

Scott Leshar
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: March 11, 2015
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting held February 11, 2015.
- IV. Staff announcements and discussion.
- V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- 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.
- VII. Discussion and possible action regarding the adoption of the following proposed permanent rules:

Title 160, Chapter 75, Consumer Litigation Funding
Subchapter 1. General Provisions [NEW]
160:75-1-1 [NEW]
160:75-1-2 [NEW]
160:75-1-3 [NEW]
Subchapter 3. Licensing [NEW]
160:75-3-1 [NEW]

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160:75-3-2 [NEW]

160:75-3-3 [NEW]

160:75-3-4 [NEW]

Subchapter 5. Records [NEW]

160:75-5-1 [NEW]

Subchapter 7. Complaints and Investigations [NEW]

160:75-7-1 [NEW]

160:75-7-2 [NEW]

Subchapter 9. Forms

160:75-9-1 [NEW]

Appendix A. Consumer Litigation Funding Agreement Model Form
[NEW]

VIII. Building project report. Discussion regarding the building project report.

IX. Legislation report. Discussion regarding the legislation report.

X. Discussion and possible action regarding the appointment of members from the following organizations to the Consumer Credit Advisory Committee:

Oklahoma Consumer Finance Association;

Oklahoma Rental Dealers Association

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

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

XIII. Adjournment.

**Next Regular Meeting:
Wednesday, April 8, 2015 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**