

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
August 13, 2014**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on August 13, 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 office of the Department of Consumer Credit, 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 on August 8, 2014.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:02 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses; Joe Wilbanks; Rick Harper, Suzy Barnes, Jerry Douglas and Mick Thompson.

ABSENT: Vice-Chairman Cass Fahler, Spencer Stanley and Armando Rosell

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Administrator; Ruben Tornini, Deputy Administrator; Roy John Martin, General Counsel; Lindsie Lundy, Administrative Programs Officer; Leah Hadley, Administrative Programs Officer and Meredith Fazendin, Administrative Programs Officer.

GUESTS: Bobbi Moore, Office of Management and Enterprise Services (OMES); Shawn Ashley, eCapitol and Jim Dunlap.

III. Discussion and possible action regarding the minutes of the regular meeting held July 9, 2014 and minutes of executive session held July 9, 2014.

Commissioner Douglas made a motion to approve the minutes of the regular meeting held July 9, 2014. Commissioner Wilbanks seconded the motion. The roll call vote was as follows:

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

Commissioner Douglas made a motion to approve the minutes of the executive session held July 9, 2014. Commissioner Wilbanks seconded the motion. The roll call vote was as follows:

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

IV. Staff announcements and discussion.

There were not any staff announcements.

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

Bobbi Moore, OMES, presented the July 2014 budget and financial report.

Commissioner Douglas made a motion to approve the July 2014 budget and financial report. Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

VI. 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. Enforcement Report by Maggie Ice, Chief Examiner;**
- C. Legal 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.

Ruben Tornini, Deputy Administrator presented the Examination report for Chief Examiner, Maggie Ice, and also presented the Operations Report.

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

Scott Leshner, Administrator, presented other Administrator Reports.

VII. Discussion and possible action regarding licensing fee rebates.

Commissioner Harper made a motion to table this agenda item until the September 10, 2014 regular meeting. Commissioner Barnes seconded the motion. The motion was unanimously approved.

VIII. Discussion and possible action regarding the appointment of a member from the following association to the Consumer Credit Advisory Committee:

Independent Finance Institute

Commissioner Douglas made a motion to nominate Shari Martin as a member of the Consumer Credit Advisory Committee representing the Independent Finance Institute. Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

Ms. Martin will serve the remaining term of former member Odell Roland and will also serve a full term as a member of the Consumer Credit Advisory Committee.

IX. Public Comments. (Limited to 5 minutes per person).

There were not any public comments.

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

Chairman Moses announced that Governor Mary Fallin had appointed Craig Stanley to the Commission representing the Oklahoma Consumer Finance Association.

XI. Adjournment.

Without objection Chairman Moses adjourned the meeting at 10:28 a.m.



Bob Moses
Chairman



Lindsie Lundy
Commission Secretary

