMakerWeb/summary.asp?ID=280073263</a>
MN	HF 3904/SF 3800	Money Transmitter	This bill requires a money transmitter licensee to transmit all money received for transmission in accordance with sender's instructions within five business days of receipt unless: (1) otherwise ordered by the sender (2) the licensee has reason to believe a crime has occurred or will occur as a result of the transmission (3) the transmission is payment for goods or services. Also requires that a licensee conspicuously state in an agreement with a merchant to transmit money from a sender for goods and services: -That the licensee has the authority to place a hold or delay the transmission for more than five business days; and -The general circumstances under which a transmission may be subject to a hold or delay	SF 3800 – Introduced on 2/27/20 and referred to the Commerce and Consumer Protection Finance and Policy Committee. Passed the Commerce Committee on 3/12/20. Passed the Senate on 5/6/20 and was sent to the House. Passed the House on 5/17/20. The governor signed it on 5/27/20. HF 3904 – Introduced on 2/27/20 and referred to the Commerce Committee	SF 3800 - <a href="https://www.revisor.mn.gov/bills/bill.php?f=SF3800&amp;b=senate&amp;y=2020&amp;ssn=0">https://www.revisor.mn.gov/bills/bill.php?f=SF3800&amp;b=senate&amp;y=2020&amp;ssn=0</a>  HF 3904 - <a href="https://www.revisor.mn.gov/bills/bill.php?b=house&amp;f=HF3904&amp;ssn=0&amp;y=2020">https://www.revisor.mn.gov/bills/bill.php?b=house&amp;f=HF3904&amp;ssn=0&amp;y=2020</a>
MN	HF 2208	Unclaimed Property	This is in an appropriation bill that includes RUUPA-style language. Notably, it would institute a one-year escheatment period for payroll cards, while demand, savings, or time deposit accounts would be subject to a three-year period.	Introduced and referred to the House Ways and Means Committee on 3/17/19. Passed out of committee on 4/11/19 and passed the House on 4/24/19. It passed the Senate on 4/29/19. The House did not concur with the Senate version and requested a conference committee. The bill was discharged by the conference committee and laid on the table in the House on 5/10/19.	<a href="https://www.revisor.mn.gov/bills/bill.php?b=House&amp;f=HF2208&amp;ssn=0&amp;y=2019">https://www.revisor.mn.gov/bills/bill.php?b=House&amp;f=HF2208&amp;ssn=0&amp;y=2019</a>
MN	HF 3779	Cashless Ban	This bill would prohibit a food store or retail establishment from refusing to accept payment in cash from consumers. An exception is provided for a food store or retail establishment that provides a device on premises that converts cash into a prepaid card that allows a consumer to complete a transaction at the food store or retail establishment, provided the device does not charge a fee or require a minimum deposit amount greater than \$1.	Introduced and referred to the House Commerce Committee on 2/26/20.	<a href="https://www.revisor.mn.gov/bills/bill.php?view=chrono&amp;b=House&amp;f=HF3779&amp;ssn=0&amp;y=2019">https://www.revisor.mn.gov/bills/bill.php?view=chrono&amp;b=House&amp;f=HF3779&amp;ssn=0&amp;y=2019</a>
NE	LB 1108	Unclaimed Property	This bill would change the date on which a GPR card becomes “presumed abandoned” from five to three years after the last transaction is initiated by the card owner.	Introduced and referred to the Banking Committee on 1/22/20. A hearing was held on 2/24/20. Indefinitely postponed on 8/13/20.	<a href="https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=41046">https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=41046</a>

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NY	SB 5642	Privacy	The bill would require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared. It would also create a special account to fund a new office of privacy and data protection.	Introduced and referred to the Senate Consumer Protection Committee on 5/9/19.	<a href="https://www.nysenate.gov/legislation/bills/2019/s5642">https://www.nysenate.gov/legislation/bills/2019/s5642</a>
NY	SB 8780	Gift Cards	This bill would limit activation fees for open loop cards (the lesser of \$4 or 5% of the value) and prohibit the expiration of funds on most gift cards.	Introduced on 7/15/20 and referred to the Consumer Protection Committee. Passed the Consumer Protection Committee on 7/20/20. Passed the Senate and was sent to the Assembly and referred to the Consumer Protection Committee on 7/23/20.	<a href="https://www.nysenate.gov/legislation/bills/2019/s8780">https://www.nysenate.gov/legislation/bills/2019/s8780</a>
NY	SB 8206/AB 10309	On-Demand Wage Providers	The bill would establish a registration process with the NYDFS for on-demand wage providers. In addition, it would designate non-verified on-demand pay services as a loan and employer-integrated on-demand pay services as not a loan. It would also institute disclosure requirements and exempt on-demand wage providers from money transmitter licensing requirements. Finally, it establishes penalties for non-registration.	SB 8206 - Introduced on 4/15/20 and referred to the Senate Banks Committee. AB 10309 – Introduced on 4/22/20 and referred to the Assembly Banks Committee.	SB 8206 - <a href="https://www.nysenate.gov/legislation/bills/2019/s8206">https://www.nysenate.gov/legislation/bills/2019/s8206</a> AB 10309 - <a href="https://www.nysenate.gov/legislation/bills/2019/a10309">https://www.nysenate.gov/legislation/bills/2019/a10309</a>
NY	SB 832	Payroll Cards	This bill would require that payroll cards offered by an employer be associated with a network of automated teller machines that assures the availability of a substantial number of in-network ATMs in the state. It would also require that employees be able to make at least one withdrawal or transfer from the payroll card account in each pay period without charge for any amount up to and including the full amount of the employee's net wages for the period and one withdrawal at an in-network ATM each week without charge. The bill also contains disclosure requirements, fee prohibitions, and prohibitions on linked credit (to include overdraft). Finally, it would require that employees be provided with notices, disclosures, error resolution procedures, protections from unauthorized use, and limitations on liability in accordance with Reg. E.	Introduced and referred to the Senate Labor Committee on 1/9/20.	<a href="https://www.nysenate.gov/legislation/bills/2019/s832">https://www.nysenate.gov/legislation/bills/2019/s832</a>
NY	AB 2213	Sandbox	This bill would create a regulatory sandbox program to be established and overseen by the Attorney General and Comptroller	Introduced and referred to the Banks Committee on 1/22/19.	<a href="https://nyassembly.gov/leg/?bn=A02213&amp;term=2019">https://nyassembly.gov/leg/?bn=A02213&amp;term=2019</a>

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NY	AB 8652/SB 5771	Gift Cards	This bill would ban fees on gift cards, requires that gift cards with a remaining value of five dollars or less be able to be redeemed for its equivalent cash value, and requires that open loop gift cards be able to be redeemed for cash at the merchant where it was acquired. Additionally, a definition of “promotional gift cards” has been added as well as an exception to the prohibition on the expiration of gift cards for promotional gift cards.	A 8652 – Introduced and referred to the Assembly Consumer Protection Committee on 10/2/19. S 5771 – Introduced and referred to the Senate Consumer Protection Committee on 5/14/19. Passed the Committee on 3/10/20 and is awaiting floor action. It was on its third reading on 3/11/20. Committed to Rules on 12/28/2020.	A 8621 - <a href="https://nyassembly.gov/leg/?default_fld=&amp;leg_video=&amp;bn=A08652&amp;term=0&amp;Summary=Y">https://nyassembly.gov/leg/?default_fld=&amp;leg_video=&amp;bn=A08652&amp;term=0&amp;Summary=Y</a> S 5771 - <a href="https://nyassembly.gov/leg/?term=2019&amp;bn=S05771">https://nyassembly.gov/leg/?term=2019&amp;bn=S05771</a>
NY	AB 6572	Gift Cards	This bill would prohibit gift cards with an expiration date; or service fee, including, but not limited to, a service fee for dormancy form being sold in NY. Gift cards that meets all the following criteria would be exempt from the prohibition on dormancy fees: (a) The remaining value of the gift card is five dollars or less each time the fee is assessed. (b) The fee does not exceed one dollar per month. (c) There has been no activity on the gift card for twenty-four consecutive months, including, but not limited to, purchases, the adding of value, or balance inquiries: and (d) The holder may reload or add value to the gift card.  It would also require that a statement be printed on the gift card in at least ten-point font stating the amount of the fee, how often the fee will occur, that the fee is triggered by inactivity of the gift card, and at what point the fee will be charged.	Introduced and referred to the Assembly Consumer Protection Committee on 1/8/20.	<a href="https://www.nysenate.gov/legislation/bills/2019/A6572">https://www.nysenate.gov/legislation/bills/2019/A6572</a>
NY	AB 4801	Gift Cards	This bill would exempt gift certificates, electronic gift cards and magnetic gift cards from state sales and use tax.	Introduced and referred to the Assembly Ways & Means Committee on 1/8/20. Held for consideration in Ways & Means on 7/17/20.	<a href="https://www.nysenate.gov/legislation/bills/2019/A4801">https://www.nysenate.gov/legislation/bills/2019/A4801</a>
NY	AB 9728	Money Transmission	This bill would require transmitters of money to provide a warning which informs consumers of certain fraudulent activities that may occur.	Introduced and referred to the Assembly Banks Committee on 2/6/20.	<a href="https://nyassembly.gov/leg/?default_fld=&amp;leg_video=&amp;bn=A09728&amp;term=2019&amp;Summary=Y&amp;Actions=Y&amp;Text=Y">https://nyassembly.gov/leg/?default_fld=&amp;leg_video=&amp;bn=A09728&amp;term=2019&amp;Summary=Y&amp;Actions=Y&amp;Text=Y</a>

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NY	AB 9855	Gift Cards	This bill would require a notice of certain scams be given to consumers when selling gift cards.	Introduced and referred to the Assembly Consumer Affairs and Protection Committee on 2/20/20.	<a href="https://www.nysenate.gov/legislation/bills/2019/A9855">https://www.nysenate.gov/legislation/bills/2019/A9855</a>
OH	HB 648	Payroll Cards	This bill would authorize the payment of wages to employees of government state and local government entities via payroll card. It would also require that the following be provided to the employee without charge: one withdraw per pay period up to the full amount of the employee's pay, one in-network ATM withdraw per pay period, and account balance inquiry. It would also prohibit maintenance, initiation, purchase, or inactivity fees.	Introduced on 5/20/20 and referred to the House Commerce and Labor Committee on 5/27/20.	<a href="https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA133-HB-648">https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA133-HB-648</a>
OH	HB 270	Unclaimed Property	This bill would revise the Ohio's unclaimed property statute. It would exempt money or property with a value less than \$25 from the definition of "unclaimed funds". It would also exempt from the definition of "unclaimed funds" moneys in an account at a holder that is a financial organization when the only activity on the account is one or more recurring electronic debit or credit transfers.	Introduced on 5/13/19 and was referred to the House Finance Committee. Passed the Finance Committee on 6/10/20 and the House on 6/11/20. Was sent to the Senate on 6/17/20 and referred to the Senate Finance Committee.	<a href="https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA133-HB-270">https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA133-HB-270</a>
RI	HB 7153	Gift Cards	This bill would require issuers of gift cards to deposit and hold funds used to purchase a gift cards in escrow for three years, or until the gift cards is redeemed. It would also prohibit the terms of a gift card from making its redemption or other use invalid in the event of a bankruptcy.	Introduced on 1/16/20 and referred to the House Corporations Committee. Heard on 1/28/20 and recommended to held in committee for further study.	<a href="http://status.rilin.state.ri.us/bill_history_report.aspx?year=2020&amp;bills=7153">http://status.rilin.state.ri.us/bill_history_report.aspx?year=2020&amp;bills=7153</a>
TN	HB 562/SB 1504	Money Transmission Tax	This bill would require that licensed money transmitters collect a fee from customers of \$10.00; and 1% of the amount of any transaction in excess of \$500 per transaction. The licensee would be able to deduct one half of one percent of the fee imposed before remitting the fee to the Department of Revenue. Fees collected by the state would be placed in a newly established "money laundering prevention fund." Customers who pay the fees would be able to apply to the Department of Revenue for a refund within a specified timeframe.	HB 562 – Introduced on 2/4/19 and referred to the Banking & Investments Subcommittee of the Commerce Committee-- Government Operations. Failed in subcommittee on 3/12/19. SB 1504 – Introduced on 2/7/19 and was referred to the General Subcommittee of Senate Commerce & Labor Committee.	<a href="http://wapp.capitol.tn.gov/apps/Bi/Info/Default.aspx?BillNumber=SB1504&amp;GA=111">http://wapp.capitol.tn.gov/apps/Bi/Info/Default.aspx?BillNumber=SB1504&amp;GA=111</a>
TN	HB 1706/SB 2075	Money Transmission Tax	This bill would classify a money transmission originating in this state to a location outside of the United States or its territories as a service transaction subject to the sales and use tax.	HB 1706 – Introduced and referred the House Commerce Committee on 1/27/20. Failed in the Subcommittee on Banking & Investments on 3/10/20. SB 2075 – Introduced and referred to the Senate Commerce Committee on 2/6/20. Action was deferred on 3/17/20.	<a href="http://wapp.capitol.tn.gov/apps/Bi/Info/default.aspx?BillNumber=HB1706&amp;GA=111">http://wapp.capitol.tn.gov/apps/Bi/Info/default.aspx?BillNumber=HB1706&amp;GA=111</a>

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TN	HB 2500/SB 2394	Interchange	This bill would require that state and local taxes and fees be excluded from the calculation of interchange fees by payment card networks for electronic payment transactions	HB 2500 - Introduced on 2/5/20. Referred to the House Commerce Committee on 2/10/20. Action was deferred to Summer Study in Banking & Investments Subcommittee on 3/10/20. SB 2394 – Introduced on 2/5/20. Referred to the Senate Commerce Committee on 2/10/20 and the General Subcommittee on 3/10/20.	<a href="http://wapp.capitol.tn.gov/apps/BillInfo/default.aspx?BillNumber=HB2500&amp;ga=111">http://wapp.capitol.tn.gov/apps/BillInfo/default.aspx?BillNumber=HB2500&amp;ga=111</a>
VT	HB 645	Payroll Cards	This bill would require that employers ensure that a payroll card account provides to the employee one free written transaction history each month which includes all deposits, withdrawals, deductions, or charges by any entity from or to the employee’s payroll card account for the preceding 60 days. The employer would also be required to ensure that the account allows the employee to elect to receive the monthly transaction history by regular mail, electronic mail, or in another digital format. Would also require that employers provide copies of the required written disclosures to the employee in the employee’s primary language or in a language the employee understands.	Introduced on 1/10/20 and referred to the Committee on General, Housing, and Military Affairs.	<a href="https://legislature.vermont.gov/bill/status/2020/H.0645">https://legislature.vermont.gov/bill/status/2020/H.0645</a>
VT	HB 643	Prepaid Access Fees	The bill would change the amount a money transmitter licensed, financial institution, or credit union may charge for a one-time fee upon the issuance of a prepaid access card from 10 percent of the face amount purchased or added to the prepaid access card to that is reasonably related to the cost to the issuer of issuing the card, provided that in no event shall the fee exceed \$10.00.	Introduced on 1/10/20 and referred to the Commerce Committee. Passed out of Committee and the full House on 3/13/20. It was received in the Senate and referred to the Finance Committee on 3/24/20. It passed out of committee on 5/26/20. Passed the full Senate on 5/27/20. Signed by the governor on 6/9/20.	<a href="https://legislature.vermont.gov/bill/status/2020/H.643">https://legislature.vermont.gov/bill/status/2020/H.643</a>
VT	HB 550	Unclaimed Property	This bill requires that the net card value of a stored-value card, other than a payroll card, be presumed abandoned on the latest of three years after: (1) December 31 of the year in which the card is issued or additional funds are deposited into it; (2) the most recent indication of interest in the card by the apparent owner; or (3) a verification or review of the balance by or on behalf of the apparent owner. Additionally, wages, commissions, bonuses, or reimbursements to which an employee is entitled, or other compensation for personal services, including amounts held on a payroll card would be presumed abandoned one year after the amount becomes payable.	Introduced and referred to the House Commerce and Economic Development Committee on 4/26/19. Passed the House on 5/1/19. It was received in the Senate on 5/3/19 and referred to the Government Operations Committee on 1/7/20. It passed the Government Operations Committee on 1/31/20 and was sent to the Appropriations Committee. It passed the Appropriations Committee on 2/19/20 and the full Senate on 2/20/20. It has been sent back to the House. The House concurred on Senate amendments on 3/11/20. The bill was delivered to the governor on 4/27/20 and signed on 4/29/20.	<a href="https://legislature.vermont.gov/bill/status/2020/H.0550">https://legislature.vermont.gov/bill/status/2020/H.0550</a>
WA	HB 1727	Gift Cards	The law prohibits expiration dates, dormancy fees, and service fees on gift cards.	Signed by the Governor on 5/23/19	<a href="https://app.leg.wa.gov/billssummary?BillNumber=1727&amp;Year=2019&amp;initiative=false">https://app.leg.wa.gov/billssummary?BillNumber=1727&amp;Year=2019&amp;initiative=false</a>

WA	SB 5376	Privacy	The proposed legislation largely mirrors the requirements of the EU's GDPR and broadly mandates that consumers are entitled to certain rights with regard to their data. The bill would apply to organizations that control or process the data of 100,000 or more consumers or that derive more than 50% of their gross revenue from the sale of personal data and process data regarding at least 25,000 consumers. Regulated entities such as financial institutions and healthcare facilities would be exempt under the proposed legislation.	Failed - this bill failed to pass the legislature before it adjourned.	<a href="https://app.leg.wa.gov/billssummary?BillNumber=5376&amp;Year=2019&amp;initiative=false">https://app.leg.wa.gov/billssummary?BillNumber=5376&amp;Year=2019&amp;initiative=false</a>
WA	HB 1179	Unclaimed Property	This bill would add a new section to WA's unclaimed property law that to make the net card value of a stored value card, other than a payroll card, presumed abandoned on the latest of three years after: (a) December 31st of the year in which the card is issued or additional funds are deposited into it; (b) The most recent indication of interest in the card by the apparent owner; or (c) A verification or review of the balance by or on behalf of the apparent owner.  Payroll cards would be presumed abandoned if unclaimed three years after the amount becomes payable.	Introduced on 1/16/19 and referred to the House Finance Committee. Passed the House Finance Committee on 2/14/19 and was referred to the House Appropriations Committee. Heard in the House Appropriations Committee on 2/8/20. An executive session was scheduled on 3/2/20, but no action was taken in the House Committee on Appropriations	<a href="https://apps.leg.wa.gov/billssummary?BillNumber=1179&amp;Year=2019&amp;initiative=false">https://apps.leg.wa.gov/billssummary?BillNumber=1179&amp;Year=2019&amp;initiative=false</a>
WA	HB 2234	Unclaimed Property	This bill would add a new section to WA's unclaimed property law that to make the net card value of a stored value card, other than a payroll card, presumed abandoned on the latest of three years after: <ul style="list-style-type: none"> <li>December 31st of the year in which the card is issued, or additional funds are deposited into it;</li> <li>The most recent indication of interest in the card by the apparent owner; or</li> <li>A verification or review of the balance by or on behalf of the apparent owner.</li> </ul> Payroll card would be presumed abandoned if unclaimed one year after the amount becomes payable.	Prefiled on 12/11/19. Referred to the House Finance Committee on 1/13/20.	<a href="https://apps.leg.wa.gov/billssummary?BillNumber=2234&amp;Year=2019&amp;initiative=false">https://apps.leg.wa.gov/billssummary?BillNumber=2234&amp;Year=2019&amp;initiative=false</a>
WI	AB 752/SB 756	Unclaimed Property	This bill would have deemed payroll cards as "presumed abandoned" 5 years after maturity. It would also have created recordkeeping requirements for unclaimed property holders, require that holders file reports electronically, and establish confidentiality provisions regarding unclaimed property-related records and reports received by the Department of Revenue (DOR).	AB 752 – Introduced on 1/16/20 and referred to the State Affairs Committee. Passed the State Affairs Committee on 1/31/20 and referred to the Rules Committee. Passed the Assembly on 2/20/20 and was sent to the Senate. It was referred to the Senate Agriculture, Revenue and Financial Institutions Committee on 2/28/20. Passed the Committee on 3/16/20. Failed in the full Senate on 4/1/20.	AB 752 - <a href="https://docs.legis.wisconsin.gov/2019/proposals/reg/asm/bill/ab752">https://docs.legis.wisconsin.gov/2019/proposals/reg/asm/bill/ab752</a>  SB 756 - <a href="https://docs.legis.wisconsin.gov/2019/proposals/reg/sen/bill/sb756">https://docs.legis.wisconsin.gov/2019/proposals/reg/sen/bill/sb756</a>

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				SB 756 – Introduced on 1/29/20 and referred to the Senate Agriculture Committee. Passed the Committee on 3/16/20. Failed the Senate on 4/1/20.	
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