

NCBA BILL TRACKER

HOUSE BILLS – 2021

CODE: S=Support; N=Neutral or No Position; O=Opposed; Updated: December 14, 2021

BILL NUM.	SHORT TITLE	NCBA POS.	INTRO DATE	HOU. COM.	FULL HOU.	SEN. COM.	FULL SEN.	GOV SIGN	COMMENTS
H 76	Modernize Debt Settlement Prohibition	N	2/11	2/25	3/3				
H 103	Automatic Renewal of Contracts	N	2/17	3/24	4/28	6/24	9/8		Was fine UNTIL 9/8 when a Senate floor amendment suddenly removed a longstanding exemption for banks, insurance companies, utilities, telecoms and others; thereafter, the House voted not to concur; the bill is now under review by a legislative conference committee
H 119	Property Tax Relief for COVID Affected Bus	N	2/19						
H 134	2 nd Amendment Protection Act	N	2/23	3/9	3/11				Expands slightly who can bring a concealed handgun into certain locations, including private premises where a notice is posted saying that handguns are not allowed
H 161	Address Abandoned and Derelict Vessels	N	2/25	3/10	3/24				
H 176	Enhance SHP Debt Collection Abilities	N	2/25	4/14	4/28				Identical to S 160; deals with garnishments of

									overpayments from the state health plan
H 184	Support Private Property Rights	N	2/25	3/9	3/10				Deals with whether inclusion of real property on a comprehensive transportation plan is a required disclosure
H 196	2012 COVID-19 Response & Relief	N	3/1	3/2	3/3	3/4	3/4	3/11	Identical to S 172; reauthorizes remote notarization in Section 2.10 until December 31, 2021; SL 2021-3
H 238	Prohibit Possession of Skimming Device	N	3/8	3/17	3/24	6/9	6/21	7/2	SL 2021-68
H 279	COVID-19 Related Tax Chngs/UI Tech Correct.	N	3/11	4/13	4/15	4/21	4/27	4/27	Identical to S 322; SL 2021-16
H 304	Protect Personal Info/LEOs, Judges, DAs	N	3/15	4/21	5/6				Could adversely affect title searches; have suggested instead a more targeted solution to key House members
H 320	Modernize Remote Business Access	N	3/16	3/23	3/25	8/24	9/8	9/20	Among other things, specifically authorizes remote shareholder meetings by for-profit corporations and remote member meetings by nonprofits; SL 2021-162
H 334	Budget Technical Corrections	N	3/17	4/13	4/22	5/26	6/10		Was identical to S 112; in May, the Senate took what started as a House bill dealing with tax treatment of PPP loans and turned it into a bill proposing a phase out, beginning in

									2024, of corporate income taxes over a 5-year period and simplification of the corporate franchise tax calculation; turned into a budget technical corrections bill on 11/29
H 367	Uniform Partition of Heirs Property Act	N	3/23	4/27	5/6				Identical to S 363
H 439	Credit Union Late Fees/Penalty	N	3/29						As filed not relevant as the bill deals only with supervisory fees paid to a credit union's regulator; however, monitoring for any potential changes to the scope; identical to S 489
H 542	Fix our Democracy	N	4/13						Unlikely to advance given that the bill only has Democratic sponsors; includes numerous proposals like a prohibition on voter roll purging and establishing nonpartisan redistricting; identical to S 716
H 555	2021 Governor's Budget	N	4/13						Identical to S 622
H 556	A Tax Plan for a Just Recovery	N	4/13						Unlikely to advance; Democrat-led initiative to raise taxes on high earners and corporations
H 597	NC Paid Family Leave Insurance Act	N	4/19						Identical to S 564
H 624	North Carolina Regulatory Sandbox Act	N	4/20	6/15	6/16	9/21	10/6	10/15	Identical to S 470; SL 2021-166

H 650	Omnibus DMV Bill	N	4/22	5/5	5/6	8/9	8/19	9/2	SL 2021-134; Includes in Section 3 a change to a statute on making copies of drivers licenses to recognize that financial institutions and their affiliates may store or receive a color image of a drivers license
H 685	Electronic Transaction Fees/Official Fees	N	4/26	5/5	5/11	8/25	9/8	9/20	A consumer finance industry bill instead of a banking bill; monitored only to see if the focus expanded; SL 2021-159
H 707	Student Borrowers' Bill of Rights	N	4/27	6/24					
H 709	Taxpayer Protection Act	N	4/27						Similar to S 717 in that the bill proposes "TABOR" style constitutional limits on growth in state spending
H 725	Earned Wage Access Services Act	N	4/28						This bill could open the door for payday style loans to return to NC; compare to S 467
H 776	Remote Online Notarization Act	N	5/3	5/5	5/6	9/8	9/22		On 9/23, the House rejected the Senate changes; now under review by a legislative conference committee
H 838	Retail Workers' Bill of Rights	N	5/4						Likely not intended to apply to banks, but the definition of "retail establishment" is muddy; unlikely to advance

H 850	Economic Security for All	N	5/4						Seeks to raise the minimum wage among the many provisions directed at the employment context
H 893	Governor's Bond Proposal	N	5/5						
H 899	North Carolina Work and Save	N	5/5	6/22					Would create a state-run retirement program geared toward private industry employees who do not have access to an employer-sponsored retirement plan; raises questions about whether such a program would directly compete against existing offerings available from retirement plan administrators
H 921	Tier I Community Reinvestment	N	5/10						Would appropriate \$60 million for a loan fund to assist businesses during periods of economic hardship caused by the pandemic
H 940	IRC Update	N	5/11						
H 941	Rev Laws Tech, Clarifying, and Admin Changes	N	5/11						
H 947	The G.R.E.A.T Broadband Expansion Act	N	5/11	5/20	5/26				
H 957	Authorize Broadband Cooperatives	N	5/11						One of a number of bills filed to encourage the expansion of broadband in rural and underserved areas; would allow for the issuance of bonds with

									maturity dates up to 40 years
H 969	Small Business Truth in Financing	N	5/11						Exempts banks, savings banks, savings and loan associations, and credit unions (but the filed version does not exempt holding companies, subsidiaries, or affiliates); filed at the suggestion of the NC Rural Center to address issues after major disasters in which nonbank lenders would draw affected businesses into loans with overly rosy explanations of loan terms that didn't match reality

SENATE BILLS – 2021

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BILL NUM.	SHORT TITLE	NCBA POS.	INTRO DATE	SEN. COM.	FULL SEN.	HOU. COM.	FULL HOU.	GOV SIGN	COMMENTS
S 50	Estate Planning Law Changes	N	2/3	2/23	3/1	3/9	6/9	6/25	SL 2021-53
S 104	Align PPP Tax Treatment to Federal Treatment	N	2/16						
S 105	2021 Appropriations Act	N	2/17	6/22	6/25	8/9	8/12	11/18	State budget; reduces the corporate income tax rate beginning in 2025 with an eventual phaseout by 2029; Removes 2 of the 3 bases for calculating corporate franchise taxes;

									Section 42.13B contains a technical correction dealing with the exemption for banks from the privilege license tax on installment paper dealers; SL 2021-180
S 112	Temp Align PPP Treatment to Federal Treatment	N	2/17						Identical to H 334
S 138	Allow Remote Shareholder Meetings	N	2/23	3/9	3/11				
S 160	Enhance SHP Debt Collection Abilities	N	2/25						Identical to H 176
S 172	2021 COVID-19 Response & Relief	N	3/1	4/29	5/4	5/20	5/20	5/24	Identical to H 196; Section 3.2 appropriates \$273 million of federal money for a foreclosure prevention program to be run by NCHFA; SL 2021-25
S 196	GSC Sale of Property Amendments	N	3/8	3/30	4/1	6/29	6/30	7/22	SL 2021-91
S 197	GSC Trusts & Estates Amendments	N	3/8	3/30	4/1	6/29	6/30	7/8	SL 2021-85
S 198	GSC Good Funds Settlement/Comm. Receivership	N	3/8	3/30	4/1	6/29	6/30	7/22	SL 2021-93
S 208	Labor Law Changes	N	3/9	4/28	5/6	6/16	6/23	7/8	SL 2021-82; Sections 6 and 7 make changes to employer-employee law – the most important is a requirement that an employer provide written noticed at the time of hiring of promised wages and day and place for

									payment (previously could also be communicated orally); employer must provide written notice at least one pay period prior to any change in an employee's promised wages (previously at least 24 hours notice required and notice could be posted; wages may still be increased retroactively w/o notice); final pay to separated employees should be through regular pay channels unless employee requests in writing that final payment be made by trackable mail
S 255	2021 AOC Legislative Changes	N	3/11	3/23	3/29	6/2	6/2	6/18	SL 2021-47
S 322	2021 Revenue Laws Changes	N	3/18	4/28					Identical to H 279
S 337	Tax Relief and Recovery Act	N	3/23						
S 340	Honor Financial Commitments	N	3/23						
S 357	Helping Consumers in Crisis Act	N	3/25	9/21					Requires a legal funding company to register with the Commissioner of Insurance and authorizes advances of up to \$500,000 to a consumer who is pursuing a legal claim to be used for expenses other than the legal claim
S 358	C-PACE Program	N	3/25						

S 379	Issuance of Unregisterable Cert. of Title	N	3/29	5/5	5/11	8/24			
S 386	Expand Workforce Housing	N	3/29						
S 425	GAP and VVPA Agreement Changes	N	3/31	5/6	5/13	8/31	10/20	10/28	Deals with Vehicle Value Protection Agreements offered by some creditors; SL 2021-172
S 429	Comm. Receivership and Real Property Amends.	N	3/31	5/6	5/11				
S 449	Revise Manufact. Home Title Laws	N	4/1	4/20	4/22				
S 467	Earned Wage Access Services Act	N	4/1						Would put the Commissioner of Banks into the business of monitoring “earned wage access service providers;” compare to H 725
S 470	ABC Technical and Other Changes	N	4/1	5/4	6/14	11/17	11/18		Was identical to H 624; Turned into an ABC bill so no longer relevant
S 488	Consumer Protection- Invoice Advertisements	S	4/1	5/10	5/13				Would remove a loophole that often tricks consumers into entering into a contract when they receive a simulated check in the mail
S 489	Credit Union Fees and Late Penalty	N	4/1						Identical to H 439
S 507	Modify Business Corporation Act	N	4/5	5/6	5/11	8/4	8/4	8/16	SL 2021-106
S 588	Low-Income Housing Tax Credits	N	4/6						
S 622	2021 Governor’s Budget	N	4/6						Identical to H 555
S 680	Remote Notarization Act	N	4/7						
S 710	A Tax Plan for a Just Recovery	N	4/7						Unlikely to advance; would raise corporate

									income tax rates among other things
S 711	NC Compassionate Care Act	N	4/7	7/1					One of a number of bills that would at least partially legalize cannabis; this one, legalizing in the medical context, has a better chance of getting committee hearings given sponsorship by Republicans
S 716	Fix our Democracy	N	4/13						Identical to H 542
S 717	Taxpayer Bill of Rights	N	4/15						“TABOR” bills are often filed that would limit spending in relation to the prior fiscal year’s revenue; would require a constitutional amendment; similar to H 709
S 730	Katherine M.R. Bosken, Commissioner of Banks	S	7/22	8/10	8/24	8/31	8/31	N/A	Ch. Res 2021-9; confirms Katherine M.R. Bosken as Commissioner of Banks for a term expiring March 31, 2023