

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
January 14, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on January 14, 2015 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 January 9, 2015.

**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; Craig Stanley; Armando Rosell (arrived during the discussion of agenda item VI) and Mick Thompson.

**ABSENT:** Cass Fahler and Jerry Douglas.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Maggie Ice; Leah Hadley; Vanessa Todd; Drew S'Renco and Geromy Briscoe.

**GUESTS:** Bobbi Moore; Greg Piatt, Sydney Hill; Ben Luschen; Kent Carter and Christy Cash.

**III. Discussion and possible action regarding the minutes of the regular meeting held December 10, 2014.**

Commissioner Barnes made a motion to approve the minutes of the regular meeting held December 10, 2014. Commissioner Spencer Stanley seconded the motion. The motion was unanimously approved.

**IV. Staff announcements and discussion.**

Deputy Administrator, Ruben Tornini, introduced Geromy Briscoe, a new Consumer Credit Examiner for the Department.

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

Bobbi Moore, Office of Management and Enterprise Services (OMES), presented the December 2014 monthly budget and financial report.

Commissioner Craig Stanley made a motion to approve the December 2014 budget and financial report. Commissioner Barnes 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. Discussion regarding the contract termination of Credit Counseling Centers of Oklahoma, Inc.**

Administrator, Scott Leshner, announced that Credit Counseling Centers of Oklahoma, Inc. (CCCO) had submitted notification to the Department that it was terminating the contract with the Department to provide credit counseling services for consumers with deferred deposit loans. CCCO has merged with Money Management International, a company based in Texas.

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

Christy Cash, Consumer Credit Counseling Service of Central Oklahoma, spoke to the Commission regarding her company's desire to engage with the Department for purposes of finding a solution to the counseling services in Eastern Oklahoma that was previously performed by CCCO.

**IX. Nominations and elections of the Chairman and Vice-Chairman of the Commission.**

Commissioner Wilbanks nominated Bob Moses to serve as Chairman of the Commission. Commissioner Spencer Stanley seconded the nomination. The nomination was unanimously approved.

Commissioner Spencer Stanley nominated Joe Wilbanks to serve as Vice-Chairman of the Commission. Commissioner Rosell seconded the nomination. The nomination was unanimously approved.

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

Administrator Leshar announced that he and Commissioner Thompson had met with an architect the previous afternoon regarding preliminary plans for an office building of the Department.

**XI. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:21 a.m.



  
\_\_\_\_\_  
Bob Moses  
Chairman

  
\_\_\_\_\_  
Lindsie Lundy  
Commission Secretary