

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 10, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 10, 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/okdoce on May 5, 2017.

I. Call to order.

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

Chairman Moses advised the Commission that Commissioner Thompson representing the Oklahoma Banking Department is now a voting member of the Commission as a result of the passing of Senate Bill 468. A quorum of the Commission is now six members and a committee can be comprised of five members.

II. Roll call.

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

ABSENT: Suzy Barnes, 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, Richard Mildren, Greg Piatt and Sydney Hill.

III. Discussion and possible action regarding the minutes of the regular meeting held April 12, 2017.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held April 12, 2017. Commissioner Wilbanks 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 April 2017 monthly budget and financial reports.

Commissioner Rosell made a motion to approve the April 2017 monthly budget and financial report. Commissioner Harper 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 amendments to the internal procedures of the Oklahoma Commission on Consumer Credit.

Commissioner Thompson presented the committee's recommendation on the amendments to procedures.

Commissioner Thompson made a motion to approve the revised internal procedures as presented. Commissioner Harper seconded the motion. The motion was unanimously approved.

VII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

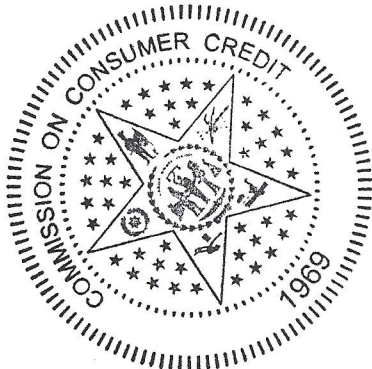
There was not any new business for consideration.

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

No public comment was given.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:20 a.m.



Bob Moses
Bob Moses
Chairman

Roberta Hale
Roberta Hale
Commission Secretary