

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
October 12, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on October 12, 2016 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 7, 2016.

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, Rick Harper, Jerry Douglas, Craig Stanley and Shawn Karnes

ABSENT: Armando Rosell, Suzy Barnes, Kent Carter and Mick Thompson

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini, Roy John Martin, Roberta Hale, Meredith Fazendin and Drew S'Renco.

GUESTS: Greg Piatt, Sydney Hill, Steven Hawkins, Curt Roggow, Tim Johnson and Tyler Talley.

III. Discussion and possible action regarding the minutes of the regular meeting held September 14, 2016.

Commissioner Carter arrived during the discussion of this agenda item.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held September 14, 2016. Vice-Chairman Wilbanks seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Harper-Yes; Douglas-Abstain; Stanley-Yes; Carter-Yes and Karnes-Yes.

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

Commissioner Rosell arrived during the discussion of this agenda item.

Steven Hawkins, Office of Management and Enterprise Services, presented the October 2016 monthly budget and financial report.

Commissioner Carter made a motion to approve the October 2016 monthly budget and financial report. Commissioner Karnes seconded the motion. The motion was unanimously approved.

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.**

Staff presented the reports as indicated above.

VI. Discussion and possible action regarding the 2016 Strategic Plan for the Department of Consumer Credit.

Deputy Administrator, Ruben Tornini, presented the 2016 Strategic Plan for the Department of Consumer Credit.

Commissioner Stanley made a motion to approve the 2016 Strategic Plan for the Department of Consumer Credit. Commissioner Rosell seconded the motion. The motion was unanimously approved.

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

There were not any public comments.

VIII. 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 consideration.

IX. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:19 a.m.



Bob Moses
Bob Moses
Chairman

Roberta Hale
Roberta Hale
Commission Secretary