

Scott Leshner
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: January 8, 2014
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held December 11, 2013.
- IV. Public Comments. (Limited to 3 minutes per person).
- V. Staff announcements and discussion.
- VI. Presentation of Monthly Budget and Financial Report. Discussion and possible action regarding Monthly Budget and Financial Report.
- VII. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report by Lindsie Lundy, Administrative Programs Officer;
 - B. Examination Report by William Weaver, Chief Examiner;
 - C. Enforcement Report by Roy John Martin, General Counsel;
 - D. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;
 - E. Other Administrator Reports.
- VIII. Discussion and possible action regarding the filing of Notices of Rulemaking Intent for the following proposed permanent rules:

Title 160, Chapter 15, Pawn Transactions
Subchapter 5. Licensing
160:15-5-1 [AMENDED]
160:15-5-6 [AMENDED]

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Title 160, Chapter 30, Credit Services Organization
Subchapter 3. Licensing
160:30-3-1.1 [AMENDED]
160:30-3-3.4 [AMENDED]

Title 160, Chapter 35, Oklahoma Rental Purchase Act
Subchapter 3. Licensing
160:35-3-1.1[AMENDED]
160:35-3-1.4 [AMENDED]

Title 160, Chapter 50, Health Spas
Subchapter 3. Registration
160:50-3-1.1[AMENDED]
160:50-3-11 [AMENDED]

Title 160, Chapter 55, Mortgage Brokers, Mortgage Lenders Mortgage
Loan Originators

Subchapter 1. General Provisions
160:55-1-1 [AMENDED]
160:55-1-2 [AMENDED]
Subchapter 3. Licensing
160:55-3-1.1 [AMENDED]
160:55-3-3.1 [AMENDED]
160:55-3-8 [AMENDED]
160:55-3-9.1 [AMENDED]
160:55-3-12 [AMENDED]
160:55-3-13 [AMENDED]
Subchapter 7. Records
160:55-7-1 [AMENDED]
Subchapter 9. Enforcement
160:55-9-3 [AMENDED]
160:55-9-4 [AMENDED]
160:55-9-5 [AMENDED]
160:55-9-6 [AMENDED]
160:55-9-7 [AMENDED]

Title 160, Chapter 60, Precious Metal and Gem Dealers
Subchapter 3. Licensing
160:60-3-1[AMENDED]
160:60-3-6 [AMENDED]

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Title 160, Chapter 65, Supervised Lenders
Subchapter 3. Licensing
160:65-3-1 [AMENDED]
160:65-3-6 [AMENDED]

Title 160, Chapter 70, Deferred Deposit Lenders
Subchapter 3. Licensing
160:70-3-1[AMENDED]
160:70-3-6 [AMENDED]

- IX. Discussion and possible action regarding a contract for legal services with Lester, Loving & Davies, P.C.
- X. Discussion and possible action regarding recommendations of the Long Term Planning Committee concerning the offices of the Department of Consumer Credit.
- XI. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual regarding leave policy.
- XII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.
- XIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- XIV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XV. Adjournment.

**Next Regular Meeting:
Wednesday, February 12, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**