

THIS WEEK'S NEWS FROM THE CAPITOL

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ARIZONA TRUSTEE ASSOCIATION

ARIZONA TRUSTEE ASSOCIATION: Bill Summaries

H2037: SECRETARY OF STATE; BUSINESS SERVICES

Various changes to the business-related duties of the Secretary of State, including allowing the Secretary of State to assess late filing penalties for late annual reports or registration statements. Statutes regulating linen supplies service businesses are repealed. Modifies the definition of "satisfactory evidence of identity" for the purposes of notaries public. The Secretary of State is authorized to require notaries to attend a notary training course, and to assess a fee for the course, to be deposited in the newly established Notary Education Fund. Also allows the Secretary of State to make the health care directives registry electronic. Authorizes the Secretary of State to refuse to accept a statement of partnership dissolution if the entity never filed a statement of partnership. AS PASSED HOUSE.

First sponsor: Rep. Reagan

H2037 Daily History	Date	Action
SECRETARY OF STATE; BUSINESS SERVICES	2/23	referred to Senate com-econ.
SECRETARY OF STATE; BUSINESS SERVICES	2/2	passed House 58-0; ready for Senate.
SECRETARY OF STATE; BUSINESS SERVICES	1/28	House COW approved with amend #4008 and floor amend #4061.
SECRETARY OF STATE; BUSINESS SERVICES	1/26	From House rules okay.
SECRETARY OF STATE; BUSINESS SERVICES	1/25	from House com with corrected amend #4008.
SECRETARY OF STATE; BUSINESS SERVICES	1/20	from House com with amend 4008.
SECRETARY OF STATE; BUSINESS SERVICES	1/11	referred to House com.

H2173: PERSONAL PROPERTY EXEMPTIONS; DEBT COLLECTION

Any household furniture with an aggregate market value of up to \$4,000 is exempt from debt collection. Formerly, only furniture specifically listed in the statute was exempt.

First sponsor: Rep. Crump

H2173 Daily History	Date	Action
PERSONAL PROPERTY EXEMPTIONS; DEBT COLLECTION	1/27	from House gov do pass.
PERSONAL PROPERTY EXEMPTIONS; DEBT COLLECTION	1/26	House gov do pass; report awaited.
PERSONAL PROPERTY EXEMPTIONS; DEBT COLLECTION	1/19	referred to House gov.

H2174: POSTJUDGEMENT GARNISHMENT; ATTORNEY'S WRIT

Licensed attorneys may issue a writ of garnishment for \$5,000 or less if a judgment has been entered and the writ meets current statutory requirements. At least 10 days prior to serving the writ, the attorney must serve the debtor notice that a writ may be issued.

First sponsor: Rep. Crump

H2174 Daily History

Date Action

POSTJUDGEMENT GARNISHMENT; ATTORNEY'S WRIT 1/28 form House jud with amend #4053.
POSTJUDGEMENT GARNISHMENT; ATTORNEY'S WRIT 1/19 referred to House jud.

H2236: THEFT BY EXTORTION; TAX LIENS

It is theft by extortion to take or withhold action regarding an alleged claim of easement or other right of access to a servient estate if the claimant's interest in the estate is the result of a tax lien purchase or foreclosure and if the fair market value (defined) is equal to or less than the amount paid by the claimant for the purchase.

First sponsor: Rep. Kavanagh

H2236 Daily History

Date Action

THEFT BY EXTORTION; TAX LIENS 3/4 House COW approved with the rules tech amendment.
THEFT BY EXTORTION; TAX LIENS 3/3 from House rules with a technical amendment.
THEFT BY EXTORTION; TAX LIENS 2/11 from House jud do pass.
THEFT BY EXTORTION; TAX LIENS 1/20 referred to House jud.

H2237: CIVIL ACTIONS; ATTORNEY FEES; RECOVERY

Statute allowing the court to award reasonable attorney fees to the successful party are expanded to all contested civil actions. Previously, the statute applied only to contested actions arising out of a contract.

First sponsor: Rep. Kavanagh

H2237 Daily History

Date Action

CIVIL ACTIONS; ATTORNEY FEES; RECOVERY 1/20 referred to House jud.

H2244: POSTING OF NOTICES; WEBSITES

Articles of incorporation, articles of amendment, and other corporation filings must be posted on the Corporation Commission's website instead of published. Annual reports of limited liability partnerships must be posted on the Secretary of State's website instead of published. Municipal and county boards or commissions may fulfill public meeting notice requirements by posting a notice on an official website and publishing the website address in the newspaper.

First sponsor: Rep. Biggs

H2244 Daily History

Date Action

POSTING OF NOTICES; WEBSITES 2/23 House gov FAILED 2-6-0.
POSTING OF NOTICES; WEBSITES 2/10 referred to House gov.

H2247: PROPERTY TAX APPEALS TO COURT

Language allowing new owners of property to appeal property valuation or legal classification to court is moved to a new section of statute.

First sponsor: Rep. Biggs

H2247 Daily History	Date	Action
PROPERTY TAX APPEALS TO COURT	3/2	referred to Senate fin.
PROPERTY TAX APPEALS TO COURT	2/22	passed House 56-1; ready for Senate.
PROPERTY TAX APPEALS TO COURT	2/15	from House rules okay.
PROPERTY TAX APPEALS TO COURT	2/15	to House consent calendar.
PROPERTY TAX APPEALS TO COURT	1/25	from House ways-means do pass.
PROPERTY TAX APPEALS TO COURT	1/21	House ways-means do pass; report awaited.
PROPERTY TAX APPEALS TO COURT	1/20	referred to House ways-means.

H2302: PUBLICATION OF NOTICES; COMMITTEE

Creates a Committee on Published Public Legal Notices consisting of 10 legislators to examine existing statutes requiring newspaper publication of legal or public notices and submit reports to the Governor and the Legislature by November 4, 2011. Session law only; does not amend statutes. AS PASSED HOUSE.

First sponsor: Rep. Crump

Others: Rep. Antenori, Rep. Barto, Rep. Boone, Rep. Burges, Rep. Chabin, Rep. Hendrix, Rep. Jones, Rep. Kavanagh, Rep. Lesko, Rep. Montenegro, Rep. Seal

H2302 Daily History	Date	Action
PUBLICATION OF NOTICES; COMMITTEE	3/3	passed House 41-19; ready for Senate.
PUBLICATION OF NOTICES; COMMITTEE	3/1	House COW approved with floor amend #4458, a substitute for amend 4142.
PUBLICATION OF NOTICES; COMMITTEE	2/23	from House rules okay.
PUBLICATION OF NOTICES; COMMITTEE	2/10	from House com with amend #4142.
PUBLICATION OF NOTICES; COMMITTEE	2/8	withdrawn from House gov and additionally referred to com.
PUBLICATION OF NOTICES; COMMITTEE	1/26	House gov held.
PUBLICATION OF NOTICES; COMMITTEE	1/19	referred to House gov.

H2309: FORECLOSURE CONSULTANTS

Adds a new article to statute regulating foreclosure consultants (defined). Includes provisions for contracts, right of cancellation, action to recover damages, and enforcement.

First sponsor: Rep. Hendrix

Others: Rep. Reagan

H2309 Daily History	Date	Action
FORECLOSURE CONSULTANTS	3/1	House COW approved with amend #4042 and the rules tech amendment.
FORECLOSURE CONSULTANTS	2/15	from House rules with a technical amendment.
FORECLOSURE CONSULTANTS	1/27	from House com with amend #4042.
FORECLOSURE CONSULTANTS	1/19	referred to House com.

H2316: WHISTLEBLOWER PROTECTIONS; FINANCIAL EMPLOYEES

Financial institutions are prohibited from terminating or discriminating against employees who provide information to a governmental entity, file or testify in a proceeding under consumer law, or refuse to participate in illegal activities. Provides remedies through the Industrial Commission for employees whose rights under this legislation have been violated.

First sponsor: Rep. Patterson

Others: Rep. Chad Campbell, Rep. Cloves Campbell

H2316 Daily History	Date	Action
WHISTLEBLOWER PROTECTIONS; FINANCIAL EMPLOYEES	1/25	referred to House bank-ins.

H2319: FAMILY LEAVE INSURANCE

The Department of Economic Security is required to establish and administer a family leave insurance program and pay family leave insurance benefits. Provides regulations for the family leave insurance program, including premiums, benefits, claims, and appeals. The program terminates July 1, 2020. Due to a potential increase in state revenue, this bill requires the affirmative vote of at least 2/3 of each house of the Legislature for passage.

First sponsor: Rep. Patterson

Others: Rep. Ableser, Rep. Chad Campbell, Rep. Deschene, Rep. Heinz, Rep. McGuire, Rep. Sinema

H2319 Daily History	Date	Action
FAMILY LEAVE INSURANCE	1/19	referred to House com, appro.

H2321: FORECLOSED PROPERTIES; MAINTENANCE; ABATEMENT

The power of sale of residential trust property cannot be exercised until after delivery of notice of pending foreclosure to the municipality or county in which the property is located. Upon notice, municipalities and counties may inspect the exterior of a property and send notice to the beneficiary of the deed of trust to remove trash, weeds or dilapidated structures from the property. Trustees must remove or abate the hazard and pay any costs or assessments, and may then proceed with a notice of sale.

First sponsor: Rep. Patterson

Others: Rep. Ableser, Rep. Chad Campbell, Rep. Cloves Campbell, Rep. Chabin, Rep. Deschene, Rep. Farley, Rep. Pancrazi

H2321 Daily History	Date	Action
FORECLOSED PROPERTIES; MAINTENANCE; ABATEMENT	1/19	referred to House gov.

H2334: COSTS; SUPERIOR COURT; DOCUMENT PREPARATION

A court may award to the prevailing party the cost of document preparation if prepared by a preparer certified by the Supreme Court. The party seeking recovery must file a sworn affidavit of costs. AS PASSED HOUSE.

First sponsor: Rep. Ash

Others: Rep. Ableser, Rep. McComish, Rep. Sinema, Sen. Huppenthal

H2334 Daily History	Date	Action
COSTS; SUPERIOR COURT; DOCUMENT PREPARATION	3/3	passed House 60-0; ready for Senate.
COSTS; SUPERIOR COURT; DOCUMENT PREPARATION	2/25	House COW approved with amend #4166 and floor amend #4447.
COSTS; SUPERIOR COURT; DOCUMENT PREPARATION	2/23	from House rules okay.
COSTS; SUPERIOR COURT; DOCUMENT PREPARATION	2/11	from House jud with amend #4166.
COSTS; SUPERIOR COURT; DOCUMENT PREPARATION	1/25	referred to House jud.

H2396: HOA; REGISTRATION; DISCLOSURE

Beginning January 1, 2011, homeowners' associations must register with the Secretary of State, and must provide specified information to the Secretary of State instead of recording the information in the office of the county recorder. The Secretary of State must post this information on the website in a form that makes it available to the public.

First sponsor: Rep. Chad Campbell

Others: Rep. Cloves Campbell, Rep. Nichols, Rep. Sinema

H2396 Daily History	Date	Action
HOA; REGISTRATION; DISCLOSURE	1/19	referred to House gov.

H2409: REALTY SALES; IMPACT FEE DISCLOSURE

An agreement for the purchase of subdivided land must clearly disclose in an itemized list the impact fees, permit fees or other per unit costs on the development and sale of the property that were imposed by the municipality.

First sponsor: Rep. Antenori

Others: Rep. Burges, Rep. Court, Rep. Crump, Rep. Gowan, Rep. Jones, Rep. Kavanagh, Rep. Montenegro, Rep. Seel, Rep. Stevens

H2409 Daily History	Date	Action
REALTY SALES; IMPACT FEE DISCLOSURE	1/19	referred to House gov.

H2458: HOME SALES; WATER SUPPLY DISCLOSURE

Beginning January 1, 2011, a subdivider selling lots outside an active management area must record with the county recorder a document that contains a statement of water adequacy or inadequacy for that subdivision.

First sponsor: Rep. Ableser

Others: Rep. Ash, Rep. Barnes, Rep. Brown, Rep. Burges, Rep. Chad Campbell, Rep. Chabin, Rep. Farley, Rep. Fleming, Rep. Heinz, Rep. Konopnicki, Rep. Meyer, Rep. Pancrazi, Rep. Patterson, Rep. Schapira, Rep. Sinema, Rep. Tovar, Rep. Waters, Rep. Young Wright

H2458 Daily History	Date	Action
HOME SALES; WATER SUPPLY DISCLOSURE	1/21	referred to House water-energy, com.

H2470: PUBLIC DEFENDER; DUTIES; REIMBURSEMENT

Public defenders are required to provide legal services, on order of the court, to any person who is entitled to counsel as a matter of law, instead of only a defendant, and who is not financially able to employ counsel. The court is authorized to require parties other than the defendant to repay the county a reasonable amount to reimburse the county for the cost of a public defender.

First sponsor: Rep. Goodale

Others: Rep. Brown, Rep. Burges, Rep. Court, Rep. Driggs, Rep. Gowan, Rep. Jones, Rep. Stevens, Sen. Paton, Sen. Verschoor

H2470 Daily History	Date	Action
PUBLIC DEFENDER; DUTIES; REIMBURSEMENT	2/25	from House jud with amend #4434.
PUBLIC DEFENDER; DUTIES; REIMBURSEMENT	2/25	House jud amended; report awaited.
PUBLIC DEFENDER; DUTIES; REIMBURSEMENT	1/25	referred to House jud.

H2479: FORECLOSURE DEEDS; BUYER IDENTIFICATION

If a grantee, purchaser or redemptioner of property is a financial institution, corporation, or partnership, the grantee's name, address, and the state and country where the grantee is organized or chartered must be set forth in a sheriff's deed to the property. Within 10 days after the sheriff's deed is executed, the sheriff must record the deed in the office of the county recorder.

First sponsor: Rep. Konopnicki

H2479 Daily History	Date	Action
FORECLOSURE DEEDS; BUYER IDENTIFICATION	3/3	passed House 59-0; ready for Senate.
FORECLOSURE DEEDS; BUYER IDENTIFICATION	2/25	House COW approved with amend #4236 and floor amend #4428.
FORECLOSURE DEEDS; BUYER IDENTIFICATION	2/23	from House rules okay.
FORECLOSURE DEEDS; BUYER IDENTIFICATION	2/17	from House gov with amend #4236.
FORECLOSURE DEEDS; BUYER IDENTIFICATION	2/9	House gov held.
FORECLOSURE DEEDS; BUYER IDENTIFICATION	1/21	referred to House gov.

H2509: PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE

The list of situations under which the person who redeems a tax lien is liable for the lien purchaser's costs is expanded to include redemption after notice of a pending action is recorded.

First sponsor: Rep. Murphy

H2509 Daily History	Date	Action
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	3/3	passed House 60-0; ready for Senate.
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	2/25	House COW approved with amend #4019.
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	2/23	from House rules okay.
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	1/25	from House ways-means with amend #4019.
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	1/21	House ways-means amended; report awaited.
PROPERTY TAX LIENS; REDEMPTION; FORECLOSURE	1/19	referred to House ways-means.

H2511: MUNICIPAL TAXES; REAL ESTATE FORECLOSURES

The list of items exempt from municipal sales tax is expanded to include the transfer of property due to foreclosure. Taxes may be imposed on subsequent sales of the property, with gross income for computing the tax calculated using a specified formula.

First sponsor: Rep. Murphy

H2511 Daily History	Date	Action
MUNICIPAL TAXES; REAL ESTATE FORECLOSURES	3/3	from House rules okay.
MUNICIPAL TAXES; REAL ESTATE FORECLOSURES	3/2	to House consent calendar.
MUNICIPAL TAXES; REAL ESTATE FORECLOSURES	2/16	from House ways-means do pass.
MUNICIPAL TAXES; REAL ESTATE FORECLOSURES	1/25	referred to House ways-means.

H2554: FORECLOSURE CONSULTANTS

Regulates the activities of foreclosure consultants (defined).

First sponsor: Rep. Mason
Others: Rep. Ash, Rep. Heinz

H2554 Daily History	Date	Action
FORECLOSURE CONSULTANTS	1/21	referred to House com.

H2586: EXECUTION AND ATTACHMENT; EXEMPTIONS

The list of specific household items exempt from attachment in bankruptcy or other debt-related proceedings is deleted, leaving a total exemption for these items not to exceed \$4,000 in value. The value of categories of personal items (musical instruments, domestic animals, wedding and engagement rings, books, etc.) exempt from process is increased. The list of money benefits exempt from process is expanded to include the full value of tax returns or judgments for personal injury.

First sponsor: Rep. Biggs

H2586 Daily History	Date	Action
EXECUTION AND ATTACHMENT; EXEMPTIONS	3/2	from House rules okay.
EXECUTION AND ATTACHMENT; EXEMPTIONS	3/1	to House consent calendar.
EXECUTION AND ATTACHMENT; EXEMPTIONS	2/9	from House bank-ins do pass.
EXECUTION AND ATTACHMENT; EXEMPTIONS	1/28	referred to House bank-ins.

H2593: HEALTHCARE GROUP; SMALL EMPLOYERS; ELIGIBILITY

If an employer group of 2 or more eligible employees is enrolled in Healthcare Group and subsequently becomes an employer group on one, the employer group may continue to be enrolled in Healthcare Group. Retroactive to September 26, 2008.

First sponsor: Rep. Farley

Others: Rep. Barto, Sen. C. Allen, Sen. Leff

H2593 Daily History	Date	Action
HEALTHCARE GROUP; SMALL EMPLOYERS; ELIGIBILITY	1/25	referred to House hel-hu ser, bank-ins.

H2605: SUBDIVISIONS; ACTING IN CONCERT

Counties and municipalities must waive platting requirements for any subdivision with ten or fewer lots or parcels, each of which meets a minimum size as determined by the entity's governing body. A parcel or fractional interest that is sold or leased more than five years after sale of another lot or fractional interest is excluded from the definition of subdivision if the other lot or parcel was likewise excluded. In statutes related to subdividing land, the definition of "acting in concert" is changed to state overlapping corporate membership or a familial relationship among principals is not sufficient evidence in itself to constitute unlawful acting in concert. More.

First sponsor: Rep. Burges

H2605 Daily History	Date	Action
SUBDIVISIONS; ACTING IN CONCERT	3/2	from House rules okay.
SUBDIVISIONS; ACTING IN CONCERT	3/1	to House consent calendar.
SUBDIVISIONS; ACTING IN CONCERT	2/17	from House gov do pass.
SUBDIVISIONS; ACTING IN CONCERT	1/28	referred to House gov.

H2618: TRUSTEES; RELEASE & RECONVEYANCE DEED

If a full or partial release or satisfaction of a mortgage or deed of release has not been executed and recorded within 60 days of satisfaction of the obligation, and the total amount of the mortgage (exclusive of interest) is \$1 million or less, a title insurer is authorized to prepare and record the release. Formerly, a title insurer could prepare and record a release only if the amount of the mortgage did not exceed \$500,000.

First sponsor: Rep. Williams

H2618 Daily History	Date	Action
TRUSTEES; RELEASE & RECONVEYANCE DEED	3/3	passed House 59-0; ready for Senate.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/25	House COW approved.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/23	from House rules okay.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/22	stricken from House consent calendar by Williams.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/22	to House consent calendar.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/9	from House bank-ins do pass.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/8	House bank-ins do pass; report awaited.
TRUSTEES; RELEASE & RECONVEYANCE DEED	2/1	referred to House bank-ins.

H2626: DEEDS OF TRUST; FORECLOSURE PROCEDURES

For property with a first deed of trust recorded January 1, 2003, through December 31, 2008, and used as the borrower's principal residence, lenders must attempt to contact the borrower to explore options to avoid foreclosure at least 30 days before a notice of trustee sale is recorded. Loans serviced by a mortgage loan service with a comprehensive loan modification program are exempt if the program meets specified requirements and the loan servicer applies to the Department of Financial Institutions for an exemption.

First sponsor: Rep. Reagan

Others: Rep. Chad Campbell, Rep. Driggs, Rep. Jones, Rep. Konopnicki, Rep. Mason, Rep. McLain, Rep. Meza, Rep. Tobin

H2626 Daily History	Date	Action
DEEDS OF TRUST; FORECLOSURE PROCEDURES	3/4	House COW approved with amend #4229 and floor amend #4543.
DEEDS OF TRUST; FORECLOSURE PROCEDURES	3/2	from House rules okay.
DEEDS OF TRUST; FORECLOSURE PROCEDURES	2/17	from House com with amend #4229.
DEEDS OF TRUST; FORECLOSURE PROCEDURES	2/1	referred to House com.

H2689: TECH CORRECTION; FINANCIAL RESPONSIBILITY; VERIFICATION

Minor change in Title 20 (Insurance) relating to verification of financial responsibility. Apparent striker bus.

First sponsor: Rep. McLain

H2689 Daily History	Date	Action
TECH CORRECTION; FINANCIAL RESPONSIBILITY; VERIFICATION	2/15	from House bank-ins with amend #4183.
TECH CORRECTION; FINANCIAL RESPONSIBILITY; VERIFICATION	2/9	referred to House bank-ins.

H2698: HOMESTEAD EXEMPTION; LIMIT; RETIREMENT ACCOUNTS

Removes the limit of \$150,000 for the homestead exemption and repeals statutes allowing the sale of property in which the judgment debtor has a homestead. Any money or interest in a retirement plan under section 401(k) of the federal internal revenue code is exempt from any and all claims of creditors of the beneficiary or participant.

First sponsor: Rep. Heinz

Others: Rep. Cajero Bedford, Rep. Cloves Campbell, Rep. Konopnicki, Rep. Sinema, Rep. Waters, Rep. Young Wright

H2698 Daily History	Date	Action
HOMESTEAD EXEMPTION; LIMIT; RETIREMENT ACCOUNTS	3/2	from House rules okay.
HOMESTEAD EXEMPTION; LIMIT; RETIREMENT ACCOUNTS	2/23	from House bank-ins with amend #4308.
HOMESTEAD EXEMPTION; LIMIT; RETIREMENT ACCOUNTS	2/9	referred to House bank-ins.

H2715: FORECLOSURES; LIMITATION; AFFIDAVIT

A qualified owner of a property being foreclosed may request a 60-day postponement in the foreclosure sale by delivering to the trustee an affidavit containing stipulated information. The 60-day period shall be used by the parties to negotiate new terms for the loan. The changes to statutes implemented by this act are repealed on July 1, 2013.

First sponsor: Rep. Patterson

Others: Rep. Ableser, Rep. Bradley, Rep. Chad Campbell, Rep. Cloves Campbell, Rep. Chabin, Rep. Deschene, Rep. Garcia, Rep. Lopes, Rep. Tovar, Rep. Young Wright

H2715 Daily History

Date Action

FORECLOSURES; LIMITATION; AFFIDAVIT 2/10 referred to House bank-ins.

H2728: HOME EQUITY PURCHASERS; LICENSURE; REGULATION

A person who purchases a residence that is the subject of a trustee sale, that is in foreclosure or in default must be licensed as a mortgage broker or mortgage banker. Contracts covered by this bill must contain a notice of rescission and cannot become effective until five business days after signing. The act will be known as the "Arizona Home Equity Protection Act."

First sponsor: Rep. Miranda

Others: Sen. Miranda

H2728 Daily History

Date Action

HOME EQUITY PURCHASERS; LICENSURE; REGULATION 2/10 referred to House bank-ins, com.

H2739: FORECLOSURES; MANDATORY MEDIATION

Establishes a mandatory foreclosure mediation program in the Administrative Office of the Courts, to provide mediation in the superior court for nonjudicial foreclosures on owner-occupied residential property. Mediation is mandatory for the beneficiary, the trustor, any counsel for the trustor, and the trustee. Conditions under which a trustor may waive the mediation requirement are listed. The mediator must ensure that the parties complete the net present value worksheet in the federal deposit insurance corporation loan modification program guide. The court may impose sanctions on a party that failed to make a good faith effort to mediate, including a stay on the foreclosure with payment of costs and fees. The program ends on July 1, 2020.

First sponsor: Rep. Tovar

Others: Rep. Ableser, Rep. Cajero Bedford, Rep. Chad Campbell, Rep. Cloves Campbell, Rep. Deschene, Rep. Farley, Rep. Garcia, Rep. Heinz, Rep. Meza, Rep. Miranda, Rep. Pancrazi, Rep. Patterson, Rep. Quelland, Rep. Sinema, Rep. Young Wright, Sen. Miranda

H2739 Daily History

Date Action

FORECLOSURES; MANDATORY MEDIATION 2/15 referred to House com, gov.

H2740: FORECLOSURE; RIGHT TO RENT

A borrower who is in default on a mortgage has the right to continue to occupy the property as a renter if the borrower notifies the lender of intent to rent, makes timely monthly rental payments in an amount determined by the justice of the peace court (using a licensed residential real estate appraiser), and continues to use the property as the borrower's primary residence. A lender cannot foreclose on a property for at least one year after the borrower notifies the lender of intent to occupy the property as a renter and meets other specified requirements.

First sponsor: Rep. Tovar

Others: Rep. Ableser, Rep. Cajero Bedford, Rep. Chad Campbell, Rep. Cloves Campbell, Rep. Chabin, Rep. Deschene, Rep. Farley, Rep. Garcia, Rep. Heinz, Rep. Meza, Rep. Miranda, Rep. Pancrazi, Rep. Patterson, Rep. Quelland, Rep. Sinema, Rep. Young Wright, Sen. Miranda

H2740 Daily History

Date Action

FORECLOSURE; RIGHT TO RENT 2/15 referred to House bank-ins.

H2763: FORECLOSURE RESCUE; EQUITY THEFT PREVENTION

Regulates transactions between an equity purchaser and an equity seller that is incident to the sale of a residence in foreclosure. Provisions include a five-day right of rescision. More.

First sponsor: Rep. Waters

Others: Rep. Chad Campbell, Rep. Farley, Rep. Garcia, Rep. Meyer, Rep. Meza, Rep. Patterson, Rep. Schapira

H2763 Daily History	Date	Action
FORECLOSURE RESCUE; EQUITY THEFT PREVENTION	2/10	referred to House com.

H2765: FORECLOSURES; TERMS; RENTAL; STAY; ABATEMENT

Limitations are placed on the process by which a lender may sell an owner-occupied residential property under foreclosure. Severability clause. An intent section states it is in the interests of the state that "homeowners be permitted to work with their lenders to reconfigure their obligations in a manner that preserves neighborhoods and protects both consumers and lenders."

First sponsor: Rep. Waters

Others: Rep. Farley, Rep. Fleming, Rep. Patterson

H2765 Daily History	Date	Action
FORECLOSURES; TERMS; RENTAL; STAY; ABATEMENT	2/10	referred to House gov.

H2766: TENANT NOTICE; FORECLOSURES

The landlord of a residential property under foreclosure must provide each tenant written notice of the date, time and place of the foreclosure sale at least 60 days prior to the date of sale. Failure to comply may expose the landlord to legal action.

First sponsor: Rep. McGuire

H2766 Daily History	Date	Action
TENANT NOTICE; FORECLOSURES	3/2	from House rules okay.
TENANT NOTICE; FORECLOSURES	2/23	from House bank-ins with amend #4309.
TENANT NOTICE; FORECLOSURES	2/17	from House com do pass.
TENANT NOTICE; FORECLOSURES	2/10	referred to House com, bank-ins.

H2768: REAL PROPERTY TRANSFER FEE COVENANTS

A provision in any document related to real property is not binding if it obligates payment of a transfer fee upon sale. Some exceptions are stipulated.

First sponsor: Rep. Lesko

Others: Rep. Antenori, Rep. Nichols, Rep. Quelland, Sen. Verschoor

H2768 Daily History	Date	Action
REAL PROPERTY TRANSFER FEE COVENANTS	3/3	passed House 58-0; ready for Senate.
REAL PROPERTY TRANSFER FEE COVENANTS	2/25	House COW approved with amend #4237 and floor amend #4426.
REAL PROPERTY TRANSFER FEE COVENANTS	2/23	from House rules okay.
REAL PROPERTY TRANSFER FEE COVENANTS	2/17	from House gov with amend #4237.
REAL PROPERTY TRANSFER FEE COVENANTS	2/10	referred to House gov.

S1094: MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY

In marriage dissolution proceedings, the court may order an unequal division of property or a debt obligation. Prescribes standards the court must apply when determining property or debt allocation. Effective January 1, 2011.

First sponsor: Sen. L. Gray

S1094 Daily History	Date	Action
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	3/2	referred to House jud.
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	2/15	passed Senate 23-7; ready for House.
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	2/11	Senate COW approved.
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	2/2	from Senate rules okay.
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	1/27	from Senate pub-hu ser do pass.
MARRIAGE DISSOLUTION; DISPOSITION OF PROPERTY	1/19	referred to Senate pub-hu ser.

S1127: HOMESTEAD EXEMPTION; AMOUNT

The value of the homestead exemption from attachment or forced sale in a bankruptcy is increased to \$500,000 from \$150,000. Applies to any claim of homestead made before or after the effective date of this act.

First sponsor: Sen. Melvin

S1127 Daily History	Date	Action
HOMESTEAD EXEMPTION; AMOUNT	2/24	Senate vet-mil held.
HOMESTEAD EXEMPTION; AMOUNT	2/18	withdrawn from Senate fin and referred to vet-mil.
HOMESTEAD EXEMPTION; AMOUNT	1/27	Senate fin held.
HOMESTEAD EXEMPTION; AMOUNT	1/19	referred to Senate fin.

S1130: FORECLOSURE CONSULTANTS

Establishes regulations for foreclosure consultants.

First sponsor: Sen. Nelson

S1130 Daily History	Date	Action
FORECLOSURE CONSULTANTS	3/4	Senate COW approved with amend #4032 and floor amend #4554 and #4555.
FORECLOSURE CONSULTANTS	3/2	retained on Senate COW calendar.
FORECLOSURE CONSULTANTS	2/25	retained on Senate COW calendar.
FORECLOSURE CONSULTANTS	2/11	retained on Senate COW calendar.
FORECLOSURE CONSULTANTS	2/2	from Senate rules okay.
FORECLOSURE CONSULTANTS	1/27	from Senate com-econ with amend #4032.
FORECLOSURE CONSULTANTS	1/26	Senate com-econ amended; report awaited.
FORECLOSURE CONSULTANTS	1/19	referred to Senate com-econ.

S1173: DEBTOR PROPERTY EXEMPTIONS; EARNED INCOME

A federal or state income tax refund for the earned income tax credit or a child tax credit is added to the list of a debtor's property that is exempt from execution or sale on any court-issued process.

First sponsor: Sen. Alvarez

Others: Rep. Chabin, Sen. S. Allen, Sen. C. Allen, Sen. Burton Cahill, Sen. Garcia, Sen. Landrum Taylor, Sen. Lopez, Sen. McCune Davis, Sen. Miranda, Sen. Pierce, Sen. Rios

S1173 Daily History	Date	Action
DEBTOR PROPERTY EXEMPTIONS; EARNED INCOME	1/21	referred to Senate fin.

S1202: COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS

New procedures are installed whereby county treasurers notify persons with an interest in a property that has been foreclosed and sold.

First sponsor: Sen. Leff

S1202 Daily History	Date	Action
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	3/3	passed Senate 28-0; ready for House.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	3/2	Senate COW approved with floor amend #4485.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/18	retained on Senate COW calendar.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/11	retained on Senate COW calendar.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/9	stricken from Senate consent calendar by Leff.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/9	from Senate rules okay.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/8	to Senate consent calendar.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	2/3	from Senate com-econ do pass.
COUNTY TREASURER; EXCESS FORECLOSURE PROCEEDS	1/26	referred to Senate com-econ.

S1211: CONDOS; PLANNED COMMUNITIES; RESALE FEES

Fees charged by an HOA or condo association to a unit owner for preparation of a packet of information required to be forwarded to a proposed purchaser of the owner's unit are to be refunded to the unit owner if the sale falls through.

First sponsor: Sen. Pearce

S1211 Daily History	Date	Action
CONDOS; PLANNED COMMUNITIES; RESALE FEES	1/26	referred to Senate gov inst.

S1224: SANITARY DISTRICTS; MERGER (TAX VALUATION NOTICE; CONTENTS)

Property tax assessment notices must include the notice "appeals of this valuation or classification must be filed by (date)" in boldfaced type.

First sponsor: Sen. S. Allen

S1224 Daily History	Date	Action
SANITARY DISTRICTS; MERGER	3/4	Senate COW approved with amend #4402 and the rules tech amendment. NOTE SHORT TITLE CHANGE.
TAX VALUATION NOTICE; CONTENTS	3/2	from Senate rules with a technical amendment.
TAX VALUATION NOTICE; CONTENTS	2/25	from Senate fin with amend #4402.
TAX VALUATION NOTICE; CONTENTS	2/10	Senate fin held.
TAX VALUATION NOTICE; CONTENTS	1/28	referred to Senate fin.

S1287: COUNTY TREASURER; LIENS; NOTICES; PAYMENTS

The minimum number of property tax payments that a taxpayer may make electronically in a lump sum is reduced to 50 from 100. The list of persons able to redeem a tax lien any time prior to foreclosure and have a court enter a judgment for attorney fees to the plaintiff is expanded to include a person who became the owner after the action began and subsequent to a notice of pendency being recorded. Procedures are written into statute requiring a public notice to be published for a sheriff's tax sale if the owner's address is unknown.

First sponsor: Sen. Nelson
Others: Rep. Heinz, Rep. Reagan

S1287 Daily History

Date Action

COUNTY TREASURER; LIENS; NOTICES; PAYMENTS 3/1 passed Senate 28-0; ready for House.
 COUNTY TREASURER; LIENS; NOTICES; PAYMENTS 2/23 from Senate rules okay.
 COUNTY TREASURER; LIENS; NOTICES; PAYMENTS 2/22 to Senate consent calendar.
 COUNTY TREASURER; LIENS; NOTICES; PAYMENTS 2/18 from Senate fin do pass.
 COUNTY TREASURER; LIENS; NOTICES; PAYMENTS 2/1 referred to Senate fin.

S1288: HIGH-COST HOME LOANS; REGULATIONS

Regulates mortgage instruments defined as "high-cost home loans" by forbidding within the first 5 years of the loan a balloon payment greater than two times the regular periodic amount. Negative amortization loans are also forbidden. A lender is prohibited from engaging in a practice of extending credit to consumers under high-cost home loans without regard for the obligor's ability to repay the debt. Prepayment penalties are prohibited except under enumerated circumstances. Lenders of high-cost home loans may not charge a borrower for a service or product if the borrower does not receive the service or product. Emergency clause. AS PASSED SENATE.

First sponsor: Sen. Nelson

S1288 Daily History

Date Action

HIGH-COST HOME LOANS; REGULATIONS 3/1 passed Senate 22-7; ready for House.
 HIGH-COST HOME LOANS; REGULATIONS 2/25 Senate COW approved with floor amend #4420.
 HIGH-COST HOME LOANS; REGULATIONS 2/23 from Senate rules okay. Stricken from Senate consent calendar by Nelson.
 HIGH-COST HOME LOANS; REGULATIONS 2/22 to Senate consent calendar.
 HIGH-COST HOME LOANS; REGULATIONS 2/17 from Senate com-econ do pass.
 HIGH-COST HOME LOANS; REGULATIONS 2/1 referred to Senate com-econ.

S1302: REAL ESTATE TRANSFERS; DISCLOSURES

The affidavit of value that must be filed with any transfer of title to real property must be complete and correct. A person who knowingly fails to do is guilty of committing a deceptive practice. AS PASSED SENATE.

First sponsor: Sen. McCune Davis

Others: Rep. Chad Campbell, Rep. Meza, Sen. Chevront

S1302 Daily History

Date Action

REAL ESTATE TRANSFERS; DISCLOSURES 2/22 passed Senate 25-5; ready for House.
 REAL ESTATE TRANSFERS; DISCLOSURES 2/18 Senate COW approved with floor amend #4276.
 REAL ESTATE TRANSFERS; DISCLOSURES 2/16 from Senate rules okay.
 REAL ESTATE TRANSFERS; DISCLOSURES 2/10 from Senate com-econ do pass.
 REAL ESTATE TRANSFERS; DISCLOSURES 2/9 Senate com-econ do pass; report awaited.
 REAL ESTATE TRANSFERS; DISCLOSURES 2/1 referred to Senate com-econ.

S1386: CONDOS; HOA; RENTAL LIMITS

In a community where rentals are otherwise permitted, condominium associations and homeowners' associations are prohibited from prescribing a minimum or maximum rental period.

First sponsor: Sen. Rios

S1386 Daily History

Date Action

CONDOS; HOA; RENTAL LIMITS 2/4 referred to Senate gov inst.