



GENERAL BULLETIN

CONNECTICUT
BANKERS
ASSOCIATION

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2022 – 038

May 12, 2022

TO THE CHIEF EXECUTIVE OFFICER
OR INDIVIDUAL ADDRESSED

SENT TO:
CEO, CEO+, CFO, CLO
Legislative, Legal
Mortgage, Compliance
IT, Trust

RE: **2022 State Legislative Update**
Virtual – Tuesday, June 14, 2022

This year's Connecticut General Assembly session adjourned on Wednesday, May 4th, and we are pleased to announce that the CBA's Legal and Compliance Forum, a CBA member-based committee formed in 2020, will host a **Virtual State Legislative Update** on Tuesday, June 14, 2022, for all CBA member bank management and staff. The seminar runs from 9:00-11:00 a.m. via Zoom and will cover legislation that passed but will also focus on several noteworthy bills the CBA was able to defeat (some of which are likely to be proposed in the 2023 legislative session). The program will also include brief presentations on recent legal and compliance developments relevant to the banking industry.

Please [click here](#) to register online for this comprehensive update. Please note: Zoom credentials for this program will be sent to you via email the day before the event. The confirmation email you receive will contain a link that is unique to you and may NOT be shared with anyone. The fee for this event is \$145 per person. Registration includes all program materials.

SEMINAR OVERVIEW

This morning program will cover what happened during this year's state legislative session, including legislation that passed (and what it means for your institution) as well as bills that did not pass (but may return next session, and why they were proposed). The topics for the program will include but not be limited to the following:

STATE LEGISLATION TOPICS

Banking:

- Low-cost bank accounts
- Limits on loans to obligors
- Account closing notices
- HELOC card access
- Gift Cards
- AG Investigative Subpoenas
- Loan Production Offices - CRA
- Elder Financial Abuse
- CRA and Fair Lending
- Emergency Mortgage Assistance Program
- Mandatory acceptance of forms of payments for mortgage payoffs
- Small commercial loan disclosures

Insurance and Real Estate:

- Health Savings Accounts

General Law:

- Consumer privacy
- Surcharges on Forms of Payment

Commerce:

- Remote Notarial Acts
- Digital Assets and Virtual Currency

Finance Revenue and Bonding:

- Fintech Regulatory Sandbox
- Community investment and development
- Sales, income, and property taxes

Judiciary:

- LIBOR
- Homestead exemption
- Uniform Commercial Receivership Act
- Expansion of blight law
- Recreational Cannabis

Loss mitigation:

- Invasion of properties by mortgagees

SPEAKERS

Presenting this program will be Thomas Mongellow, President, CEO & Treasurer of the Connecticut Bankers Association, Art Corey, Vice President and General Counsel of the CBA, and members of the CBA's Legal and Compliance Forum.

WHO SHOULD ATTEND?

This is an important program for a broad cross-section of departments within your bank including CEOs, CFOs, CLOs, CROs, branch administration, compliance, legislative, and legal (both in-house and external). Anyone who has responsibilities for overseeing the implementation of new laws and regulations would strongly benefit from attending this seminar.

REGISTRATION DETAILS

The **2022 State Legislative Update** will be held virtually on Tuesday, June 14, 2022, via Zoom, from 9:00 a.m. to 11:00 a.m. The fee for this program is \$145 per attendee. [Please click here to register.](#) Please be sure to provide an email for each registrant so that we can deliver Zoom links directly to participants.

REFUND/CANCELLATION POLICY

No refunds will be made for cancellations received within three business days of the program. Registrants may send a substitute to the program without loss of program fees. Registrants who do not attend the scheduled program will not receive a refund of program fees but may request program materials.

Should you have any questions regarding the program, topics, or registration procedures, please do not hesitate to contact me at the Association office.

Sincerely,

ARTHUR T. COREY

Vice President and General Counsel