

**MINUTES OF ANNUAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
October 4, 2017**

The annual meeting of the Consumer Credit Advisory Committee was held at 10:00 a.m. on October 4, 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/okdccc on September 29, 2017.

I. Call to order.

Chairman Scott Leshar called the meeting to order at 10:03 a.m.

II. Roll call.

PRESENT: Chairman Scott Leshar, Mike Blair, Shari Martin, David Miller, Tim Morris and Julie Townsend

ABSENT: None

Chairman Leshar announced that a quorum was present.

STAFF: Scott Leshar, Ruben Tornini, Drew S'Renco, Steven Coates, Anissa Campbell, Fred Britt, Stefanie Ashurst and Roberta Hale

GUESTS: None

III. Discussion and possible action regarding the minutes of the annual meeting held October 5, 2016.

Mr. Morris made a motion to approve the minutes of the annual meeting held October 5, 2016. Ms. Martin seconded the motion.

The motion was unanimously approved.

IV. Discussion and possible action regarding the 2018 Consumer Credit Advisory Committee Annual Meeting.

Discussion was held; committee members agreed on the date of October 3, 2018. Ms. Martin made a motion to approve the date of October 3, 2018 for the 2018 Consumer Credit Advisory Committee Annual Meeting. Mr. Leshar seconded the motion.

V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:

- A. Licensing Report by Fred Britt, Regional Manager;
- B. Enforcement Report by Drew S'Renco, Chief Examiner;
- C. Legal Report and Legislative Report by Steven Coates, General Counsel;
- D. Operations Report by Ruben Tornini, Deputy Administrator;

VI. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.

Discussion was held on various subject; municipal ordinances affecting certain industries, state's rights, the possible infringement on regulation by federal agencies.

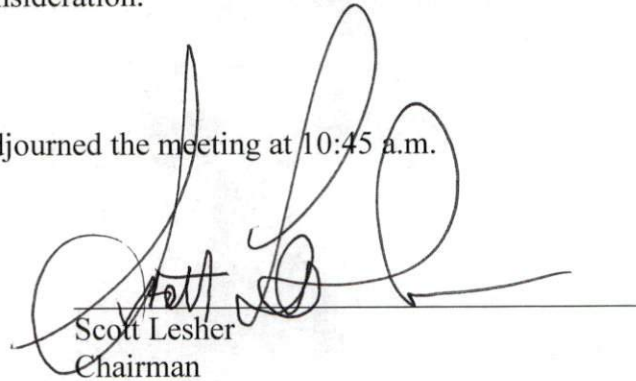
The Committee did not make any recommendations concerning the Department of Consumer Credit.

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.

IX. Adjournment.

Without objection, Chairman Leshner adjourned the meeting at 10:45 a.m.



Scott Leshner
Chairman



Roberta Hale
Committee Secretary