

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
April 9, 2014**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 9, 2014 at the Oklahoma Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112. The agenda was posted at the Department's office, outside the main public entrance of the 3 Corporate Plaza office building and on the Department of Consumer Credit Internet website at [www.ok.gov/okdocc](http://www.ok.gov/okdocc) on April 4, 2014.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:00 a.m.

**II. Roll call.**

**PRESENT:** Chairman Bob Moses; Spencer Stanley, Joe Wilbanks, Rick Harper; Suzy Barnes and Jerry Douglas

**ABSENT:** Vice-Chairman Fahler; Armando Rosell and Mick Thompson

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner, Administrator; Ruben Tornini, Deputy Administrator; Roy John Martin, General Counsel; William Weaver, Chief Examiner; Lindsie Lundy, Administrative Programs Officer; Leah Hadley, Administrative Programs Officer; Sheila Killingsworth, Business Manager; David Haggard, Christine Waters and Stephanie Younie, Administrative Assistants.

**GUESTS:** Laura Swingle, Office of Management and Enterprise Services (OMES); John Cooper, Consumer Credit Counseling Service of Central Oklahoma, Inc., and Christy Cash, Consumer Credit Counseling Service of Central Oklahoma, Inc.

**III. Discussion and possible action regarding the minutes of the regular meeting held March 12, 2014.**

Commissioner Harper made a motion to approve the minutes of the regular meeting held March 12, 2014. Commissioner Wilbanks seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Stanley-Yes; Wilbanks-Yes; Harper-Yes; Barnes-Abstain and Douglas-Abstain. Chairman Moses announced that the motion carried.

**IV. Staff announcements and discussion.**

Administrator Leshner announced that Leah Hadley was promoted to an Administrative Programs Officer responsible for supervising the Licensing Division.

Ruben Tornini recognized the following Administrative Assistants that were recently employed by the Department: David Haggard, Christine Waters and Stephanie Younie.

**V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.**

Laura Swingle, OMES, presented the March 2014 budget and financial report.

Commissioner Barnes made a motion to approve the March 2014 budget and financial report. Commissioner Stanley seconded the motion. The motion was unanimously approved.

Commissioner Rosell arrived during the discussion of this agenda item.

**VI. Presentation and discussion of consumer credit counseling programs for deferred deposit loans by Consumer Credit Counseling Service of Central Oklahoma, Inc.**

John Cooper, of Consumer Credit Counseling Service of Central Oklahoma, Inc., discussed the consumer credit counseling program for deferred deposit loans offered by Consumer Credit Counseling Service of Oklahoma, Inc.

**VII. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports.**

- A. Licensing Report by Leah Hadley, Administrative Programs Officer;**
- B. Examination Report by William Weaver, Chief Examiner;**
- C. Enforcement Report by Roy John Martin, General Counsel;**
- D. Operations Report by Ruben Tornini, Deputy Administrator;**
- E. Other Administrator Reports.**

Leah Hadley, Administrative Programs Officer, presented the Licensing report.

William Weaver, Chief Examiner, presented the Examination report.

Roy John Martin, General Counsel, presented the Enforcement Report.

Ruben Tornini, Deputy Administrator, presented the Operations Report.

Scott Leshar, Administrator, presented other Administrator Reports.

**VIII. Report and discussion regarding a contract for legal services with Lester, Loving & Davies, P.C.**

Administrator Leshar discussed a proposed contract for legal services with Lester, Loving & Davies, P.C. Administrator Leshar announced that a new application and proposed contract had been submitted to the Oklahoma Office of the Attorney General for review and approval.

**IX. Report and discussion concerning the new building project of the Department of Consumer Credit.**

Administrator Leshar discussed the new building project of the Department of Consumer Credit.

**X. Discussion and possible action regarding the Budget, Legislation and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.**

Commissioner Rosell made a motion to appoint Commissioners Douglas, Barnes and Chairman Moses to the Budget Committee. The motion was seconded by Commissioner Wilbanks. The motion was unanimously approved.

Commissioner Harper made a motion to appoint Commissioners Stanley, Wilbanks, Douglas and Chairman Moses to the Legislation Committee. Commissioner Rosell seconded the motion. The motion was unanimously approved.

Commissioner Rosell made a motion to appoint Commissioners Stanley, Vice-Chairman Fahler and Chairman Moses to the Long-Term Planning Committee. Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

**XI. Legislation Report. Discussion regarding the legislation report.**

Administrator Leshar announced that Department request bill SB 1940 had passed the Appropriations and Budget Committee of the Oklahoma House of Representatives.

Administrator Leshar announced that Department request bill HB 3346 had passed the Business and Commerce Committee of the Oklahoma Senate.

Administrator Leshar discussed HB 3293, which concerns the compensation of state employees.

Administrator Lesher discussed HB 3294, which amends the Oklahoma Personnel Act.

**XII. Discussion and possible action regarding revisions to the Department of Consumer Credit Manual of Employee Positions.**

Administrator Lesher presented proposed revisions to the Department of Consumer Credit Manual of Employee Positions. Administrator Lesher stated that the proposed revisions align the classified employment job descriptions of the Department with the classified employment job descriptions of the State of Oklahoma as adopted by OMES.

**XIII. Public Comments (Limited to 5 minutes per person).**

There were not any public comments.

**XIV. Recognition of former Commissioner James Lee for his service.**

Chairman Moses recognized former Commissioner James Lee for his service to the Commission.

**XV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.**

There was not any new business for consideration.

**XVI. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:41 a.m.



*Bob Moses*  
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Bob Moses  
Chairman

*Lindsie Lundy*  
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Lindsie Lundy  
Commission Secretary