

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
April 8, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 8, 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 April 3, 2015.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:00 a.m. and introduced Kent Carter as a new member of the Commission.

**II. Roll call.**

**PRESENT:** Chairman Bob Moses, Vice-Chairman Joe Wilbanks; Spencer Stanley; Armando Rosell; Rick Harper; Suzy Barnes; Jerry Douglas; Craig Stanley and Kent Carter.

**ABSENT:** Mick Thompson.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Leah Hadley and Drew S'Renco.

**GUESTS:** Steve Hawkins and Bobbi Moore

**III. Discussion and possible action regarding the minutes of the regular meeting held March 11, 2015.**

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held March 11, 2015. Commissioner Barnes seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Abstain; Rosell-Yes; Harper-Yes; Barnes-Yes; Douglas-Yes; Craig Stanley-Yes and Kent Carter-Yes.

**IV. Staff announcements and discussion.**

Deputy Administrator, Ruben Tornini, announced that Maggie Ice was no longer with the Department. Deputy Administrator Tornini announced that Drew S'Renco had been promoted to the position of Chief Consumer Credit Examiner for the Department. Deputy

Administrator Tornini also announced that a new job vacancy announcement had been posted for an Administrative Programs Officer position.

Chief Examiner Drew S'Renco introduced himself to the Commission.

**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 March 2015 monthly budget and financial report.

Vice-Chairman Wilbanks made a motion to approve the February 2015 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 Drew S'Renco and Vanessa Todd, Regional Managers;**

**C. Legal Report by Roy John Martin, General Counsel;**

**D. Operations Report, including the strategic plan update, by Ruben Tornini, Deputy Administrator;**

**E. Other Administrator Reports.**

Drew S'Renco provided the Enforcement Report. The remaining reports were presented by staff as indicated above.

**VII. Building project report. Discussion regarding the building project report.**

Administrator, Scott Lesher, announced that the Department had signed an Interagency Agreement with the Commissioners of the Land Office.

**VIII. Legislation report. Discussion regarding the legislation report.**

Administrator Lesher announced that the requested bills of the Department, Senate Bills 375, 376 and 377 had passed the Banking and Financial Services Committee of the House of Representatives.

**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).**

There was not any new business.

**XI. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:34 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Lindsie Lundy*

Lindsie Lundy  
Commission Secretary