

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 10, 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/okdoecc on June 5, 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 and Deshia Parks.

GUESTS: Greg Piatt, Sydney Hill, Steven Hawkins, Emily Langdon, Eric Johnson, Ben Luschen, John Cooper and Kristy Cash.

III. Discussion and possible action regarding the minutes of the regular meeting held May 13, 2015.

Commissioner Barnes made a motion to approve the minutes of the regular meeting held May 13, 2015. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

IV. Staff announcements and discussion.

There were not any staff announcements.

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 May 2015 monthly budget and financial report.

Commissioner Barnes made a motion to approve the May 2015 budget and financial report. Commissioner Craig Stanley seconded the motion. The motion was unanimously approved.

VI. Presentation and discussion of consumer credit counseling programs for deferred deposit loans by Consumer Credit Counseling Service of Central Oklahoma, Inc.

John Cooper and Kristy Cash made a presentation to the Commission regarding the consumer credit counseling program of Consumer Credit Counseling Service of Central Oklahoma, Inc. for deferred deposit loans.

VII. 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.

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

Administrator, Scott Leshar, stated that there was not an update regarding the building project.

IX. Discussion and possible action regarding the Interagency Agreement between Office of Management and Enterprise Services and Department of Consumer Credit to provide accounting, reconciling, budgeting, purchasing, billing and accounts receivable services.

Administrator Leshar presented a new Interagency Agreement between the Office of Management and Enterprise Services (OMES) and the Department for the consideration of the Commission. The new Interagency Agreement concerns accounting, reconciliation, budgeting, purchasing, billing and accounts receivable services. General Counsel, Roy John Martin, reviewed the changes between the new, proposed agreement and the current agreement between the Department and OMES.

Commissioner Barnes made a motion to approve the proposed Interagency Agreement between OMES and the Department for accounting, reconciliation, budgeting,

purchasing, billing and accounts receivable services. Commissioner Craig Stanley seconded the motion. The motion was unanimously approved.

X. Discussion and possible action regarding the Fiscal Year 2016 Budget of the Department of Consumer Credit.

Commissioner Barnes presented the proposed Fiscal Year 2016 Budget of the Department in the amount of \$5,788,515 as recommended by the Commission Budget Committee.

Commissioner Carter made a motion to approve the proposed Fiscal Year 2016 Budget of the Department. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

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

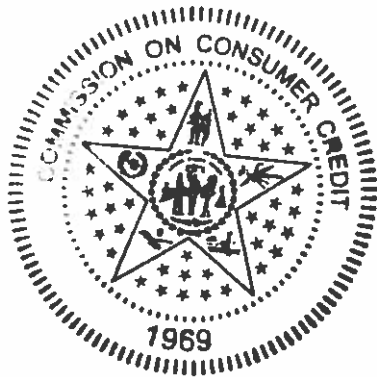
There were not any public comments.

XII. 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 the evaluation forms for the Administrator will be delivered by the end of the week and should be returned to the Chairman by July 2, 2015.

XIII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:48 a.m.



Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary