

**MINUTES OF ANNUAL MEETING  
CONSUMER CREDIT ADVISORY COMMITTEE  
October 5, 2016**

The annual meeting of the Consumer Credit Advisory Committee was held at 9:30 a.m. on October 5, 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](http://www.ok.gov/okdocc) on September 30, 2016.

**I. Call to order.**

Chairman Scott Leshar called the meeting to order at 9:30 a.m.

**II. Roll call.**

**PRESENT:** Chairman Scott Leshar, Mike Blair, Shari Martin, David Miller, and Tim Morris

**ABSENT:** Julie Townsend

Chairman Leshar announced that a quorum was present.

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

**GUESTS:** Greg Piatt and Sydney Hill, GAP Consulting

**III. Discussion and possible action regarding the minutes of the annual meeting held November 4, 2015.**

Mr. Miller made a motion to approve the minutes of the regular meeting held November 4, 2015. Mr. Morris seconded the motion.

The motion was unanimously approved.

**IV. Discussion and possible action regarding the 2017 Consumer Credit Advisory Committee Annual Meeting.**

Discussion was held; committee members agreed on the date of October 4, 2017. Mr. Miller made a motion to approve October 4, 2017, as the date for the 2017 Consumer Credit Advisory Committee Annual Meeting. Mr. Morris seconded the motion.

**V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:**

- A. Operations Report by Ruben Tornini, Deputy Administrator;**
- B. Licensing Report by Meredith Fazendin, Administrative Programs Officer;**
- C. Enforcement Report by Drew S'Renco, Chief Examiner;**
- C. Legal Report by Roy John Martin, General Counsel**
- D. Other Administrator Reports.**

Greg Piatt presented the legislative report. A discussion was held on the budget for the Department.

**VI. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.**

Discussion was held regarding the sharing of information for certain industries as well as the supervised lender exam checklist.

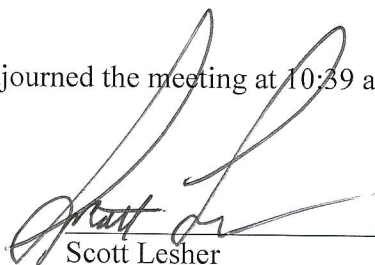
The Committee did not make any recommendations concerning the Department of Consumer Credit.


**VII. 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 Lesher adjourned the meeting at 10:39 a.m.

  
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Scott Lesher  
Chairman

  
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Roberta Hale  
Committee Secretary