

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
February 8, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on February 8, 2017, 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 on February 2, 2017.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:08 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Kent Carter, Craig Stanley, Rick Harper, Suzy Barnes, Armando Rosell, and Mick Thompson.

ABSENT: Jerry Douglas and Shawn Karnes.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini, Steven Coates, Roberta Hale, Anissa Campbell and Drew S'Renco.

GUESTS: Steven Hawkins, Eric Johnson, Richard Mildren, Roy John Martin, Lisa Newport, Tiffany Roberts, Patricia Strunk, Roger Wagner

III. Discussion and possible action regarding the minutes of the regular meeting held January 11, 2017.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held January 11, 2017. Commissioner Rosell seconded the motion.

The motion was unanimously approved.

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

Steven Hawkins, Office of Management and Enterprise Services, presented the January 2017 monthly budget and financial report.

Commissioner Rosell made a motion to approve the January 2017 monthly budget and financial report. Commissioner Wilbanks 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. Enforcement Report by Drew S'Renco, Chief Examiner;**
- B. Legal Report by Bert Hale, Administrative Program Officer;**
- C. Licensing and Operations Report by Ruben Tornini, Deputy Administrator;**
- D. Other Administrator Reports.**

Staff presented the reports as indicated above.

VI. Legislation Report. Discussion regarding the Legislation Report.

Administrator Leshar presented the Legislation Report.

VII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.

Budget Committee:

Chairman Moses asked for volunteers for budget committee. Suzy Barnes, Bob Moses and Kent Carter volunteered.

Roll Call was taken for approval of the budget committee; budget committee members were unanimously approved.

Legislative Committee:

Chairman Moses asked for volunteers. Joe Wilbanks, Craig Stanley, Kent Carter and Bob Moses volunteered.

Roll Call was taken for approval of the legislative committee; legislative budget committee members were unanimously approved.

VIII. Public Comments (Limited to 5 minutes per person).

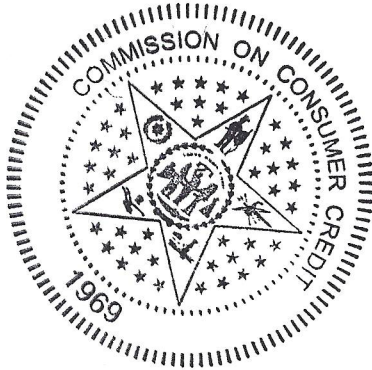
Roy John Martin offered public comments. In addition, Tiffany Roberts offered public comments.

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 consideration.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:30 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary