

Scott Leshar
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 Special Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: August 23, 2017
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss confidential communications between the Commission and its attorneys concerning pending claims against the Department in case numbers CIV-16-1097-D (Margaret M. Ice v. State of Oklahoma *ex rel.* Department of Consumer Credit *et al*) and CIV-16-1103-D (Elizabeth A. Franklin v. State of Oklahoma *ex rel.* Department of Consumer Credit *et al*), where the Commission's attorneys have determined that disclosure will seriously impair the ability of the Commission to process the claims in the public interest.
 - A. Vote to Enter Executive Session
 - B. Exit Executive Session and vote to re-enter open session
 - C. Vote on items discussed in Executive Session.
- IV. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, September 13, 2017, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**