

Temporary Authority Legislation by State

This information is not intended to provide legal advice and should not be relied upon in lieu of consultation with an attorney or the applicable state agency. This document has been prepared as an additional resource only.

The Economic Growth, Regulatory Relief, and Consumer Protection Act (S. 2155), which was signed into law on May 24, 2018, added a new section to the federal SAFE Act (12 U.S.C. 5101 et seq.) entitled "Employment Transition of Loan Originators." These amendments became effective November 24, 2019. This resource tracks state legislation or rules enacted to aid in that state's implementation. If you have additional questions, see the State Agency Contacts page for your agency's contact information.

Agency Home Page	Temporary Authority Legislation
Alaska Department of Commerce, Community &	
Economic Development	
Alabama State Banking Department	
Arkansas Securities Department	Senate Bill 188
Arizona Department of Financial Institutions	
California Department of Business Oversight	
California Department of Real Estate	
Colorado Department of Regulatory Agencies-	
Department of Real Estate	
Connecticut Department of Banking	
District of Columbia Department of Insurance, Securities	
and Banking Bureau	
Delaware Office of the State Bank Commissioner	
Florida Office of Financial Regulation	
Georgia Department of Banking and Finance	House Bill 185
	MLO Rules
Guam Department of Revenue and Taxation	
Hawaii Division of Financial Institutions	House Bill 988
Iowa Division of Banking	
Idaho Department of Finance	House Bill 401
Illinois Department of Financial and Professional	
Regulation	
Indiana Department of Financial Institutions	MLO Rule 750 IAC 9
Indiana Secretary of State Securities Division	House Bill 1353

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Kansas Office of the State Bank Commissioner	
Kentucky Department of Financial Institutions	
Louisiana Office of Financial Institutions Non-Depository	
<u>Division</u>	
Maine Bureau of Consumer Credit Protection	
Massachusetts Division of Banks	
Maryland Office of the Commissioner of Financial	
Regulation	
Michigan Department of Insurance and Financial Services	HB 5084
Minnesota Department of Commerce	
Missouri Division of Finance	
Mississippi Department of Banking and Consumer	
<u>Finance</u>	
Montana Division of Banking and Financial Institutions	
Nebraska Department of Banking and Finance	Legislative Bill 355
New Hampshire Banking Department	
New Jersey Department of Banking and Insurance	
New Mexico Financial Institutions Division	
Nevada Division of Mortgage Lending	
New York State Department of Financial Services	
North Carolina Commissioner of Banks Office	
North Dakota Department of Financial Institutions -	
Consumer Division	
Ohio Division of Financial Institutions, Consumer Finance	Rule Making 24101-2020
Oklahoma Department of Consumer Credit Licensing	
Oregon Division of Financial Regulation	
Pennsylvania Department of Banking and Securities	
Puerto Rico Bureau of Financial Institutions	
Rhode Island Department of Business Regulation	
South Carolina Consumer Finance Division of the Board	
of Financial Institutions	
South Carolina Department of Consumer Affairs	
South Dakota Division of Banking	

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Tennessee Department of Financial Institutions	
Texas Department of Savings and Mortgage Lending	Senate Bill 2330
Texas Office of Consumer Credit Commissioner	Senate Bill 2330
<u>Utah Division of Real Estate</u>	Senate Bill 140
<u>Utah Department of Financial Institutions</u>	
Vermont Department of Financial Regulation	
<u>Virgin Islands Office of Lieutenant Governor Division of</u>	
Banking and Insurance	
Virginia Bureau of Financial Institutions	House Bill 2251
Washington Department of Financial Institutions Division	Rule Making 208-620-715
of Consumer Services	Rule Making 208-660-352
Wisconsin Department of Financial Institutions	
West Virginia Division of Financial Institutions	
Wyoming Division of Banking	