

Scott Lesh
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: July 8, 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 June 10, 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. Examiner Report by Megan Patterson, Examiner;
 - B. Licensing Report by Leah Hadley, Administrative Programs Officer;
 - C. Enforcement Report by Drew S'Renco, Chief Examiner;
 - D. Legal Report by Roy John Martin, General Counsel;
 - E. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;
 - F. Other Administrator Reports.
- VII. Building project report. Discussion regarding the building project report.
- VIII. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual.
- IX. Discussion and possible action regarding revisions to the Department of Consumer Credit Manual of Employee Positions.
- X. Executive session proposed for the purpose of discussing the following:

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- A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. 307(B)(1) and evaluating his performance;
 - B. Motion to return to open meeting;
 - C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.
- 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, August 12, 2015 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**