

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
April 12, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 12, 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](http://www.ok.gov/okdocc) on April 7, 2017.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:00 a.m.

**II. Roll call.**

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

**ABSENT:** None

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, Greg Piatt and Sydney Hill.

**III. Discussion and possible action regarding the minutes of the regular meeting held February 8, 2017.**

Commissioner Stanley made a motion to approve the minutes of the regular meeting held February 8, 2017. Commissioner Karnes 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 March and April, 2017, monthly budget and financial reports.

Commissioner Barnes made a motion to approve the February 2017 monthly budget and financial report. Commissioner Wilbanks seconded the motion. The motion was

unanimously approved.

Commissioner Barnes made a motion to approve the March 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 Steven Coates; General Counsel.**
- C. Licensing and Operations Report by Ruben Tornini, Deputy Administrator;**
- D. Other Administrator Reports.**

Staff presented the reports as indicated above. Greg Piatt presented the Legislation Report.

**VI. Discussion and possible action regarding Executive Order 2015-46: review and approval of the Department's notification letter regarding proposed expenses for FY2018 that exceed \$10,000.00 to be sent to the Agenda's Cabinet Secretary.**

Chairman Moses advised the Commission that after speaking with department staff and General Counsel; this agenda item was no longer necessary. Agenda Item IV was stricken.

**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.

**VIII. Discussion and possible action regarding the formation of a committee to review and update the internal procedures for the Commission on Consumer Credit.**

Chairman Moses asked for volunteers to serve on the committee. Chairman Moses, Rick Harper, Mick Thompson and Kent Carter volunteered.

Commissioner Stanley made a motion to approve the four commissioners noted above to serve on the committee to review and update the internal procedures for the Commission on Consumer Credit. Commissioner Barnes seconded the motion. The motion was unanimously approved.

**IX. Public Comments. (Limited to 5 minutes per person).**

No public comment was given.

**X. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:51 a.m.



*Bob Moses*

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Bob Moses  
Chairman

*Roberta Hale*

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Roberta Hale  
Commission Secretary