

## Appendix A: Hearing Files

### Assembly Banking and Finance Committee

3/20/1995	Informational Hearing on Finance Issues, Sacramento (1ff)	LP397:360
4/3/1995	Corporate Securities Law of 1968; Vehicle Leases, Sacramento (2 audiotapes, 1ff)	LP397:361
4/17/1995	Escrow Agents; Corporate Securities Law of 1968; Credit Services; Banking, Sacramento (1ff)	LP397:362
4/24/1995	Loans; Escrow Agents, Sacramento (1ff)	LP397:363
5/8/1995	Hearing on Various Bills, Sacramento (3 audiotapes, 1ff)	LP397:364
6/12/1995	Hearing on Various Bills, Sacramento (1ff),	LP397:365
6/19/1995	Hearing on Various Bills, Sacramento (1ff)	LP397:366
6/26/1995	Hearing on Various Bills, Sacramento (1ff)	LP397:367
7/10/1995	Hearing on Various Bills, Sacramento (1ff)	LP397:368
1/16/1996	First Interstate Merger, Sacramento (1ff)	LP397:369
1/17/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:370
1/22/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:371
2/28/1996	Informational Hearing on SEC investigation into Securities Offerings by CA Municipalities, Sacramento (2ff)	LP397:372-373
3/4/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:374
3/18/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:375
4/8/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:376
4/22/1996	Hearing on Various Bills, Sacramento ((1ff)	LP397:377
5/6/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:378
6/10/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:379
6/24/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:380

8/8/1996	CA Bank Acquisition by Tribal Governments, Sacramento (2 videotapes)	LP397:381
8/30/1996	Hearing on Various Bills, Sacramento (1ff)	LP397:382
11/7-8/1996	Hearing Regarding AB2465, Los Angeles (3ff)	LP397:383-385
3/17/1997	ATMs as Property, Sacramento (1ff)	LP397:386
11/18-19/1997	Identity Theft, San Diego(2ff)	LP397:387-388
11/30/1997	Merger of Bank of America and Nations Bank San Francisco (2 audiotapes, 1ff)	LP397:389
11/16/1999	Financial Institution Fees, San Francisco (2 audiotapes, 3ff)	LP397:390-392
11/17/1999	Merger and Acquisitions of CA Financial Institutions by Foreign Entities, San Francisco (2 audiotapes, 1ff)	LP397:393
2/21/2001	Predatory Lending Practices, Sacramento (3 audiotapes, 8ff)	LP397:394-401
8/13/2002	Wal-Mart's Purchase of a CA Financial Institution, Sacramento (2 videotapes, 2ff)	LP397:402-403
2/5/2003	Identity Theft, Sacramento (2ff)	LP397:404-405
4/1/2003	Hearing on Various Bills, Sacramento (1ff)	LP397:406
4/21/2003	Hearing on Various Bills, Sacramento (1ff)	LP397:407
5/5/2003	Hearing on Various Bills, Sacramento (1ff)	LP397:408
5/19/2003	Hearing on Various Bills, Sacramento (1ff)	LP397:409
5/21/2003	Federal Preemption, Sacramento (2ff)	LP397:410-411
6/17/2003	Hearing on Various Bills, Sacramento (1ff)	LP397:412
7/8/2003	Hearing on Various Bills, Sacramento (1 audio cd, 1ff)	LP397:413
8/18/2003	Special Hearing on SB1, Sacramento (1ff)	LP397:414
1/12/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:415
1/22/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:416
2/3/2004	Closure of Capitol Commerce, Sacramento	LP397:417-418

2/19/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:419
3/3/2004	Credit Reporting Act, Sacramento (1ff)	LP397:420
3/31/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:421
4/19/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:422
4/22/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:423
5/3/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:424
6/8/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:425
6/21/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:426
8/12/2004	Hearing on Various Bills, Sacramento (1ff)	LP397:427