

**Scott Leshner**  
Administrator

**Ruben Tornini**  
Deputy Administrator



**Mary Fallin**  
Governor

**Todd Lamb**  
Lt. Governor

**STATE OF OKLAHOMA  
DEPARTMENT OF CONSUMER CREDIT**

**The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:**

**DAY: Wednesday  
DATE: January 11, 2017  
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting held December 14, 2016.
- IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- 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.
- VI. Executive session proposed for the purpose of discussing the following:
  - A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. 307(B)(1) and evaluating his performance;
  - B. Motion to return to open meeting;
  - C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.
- VII. Public Comments. (Limited to 5 minutes per person).

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- VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- X. Adjournment.

**Next Regular Meeting:  
Wednesday, February 8, 2017, at 10:00 A.M.  
3613 N.W. 56th Street, Suite 240, Conference Room  
Oklahoma City, OK 73112**