

**MINUTES OF ANNUAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
November 4, 2015**

The annual meeting of the Consumer Credit Advisory Committee was held at 10:00 a.m. on November 4, 2015 at the Oklahoma Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112. The agenda for the meeting 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 30, 2015.

I. Call to Order.

Chairman Leshar called the meeting to order at 10:00 a.m.

II. Roll Call.

PRESENT: Chairman Scott Leshar; Shari Martin; Tim Morris; Brett Fisher and David Miller.

ABSENT: Julie Townsend.

Chairman Leshar announced that a quorum was present.

STAFF: Scott Leshar; Roy John Martin; Drew S'Renco and Leah Hadley.

GUESTS: Greg Piatt

III. Discussion and possible action regarding the minutes of the annual meeting held October 8, 2014.

Brett Fisher made a motion to approve the minutes of the annual meeting held October 8, 2014. Tim Morris seconded the motion. The motion was unanimously approved.

IV. Discussion regarding SB 376 concerning the Consumer Credit Advisory Committee.

Chairman Leshar and General Counsel, Roy John Martin, discussed Senate Bill 376. Senate Bill 376 expanded the authority of the Consumer Credit Advisory Committee. Prior to the effective date of Senate Bill 376 on November 1, 2015, the Consumer Credit Advisory Committee could only make recommendations regarding license fees. Effective November 1, 2015, the Consumer Credit Advisory Committee can make recommendations regarding matters pertaining to the Department of Consumer Credit.

V. Discussion and possible action regarding the Consumer Credit Advisory Committee procedural rules.

Roy John Martin, General Counsel, presented a proposed amendment to Rule 7.1 to reflect the revision made by Senate Bill 376. Specifically, the proposed rule amendment requires the Administrator to present a report to the Commission regarding any recommendations of the Consumer Credit Advisory Committee instead of presenting a report to the Commission on Consumer Credit regarding any recommendations concerning fees applicable to licensees

of the Department.

David Miller made a motion to approve the proposed revisions to the Consumer Credit Advisory Committee procedural rules. Brett Fisher seconded the motion. The motion was unanimously approved.

VI. Discussion and possible action regarding the 2016 Consumer Credit Advisory Committee Annual Meeting.

Chairman Leshner made a motion to hold the 2016 Consumer Credit Advisory Committee Annual Meeting on October 5, 2016 at 10:00 a.m. at the Department of Consumer Credit. Shari Martin seconded the motion. The motion was unanimously approved.

VII. Department of Consumer Credit staff reports and discussion:

A. Licensing Report by Leah Hadley, Administrative Programs Officer;

B. Enforcement Report by Drew S'Renco, Chief Examiner;

C. Budget Report by Lindsie Lundy, Chief of Staff;

D. Legal Report by Roy John Martin, General Counsel;

E. Operations Report by Ruben Tornini, Deputy Administrator.

Staff presented the reports as indicated above.

VIII. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.

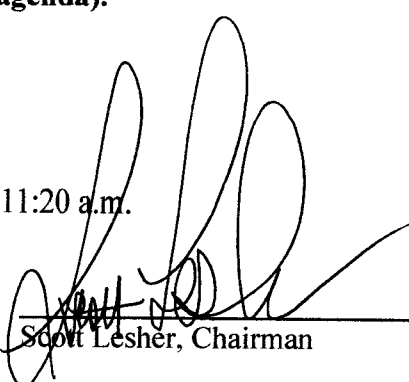
The Committee did not make any recommendations concerning the Department of Consumer Credit.

IX. 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.

IX. Adjournment.

Chairman Leshner adjourned the meeting at 11:20 a.m.



Scott Leshner, Chairman



Roberta Hale, Recording Secretary