

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
January 13, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on January 13, 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/okdoecc](http://www.ok.gov/okdoecc) on January 8, 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, Armando Rosell, Rick Harper, Suzy Barnes, Jerry Douglas, Craig Stanley and Kent Carter.

**ABSENT:** Spencer Stanley and Mick Thompson.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini, Roy John Martin, Lindsie Lundy, Meredith Fazendin, Leah Hadley, Drew S'Renco and Mary Keel.

**GUESTS:** Steve Hawkins, Greg Piatt and Sydney Hill

**III. Discussion and possible action regarding the minutes of the regular meeting held December 9, 2015.**

Commissioner Kent Carter made a motion to approve the minutes of the regular meeting held December 9, 2015. Commissioner Barnes seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-Yes, Harper-Yes, Barnes-Yes; Douglas-Yes; Craig Stanley-Abstain and Kent Carter-Yes.

The motion passed.

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

Deputy Administrator, Ruben Tornini, presented the December monthly budget and financial report.

Commissioner Craig Stanley made a motion to approve the December 2015 budget and financial report. Commissioner Rosell 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. Examiner Report by Mary Keel, Senior Examiner;**
- B. Licensing Report by Leah Hadley, Administrative Programs Officer;**
- C. Enforcement Report by Drew S'Renco, Chief Examiner;**
- D. Legal Report by Roy John Martin, General Counsel;**
- E. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;**
- F. Other Administrator Reports.**

Staff presented the reports as indicated above.

**VI. Building project report. Discussion regarding the building project report.**

Administrator, Scott Lesher, discussed the building project with the Commission.

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

There were not any public comments.

**VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.**

Commissioner Rosell nominated Bob Moses to serve as the Chairman of the Commission for 2016. No additional nominations for the position of Chairman were made. The nomination of Bob Moses to serve as the Chairman of the Commission for 2016 was unanimously approved.

Commissioner Douglas nominated Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2016. No additional nominations for the position of Vice-Chairman were made. The nomination of Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2016 was unanimously approved.

**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 for the consideration of the Commission.

**X. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:41 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Lindsie Lundy*

Lindsie Lundy  
Commission Secretary