

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 14, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 14, 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 June 9, 2017.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:01a.m.

II. Roll call.

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

ABSENT: None

Chairman Moses announced that a quorum was present.

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

GUESTS: Steven Hawkins, Richard Mildren, Eric Johnson and Christie Southern (E Capitol).

III. Discussion and possible action regarding the minutes of the regular meeting held May 10, 2017.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held May 10, 2017. Commissioner Barnes seconded the motion.

The motion was unanimously approved. Jerry Douglas abstained from the vote.

IV. Presentation of monthly budget and financial reports.

Steven Hawkins, Office of Management and Enterprise Services, presented the May 2017 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 and Enforcement Report by Drew S'Renco, Chief Examiner;**
 - B. **Operations Report by Ruben Tornini, Deputy Administrator;**
 - C. **Legal Report by John Coyne, Chief Enforcement Attorney.**
 - D. **Other Administrator Reports.**

Staff presented the reports as indicated above.

- VI. **Discussion and possible action regarding the FY 18 budget of the Department of Consumer Credit.**

Commissioner Barnes presented the FY18 budget for consideration.

Commissioner Stanley made a motion to approve the Department's FY18 budget. Commissioner Karnes seconded the motion.

The motion was unanimously approved.

- 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.**

Motion to enter into executive session (Time: 10:33 a.m.)

Commissioner Carter made a motion to enter into Executive Session for the purposes of discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. 307(B)(1) and evaluating his performance. Commissioner Rosell seconded the motion. The motion was unanimously approved.

Motion to return to open meeting (Time: 11:35 a.m.)

Commissioner Carter made a motion to return to open meeting. Commissioner Barnes seconded the motion. The motion was unanimously approved.

Commissioner Stanley made a motion as follows:

I make the motion that the Administrator, Mr. Scott Leshner, receive a salary increase of 7.9% effective July 1, 2017.

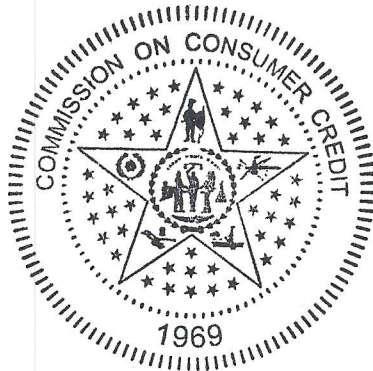
Commissioner Karnes seconded the motion. The motion was unanimously approved.

VIII. 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.

IX. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 11:38 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary