

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

**DAY: Wednesday
DATE: June 14, 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 May 10, 2017.
- IV. Presentation of monthly budget and financial report for May, 2017. Discussion and possible action regarding the monthly budget and financial report.
- V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report and Enforcement Report by Drew S'Renco, Chief Examiner;
 - B. Legal Report by John Coyne, Chief Enforcement Attorney;
 - C. Operations Report by Ruben Tornini, Deputy Administrator;
 - D. Other Administrator Reports.
- VI. Discussion and possible action regarding the Fiscal Year 2018 Budget of the Department of Consumer Credit.
- VII. 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.
- VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- IX. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, July 12, 2017, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**