

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
December 10, 2014**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on December 10, 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](http://www.ok.gov/okdocc) on December 5, 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, Vice-Chairman Cass Fahler, Spencer Stanley; Joe Wilbanks, Rick Harper, Suzy Barnes and Jerry Douglas.

**ABSENT:** Armando Rosell, Craig Stanley and Mick Thompson.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Maggie Ice; Leah Hadley; Meredith Fazendin; Alicia Gregg; Amber Barr; Angela Gober; Austin White; Brad Custard; Christine Waters; Deshia Parks; Drew S'Renco; Elisabeth Franklin; Freddie Britt; Mary Keel; Megan Patterson; Richard Kellogg; Sarah Reynolds; Stephanie Younie; Steve Glasgow; Vanessa Todd and Viola Peters.

**GUESTS:** Bobbi Moore; Steve Hawkins; Greg Piatt, Sydney Hill, Jim Dunlap, James McSpadden; Harold Spurr; Kevin Connor and Kent Carter.

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

Vice-Chairman Fahler made a motion to approve the minutes of the regular meeting held November 12, 2014. Commissioner Barnes seconded the motion. The motion was unanimously approved.

**IV. Staff announcements and discussion.**

Deputy Administrator, Ruben Tornini, announced that Sheila Killingsworth and David Haggard were no longer with the Department. Deputy Administrator Tornini announced that Vanessa Todd and Drew S'Renco had been promoted to Regional Managers for the

Examination staff. Deputy Administrator Tornini further announced that David Hill, Amber Barr and Austin White were recently hired as Consumer Credit Examiners.

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

Steve Hawkins, Office of Management and Enterprise Services (OMES), presented the November 2014 budget and financial report.

Commissioner Harper made a motion to approve the November 2014 budget and financial report. Commissioner Spencer Stanley 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.**

Staff presented the reports as indicated above.

**VII. 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).**

There was not any new business.

**IX. Department of Consumer Credit Employee Recognition Ceremony and Luncheon.**

Administrator Leshner and Chairman Moses recognized Mary Keel and Vanessa Todd for five (5) years of service to the Department.

**X. Adjournment.**

The meeting was adjourned at 11:00 a.m. due to a lack of quorum following the employee recognition ceremony.



*Bob Moses*

Bob Moses  
Chairman

*Lindse Lundy*

Lindse Lundy  
Commission Secretary