

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

The regular monthly meeting of the Commission on Consumer Credit was held at 9:30 a.m. on October 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 on October 9, 2015.

I. Call to order.

Chairman Bob Moses called the meeting to order at 9:30 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks; Rick Harper; Jerry Douglas; Craig Stanley and Mick Thompson.

ABSENT: Spencer Stanley, Armando Rosell, Suzy Barnes and Kent Carter.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner; Ruben Tornini, Roy John Martin, Lindsie Lundy, Meredith Fazendin, Leah Hadley, Drew S'Renco and Rich Kellogg.

GUESTS: Steve Hawkins, Ben Luschen and Elisabeth Franklin.

III. Discussion and possible action regarding the minutes of the regular meeting held September 9, 2015.

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held September 9, 2015. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

IV. Staff announcements and discussion.

Deputy Administrator, Ruben Tornini, announced that the Department has added three (3) examiners within the past calendar year and the goal was to conclude the calendar year with twenty-four (24) examiners.

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

Steve Hawkins from the Office of Management and Enterprise Services (OMES) presented the September 2015 budget and financial reports.

Vice-Chairman Wilbanks made a motion to approve the September 2015 budget and financial report. Commissioner Craig 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. Discussion and possible action regarding the proposed amendments to the Procedural Rules of the Commission.

Chairman Moses announced that additional time was needed to consider proposed amendments to the Procedural Rules of the Commission and entertained a motion to table this agenda item.

Commissioner Craig Stanley made a motion to table the agenda item. Commissioner Douglas seconded the motion. The motion was unanimously approved.

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

Administrator, Scott Leshner, announced that there was not any recent activity to report regarding the building project.

IX. Executive Session proposed for the purpose of discussing the following:

- A. Confidential communications with the Department's General Counsel concerning a pending investigation of claims made by Elisabeth Franklin against the Department, pursuant to 25 O.S. § 307(B)(4);**

- 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.**

Chairman Moses announced that based on the advice of the Department's General Counsel, Roy John Martin, an Executive Session was proposed to discuss confidential communications with the Department's General Counsel concerning a pending investigation of claims made by Elisabeth Franklin against the Department, pursuant to 25 O.S. § 307(B)(4).

Commissioner Craig Stanley made a motion to enter into Executive Session. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

Chairman Moses requested that Administrator Leshner and General Counsel Martin attend the Executive Session and requested all others present to depart the meeting room.

Commissioner Rosell arrived during the Executive Session.

Vice-Chairman Wilbanks made a motion to return to open meeting. Commissioner Rosell seconded the motion. The motion was unanimously approved.

No action was taken by the Commission.

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

There were not any public comments.

XI. 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 for the consideration of the Commission.

XII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:53 a.m.



Bob Moses

Bob Moses
Chairman
Lindsie Lundy

Lindsie Lundy
Commission Secretary