

**MINUTES OF SPECIAL MEETING  
COMMISSION ON CONSUMER CREDIT  
August 23, 2017**

A special meeting of the Commission on Consumer Credit was held at 10:00 a.m. on August 23, 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 August 21, 2017.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:05a.m.

**II. Roll call.**

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

**ABSENT:** Craig Stanley, Shawn Karnes, Jerry Douglas and Suzy Barnes.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner, Ruben Tornini, Steven Coates, John Coyne, Roberta Hale, and Anissa Campbell.

**GUESTS:** Christie Southern (E Capitol), Phil Cross (FOX 25), and Travis Stewart (FOX 25)

**III.** Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss confidential communications between the Commission and its attorneys concerning pending claims against the Department in case numbers CIV-16-1097-D (Margaret M. Ice v. State of Oklahoma ex rel. Department of Consumer Credit *et al*) and CIV-16-1103-D (Elizabeth A. Franklin v. State of Oklahoma *ex rel.* Department of Consumer Credit *et al*), where the Commission's attorneys have determined that disclosure will seriously impair the ability of the Commission to process the claims in the public interest.

Motion to enter into executive session (Time: 10:07 a.m.)

Commissioner Wilbanks made a motion to enter into Executive Session for the purposes listed above. Commissioner Rosell seconded the motion. The motion was unanimously approved.

Motion to return to open meeting (Time: 10:38 a.m.)

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

Commissioner Rosell made the following motion:

I move to approve the recommended resolution of Case No. CIV-16-1097 Margaret M. Ice v. Department of Consumer Credit, as discussed in executive session.

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

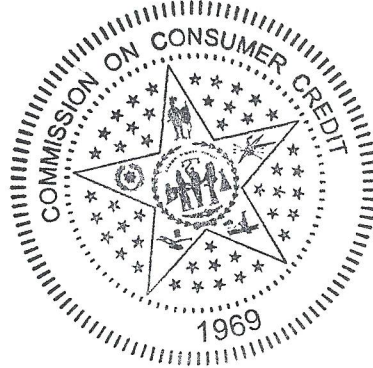
Commissioner Rosell made the following motion:

I move to approve the recommended resolution of Case No. CIV-16-1103 Elizabeth Franklin v. Department of Consumer Credit, as discussed in executive session.

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

**IX. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:42 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Roberta Hale*

Roberta Hale  
Commission Secretary