

Scott Leshar
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: September 14, 2016
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting and executive session held August 10, 2016.
- IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- V. Discussion and possible action regarding the Operational Audit of the Department of Consumer Credit by the State Auditor and Inspector for the period of July 1, 2010 through June 30, 2015. Melissa Capps, Deputy Director, Performance and Operational Audit Division.
- VI. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report by Meredith Fazendin, Administrative Programs Officer;
 - B. Enforcement Report by Drew S'Renco, Chief Examiner;
 - C. Legal Report by Roy John Martin, General Counsel;
 - D. Other Administrator Reports.
- VII. Discussion and possible action regarding the appointment of a new member to the Consumer Credit Advisory Committee from the Oklahoma Pawnbrokers Association.
- VIII. Discussion and possible action regarding the submission of a comment letter to the Consumer Financial Protection Bureau concerning a proposed rule for payday, vehicle title and certain high-cost installment loans.
- IX. Public Comments. (Limited to 5 minutes per person).

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

**Next Regular Meeting:
Wednesday, October 12, 2016 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**