

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 13, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 13, 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 on May 8, 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, Vice-Chairman Joe Wilbanks; Spencer Stanley; Rick Harper; Suzy Barnes; Craig Stanley; Kent Carter and Mick Thompson.

ABSENT: Armando Rosell and Jerry Douglas.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Leah Hadley; Drew S'Renco; Fred Britt; Meredith Fazendin and Chris Williams.

GUESTS: Steve Hawkins, Cass Fahler and Christie Southern.

III. Discussion and possible action regarding the minutes of the regular meeting held April 8, 2015.

Vice-Chairman Wilbanks made a motion to approve the minutes of the regular meeting held April 8, 2015. Commissioner Craig Stanley seconded the motion. The motion was unanimously approved.

IV. Staff announcements and discussion.

Deputy Administrator, Ruben Tornini, introduced Chris Williams as a new Consumer Credit Examiner. Deputy Administrator Tornini announced that Fred Britt had been promoted to a Regional Manager position. Deputy Administrator Tornini announced that Janet Lane was no longer employed with the Department. Deputy Administrator Tornini stated that the Department was currently in the process of hiring a new Consumer Credit Examiner.

Fred Britt 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 April 2015 monthly budget and financial report.

Commissioner Harper made a motion to approve the April 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, 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. Building project report. Discussion regarding the building project report.

Administrator, Scott Leshner, announced that the Commissioners of the Land Office would be considering the proposed Interagency Agreement between the Department and the Commissioners of the Land Office at its June meeting.

VIII. Legislation report. Discussion regarding the legislation report.

Administrator Leshner announced that the requested bills of the Department, Senate Bills 375, 376 and 377 had been signed by the Governor. The effective date of each bill is November 1, 2015.

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

There were not any public comments.

X. Recognition of former Commissioner Cass Fahler for his service.

Chairman Moses recognized Cass Fahler for his service to the Commission. Commissioner Carter thanked Mr. Fahler for representing the mortgage industry on the Commission.

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

Chairman Moses announced that casual attire would be permitted for the June, July and August Commission meetings.

XII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:24 a.m.



Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary