

**Scott Leshner**  
Administrator



**Mary Fallin**  
Governor

**Ruben Tornini**  
Deputy Administrator

**Todd Lamb**  
Lt. Governor

**STATE OF OKLAHOMA  
DEPARTMENT OF CONSUMER CREDIT**

**The Consumer Credit Advisory Committee will hold an annual meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:**

**DAY: Wednesday  
DATE: November 13, 2013  
TIME: 1:30 P.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the special meeting held October 17, 2012.
- IV. Discussion and possible action to amend the Procedural Rules of the Consumer Credit Advisory Committee.
- V. Discussion and possible action regarding the 2014 Consumer Credit Advisory Committee Annual Meeting.
- VI. Discussion regarding the expiring terms of the following Consumer Credit Advisory Committee members:
  - o Kelly Knowlton, Oklahoma Pawnbrokers Association, January 1, 2014
  - o Craig Stanley, Oklahoma Rental Dealers Association, January 1, 2014
  - o Julie Townsend, Community Financial Services Association, January 1, 2014
- VII. Discussion regarding 2013 and 2014 legislation.
- VIII. Discussion and possible action regarding a recommendation to the Commission on Consumer Credit regarding Department of Consumer Credit license fees.
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- X. Adjournment.