

Scott Leshner
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: November 9, 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 held October 12, 2016.
- IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- V. 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. Operations Report by Ruben Tornini, Deputy Administrator;
 - E. Other Administrator Reports.
- VI. Discussion and possible action regarding the 2016 Annual Report to the Governor and Legislature.
- VII. Discussion and possible action regarding Department sponsored legislation for the 2017 Oklahoma legislative session.
- VIII. Discussion and possible action regarding the 2017 meeting schedule of the Commission on Consumer Credit.
- 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, December 14, 2016, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**