Mineral SENATE FILE

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SF0073FT03

SF0073FT03 AN ACT to amend W.S. 13-2-701(a)(i) and (iv) and 13-2-702(a)(intro), (i) and (ii)(intro), (b)(ii), (iii), by creating new paragraphs (iv) through (viii) and by renumbering paragraph (iv) as (ix) and (c)(ii); and to repeal W.S. 13-2-701(a)(ii) and 13-2-702(a)(ii)(A) and (B) and (c)(iii) relating to banking; providing for the establishment of branch banks; providing limitations; requiring an application and fee; and providing for an effective date.

Introduced by:

SENATE ACTION ON SENATE FILE

110	[Introduced
	AyeNoExAb
	Read First Time and Ref. to
	Committee No.
	[] Failed Introduction
1.10	AyeNoExAb
111	Returned from Committee No.
	with Recommendation:
	[] Do Pass; [U-Amend & Do
	Pass; [] Do Not Pass;
	[] W/O Recomm; [] Re-Refer to
,	Committee No
	Re-referred to Committee No
	Returned from Committee No
	with Recommendation:
	[] Do Pass; [] Amend & Do
	Pass; [] Do Not Pass;
	[] W/O Recomm; [] Re-Refer to
	Committee No
123	Considered in Comm. of Whole
	[] Amended
	[Recommended Do Pass
	[] Failed Comm. of Whole
	[] Indefinitely Postponed
1,70	[] Other: Read Second Time
<i>L</i> 47	
	[] Amended
	[✔] Do Pass [] Do Not Pass
1,25	[] Accelerated to 3rd Rdg. Read Third Time
	[] Amended
	[Passed [] Failed
	Aye 25 No 2 Ex O Ab O C.S
	[] Held for Reconsideration
	Motion to Reconsider
	[] Passed [] Failed
	Ave No Ex Ab
	Third Reading Vote
	(On Reconsideration)
	[] Passed [] Failed
	Ave No Ex Ab
1125	Sent to House (No Amendments)
	Sent to LSO for Engrossing
	/ ENGROSSED / Sent to House
	/ Sent to House

HOUSE ACTION ON SENATE FILE

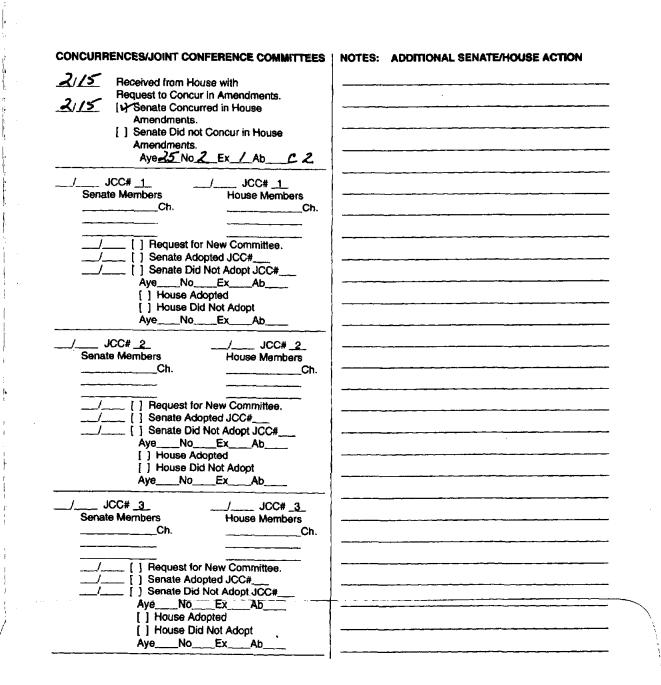
#9

SENATE FILE Da 23

95 LSO - 1.361

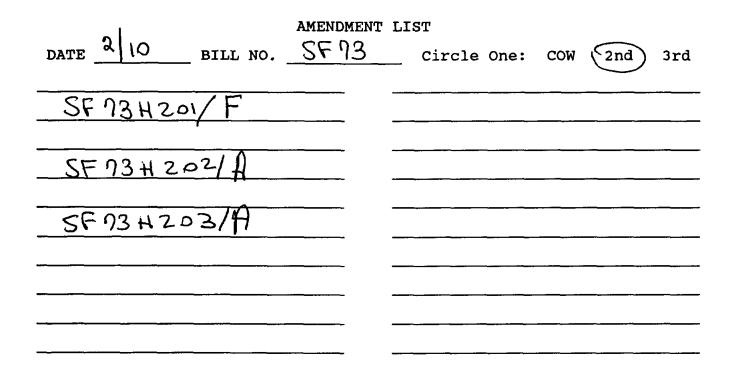
1/31	Received. Read First Time.
	Referred to Committee No
218	Returned from Committee No. 9
	with Recommendation:
	[1] Do Pass; [] Amend & Do
	Pass; [] Do Not Pass;
	[] W/O Recomm; [] Re-Refer to
	Committee No
	Re-referred to Committee No
	Returned from Committee No
	with Recommendation:
	[] Do Pass; [] Amend & Do
	Pass; [] Do Not Pass;
	[] W/O Recomm; [] Re-Refer to
	Committee No.
219	Considered in Comm. of Whole
	Amended
	H Recommended Do Pass
	[] Failed Comm. of Whole
	[] Indefinitely Postponed
	[] Other:_
2110	Read Second Time
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മ13_	Read Third Time
	M Amended
	[1] Passed [] Failed
	Aye <u>60 No 0 Ex 0 Ab 0</u>
	[] Held for Reconsideration
	/ Motion to Reconsider
	[] Passed [] Failed
	AyeNoExAb
	/ Third Reading Vote
	(On Reconsideration)
	[] Passed [] Failed
	AyeNoExAb
<u>Z/13</u>	Sent to Senate
2/15	Sent for Enrolling
	SEA NO .74

SEA No. 30 Signed by President Signed by Speaker Approved by Governor Chapter No. 62

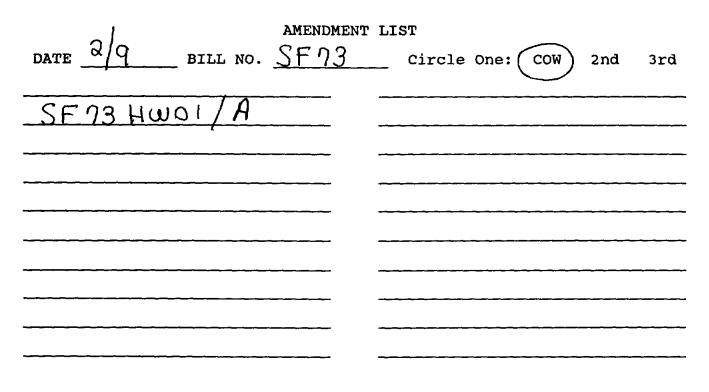


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AMENDMENT LIST DATE 1-23-95 BILL NO. SF 73 Circle One: COW 2nd 3rd SFOOD3 SSOI/F Twiford







AMENDMENT LIST DATE $\frac{2}{13}$ BILL NO. $5f^{3}$ Circle One: COW 2nd (3rd SF 73H 301/A

THE LEGISLATURE OF THE STATE OF WYOMING

and the second secon

Senate

Cheyenne, January 18 19.95

Mr. President:

Your Committee No. 9 MINERALS, BUSINESS & ECONOMIC DEVELOPMENT to whom was referred Senate File No. 0073

respectfully reports same back to the Senate with the recommendation that

it DO PASS with the following amendments: See Schedule A

SF00735501/ MQ

AYES: Senators Twiford Cameron Hawks Lawler Phillips NOES:

ABSENT:

Chairman

Ayes Noes Excused Absent Conflict APPLEGATE I I I BARTON I I I CAMERON I I I CATHCART I I I COE I I I ENZI I I I GEIS I I I GILBERTZ I I I GOODENOUGH I I I GRIEVE I I I HARRIS I I I HARRIS I I I KINNISON I I I KUNZ I I I LARSON Conflict I MAXFIELD I I MEIER I I MILLER I I PECK I I PILLIPS I I PICARD I I PREVEDEL I I SARCLETTI I I SCOTT I I VINICH I I ZIMMERMAN I I MR. PRESIDENT I I PRESENT AYES I NOES I I Passed X Failed I	1:						JCC#
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THE LEGISLATURE OF THE STATE OF WYOMING

House of Representatives

Cheyenne, February 8 , 1995

Mr. Speaker:

Your Committee No9	on .	MINERALS,	BUSINESS	AND	ECONOMIC	DEVELOPMENT
to whom was referred Senate File	No	0073				
respectfully reports same back to the l	House v	with the recor	nmendatio	n tha	t	
it DO PASS.						

AYES

Burns Erb Massie Moore Parady Park Stafford Taylor-Horton MacMillan

NOES

EXCUSED

ac Patti MacMillan, Chairman

INTRODUCED

1

STATE OF WYOMING

95LSO-0361.01

SENATE FILE NO. 0073

Countywide branch banking.

Sponsored by: JOINT MINERALS, BUSINESS AND ECONOMIC DEVELOPMENT INTERIM COMMITTEE

A BILL

for

1 AN ACT to amend W.S. 13-2-701(a)(i) and (iv) and 2 13-2-702(a)(intro), (i) and (ii)(intro), (b)(ii), (iii), 3 by creating new paragraphs (iv) through (ix) and by renum-4 bering paragraph (iv) as (x); and to repeal W.S. 5 13-2-701(a)(ii) and 13-2-702(a)(ii)(A) and (B) and 6 (c)(iii) relating to banking; providing for the establishment of branch banks; providing limitations; requiring an 7 8 application and fee; and providing for an effective date.

9 <u>Be It Enacted by the Legislature of the State of Wyoming:</u>

Section 1. W.S. 13-2-701(a)(i) and (iv) and 11 13-2-702(a)(intro), (i) and (ii)(intro), (b)(ii), (iii), by creating new paragraphs (iv) through (ix) and by renum-

LEGEND: Underlined = New text added to existing statutes Stricken = Text deleted from existing statutes

SF 13

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STATE OF WYOMING

95LSO-0361

1	bering paragraph (iv) as (x) are amended to read:
2	13-2-701. DEFINITIONS.
3	(a) As used in this act:
4	(i) "Branch" means any manned branch bank,
5	branch office, branch agency, additional office, separate
6	office or any branch <u>or separate</u> place of business oper-
7	ated by a Wyoming bank in the-same-county this state which
8	offers any or all of the banking services conducted at a
9	parent bank, but excludes an-unmanned,-customeractivated
10	unit a remote electronic terminal as defined in W.S.
11	13-1-501(a)(iv);
12	(iv) "Parent bank" means a state or national
13	bank whose principal place of business is located in this
14	state; and in the same county as the branch;
15	13-2-702. AUTHORIZATION; APPLICATION; FEE; CRITERIA.
16	(a) In accordance with this act, any bank whose prin-
17	cipal place of business is located in this state may
18	establish and operate one (1) or more branches: in-a-com-
19	munity-that-does-not-have-a-bankA-bank-may-only-opena
20	new-branch:

- 2 -

STATE OF WYOMING

95LSO-0361

1	(i) Within the county where the principal place
2	of business of the parent bank is located; or
3	(ii) Within the county of <u>where</u> an existing
4	branch of the parent bank onlyif: is located if the
5	existing branch resulted from a merger or consolidation of
6	two (2) or more banks as authorized by W.S. 13-4-104.
7	(b) All applications for establishing and operating a
8	branch shall be filed with the commissioner and be accom-
9	panied by a filing fee established by rule by the commis-
10	sioner but not more than two thousand five hundred dollars
11	(\$2,500.00). Except as otherwise authorized under subsec-
12	tion (e) of this section, the application shall be signed
13	by the chief executive officer of the applicant bank and
14	contain and be accompanied by the following information:
15	(ii) <u>Exact l</u> ocation of the proposed branch;
16	(iii) Approximateproformastatements-of-the
17	existing-bank-and-of-the-proposed-resulting-bank-including
18	all-branches-for-three-(3)-years-following-the-anticipated
19	date-of-the-beginning-of-business-at-the-branch-forwhich
20	application-is-madeThe-statements-required-by-this-para-
21	graphshallincludeinformationandbeintheform
22	required-by-rule-of-the-commissioner;-and Certification of

- 3 -

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STATE OF WYOMING

95LSO-0361

1	publication of notice of the application at least once in
2	a newspaper of general circulation in the county in which
3	the proposed branch will be located;
4	(iv) If the proposed branch is not located in
5	the county where the principal place of business of the
6	parent bank is located, certification that the establish-
7	ment of the proposed branch complies with the requirements
8	of paragraph (a)(ii) of this section;
9	(v) Certification that the parent bank is well
10	capitalized, as defined by rule of the commissioner;
11	(vi) Certification of compliance with the provi-
12	sions of W.S. 13-3-201 relating to investment limitations
13	in bank premises;
14	(vii) Certification that the establishment of
15	the branch does not involve a prohibited insider transac-
16	tion or management interlock;
17	(viii) Certification that the proposed branch
18	does not violate the provisions of the National Environ-
19	mental Policy Act or the National Historic Preservation
20	Act;
21	(ix) Discussion of any planned variances in the

1995

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- 4 -

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STATE OF WYOMING

1	parent bank's lending policy, procedures or services at
2	the proposed branch;
3	(iv) (x) Other information, data and records as
4	the commissioner by rule may require in order to determine
5	if the requirements of this section are met.
6	Section 2. W.S. 13-2-701(a)(ii) and
7	13-2-702(a)(ii)(A) and (B) and (c)(iii) are repealed.
8	Section 3. This act is effective July 1, 1995.
9	(END)

SF <u>13</u>

- 5 -

Countywide branch banking.

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FISCAL NOTE

No significant fiscal or personnel impact. The fees generated should offset any administrative costs associated with processing the applications.

SF 73-

SF0073SS01/

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Page 5-line 8

Delete "July 1, 1995" insert "immediately upon completion of all acts necessary for a bill to become law as provided by Article 4, Section 8 of the Wyoming Constitution". TWIFORD, CHAIRMAN 1 SF0073H201/F

2 Page 1-line 3 Delete "(ix)" insert "(viii)".

- 3 Page 1-line 4 Delete "(x)" insert "(ix)".
- 4 Page 1-line 12 Delete "(ix)" insert "(viii)".
- 5 Page 2-line 1 Delete "(x)" insert "(ix)".
- 6 Page 4-lines 17 through 20 Delete.
- 7 Page 4-line 21 Delete "(ix)" insert "(viii)".
- 8 Page 5-line 3 Delete "(x)" insert "(ix)". PARADY

SF0073SS01/F

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Page 5-line 8 Delete "July 1, 1995" insert "immediately upon completion of all acts necessary for a bill to become law as provided by Article 4, Section 8 of the Wyoming Constitution". TWIFORD, CHAIRMAN

Ma

1	SF007	73H301/A		"(ix)" insert "(viii)".
				"(x)" insert "(ix)".
	,			"(ix)" insert "(viii)".
5	Page	2-line 1	Delete	"(x)" insert "(ix)".
		4-lines 17		
7	V-Page	4-line 21	Delete	" <u>(ix)</u> " insert " <u>(viii)</u> ".
84	Page	5-line 3	Delete	"(x)" insert "(ix)". PARADY

1 SF0073H202/A

3 Page 2-line 1 Before "are" insert "and (c)(ii)".

4 Page 5-After line 5 Insert:

5 "(c) The commissioner shall issue a certificate of 6 authority for the branch to the applicant within forty-five 7 (45) days after receipt of the complete application and fee 8 unless he finds:

9 (ii) The name of the proposed branch does not 10 reasonably identify the branch as a branch of the parent 11 bank or is likely to unduly confuse the public; 12 or". MACMILLAN 1 SF0073H203/A

 $2 \sqrt{\text{Delete the Reed committee of the whole amendment}}$ $3 \sqrt{\frac{2}{(SF0073HW01/A)}}$. HANES, LUTHI

SF0073HW01/A

101 4 N

Page 5-line 8

After "effective" delete balance of the line and insert "immediately upon completion of all acts necessary for a bill to become law as provided by Article 4, Section 8 of the Wyoming Constitution.". REED