

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
November 9, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 9, 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 November 4, 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, Craig Stanley, Kent Carter, Shawn Karnes and Mick Thompson.

ABSENT: Armando Rosell, Suzy Barnes and Jerry Douglas.

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, Emily Langdon, Chandra Heitzinger and Tyler Talley.

III. Discussion and possible action regarding the minutes of the regular meeting held October 12, 2016.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held October 12, 2016. Commissioner Karnes seconded the motion. The motion was unanimously approved.

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

Emily Langdon, Office of Management and Enterprise Services, presented the November 2016 monthly budget and financial report.

Commissioner Carter made a motion to approve the November 2016 monthly budget and financial report. Vice-Chairman Wilbanks 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 Annual Report to the Governor and Legislature.**

Deputy Administrator, Ruben Tornini, presented the 2016 Annual Report to the Governor and Legislature.

Commissioner Stanley made a motion to approve the 2016 Annual Report to the Governor and Legislature as presented. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

- VII. **Discussion and possible action regarding Department sponsored legislation for the 2017 Oklahoma legislative session.**

Commissioner Carter presented a proposed amendment to 14A O.S. § 6-303 on behalf of the Legislative Committee. The proposed amendment would revise the percentage of Department fees deposited in the General Revenue Fund from twenty percent (20%) to ten percent (10%).

Commissioner Carter made a motion to approve the Department's proposed legislation for the 2017 Oklahoma legislative session. Commissioner Harper seconded the motion. The motion was unanimously approved.

- VIII. **Discussion and possible action regarding the 2017 meeting schedule of the Commission on Consumer Credit.**

Chairman Moses presented the proposed 2017 meeting schedule of the Commission on Consumer Credit as follows:

All meetings to be held at 10:00 a.m. at the Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, OK 73112 on the following dates:

January 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

Commissioner Karnes made a motion to approve the proposed 2017 meeting schedule of the Commission on Consumer Credit. Commissioner Stanley seconded the motion. The motion was unanimously approved.

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

There were not any public comments.

X. 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.

XI. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:18 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary