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# **BUSINESS LAW SECTION STATE BAR OF TEXAS TEXAS LEGISLATIVE UPDATE**

April 7, 2017

The Texas House kicked off a marathon budget debate Thursday that went into the early morning Friday. With more than 400 pre-filed amendments that touch on some of the most combustible political issues of the session, the stage was set for a prolonged and heated debate over the state budget. Hot-button topics included vouchers, border security, immigration, public bathroom use and transgender rights, fetal tissue, and abortion.

The House plan proposes spending \$218.2 billion over the next two years, compared to the \$217.7 billion plan approved by the Senate last week. A conference committee will hammer out the final, combined version of the state's spending blueprint for the next two years.

Shortly after naming Chuck Norris an Honorary Texan, the Senate took a deep dive into college and university issues by: 1) zeroing out mandatory college financial aid - a requirement that universities set aside 15 percent of tuition for financial aid; 2) freezing tuition rates for two years and making schools meet performance benchmarks before raising them again - which addresses skyrocketing tuition rates since deregulation in 2003; and 3) abolishing the "top 10% rule" for admissions. The package now moves to the House.

The BLS is tracking legislation in ten (10) general subject-matter categories. Periodic updates will come in two parts, the first part, below, is a summary of pertinent bill and issues within the categories. The second part contains a detailed list of all bills being tracked within the categories.

## A -- Section Prepared Bills

Bills in this category are proposed by the Texas Business Law Foundation ("TBLF").

## **Business Organization Code -- Corporations and Nonprofit Associations**

Substantive and technical amendments to the BOC developed by the BLS BOC Drafting Committee, addressing corporation, nonprofit corporation, and nonprofit association actions and matters, including share issuance, dividends, and ownership; director voting; mergers and conversions; defective act ratification; records transparency; and notice uniformity.

SB 1518 (Hancock)/HB 2827 (Oliveira) - The Senate bill was heard in Business & Commerce ("B & C") on Tuesday and voted out of the committee Thursday with a recommendation that it be sent to an expedited floor calendar. Daryl Robertson provided the committee testimony. House bill referred to Business and Industry ("B & I"). Chairman Oliveira is eyeing April 17th for the B & I hearing.

#### **Business Organization Code -- Partnerships and LLCs**

Substantive and technical amendments to the BOC developed by the BLS BOC Drafting Committee, affecting partnership, limited liability company, and series LLC actions and matters, including company and partnership agreement enforceability; officer vacancies; series LLC status; liability clarification; business names; service of process; records transparency; and winding up.

SB 1517 (Hancock)/HB 2826 (Oliveira) - The Senate bill was also heard in B & C on Tuesday and voted out on Thursday with the recommendation for an expedited calendar. Daryl Robertson also testified on the bill. House bill referred to B & I, and also is targeted for an April 17th B & I hearing.

#### **Uniform Trade Secrets Act**

Amends the TUTSA, conforming it to the federal Defend Trade Secrets Act and recent case law.

SB 1945 (Hughes)/HB 1995 (Elkins) - Senate bill referred to State Affairs. The House bill was heard on Monday, March 27th in the Government Transparency and Operations Committee and on Wednesday the committee report was recommended for an expedited floor calendar. Joe Cleveland provided the committee testimony.

#### **Business Names**

Adopts the "distinguishable name" standard rather than the current "deceptively similar" standard in the reservation of business names, as supported by the Secretary of State.

SB 1835 (Estes) /HB 2856 (Villalba) - Awaiting text corrections from TLC. Senate bill referred to B & C. House bill referred to B & I.

#### **B** -- Business Courts

## **Chancery Court**

<u>HB 2594</u> (Villalba) - Establishes a dedicated business court system in Texas to handle specific business litigation.

Referred to Referred to Judiciary & Civil Jurisprudence. A draft committee substitute will be the subject of the initial stakeholder meeting set for today (Friday, April 7th at 2:00pm).

#### **C** -- Business Entities

## **Shareholder Oppression**

Debate continues over the need to codify certain minority shareholder protections in the wake of <u>Ritchie v. Rupe</u>. During the legislative interim, the House Business and Commerce Committee studied the issue, receiving pro and con testimony. Byron Egan, on behalf of the TBLF, presented compelling testimony that adequate remedies exist under current law and that additional codification on the subject is not needed, and likely would cause harmful uncertainty in business entity organization. B & C declined to make a recommendation on the issue.

No bill has been filed.

#### **Ethics/Interests in Government Contracts**

HB 1295 (Capriglione) - Amendment package to previous HB 1295 to clarify and simplify business entity compliance with the bill's required disclosures when contracting with a government entity. The bill increases the number of business entities exempt from the registration requirements (publicly traded entities and their wholly owned subsidiaries; FDIC insured institutions; certain utilities; and insurance companies). For those entities not exempt, a number of questions regarding the extent of the registration requirements remain unanswered. Additionally, the bill re-defines several terms, including "contract," in ways that add confusion regarding the requirements and adds a civil penalty (\$500 for the first day; \$100 per day thereafter to a maximum of \$10,000) for an entity that fails to file the registration or the disclosures contained therein, enforceable by the Texas Ethics Commission or the Attorney General.

Heard in General Investigating & Ethics on 3/23/17 and left pending. Variations for a committee substitute were discussed. In addition to the expected changes, it is likely that Rep. Capriglione will delete the civil penalty provisions. He underscored strong resolve to pass his version of the 1295 amendments.

<u>HB 1610</u> (Kuempel) – An alternative amendment package to HB 1295. This bill would apply the registration only for contracts in excess of \$10 million and simplifies the registration requirements and is favored by a number of stakeholders.

Also heard in General Investigating & Ethics on 3/23/17 and left pending. Chairman Davis laid out a committee substitute for Rep. Kuempel's version of the 1295 amendments, which perfected the much-scaled back version favored by most government entities and businesses not exempted in the Capriglione version. Stakeholders seem presently to be more interested in keeping HB 1295 from being adopted or further cleaning up its provisions than in trying to secure the passage of HB 610.

## **Health Organization Corporations and Partnerships**

<u>SB 679</u> (Hancock)/<u>HB 3820</u> (Dale) - Adds chiropractors to existing authorizations for doctors of medicine, osteopathy, and podiatry to establish business entities jointly owned and controlled by those types of practitioners.

The Senate bill passed the Senate 2/22/17. The House companion has been referred to Public Health.

## **Nonprofit Corporation Salary Disclosure**

<u>HB 2674</u> (Uresti) - Adds Section 22.451 to the BOC, and requires nonprofits receiving 25% or more of income from state funding to file an annual report to the SOS showing employee and officer salaries.

Referred to B & I. Concerns with the bill continue. Uresti's office acknowledges the concerns, and is open to suggested changes.

## **Benefit Corporations**

<u>HB 3488</u> (Hinojosa) - Relating to authorizing the formation of public benefit corporations.

Referred to Economic & Small Business Development. A TBLF drafting team led by Daryl Robertson has worked with Rep. Hinojosa and her staff in developing a compatible committee substitute. Rep. Hinojosa is to provide a list of examples where a benefit corporation would be preferable over the social purposes authorization in existing law.

#### **Nonprofit Corporation Audits**

<u>SB 2180</u> (Menéndez) - Provides an exemption for certain financial records from public inspection if a CPA has conducted an independent audit of any of the previous three fiscal years' of a NPC's finances, so long as the NPC makes available to the public a copy of the audit letter and copies of its most recent three annual reports.

Referred to B & C. Menendez's staff acknowledges drafting issues with the bill, and is open to suggestions. The staff advises the bill is an effort to better direct the use of limited NPC resources.

## **SOS Termination of Business Entity**

<u>SB 1579</u> (Garcia) - Permits SOS to terminate the existence of a domestic filing entity if a substantial owner or governing person of the entity has been convicted of human trafficking or compelling prostitution.

Referred to State Affairs. Garcia's staff acknowledges drafting issues with the bill, and is open to suggestions. The intent is to push ramifications for the criminal activity upward to businesses that might be involved.

## D -- UCC

Awaiting final review of filed bills and identification as to relevancy.

#### **E** -- Securities

#### **Self Funding Status for State Securities Board**

<u>HB 823</u> (Parker) - Gives the State Securities Board self-directed and semi-independent status, treating it similarly to the Texas Department of Banking.

Referred to Investments & Financial Services.

#### **Activist Shareholders**

<u>SB 2206</u> (Hancock) - A significantly shortened version Chairman Parker's "Bring Business to Texas and Disclosure Act" referenced below. Similarly imposes disclosure requirements for certain "activist" investor actions.

Referred to B&C. The Senate version remains under review.

<u>HB 2382</u> (Parker) - The "Bring Business to Texas and Disclosure Act". Imposes extensive disclosure requirements for certain "activist" investor actions.

Referred to Investments & Financial Services. Chairman Parker had a stakeholder meeting on Monday March 27<sup>th</sup>, which included John Fahy, the lobby team, ISS, and proponents invited by Chairman Parker. It was determined that a redraft of the bill addressing concerns raised by Fahy would be circulated. Several other investment and financial firms continue to express concerns and have now retained lobbyist to work the bill once the substitute language has been prepared.

## **Insider Trading by Public Officials**

HB 1090 (Meyer)/SB 140 (V. Taylor) - Graduated increase in criminal penalties based on pecuniary gain, for public officials convicted of insider trading.

Senate bill referred to State Affairs. House bill heard in General Investigating and Ethics and voted favorably 3/30/17.

#### **F** -- Financial Institutions

#### **Electronic Notarization**

<u>HB 1217</u> (Parker) - Establishes electronic notaries public. An initiative by the Texas Mortgage Bankers Association and others.

Referred to State Affairs. Advocates report that a draft committee substitute will be available shortly. The SOS and major title companies are involved in the redraft. Its anticipated that TBLF concerns with certain administrative aspects of the bill will be addressed. It is understood that the proponents of the legislation are considering limiting its scope in light of the volume of comments received.

#### **Texas Revised Uniform Fiduciary Access to Digital Assets**

SB 1193 (V. Taylor)/HB 2158 (Parker) - Establishes procedures for the agreed administration of digital assets (electronic records in which individuals have rights or interests) by financial institutions. A REPTL initiative.

Senate bill heard in State Affairs Thursday 4/6/17 and left pending. House bill referred to Judiciary & Civil Jurisprudence. Review by impacted BLS lawyers indicates it is a good bill.

#### Usury

<u>HB 2977</u> (Longoria) - Relating to methods of computing interest charges on certain consumer loans.

Referred to Investments & Financial Services.

#### **Finance Agency Regulation**

Clarifies applicable law for licensees and others operating under the Finance Code.

SB 1530 (Estes)/HB 3081 (Capriglione) - Relating to the regulation of persons and business activities subject to regulation by certain finance agencies.

Senate bill referred to B & C. House bill referred to Investments and Financial Services.

#### **Financial Exploitation**

SB 2067 (Hancock)/HB 3921 (Parker) - Relating to the financial exploitation of certain vulnerable adults. These bills arise primarily from elder abuse in financial situations. The measures have been pushed extensively by the AARP and consumer groups, and present a comprehensive solution. They are the product of interim studies and industry working groups, after extensive negotiation. The bills attempt to preempt a host of separate smaller bills on the subject.

Senate bill referred to B & C. House bill referred to Investments and Financial Services.

#### **Class Action Waiver**

<u>HB 4225</u> (Elkins) - Permits the waiver of a class action in a credit transaction or service contract.

Referred to Investments & Financial Services.

#### **Credit Card Cyber Security**

SB 1409 (Menendez)/HB 2333 (Elkins) - Pertains to the breach of security systems of businesses that expose consumer credit card or debit card information, and imposes civil penalties on the businesses breached. Pits the independent banks and credit unions against retail businesses retaining credit card information.

Senate bill referred to B & C. House bill referred to B&I.

## **G** -- Business Liability

#### **Director Liability Following Charter Revocation**

Section 171.255, Tax Code, is designed to enforce the collection of corporate taxes by the Comptroller. The tax collection tool, however, exposes directors and officers to an excessive liability for *all* corporate debts during a revocation period should taxes not be paid. *Hovel v. Batzri*, currently on appeal the Texas Supreme Court, supports a customary and reasonable approach as to when a debt is created under the statute. Should the Court, however, overturn the *Hovel* decision, there is concern that the uncertainty and negative impact of the statute could be significantly increased.

Awaiting action by the Texas Supreme Court.

## **Foreign Money Judgments**

SB 944 (Hughes)/HB 2122 (Clardy) - Adopts the Uniform Foreign-Country Money Judgments Recognition Act.

Senate bill placed on Intent Calendar. House bill referred to Judiciary & Civil Jurisprudence. BLS lawyer review indicates it is a good bill.

#### H -- Real Estate and Related Topics

## **Power of Attorney**

SB 926 (Rodriguez)/HB 1974 (Wray) - Addresses significant modifications to the durable power of attorney provisions of Chapter 751, Estates Code, including mandatory acceptance.

Senate bill referred to State Affairs. The House bill was heard in the Judiciary & Civil Jurisprudence committee on Tuesday 4/4/17 and left pending. Frank Ruttenberg testified on behalf of the TBLF. Following the hearing, a stakeholder meeting with Rep Wray was conducted, and a rough consensus on remaining unresolved issues was reached. The POA working team is finalizing the consensus language, although issues remain.

#### I -- Taxation and Related Topics

#### Franchise Tax

Numerous bills pertaining to franchise tax reform, elimination, or cuts have been filed.

SB 17 (Nelson) - The apparent Senate designated package for franchise tax change provides for a phased reduction and ultimate elimination, based on state revenue growth. Advocates project that, based on current revenues, the franchise tax would terminate in about 10 years under the bill.

Passed Senate the Senate 3/21/17.

## **Property Tax**

The Senate leadership has declared property tax reform and cuts as key components of its legislative priorities. The House has made similar representations.

<u>SB 2</u> (Bettencourt) - Designated package for ad valorem taxation reform, including an effective 5% cap on increases (triggers an automatic referendum).

Passed the Senate 3/22/17.

<u>HB 15</u> (Bonnen) - Comprehensive reform package proposed by the House. Specifies an increase cap of 4%.

Referred to Ways and Means.

## J -- Choice of Law

## **Application of Foreign and International Law**

Efforts to restrict the impact in Texas courts of certain perceived repugnant foreign laws or doctrines, or so called "Anti-Sharia" laws, continue. Bills could impact foreign judgment enforcement, use of foreign laws, and contractual choice of law and venue.

<u>HB 45</u> (Flynn) - Amends the Civil Practice and Remedies Code to prohibit application of foreign laws or contractual choice of law or venue provisions requiring foreign laws, if the foreign laws would violate rights under the U.S. or Texas constitutions.

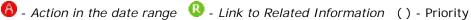
Heard in Judiciary & Civil Jurisprudence Tuesday 4/4/17 and left pending. A committee substitute was presented which limits the bill to Family Law matters and requires the Texas Supreme Court to develop related rules of practice.

<u>HB 498</u> (Fallon) - Amends the Family Code and narrows application to marriages and parent-child relationships.

Referred to Judiciary & Civil Jurisprudence

# SBOT LEGLISLATIVE TRACKING REPORT 85TH TEXAS LEGISLATURE

04-07-2017 - 14:22:30



#### A - Section Prepared

HB 1995 Elkins, Gary(R) Relating to the Texas Uniform Trade Secrets

Act.

Companions: Hughes, Bryan (F) (Identical) 1945

> 3-27-17 S Introduced and referred to committee on Senate State Affairs

Bill History: 04-05-17 H Recommended for Local and

Consent Calendar

Oliveira, Rene(D) Relating to partnerships, limited liability HB 2826

companies, and other domestic and foreign entities and to series of limited liability

companies and foreign entities.

Companions:

1517

Hancock, Kelly

(Identical)

4- 6-17 S Voted favorably from committee on Senate Business and

Commerce

03-27-17 H Introduced and referred to Bill History:

committee on House Business and Industry

HB 2827 Oliveira, Rene(D) Relating to corporations, associations, real estate investment trusts, and related entities.

Companions:

Hancock, Kelly 1518

(Identical)

4- 6-17 S Voted favorably from committee as substituted Senate

**Business and Commerce** 

Bill History: 03-27-17 H Introduced and referred to

committee on House Business and Industry

HB 2856 Villalba, Jason(R) Relating to names of domestic and foreign

filing entities for transacting business in this state.

Companions:

1835

Estes, Craig

(Identical)

3-23-17 S Introduced and referred to

committee on Senate Business ar	nd
Commerce	

Bill History: 03-

03-29-17 H Introduced and referred to committee on House Business and Industry

SB 1517 Hancock, Kelly(R)

Relating to partnerships, limited liability companies, and other domestic and foreign entities and to series of limited liability companies and foreign entities.

Companions:

HB 2826 Oliv

Oliveira, Rene

(Identical)

3-27-17 H Introduced and referred to committee on House Business and Industry

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Bill History:

04-06-17 S Voted favorably from committee on

Senate Business and Commerce

SB 1518 Hancock, Kelly(R)

Relating to corporations, associations, real estate investment trusts, and related entities.

Companions:

<u>HB</u> 2827

Oliveira, Rene

(Identical)

3-27-17 H Introduced and referred to committee on House Business and Industry

Bill History:

04-06-17 S Voted favorably from committee as substituted Senate Business and Commerce

SB 1835 Estes, Craiq(R)

SB 1945

Relating to names of domestic and foreign filing entities for transacting business in this

state.

<u>HB</u>

2856

Companions:

Villalba, Jason

(Identical)

3-29-17 H Introduced and referred to committee on House Business and Industry

03-23-17 S Introduced and referred to committee on Senate Business and Commerce

Hughes, Bryan (F)(R)

Bill History:

Relating to the Texas Uniform Trade Secrets Act.

Companions:

HB 1995Elkins, Gary

(Identical)

4- 5-17 H Recommended for Local and

Consent Calendar

Bill History:

03-27-17 S Introduced and referred to committee on Senate State Affairs

#### **B** - Business Courts

HB 2594 Villalba, Jason(R) Relating to the creation of the chancery court

and the court of chancery appeals to hear

certain cases.

Bill History: 03-30-17 H Introduced and referred to

committee on House Judiciary and Civil

Jurisprudence

#### C - Business Entities

HB 9 Capriglione, Giovanni(R) Relating to cybercrime.

Companions: SB 1020

Taylor, Van

(Identical)

3- 6-17 S Introduced and referred to committee on Senate Criminal Justice

Bill History: 04-03-17 H Reported from committee as

substituted House Government Transparency

and Operation

HB 89 King, Phil(R) Relating to state contracts with and

investments in companies that boycott Israel.

Companions: SB 29 Creighton, Brandon (Identical)

3-23-17 H Received in the House

Creighton, Brandon (Identical)

1-25-17 S Introduced and referred to committee on Senate Business and

Commerce

**Bill History:** 04-07-17 H Reported from committee as

substituted House State Affairs

<u>HB 225</u> <u>Johnson, Eric(D)</u> Relating to the prohibition of employment

discrimination based on sexual orientation or

gender identity or expression.

**Bill History:** 02-20-17 H Introduced and referred to

committee on House Business and Industry

HB 228 Thompson, Senfronia(D) Relating to unlawful employment practices

regarding discrimination in payment of

compensation.

Companions: HB 187 Thompson, Senfronia (Refiled from

	Bill History:	SB 65 Ellis, Rodney  SB 65 Ellis, Rodney  84R Session) (Refiled from 84R Session)  03-06-17 H Committee action pending House Business and Industry
HB 258	Anchia, Rafael(D)	Relating to a prohibition on the award of a state agency contract to a person in a state with laws allowing or requiring discrimination based on sexual orientation or gender identity or expression.
	Bill History:	02-13-17 H Introduced and referred to committee on House State Affairs
<u>HB 317</u>	Canales, Terry(D)	Relating to the consideration by certain employers of the consumer credit reports of certain employees and applicants for employment.
	Bill History:	04-06-17 H Reported from committee as substituted House Business and Industry
HB 334	Collier, Nicole(D)	Relating to the consideration by employers of the consumer credit reports or other credit information of employees and applicants for employment.
	Bill History:	02-15-17 H Introduced and referred to committee on House Business and Industry
<u>HB 552</u>	White, James(R)	Relating to the regulation of occupations by this state.
	Bill History:	02-20-17 H Introduced and referred to committee on Licensing and Administrative Procedures
<u>HB 996</u>	Capriglione, Giovanni(R)	Relating to the regulation of business entities that provide assistance animals.
	Companions:	SB 1425  Hancock, Kelly (Identical)  3-16-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	02-27-17 H Introduced and referred to committee on Licensing and Administrative Procedures

<u>HB 1142</u>	Davis, Sarah(R)	Relating to prohibiting governmental contracts with a company doing business with Iran, Sudan, or a foreign terrorist organization.
	Companions:	SB 252 Taylor, Van (Identical) 4- 4-17 H Received in the House
	Bill History:	03-29-17 H Voted favorably from committee on House State Affairs
HB 1222	Rinaldi, Matt(R)	Relating to the suspension of certain licenses held by private employers for the knowing employment of persons not lawfully present in this state.
	Bill History:	02-22-17 H Introduced and referred to committee on House State Affairs
HB 1295	Capriglione, Giovanni(R)	Relating to the disclosure of interested parties by business entities contracting with governmental entities and state agencies.
	Bill History:	03-23-17 H Committee action pending House General Investigating and Ethics
HB 1610	Kuempel, John(R)	Relating to the disclosure of interested parties by business entities contracting with governmental entities or state agencies.
	Bill History:	03-23-17 H Committee action pending House General Investigating and Ethics
HB 2248	Guerra, Bobby(D)	Relating to the procedure for adoption by a state agency of rules that may have an adverse economic effect on small businesses and micro-businesses.
	Companions:	HB 1684 Guerra, Bobby  (Refiled from 84R Session) (Refiled
		SB 522 Hinojosa, Chuy from 84R Session)
	Bill History:	03-20-17 H Introduced and referred to committee on House Economic and Small Business Development
HB 2674	Uresti, Tomas (F)(D)	Relating to reporting requirements for certain nonprofit corporations regarding employee and officer salaries.
	Bill History:	03-23-17 H Introduced and referred to

committee o	on House	Business	and	Industry

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HB 3488	<u>Hinojosa, Gina (F)(D)</u>	Relating to authorizing the formation of public benefit corporations.
	Bill History:	04-13-17 H Meeting set for 8:00 A.M., E2.010 - House Economic and Small Business Development
HB 3820	Dale, Tony(R)	Relating to the authority of chiropractors to form certain business entities with certain other professions.
	Companions:	SB 679 Hancock, Kelly (Identical) 3-23-17 H Received in the House
	Bill History:	03-30-17 H Introduced and referred to committee on House Public Health
HB 4171	Guillen, Ryan(D)	Relating to the state designation of employee owned corporations.
	Bill History:	03-31-17 H Introduced and referred to committee on House Business and Industry
HB 4195	Johnson, Eric(D)	Relating to establishing a pilot program to assist small business in obtaining capital.
	Companions:	SB 1410  Menendez, Jose (Identical)  3-16-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-31-17 H Introduced and referred to committee on House Economic and Small Business Development
SB 29	Creighton, Brandon(R)	Relating to state contracts with and investments in companies that boycott Israel.
	Companions:	HB 89 King, Phil (Identical) 4- 7-17 H Reported from committee as substituted House State Affairs
		Creighton, Brandon (Identical)  1-25-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-23-17 H Received in the House
SB 134	Creighton, Brandon(R)	Relating to state contracts with and investments in companies that boycott Israel.

Companions: HB 89 King, Phil (Identical) 4- 7-17 H Reported from committee as substituted House State Affairs SB 29 Creighton, Brandon (Identical) 3-23-17 H Received in the House 01-25-17 S Introduced and referred to Bill History: committee on Senate Business and Commerce SB 252 Taylor, Van(R) Relating to prohibiting governmental contracts with a company doing business with Iran, Sudan, or a foreign terrorist organization. Companions: **HB** Davis, Sarah (Identical) 1142 3-29-17 H Voted favorably from committee on House State Affairs Bill History: 04-04-17 H Received in the House SB 679 Hancock, Kelly(R) Relating to the authority of chiropractors to form certain business entities with certain other professions. Companions: **HB** Dale, Tony (Identical) 3820 3-30-17 H Introduced and referred to committee on House Public Health Bill History: 03-23-17 H Received in the House SB 1020 Taylor, Van(R) Relating to cybercrime. Companions: HB 9 Capriglione, Giovanni (Identical) 4- 3-17 H Reported from committee as substituted House Government Transparency and Operation 03-06-17 S Introduced and referred to Bill History: committee on Senate Criminal Justice SB 1410 Menendez, Jose(D) Relating to establishing a pilot program to assist small business in obtaining capital. Companions: **HB** Johnson, Eric (Identical) 4195 3-31-17 H Introduced and referred to committee on House Economic and Small Business Development Bill History: 03-16-17 S Introduced and referred to committee on Senate Business and Commerce SB 1425 Hancock, Kelly(R) Relating to the regulation of business entities

that provide assistance animals; providing a	
civil penalty.	

Companions:

<u>HB</u> 996

Capriglione, Giovanni

(Identical)

2-27-17 H Introduced and referred to

committee on Licensing and Administrative Procedures

Bill History:

03-16-17 S Introduced and referred to committee on Senate Business and Commerce

<u>SB 1477</u>	West, Royce(D)	Relating to ransomware.
	Bill History:	03-20-17 S Introduced and referred to committee on Senate Criminal Justice
SB 1579	Garcia, Sylvia(D)	Relating to authorizing the secretary of stat

to terminate the existence of a domestic filing entity if a substantial owner or governing person of the entity has been convicted of human trafficking or compelling prostitution.

**Bill History:** 03-21-17 S Introduced and referred to committee on Senate State Affairs

SB 1619	West, Royce(D)	Relating to the creation of the offense of
		electronic access interference.

Bill History: 03-21-17 S Introduced and referred

ory: 03-21-17 S Introduced and referred to committee on Senate Criminal Justice

SB 2180 Menendez, Jose(D) Relating to financial records and audits of

nonprofit corporations.

Bill History: 03-29-17 S Introduced and referred to

committee on Senate Business and Commerce

SB 2206 Hancock, Kelly(R) Relating to information required to be

disclosed by certain investors of publicly traded companies whose headquarters are

located in this state.

Bill History: 03-29-17 S Introduced and referred to

committee on Senate Business and Commerce

D - UCC

**E** - Securities

HB 823	Parker, Tan(R)	Relating to the self-directed and semi- independent status of the State Securities Board.
	Bill History:	02-21-17 H Introduced and referred to committee on House Investments and Financial Services
HB 1090	Meyer, Morgan(R)	Relating to the criminal penalties for insider trading and other misuse of official information by public servants.
	Companions:	SB 111 Taylor, Van (F) (Refiled from 84R Session)  SB 140 Taylor, Van (Identical) 1-25-17 S Introduced and referred to committee on Senate State Affairs
	Bill History:	04-06-17 H Reported from committee as substituted House General Investigating and Ethics
HB 1701	Parker, Tan(R)	Relating to the presentation of the investment policy of certain governmental entities to a business organization that conducts investment transactions for the entity.
	Bill History:	04-04-17 H Voted favorably from committee as substituted House Investments and Financial Services
HB 2382	Parker, Tan(R)	Relating to information required to be disclosed by certain investors of publicly traded companies whose headquarters are located in this state.
	Bill History:	03-20-17 H Introduced and referred to committee on House Investments and Financial Services
HB 3367	Burrows, Dustin(R)	Relating to savings and loan associations, savings banks, residential mortgage loan originators and servicers, and other persons or entities under the regulatory jurisdiction of the Department of Savings and Mortgage Lending
	Companions:	Buckingham, Dawn (F) (Identical)  3-23-17 S Introduced and referred to committee on Senate Business and Commerce

	Bill History:	04-04-17 H Committee action pending House Investments and Financial Services
HB 3438	Koop, Linda(R)	Relating to the creation of a state financing program administered by the Texas Public Finance Authority to assist school districts with certain expenses.
	Bill History:	04-11-17 H Meeting set for 8:00 A.M., E2.036 - House Public Education
HB 4195	Johnson, Eric(D)	Relating to establishing a pilot program to assist small business in obtaining capital.
	Companions:	SB 1410  Menendez, Jose (Identical)  3-16-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-31-17 H Introduced and referred to committee on House Economic and Small Business Development
<u>SB 140</u>	Taylor, Van(R)	Relating to the criminal penalties for insider trading and other misuse of official information by public servants.
	Companions:	SB 111 Taylor, Van (F) (Refiled from 84R Session)
		HB 1090 Meyer, Morgan (Identical) 4- 6-17 H Reported from committee as substituted House General Investigating and Ethics
	Bill History:	01-25-17 S Introduced and referred to committee on Senate State Affairs
<u>SB 1410</u>	Menendez, Jose(D)	Relating to establishing a pilot program to assist small business in obtaining capital.
	Companions:	HB 4195  Johnson, Eric (Identical)  3-31-17 H Introduced and referred to committee on House Economic and Small Business Development
	Bill History:	03-16-17 S Introduced and referred to committee on Senate Business and Commerce
<u>SB 1875</u>	Hinojosa, Chuy(D)	Relating to the self-directed and semi- independent status of certain agencies and the requirements applicable to, and the

oversight of, those agencies.

Bill History: 04-10-17 S Meeting set for 10:00 A.M., E1.036

- Senate Finance

SB 1916 Buckingham, Dawn (F)(R) Relating to savings and loan associations,

savings banks, residential mortgage loan originators and servicers, and other persons or entities under the regulatory jurisdiction of the Department of Savings and Mortgage.

Companions:

<u>HB</u> 3367

Burrows, Dustin

(Identical)

4- 4-17 H Committee action pending House Investments and Financial

Services

**Bill History:** 03-23-17 S Introduced and referred to

committee on Senate Business and Commerce

#### F - Financial Institutions

<u>HB 197</u> <u>Bernal, Diego(D)</u> Relating to contracts and other documents

issued by credit access businesses.

Bill History: 02-14-17 H Introduced and referred to

committee on House Investments and Financial

Services

<u>HB 411</u> <u>Longoria, Oscar(D)</u> Relating to requiring photo identification for

certain purchases paid with a credit card or

debit card.

Bill History: 02-20-17 H Introduced and referred to

committee on House Investments and Financial

Services

HB 471 Johnson, Eric(D) Relating to authorizing a credit union or other

financial institution to conduct savings

promotion raffles.

**Bill History:** 04-04-17 H Voted favorably from committee as

substituted House Investments and Financial

Services

HB 721 Longoria, Oscar(D) Relating to photo identification requirements

for certain stored value card transactions.

**Bill History:** 02-20-17 H Introduced and referred to

committee on House Investments and Financial

Services

HB 741 Bernal, Diego(D)		ting to the affordability of exumer credit.	xtension of
Bill History:		1-17 H Introduced and referr hittee on House Investments ses	
HB 877 Turner, Chris(D)		ting to prohibiting certain te by a credit access business	
Bill History:		-17 H Committee action per ess and Industry	nding House
HB 916 Thierry, Shawn (F)(D)		ting to requiring financial in ort the suspected financial ab ons.	
Companions:	<u>SB</u> 792	Miles, Borris (F)	(Identical)
	172	2-22-17 S Introduced and committee on Senate Busin Commerce	
Bill History:		-17 H Introduced and referr hittee on House Investments ses	
HB 959 Thierry, Shawn (F)(D)	Relating to the financial abuse of elderly persons, including requiring financial institutions to report suspected financial abuse of elderly persons.		ncial
Companions:	<u>SB</u> 791	Miles, Borris (F) 2-22-17 S Introduced and committee on Senate Busin Commerce	
Bill History:		-17 H Introduced and refernalittee on House Investments tees	
HB 993 Walle, Amando(D)	state Ioan	ting to the provision of acco ements by mortgage service s secured by a lien on reside erty.	rs for certain
Companions:	<u>HB 12</u>	Walle, Amando	(Refiled from 84R Session)

<u>HB 1134</u>	Craddick, Tom(R)	Relating to credit services organizations and extensions of consumer credit facilitated by credit services organizations.		
	Bill History:	02-22-17 H Introduced and referred to committee on House Investments and Financial Services		
HB 1143	Davis, Sarah(R)	Relating to investment prohibitions and divestment requirements for certain investments of public money.		
	Companions:	Taylor, Van (Identical)  4- 6-17 S Voted favorably from committee as substituted Senate Business and Commerce		
	Bill History:	03-13-17 H Introduced and referred to committee on House State Affairs		
HB 1217	Parker, Tan(R)	Relating to appointment of and performance of notarial acts by an electronic notary public.		
	Bill History:	02-22-17 H Introduced and referred to committee on House State Affairs		
HB 1712	Shaheen, Matt(R)	Relating to the abolishment of certain advisory committees.		
	Bill History:	03-23-17 H Reported from committee as substituted House Government Transparency and Operation		
HB 1733	<u>Uresti, Tomas (F)(D)</u>	Relating to the maximum permitted sum of fees, interest, and other amounts due under certain extensions of consumer credit.		
	Bill History:	03-06-17 H Introduced and referred to committee on House Investments and Financial Services		
<u>HB 1752</u>	Farrar, Jessica(D)	Relating to certain account disclosures provided by a financial institution to a customer.		
	Companions:	SB 714 Seliger, Kel (Identical) 4- 6-17 S Voted favorably from committee on Senate Business and Commerce		
	Bill History:	03-14-17 H Introduced and referred to committee on House Investments and Financial Services		

<u>HB 1760</u>	Fallon, Pat(R)	Relating to money transmissions sent to destinations outside the United States.
	Bill History:	03-14-17 H Introduced and referred to committee on House Investments and Financial Services
HB 1954	Murr, Andrew(R)	Relating to convenience and trust accounts established at financial institutions.
	Bill History:	04-04-17 H Committee action pending House Judiciary and Civil Jurisprudence
HB 2158	Parker, Tan(R)	Relating to the adoption of the Texas Revised Uniform Fiduciary Access to Digital Assets Act.
	Companions:	SB 1193 Taylor, Van (Identical) 4- 6-17 S Committee action pending Senate State Affairs
	Bill History:	03-21-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence
<u>HB 2176</u>	Parker, Tan(R)	Relating to surcharges imposed for the use of a credit card.
	Companions:	SB 560 Hancock, Kelly (Identical) 4- 6-17 S Voted favorably from committee on Senate Business and Commerce
	Bill History:	04-04-17 H Committee action pending House Investments and Financial Services
HB 2333	Elkins, Gary(R)	Relating to a breach of system security of a business that exposes consumer credit card or debit card information.
	Companions:	SB 1409  Menendez, Jose (Identical)  3-16-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-22-17 H Introduced and referred to committee on House Business and Industry
HB 2579	Holland, Justin (F)(R)	Relating to the bond and other coverages required to be maintained by or for the benefit of a savings bank.
	Companions:	SB 1919 Buckingham, Dawn (F) (Identical)

3-23-17 S Introduced and referred to committee on Senate Business and Commerce

Bill History:

04-04-17 H Committee action pending House

Investments and Financial Services

HB 2580 Holland, Justin (F)(R)

Relating to criminal history record information obtained by the savings and mortgage

lending commissioner.

Companions:

<u>SB</u> 2058 Estes, Craig

(Identical)

3-28-17 S Introduced and referred to committee on Senate Criminal Justice

Bill History:

04-04-17 H Committee action pending House

Investments and Financial Services

HB 2647 Stephenson, Phil(R)

Relating to authorized investments of public

funds.

Bill History:

04-04-17 H Voted favorably from committee as

substituted House Investments and Financial

Services

HB 2656 Longoria, Oscar(D)

Relating to exemptions from the Residential

Mortgage Loan Company Licensing and

Registration Act.

Bill History:

03-23-17 H Introduced and referred to

committee on House Investments and Financial

Services

HB 2705 Lozano, Jose(R)

Relating to alternative education loans and to the use of higher education private activity bonds by qualified alternative education loan

lenders.

Companions:

<u>SB</u> 1380

Seliger, Kel

(Identical)

3-16-17 S Introduced and referred to committee on Senate Higher Education

Bill History:

03-28-17 H Introduced and referred to

committee on House Higher Education

HB 2726 Holland, Justin (F)(R)

Relating to state banks, state bank holding companies, and branches of foreign banks.

Companions:

<u>SB</u> 1400

Campbell, Donna

(Identical)

4- 6-17 S Voted favorably from committee on Senate Business and

Commerce

Bill History:	04-04-17 H Committee action pending House Investments and Financial Services			
HB 2822 Dean, Jay (F)(R)	Relating to the regulation of banks and trust companies.			
Companions:	SB 1401 Campbell, Donna (Identical) 4- 6-17 S Voted favorably from committee as substituted Senate Business and Commerce			
Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services			
HB 2823 Dean, Jay (F)(R)	Relating to the issuance and enforcement of a subpoena during the course of an investigation of a residential mortgage loan servicer.			
Companions:	SB 1918 Buckingham, Dawn (F) (Identical)			
	3-23-17 S Introduced and referred to committee on Senate Business and Commerce			
Bill History:	04-04-17 H Committee action pending House Investments and Financial Services			
HB 2831 Oliveira, Rene(D)	Relating to investments by state banks to promote public welfare and community development.			
Bill History:	03-27-17 H Introduced and referred to committee on House Investments and Financial Services			
HB 2832 Oliveira, Rene(D)	Relating to notice by a property owner to a mortgage servicer that the owner intends to enter into a contract with a property tax lender.			
	(Refiled			
Companions:	HB 1936 Oliveira, Rene from 84R Session)			
Companions:	Oliveira, Rene from 84R			
Companions:	Oliveira, Rene from 84R Session)  SB Nichols Robert (Identical)			

HB 2839	Longoria, Oscar(D)	Relating to photo identification for certain debit or credit card transactions.
	Companions:	SB 1381 Hughes, Bryan (F) (Identical)
		4- 6-17 S Voted favorably from committee on Senate Business and Commerce
	Bill History:	04-04-17 H Committee action pending House Investments and Financial Services
HB 2928	Stephenson, Phil(R)	Relating to including the obligations of Federal Home Loan Banks as authorized investments for a governmental entity and the requirements for certificates of deposit or share certificates held as authorized investments.
	Bill History:	04-06-17 H Recommended for Local and Consent Calendar
HB 2977	Longoria, Oscar(D)	Relating to methods of computing interest charges on certain consumer loans.
	Bill History:	03-22-17 H Introduced and referred to committee on House Investments and Financial Services
HB 3081	Capriglione, Giovanni(R)	Relating to the regulation of persons and business activities subject to regulation by certain finance agencies.
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 3088	Ortega, Evelina (F)(D)	Relating to the licensing and other regulation of wrap lenders.
	Companions:	SB 1993  Rodriguez, Jose (Identical) 3-27-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-27-17 H Introduced and referred to committee on House Investments and Financial Services
HB 3224	Perez, Mary Ann(D)	Relating to requiring dealers and investment advisers to report suspected financial abuse
		of elderly persons.

## Services

<u>HB 3233</u>	Burrows, Dustin(R)	Relating to the regulation of money services businesses.
	Companions:	SB Campbell, Donna (Identical)
		4- 6-17 S Voted favorably from committee as substituted Senate Business and Commerce
	Bill History:	04-04-17 H Committee action pending House Investments and Financial Services
HB 3311	Huberty, Dan(R)	Relating to the date and time for the public sale of real property.
	Bill History:	04-03-17 H Introduced and referred to committee on House Business and Industry
HB 3342	Parker, Tan(R)	Relating to prelicensing education requirements for a residential mortgage loan originator license.
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 3367	Burrows, Dustin(R)	Relating to savings and loan associations, savings banks, residential mortgage loan originators and servicers, and other persons or entities under the regulatory jurisdiction of the Department of Savings and Mortgage Lending
	Companions:	SB 1916  Buckingham, Dawn (F) (Identical)  3-23-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	04-04-17 H Committee action pending House Investments and Financial Services
HB 3419	Lucio III, Eddie(D)	Relating to increasing the maximum reference base amount for certain consumer loans.
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 3448	Longoria, Oscar(D)	Relating to single premium term life insurance offered in connection with certain consumer loans.

	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 3503	Thierry, Shawn (F)(D)	Relating to the financial abuse of elderly persons.
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
<u>HB 3508</u>	Neave, Victoria (F)(D)	Relating to a contract or other agreement between certain governmental entities and a credit services organization or related business.
	Companions:	SB 836 Rodriguez, Jose (Identical)
		2-27-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	03-31-17 H Introduced and referred to committee on House Investments and Financial Services
HB 3921	Parker, Tan(R)	Relating to the financial exploitation of certain vulnerable adults.
	Companions:	SB 2067 Hancock, Kelly (Identical)
		3-28-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 3972	Johnson, Eric(D)	Relating to the financial exploitation of certain elderly persons.
	Bill History:	04-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010 - House Investments and Financial Services
HB 4125	Herrero, Abel(D)	Relating to clarifying the liability of certain financial institutions that offer remote deposit capture.
	Bill History:	03-31-17 H Introduced and referred to committee on House Investments and Financial Services
HJR 99	Parker, Tan(R)	Proposing a constitutional amendment

establishing a lower amount for expenses that can be charged to a borrower and removing certain financing expense limitations for a

home equity loan.

04-04-17 H Committee action pending House Bill History:

Investments and Financial Services

SB 253 Taylor, Van(R) Relating to investment prohibitions and

divestment requirements for certain

investments of public money.

Companions: <u>HB</u> Davis, Sarah 1143

3-13-17 H Introduced and referred to committee on House State Affairs

(Identical)

Bill History: 04-06-17 S Voted favorably from committee as

substituted Senate Business and Commerce

SB 560 Hancock, Kelly(R) Relating to surcharges imposed for the use of

2176

a credit card.

Companions: Parker, Tan (Identical)

> 4- 4-17 H Committee action pending House Investments and Financial

Services

Bill History: 04-06-17 S Voted favorably from committee on

Senate Business and Commerce

SB 714 Seliger, Kel(R) Relating to certain account disclosures

provided by a financial institution to a

customer.

Companions:

Farrar, Jessica (Identical) 1752

> 3-14-17 H Introduced and referred to committee on House Investments and

Financial Services

04-06-17 S Voted favorably from committee on Bill History:

Senate Business and Commerce

SB 791 Miles, Borris (F)(D) Relating to the financial abuse of elderly

persons, including requiring financial institutions to report suspected financial

abuse of elderly persons.

Companions: Thierry, Shawn (F) (Identical) 959

> 2-27-17 H Introduced and referred to committee on House Investments and

Financial Services

Bill History: 02-22-17 S Introduced and referred to

## committee on Senate Business and Commerce

SB 792 Miles,	Borris (F)(D)	repo	Relating to requiring financial institutions to report the suspected financial abuse of elderly persons.			
	Companions:	<u>HB</u> 916	Thierry, Shawn (F)	(Identical)		
		<u>910</u>	2-21-17 H Introduced a committee on House Inv Financial Services			
	Bill History:		-17 S Introduced and reittee on Senate Business			
SB 830 Rodrig	uez, Jose(D)	state Ioan:	Relating to the provision of accounting statements by mortgage servicers for certain loans secured by a lien on residential real property.			
	Bill History:		-17 S Committee action ess and Commerce	pending Senate		
SB 836 Rodrig	uez, Jose(D)	betw cred	Relating to a contract or other agreement between certain governmental entities and a credit services organization or related business.			
	Companions:	<u>HB</u> 3508	Neave, Victoria (F)	(Identical)		
			3-31-17 H Introduced a committee on House In Financial Services			
	Bill History:		-17 S Introduced and re ittee on Senate Business			
SB 1098 Zaffiri	ni, Judith(D)		Relating to recordings, acknowledgements, and proofs of certain written instruments.			
	Bill History:		-17 S Recommended for Uncontested Calendar			
<u>SB 1155</u> <u>Mener</u>	ndez, Jose(D)	orga	ting to fees paid to certa nizations in connection v nsions of consumer cred	vith certain		
	Companions:	SB 13	23 Menendez, Jose (F)	(Refiled from 84R		
		<u> </u>		Session)		

<u>SB 1193</u>	<u>Taylor, Van(R)</u>	Relating to the adoption of the Texas Revised Uniform Fiduciary Access to Digital Assets Act.			
	Companions:	HB 2158 Parker, Tan (Identical)			
		3-21-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence			
	Bill History:	04-06-17 S Committee action pending Senate State Affairs			
<u>SB 1380</u>	Seliger, Kel(R)	Relating to alternative education loans and to the use of higher education private activity bonds by qualified alternative education loan lenders.			
	Companions:	HB 2705 Lozano, Jose (Identical)			
		3-28-17 H Introduced and referred to committee on House Higher Education			
	Bill History:	03-16-17 S Introduced and referred to committee on Senate Higher Education			
<u>SB 1381</u>	Hughes, Bryan (F)(R)	Relating to photo identification for certain debit or credit card transactions.			
SB 1381	Hughes, Bryan (F)(R)  Companions:	debit or credit card transactions.  HB Longoria Oscar (Identical)			
SB 1381		debit or credit card transactions.			
SB 1381		debit or credit card transactions.  HB 2839 Longoria, Oscar (Identical) 4- 4-17 H Committee action pending House Investments and Financial			
SB 1381 SB 1397	Companions:	debit or credit card transactions.  HB 2839 Longoria, Oscar (Identical) 4- 4-17 H Committee action pending House Investments and Financial Services  04-06-17 S Voted favorably from committee on			
	Companions: Bill History:	debit or credit card transactions.  HB 2839 Longoria, Oscar (Identical) 4- 4-17 H Committee action pending House Investments and Financial Services  04-06-17 S Voted favorably from committee on Senate Business and Commerce  Relating to notice by a property owner to a mortgage servicer that the owner intends to enter into a contract with a property tax lender.  (Refiled from 84R			
	Companions:  Bill History:  Nichols, Robert(R)	debit or credit card transactions.  HB 2839 Longoria, Oscar (Identical) 4- 4-17 H Committee action pending House Investments and Financial Services  04-06-17 S Voted favorably from committee on Senate Business and Commerce  Relating to notice by a property owner to a mortgage servicer that the owner intends to enter into a contract with a property tax lender.  (Refiled			

SB 1400 Campbell, Donna(R) Relating to state banks, state bank holding companies, and branches of foreign banks.

Companions: HB Holland, Justin (F) (Identical)

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4- 4-17 H Committee action pending House Investments and Financial Services

Bill History:

04-06-17 S Voted favorably from committee on Senate Business and Commerce

SB 1401 Campbell, Donna(R)

Relating to the regulation of banks and trust companies.

Companions:

2822

Dean, Jay (F)

(Identical)

4-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010, House Investments and **Financial Services** 

Bill History:

04-06-17 S Voted favorably from committee as substituted Senate Business and Commerce

SB 1403 Campbell, Donna(R) Relating to the regulation of money services

businesses.

Companions:

HB Burrows, Dustin 3233

(Identical)

4- 4-17 H Committee action pending House Investments and Financial Services

Bill History:

04-06-17 S Voted favorably from committee as substituted Senate Business and Commerce

SB 1409 Menendez, Jose(D)

Relating to a breach of system security of a business that exposes consumer credit card or debit card information; providing a civil

penalty.

Companions:

<u>HB</u> Elkins, Gary 2333

(Identical)

3-22-17 H Introduced and referred to committee on House Business and

Industry

Bill History:

03-16-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1530 Estes, Craig(R)

Relating to the regulation of persons and business activities subject to regulation by

certain finance agencies.

Bill History:

03-21-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1916

Buckingham, Dawn (F)(R)

Relating to savings and loan associations, savings banks, residential mortgage loan

originators and servicers, and other persons
or entities under the regulatory jurisdiction of
the Department of Savings and Mortgage.

Companions:

3367

Burrows, Dustin

(Identical)

4- 4-17 H Committee action pending House Investments and Financial

Services

Bill History:

03-23-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1918 Buckingham, Dawn (F)(R)

Relating to the issuance and enforcement of a subpoena during the course of an investigation of a residential mortgage loan servicer.

Companions:

HB 2823

Dean, Jay (F)

(Identical)

4- 4-17 H Committee action pending House Investments and Financial

Services

Bill History:

03-23-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1919 Buckingham, Dawn (F)(R)

Relating to the bond and other coverages required to be maintained by or for the benefit of a savings bank.

Companions:

2579

Holland, Justin (F)

(Identical)

4- 4-17 H Committee action pending House Investments and Financial Services

Bill History:

03-23-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1993 Rodriguez, Jose(D)

Relating to the licensing and other regulation of wrap lenders.

Companions:

<u>HB</u> 3088

Ortega, Evelina (F)

(Identical)

3-27-17 H Introduced and referred to committee on House Investments and

Financial Services

Bill History:

03-27-17 S Introduced and referred to committee on Senate Business and Commerce

SB 1994 Zaffirini, Judith(D)

Relating to the financing of residential real estate purchases by means of a wrap

mortgage loan.

Bill History: 03-27-17 S Introduced and referred to

committee on Senate Business and Commerce

SB 1995 Watson, Kirk(D) Relating to disclosures in connection with certain wrap mortgage loan transactions.

Bill History: 03-27-17 S Introduced and referred to

committee on Senate Business and Commerce

SB 2058 Estes, Craig(R) Relating to criminal history record information

obtained by the savings and mortgage

lending commissioner.

Companions: HB 2580 Holland, Justin (F) (Identical)

4- 4-17 H Committee action pending House Investments and Financial

Services

**Bill History:** 03-28-17 S Introduced and referred to

committee on Senate Criminal Justice

SB 2067 Hancock, Kelly(R) Relating to the financial exploitation of certain

3921

vulnerable adults.

Companions: HB Parker, Tan (Identical)

4-11-17 H Meeting set for 2:00 P.M. or Adj., E2.010, House Investments and

Financial Services

**Bill History:** 03-28-17 S Introduced and referred to

committee on Senate Business and Commerce

SB 2173 Kolkhorst, Lois(R) Relating to the operation and administration

of the Texas Bullion Depository.

**Bill History:** 04-10-17 S Meeting set for 10:00 A.M., E1.036

- Senate Finance

G - Business Liability

HB 447 Bell, Cecil(R) Relating to the civil liability of certain

businesses in connection with allowing or forbidding handguns on the business

premises.

Bill History: 03-28-17 H Committee action pending House

Judiciary and Civil Jurisprudence

HB 497 Rinaldi, Matt(R)

Relating to the liability of a business that

allows handguns to be carried on the	
business's premises.	

Companions: SB 1736Hughes, Bryan (F) (Identical) 4- 6-17 S Committee action pending Senate State Affairs

Bill History: 03-28-17 H Committee action pending House Judiciary and Civil Jurisprudence

HB 556 Keough, Mark(R) Relating to the civil liability of certain persons in connection with allowing or forbidding handguns on the premises of a business or apartment complex.

Bill History: 03-28-17 H Committee action pending House Judiciary and Civil Jurisprudence

HB 744 Farrar, Jessica(D) Relating to recovery of attorney's fees in certain civil cases. Companions: (Refiled from HB 230 Farrar, Jessica

84R Session)

Bill History: 03-20-17 S Received in the Senate

HB 1032 Thompson, Senfronia(D) Relating to the adoption of the Uniform Electronic Legal Material Act.

> Bill History: 03-06-17 H Introduced and referred to committee on House Judiciary and Civil

> > Jurisprudence

HB 1038 Rinaldi, Matt(R) Relating to the award of costs and attorney's

fees in a motion to dismiss for certain actions

that have no basis in law or fact.

Bill History: 04-11-17 H Meeting set for 2:00 P.M. or Adj.,

E2.026 - House Judiciary and Civil

Jurisprudence

HB 1066 Thompson, Senfronia(D) Relating to the collection of certain judgments

Companions:

through court proceeding.

HB 604

(Refiled from Davis, Sarah 84R Session)

Bill History: 02-21-17 H Introduced and referred to

committee on House Judiciary and Civil

Jurisprudence

an electronic court record database.

Bill History: 03-07-17 H Committee action pending House

Judiciary and Civil Jurisprudence

HB 1315 King, Phil(R) Relating to the liability of employees of

certain real property owners for certain claims

arising from construction activities.

Companions: SB

Creighton, Brandon

(Identical)

2-13-17 S Introduced and referred to committee on Senate State Affairs

Bill History: 04-04-17 H Committee action pending House

Judiciary and Civil Jurisprudence

HB 1767 Collier, Nicole(D) Relating to the collection of consumer debt by

debt buyers.

Companions: SE

West, Royce

(Identical)

3-29-17 S Introduced and referred to committee on Senate Business and

Commerce

**Bill History:** 03-15-17 H Introduced and referred to

committee on House Investments and Financial

Services

HB 2122 Clardy, Travis(R) Relating to the adoption of the Uniform

Foreign-Country Money Judgments

Recognition Act.

Companions: SB 944 Hughes, Bryan (F) (Identical)

4-10-17 S Placed on the Senate

Calendar for

Bill History: 04-11-17 H Meeting set for 2:00 P.M. or Adj.,

E2.026 - House Judiciary and Civil

Jurisprudence

HB 3459 Davis, Yvonne(D) Relating to requiring a business to pre-

disclose the recording of a telephone

conversation with a consumer.

**Bill History:** 04-03-17 H Introduced and referred to

committee on House Business and Industry

HB 3902 Thompson, Senfronia(D) Relating to commencement and prosecution

of certain actions by and to investigations conducted by district and county attorneys under the Deceptive Trade Practices-

Consumer Protection Act.

Bill History: 04-04-17 H Introduced and referred to

SB 621 Creighton, Brandon(R) Relating to the liability of employees of

certain real property owners for certain claims

arising from construction activities.

Companions: HB 1315 King, Phil (Identical)

4- 4-17 H Committee action pending

House Judiciary and Civil Jurisprudence

**Bill History:** 02-13-17 S Introduced and referred to

committee on Senate State Affairs

SB 944 Hughes, Bryan (F)(R) Relating to the adoption of the Uniform

Foreign-Country Money Judgments

Recognition Act.

Companions: HB 2122 Clardy, Travis (Identical)

4-11-17 H Meeting set for 2:00 P.M. or Adj., E2.026, House Judiciary and Civil

Jurisprudence

Bill History: 04-10-17 S Placed on the Senate Calendar for

SB 1736 Hughes, Bryan (F)(R) Relating to the liability of a business that

allows handguns to be carried on the

business's premises.

Companions: HB Divide Matt (Identical)

Rinaldi, Matt (Identical)

3-28-17 H Committee action pending House Judiciary and Civil Jurisprudence

**Bill History:** 04-06-17 S Committee action pending Senate

State Affairs

SB 2167 West, Royce(D) Relating to the collection of consumer debt by

debt buyers.

Companions: HB Collier, Nicole (Identical)

1767 Collier, Nicole (Tuernica)

3-15-17 H Introduced and referred to committee on House Investments and

Financial Services

**Bill History:** 03-29-17 S Introduced and referred to

committee on Senate Business and Commerce

H - Real Estate/Related Topics

HB 379	Bernal, Diego(D)	Relating to mandatory sales price disclosure
<u>11D 37 7</u>	bernar, biego(b)	in real property sales.
	Bill History:	02-23-17 H Introduced and referred to committee on House Business and Industry
<u>HB 628</u>	Howard, Donna(D)	Relating to the distribution, possession, purchase, consumption, and receipt of cigarettes, e-cigarettes, and tobacco products.
	Bill History:	02-22-17 H Introduced and referred to committee on House Public Health
HB 1354	Wray, John(R)	Relating to trusts.
	Companions:	SB 617 Rodriguez, Jose (Identical)
		4-10-17 S Meeting set for 9:00 A.M., Senate Chamber, Senate State Affairs
	Bill History:	04-04-17 H Committee action pending House Judiciary and Civil Jurisprudence
<u>HB 1386</u>	Guillen, Ryan(D)	Relating to the use of earnest money contracts and other offers for the sale of land before a subdivision plat is filed in certain border counties.
	Bill History:	03-28-17 H Committee action pending House Land and Resource Management
HB 1470	Villalba, Jason(R)	Relating to the public sale of real property under a power of sale in a security instrument.
	Companions:	SB 1405 Creighton, Brandon (Identical)
		3-16-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	04-03-17 H Recommended for Local and Consent Calendar
<u>HB 1974</u>	Wray, John(R)	Relating to durable powers of attorney.
	Companions:	SB 926 Rodriguez, Jose (Identical) 3- 1-17 S Introduced and referred to committee on Senate State Affairs
	Bill History:	04-04-17 H Committee action pending House Judiciary and Civil Jurisprudence

Companions:    SB 628   Schwertner, Charles   (Identical)   4-10-17 S Placed on the Senate   Calendar for	HB 2076	Schubert, Leighton(R)	Relating to establishing actual progress for the purposes of determining the right to repurchase real property from a condemning entity.
Relating to certain real estate brokerage and advertising activities and to certain functions of the Texas Real Estate Commission.  Companions:  Bill History:  Bill History:  Companions:  Companions:  Companions:  Bill History:  Companions:  Bill History:  Companions:  Companions:  Bill History:  Companions:  Companions:  Companions:  Bill History:  Companions:  Companions:  Companions:  Companions:  Bill History:  Companions:  Relating to trusts.  Claentic insurance.  Cl		Companions:	4-10-17 S Placed on the Senate
Advertising activities and to certain functions of the Texas Real Estate Commission.  Companions:    Bill History:   D4-03-17 H Committee action pending Senate Business and Commerce		Bill History:	
Bill History:  Bill History:  O4-03-17 H Committee action pending Licensing and Administrative Procedures  Bill History:  O2-01-17 S Introduced and referred to committee on Senate Business and Commerce  SB 617  Rodriguez, Jose(D)  Relating to trusts.  Companions:  HB 1354  Wray, John (Identical)  4- 4-17 H Committee action pending House Judiciary and Civil Jurisprudence  Bill History:  O4-10-17 S Meeting set for 9:00 A.M., Senate Chamber - Senate State Affairs  SB 626  Schwertner, Charles(R)  Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  Bill History:  O4-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.	HB 2534	Kuempel, John(R)	advertising activities and to certain functions
### Senate Business and Commerce  ### Bill History: 04-03-17 H Committee action pending Licensing and Administrative Procedures  ### Bill History: 02-01-17 S Introduced and referred to committee on Senate Business and Commerce  ### Bill History: 02-01-17 S Introduced and referred to committee on Senate Business and Commerce  ### Wray, John (Identical) 4-4-17 H Committee action pending House Judiciary and Civil Jurisprudence  ### Bill History: 04-10-17 S Meeting set for 9:00 A.M., Senate Chamber - Senate State Affairs  ### Schwertner, Charles(R) Relating to the acquisition of certain real property for a public use through eminent domain procedures.  ### Bill History: 04-10-17 S Placed on the Senate Calendar for  ### Schwertner, Charles(R) Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.		Companions:	
SB 372 Hall, Bob(R)  Relating to regulation of title insurance.  O2-01-17 S Introduced and referred to committee on Senate Business and Commerce  Rodriguez, Jose(D)  Relating to trusts.  Companions:  HB 1354  Wray, John (Identical)  4- 4-17 H Committee action pending House Judiciary and Civil Jurisprudence  Bill History:  O4-10-17 S Meeting set for 9:00 A.M., Senate Chamber - Senate State Affairs  SB 626  Schwertner, Charles(R)  Relating to the acquisition of certain real property for a public use through eminent domain procedures.  Bill History:  O4-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.			4- 6-17 S Committee action pending
Bill History: 02-01-17 S Introduced and referred to committee on Senate Business and Commerce  SB 617  Redriguez, Jose(D)  Relating to trusts.  Wray, John (Identical)  4- 4-17 H Committee action pending House Judiciary and Civil Jurisprudence  Bill History: 04-10-17 S Meeting set for 9:00 A.M., Senate Chamber - Senate State Affairs  SB 626  Schwertner, Charles(R)  Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  Bill History: 04-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.		Bill History:	
SB 617  Rodriguez, Jose(D)  Relating to trusts.  Wray, John  4- 4-17 H Committee action pending House Judiciary and Civil Jurisprudence  Bill History:  O4-10-17 S Meeting set for 9:00 A.M., Senate Chamber - Senate State Affairs  SB 626  Schwertner, Charles(R)  Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  Bill History:  O4-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.	SB 372	Hall, Bob(R)	Relating to regulation of title insurance.
Companions:    HB   1354		Bill History:	
Bill History:  SB 626  Schwertner, Charles(R)  Bill History:  Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  Bill History:  O4-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.	SB 617	Rodriguez, Jose(D)	Relating to trusts.
SB 626  Schwertner, Charles(R)  Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  Bill History:  O4-10-17 S Placed on the Senate Calendar for  SB 627  Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.		Companions:	4- 4-17 H Committee action pending
property in conjunction with the acquisition of real property for a public use through eminent domain procedures.  **Bill History:** 04-10-17 S Placed on the Senate Calendar for Schwertner, Charles(R)  **Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.		Bill History:	04-10-17 S Meeting set for 9:00 A.M., Senate
SB 627 Schwertner, Charles(R)  Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.	<u>SB 626</u>	Schwertner, Charles(R)	property in conjunction with the acquisition of real property for a public use through
relating to the examination or survey of property by an entity with eminent domain authority.		Bill History:	04-10-17 S Placed on the Senate Calendar for
Bill History: 04-10-17 S Placed on the Senate Calendar for			Polating to notice of a property owner's rights
	SB 627	Schwertner, Charles(R)	relating to the examination or survey of property by an entity with eminent domain

the purposes of determining the right to repurchase real property from a condemning

entity.

Companions:

HB 2076

Schubert, Leighton (Identical)

3-16-17 H Introduced and referred to committee on House Business and

Industry

Bill History: 04-10-17 S Placed on the Senate Calendar for

SB 926 Rodriguez, Jose(D) Relating to durable powers of attorney.

Companions:

1974

Wray, John

(Identical)

4- 4-17 H Committee action pending House Judiciary and Civil Jurisprudence

Bill History:

03-01-17 S Introduced and referred to committee on Senate State Affairs

SB 1405 Creighton, Brandon(R) Relating to the public sale of real property under a power of sale in a security

instrument.

Companions:

HB 1470

Villalba, Jason

(Identical)

4- 3-17 H Recommended for Local and

Consent Calendar

Bill History:

03-16-17 S Introduced and referred to committee on Senate Business and Commerce

Zaffirini, Judith(D)

Relating to escrow payments for a loan

secured by a new dwelling.

Bill History:

03-20-17 S Introduced and referred to

committee on Senate Business and Commerce

SB 2212 Hancock, Kelly(R)

SB 1431

Relating to certain real estate brokerage and advertising activities and to certain functions

of the Texas Real Estate Commission.

Companions:

**HB** 2534

Kuempel, John

(Identical)

4- 3-17 H Committee action pending

Licensing and Administrative

Procedures

Bill History:

04-06-17 S Committee action pending Senate

**Business and Commerce** 

## I - Taxation/Related Topics

<u>HB 1</u>	Zerwas, John(R)	General Appropriations Bill.	
	Bill History:	03-29-17 H Meeting cancelled for 03/30/17 - House Appropriations	
<u>HB 15</u>	Bonnen, Dennis(R)	Relating to ad valorem taxation.	
	Bill History:	03-06-17 H Introduced and referred to committee on House Ways and Means	
<u>HB 28</u>	Bonnen, Dennis(R)	Relating to the use of certain surplus state revenue to phase out the franchise tax and to the expiration of that tax.	
	Bill History:	03-29-17 H Committee action pending House Ways and Means	
HB 86	Guillen, Ryan(D)	Relating to providing a sales and use tax refund or franchise tax credit for businesses that employ former offenders.	
	Bill History:	02-13-17 H Introduced and referred to committee on House Ways and Means	
HB 102	Guillen, Ryan(D)	Relating to exemptions from ad valorem taxes, the sales and use tax, and the franchise tax for certain businesses during an initial period of operation in this state.	
	Bill History:	02-13-17 H Introduced and referred to committee on House Ways and Means	
HB 388	Murphy, Jim(R)	Relating to the phaseout and repeal of the franchise tax.	
	Bill History:	03-29-17 H Committee action pending House Ways and Means	
<u>HB 509</u>	Button, Angie(R)	Relating to a deduction under the franchise tax for certain contracts with the federal government.	
	Companions:	SB 1031 Taylor, Larry (Identical)	
		3- 6-17 S Introduced and referred to committee on Senate Finance	
	Bill History:	02-16-17 H Introduced and referred to committee on House Ways and Means	

HB 538

Metcalf, Will(R)

Relating to the use of certain surplus state

revenue to provide for a rebate of state franchise taxes.

	Tranchise taxes.
Compa	HB 1134 Metcalf, Will (F)  Session) (Refiled SB 331 Creighton, Brandon (F)  SB 131 Creighton, Brandon (Identical) 1-25-17 S Introduced and referred to committee on Senate Finance
Bill H	<b>Story:</b> 02-20-17 H Introduced and referred to committee on House Appropriations
HB 599 Schofield, Mike(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.
Bill H	Story: 03-29-17 H Committee action pending House Ways and Means
HB 803 Dale, Tony(R)	Relating to a temporary exemption from the sales and use tax and the franchise tax for certain businesses engaged in space flight activities.
Bill H	story: 02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1050 Swanson, Valoree	(F)(R) Relating to the abolition of ad valorem taxes.
Bill H	story: 03-06-17 H Introduced and referred to committee on House Ways and Means
HB 1052 Schubert, Leighton	Relating to the repeal of the franchise tax.
Compa	HB 1196  2-21-17 H Introduced and referred to committee on House Ways and Means  SB 178 Estes, Craig (Identical) 1-25-17 S Introduced and referred to committee on Senate Finance
Bill H	Story: 03-29-17 H Committee action pending House Ways and Means
HB 1055 Burkett, Cindy(R)	Relating to a limitation on the amount of certain licensing fees charged by state agencies.
Bill H	story: 03-20-17 H Committee action pending Licensing and Administrative Procedures

<u>HB 1095</u>	Shaheen, Matt(R)	Relating to the phaseout and repeal of the franchise tax.
	Bill History:	02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1137	Davis, Yvonne(D)	Relating to restrictions on tax and fee benefits for certain private entities that outsource jobs to foreign countries.
	Bill History:	02-27-17 H Introduced and referred to committee on House Ways and Means
HB 1169	Button, Angie(R)	Relating to an exemption from the sales tax for certain items sold by small businesses in this state during a limited period.
	Bill History:	03-08-17 H Committee action pending House Ways and Means
HB 1196	Button, Angie(R)	Relating to the repeal of the franchise tax.
HB 1230	Companions:  Bill History:  Blanco, Cesar(D)	(Refiled  HB 2456 Schubert, Leighton (F) from 84R Session)  HB 1052 Schubert, Leighton (Identical) 3-29-17 H Committee action pending House Ways and Means  SB 178 Estes, Craig (Identical) 1-25-17 S Introduced and referred to committee on Senate Finance  02-21-17 H Introduced and referred to committee on House Ways and Means  Relating to franchise tax credits for businesses that employ veterans.
	Bill History:	02-28-17 H Introduced and referred to committee on House Ways and Means
HB 1330	Kuempel, John(R)	Relating to the exemption from ad valorem taxation of income-producing tangible personal property having a value of less than a certain amount.
	Companions:	SB 730 Bettencourt, Paul (Identical) 3-28-17 H Received in the House
	Bill History:	02-27-17 H Introduced and referred to committee on House Ways and Means
HB 1613	Springer, Drew(R)	Relating to adjustment of the rates of the franchise tax.

	Bill History:	03-29-17 H Committee action pending House Ways and Means
HB 1614	Parker, Tan(R)	Relating to a franchise tax credit for enterprise projects for certain capital investments.
	Companions:	SB 1389 Hinojosa, Chuy (Identical) 3-16-17 S Introduced and referred to committee on Senate Finance
	Bill History:	03-09-17 H Introduced and referred to committee on House Ways and Means
HB 1621	Bohac, Dwayne(R)	Relating to the transfer of certain unused franchise tax credits.
	Companions:	SB 2152 Huffman, Joan (Identical) 3-29-17 S Introduced and referred to committee on Senate Finance
	Bill History:	04-12-17 H Meeting set for 8:00 A.M., E2.012 - House Ways and Means
HB 1723	Leach, Jeff(R)	Relating to the allocation of certain surplus state revenue for periodic reductions in the state sales and use tax rates.
	Bill History:	03-06-17 H Introduced and referred to committee on House Appropriations
HB 2228	Murphy, Jim(R)	Relating to deadlines for performing various functions in connection with the ad valorem tax system.
	Companions:	SB 946 Bettencourt, Paul (Identical) 3-30-17 S First placement on Senate Intent Calendar for
	Bill History:	04-05-17 H Committee action pending House Ways and Means
HB 2250	Darby, Drew(R)	Relating to the classification of certain entities as primarily engaged in retail trade for purposes of the franchise tax.
	Bill History:	03-15-17 H Introduced and referred to committee on House Ways and Means

HB 2314

Murphy, Jim(R)

Relating to liability for interest if land appraised for ad valorem tax purposes as agricultural or open-space land is sold or diverted to a different use.

	Companions:	SB 629 Schwertner, Charles (Identical) 3-28-17 H Received in the House
	Bill History:	03-22-17 H Introduced and referred to committee on House Ways and Means
HB 2545	Sanford, Scott(R)	Relating to the determination of cost of goods sold for purposes of computing the franchise tax.
	Companions:	HB 2674 Parker, Tan (Refiled from 84R Session)  SB 142 Taylor, Van (Identical)  2-28-17 S Committee action pending
	Bill History:	Senate Finance  04-05-17 H Committee action pending House Ways and Means
HB 2669	Shine, Hugh(R)	Relating to remedies in certain taxpayer suits against the state.
	Bill History:	04-05-17 H Committee action pending House Ways and Means
HB 2723	Shine, Hugh(R)	Relating to the deadline to file a petition for redetermination of a tax deficiency determination made by the comptroller.
	Companions:	SB 1095 Taylor, Larry (Identical) 3- 7-17 S Introduced and referred to committee on Senate Finance
	Bill History:	03-28-17 H Introduced and referred to committee on House Ways and Means
HB 2961	Anderson, Rodney(R)	Relating to the exclusion of certain payments from total revenue for purposes of the franchise tax.
	Bill History:	03-22-17 H Introduced and referred to committee on House Ways and Means
HB 3462	Davis, Yvonne(D)	Relating to the comptroller's processing of a claim for a tax refund.
	Bill History:	04-03-17 H Introduced and referred to committee on House Ways and Means
HB 4002	Bonnen, Dennis(R)	Relating to the definition of "production" in the cost of goods sold deduction for the franchise tax.

04-12-17 H Meeting set for 8:00 A.M., E2.012 Bill History:

- House Ways and Means

HB 4052 Murphy, Jim(R) Relating to the exemption of certain services

performed by certain employees from the

sales and use tax.

**SB 745** Companions: Kolkhorst, Lois (Identical)

4- 4-17 H Received in the House

Bill History: 04-12-17 H Meeting set for 8:00 A.M., E2.012

- House Ways and Means

HB 4055 Murphy, Jim(R) Relating to a franchise tax credit for entities

that employ certain students in certain paid

internship or similar programs.

Companions: SB Creighton, Brandon (Identical)

1468 3-20-17 S Introduced and referred to

committee on Senate Finance

04-03-17 H Introduced and referred to Bill History:

committee on House Ways and Means

HB 4247 Walle, Amando(D) Relating to franchise tax credits for small

businesses that create quality jobs.

Bill History: 04-03-17 H Introduced and referred to

committee on House Ways and Means

**HJR 41** Metcalf, Will(R) Proposing a constitutional amendment

> concerning the use of unencumbered surplus state revenues to provide for a rebate of state

franchise taxes.

(Refiled Companions:

from 84R HJR 80 Metcalf, Will (F)

Session) (Refiled

SJR 23 Creighton, Brandon (F) from 84R

Session)

SJR 14 Creighton, Brandon (Identical)

1-25-17 S Introduced and referred to committee on Senate Finance

Bill History: 02-16-17 H Introduced and referred to

committee on House Appropriations

**HJR 58** 

Schofield, Mike(R) Proposing a constitutional amendment prohibiting the imposition of an individual

income tax.

Companions: SJR 45 Bettencourt, Paul (Identical)

3- 9-17 S Introduced and referred to

		committee on Senate Finance	
	Bill History:	03-20-17 H Introduced and referred to committee on House Ways and Means	
<u>HJR 75</u>	Raymond, Richard(D)	Proposing a constitutional amendment to appropriate money from the economic stabilization fund to the foundation school fund and use the money to finance.	
	Bill History:	03-20-17 H Introduced and referred to committee on House Appropriations	
HJR 79	Klick, Stephanie(R)	Proposing a constitutional amendment prohibiting the imposition of an individual income tax.	
	Bill History:	03-20-17 H Introduced and referred to committee on House Ways and Means	
HJR 87	Meyer, Morgan(R)	Proposing a constitutional amendment requiring any increase in a franchise tax rate to be approved by two-thirds of all the members elected to each house of the legislature.	
	Companions:	HJR 95 Meyer, Morgan (F)  (Refiled from 84R Session)	
	Bill History:	03-20-17 H Introduced and referred to committee on House Ways and Means	
<u>SB 1</u>	Nelson, Jane(R)	General Appropriations Bill.	
	Bill History:	04-07-17 H Passed (Vote: Y:131/N: 16)	
<u>SB 2</u>	Bettencourt, Paul(R)	Relating to ad valorem taxation.	
	Bill History:	03-22-17 H Received in the House	
<u>SB 17</u>	Nelson, Jane(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.	
	Bill History:	03-22-17 H Received in the House	
<u>SB 72</u>	Nelson, Jane(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.	
	Bill History:	01-24-17 S Introduced and referred to committee on Senate Finance	

<u>SB 112</u>	Huffines, Donald(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SB 130	Creighton, Brandon(R)	Relating to the computation of the franchise tax.
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SB 131	Creighton, Brandon(R)	Relating to the use of certain surplus state revenue to provide for a rebate of state franchise taxes.
	Companions:	(Refiled https://doi.org/10.1001/10.10
		SB 331 Creighton, Brandon (F) (Refiled from 84R Session)
		HB 538 Metcalf, Will (Identical) 2-20-17 H Introduced and referred to committee on House Appropriations
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SB 142	Taylor, Van(R)	Relating to the determination of cost of goods sold for purposes of computing the franchise tax.
	Companions:	HB 2674 Parker, Tan (Refiled from 84R Session)
		HB 2545 Sanford, Scott (Identical) 4- 5-17 H Committee action pending House Ways and Means
	Bill History:	02-28-17 S Committee action pending Senate Finance
SB 178	Estes, Craig(R)	Relating to the repeal of the franchise tax.
	Companions:	HB 1052 Schubert, Leighton (Identical)
		3-29-17 H Committee action pending House Ways and Means
		HB 1196 Button, Angie (Identical)
		2-21-17 H Introduced and referred to committee on House Ways and Means

	Bill History:		17 S Introduced and referre	d to
SB 575	Schwertner, Charles(R)		ng to the total revenue exer anchise tax.	mption for
	Companions:	<u>SB 8</u>	Schwertner, Charles	(Refiled from 84R Session)
	Bill History:	02-28- Finance	17 S Committee action pend	ling Senate
SB 629	Schwertner, Charles(R)	appra agricu	ng to liability for the interes ised for ad valorem tax purp ultural or open-space land is ed to a different use.	ooses as
	Companions:	<u>HB</u> 2314	Murphy, Jim	(Identical)
			3-22-17 H Introduced and r committee on House Ways	
	Bill History:	03-28-	17 H Received in the House	
SB 730	Bettencourt, Paul(R)	taxati perso	ng to the exemption from acon of income-producing tangular property having a value ain amount.	gible
	Companions:	SB 762	Bettencourt, Paul (F)	(Refiled from 84R Session)
		<u>HB</u> 1330	Kuempel, John	(Identical)
			2-27-17 H Introduced and committee on House Ways	
	Bill History:	03-28-	17 H Received in the House	
SB 745	Kolkhorst, Lois(R)	perfor	ng to the exemption of certa med by certain employees f and use tax.	
	Companions:	<u>HB</u> 4052	Murphy, Jim 4-12-17 H Meeting set for 8 E2.012, House Ways and M	
	Bill History:	04-04-	17 H Received in the House	
<u>SB 946</u>	Bettencourt, Paul(R)	functi	ng to deadlines for performi ons in connection with the a stem.	

Companions:	<u>HB</u> 2228	Murphy, Jim	(Identical)
		4- 5-17 H Committee House Ways and Mea	
Bill History:	03-30- Calenda	17 S First placement o ar for	n Senate Intent
SB 1031 Taylor, Larry(R)	tax fo	ng to a deduction und r certain contracts wit nment.	
Companions:	HB 637	Button, Angie	(Refiled from 84R Session)
	SB 514	Taylor, Larry	(Refiled from 84R
	HB 509	Button, Angie 2-16-17 H Introduce committee on House	
Bill History:		17 S Introduced and rettee on Senate Finance	
SB 1095 Taylor, Larry(R)	redete	ng to the deadline to fermination of a tax demination made by the	ficiency
Companions:	<u>HB</u> 2723	Shine, Hugh 3-28-17 H Introduced committee on House	
Bill History:		17 S Introduced and rettee on Senate Finance	eferred to
SB 1191 Hughes, Bryan (F)(R)		ng to remedies in cert st the state.	ain taxpayer suits
Bill History:		17 S Introduced and rettee on Senate Finance	
SB 1389 Hinojosa, Chuy(D)	enter	ng to a franchise tax o prise projects for certa tments.	
Companions:	<u>HB</u> 1614	Parker, Tan	(Identical)
Companions:		Parker, Tan  3- 9-17 H Introduced committee on House	and referred to

SB 1468 Creighton, Brandon(R) Relating to a franchise tax credit for entities

that employ certain students in certain paid

internship or similar programs.

Murphy, Jim

Companions:

4055

(Identical)

4- 3-17 H Introduced and referred to committee on House Ways and Means

03-20-17 S Introduced and referred to Bill History:

committee on Senate Finance

SB 2152 Huffman, Joan(R) Relating to the transfer of certain unused

franchise tax credits.

Companions: HB

Bohac, Dwayne <u>1621</u>

(Identical)

4-12-17 H Meeting set for 8:00 A.M., E2.012, House Ways and Means

Bill History: 03-29-17 S Introduced and referred to

committee on Senate Finance

SJR 14 Creighton, Brandon(R) Proposing a constitutional amendment

> concerning the use of unencumbered surplus state revenues to provide for a rebate of state

franchise taxes.

Companions: (Refiled

from 84R HJR 80 Metcalf, Will (F) Session)

(Refiled

SJR 23 Creighton, Brandon (F) from 84R

Session)

HJR 41 Metcalf, Will (Identical)

> 2-16-17 H Introduced and referred to committee on House Appropriations

01-25-17 S Introduced and referred to Bill History:

committee on Senate Finance

SJR 45 Bettencourt, Paul(R) Proposing a constitutional amendment

prohibiting the imposition of an individual

income tax.

Companions: **HJR** Schofield, Mike (Identical) <u>58</u>

> 3-20-17 H Introduced and referred to committee on House Ways and Means

Bill History: 03-09-17 S Introduced and referred to

committee on Senate Finance

J - Choice of Law

<u>HB 45</u>	Flynn, Dan(R)	Relating to the application of foreign laws and foreign forum selection in this state.		
	Companions:	HB 670 Flynn, Dan (Refiled from 84R Session)		
	Bill History:	04-04-17 H Committee action pending House Judiciary and Civil Jurisprudence		
HB 498	Fallon, Pat(R)	Relating to the application of foreign laws and foreign forum selection in a proceeding involving marriage, a suit for dissolution of a marriage, or a suit affecting the parent-child relationship in this state.		
	Bill History:	02-16-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence		
<u>HB 1844</u>	Workman, Paul(R)	Relating to choice of law and venue for certain construction contracts.		
	Companions:	SB 807 Creighton, Brandon (Identical)		
		2-22-17 S Introduced and referred to committee on Senate State Affairs		
	Bill History:	03-13-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence		
SB 807	Creighton, Brandon(R)	Relating to choice of law and venue for		

certain construction contracts.

Companions: HB
1044 Workman, Paul (Identical)

3-13-17 H Introduced and referred to

committee on House Judiciary and Civil Jurisprudence

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