

VIRGINIA BANKERS ASSOCIATION

VBA COMMITTEES

Agenda

Legal Affairs Committee Meeting
Monday, December 2, 2024
10:30 a.m. – 12:30 p.m.
4490 Cox Road, Glen Allen, Virginia 23060

In Person with Virtual Option

I. Welcome – Bud Patterson, Chairman

II. Open Roundtable Discussion

- General Assembly 2025 Potential Legislation:
 - Interchange – We are preparing under the assumption that legislation similar to IL will be introduced.
 - AI Standards Bill draft, Delegate Maldonado (attached)
 - Mail Theft – VBA will introduce legislation creating a state-level specific mail theft statute as part of combating check fraud. We have language similar to a proposal in SC and adopted in LA that has been okayed by the Postal Inspector regional director.
 - <https://casetext.com/statute/louisiana-revised-statutes/revised-statutes/title-14-criminal-law/chapter-1-criminal-code/part-iii-offenses-against-property/subpart-c-by-misappropriation-without-violence/section-14676-mail-theft#:~:text=Any%20of%20the%20following%20acts,with%20an%20intent%20to%20steal.>
 - Surovell has expressed desire for *subpoenas duces tecum* to banks, to follow the same procedure as medical subpoenas.
 - <chrome-extension://efaidnbmninnibpcajpcgclclefindmkaj/https://www.vacourts.gov/courts/jdr/resources/manuals/jdrman/chapter12.pdf>
 - <https://law.lis.virginia.gov/vacode/title32.1/chapter5/section32.1-127.1:03/#:~:text=No%20party%20to%20an%20action,the%20request%20or%20issuance%20of>
- Other Roundtable Issues

III. Adjourn & Lunch

Zoom Meeting Link:

<https://us02web.zoom.us/j/84122742732?pwd=bVQrc1ZuN3BUcEJ4NkJPN1ZXdUE4dz09>

Meeting ID: 841 2274 2732 Passcode: 162645

2025 Meeting Dates:

TBD

Legal Affairs Committee Mission Statement

To enhance the ability of the Association and its member banks to respond to legal challenges affecting banking in Virginia. To this end, the Committee shall identify and review legal issues of concern; assist in developing legislative, regulatory, and judicial initiatives; and otherwise serve as a forum for the dissemination of information concerning legal developments impacting banks in Virginia.