

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
October 11, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on October 11, 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 on October 6, 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, Craig Stanley, Shawn Karnes, Rick Harper, Jerry Douglas, and Kent Carter.

ABSENT: Suzy Barnes and Armando Rosell

Chairman Moses announced that a quorum was present.

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

GUESTS: Steven Hawkins, Latisha Edwards, Steve Funck and Richard Mildren.

III. Discussion and possible action regarding the minutes and the executive session minutes of the regular meeting held June 14, 2017.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held June 14, 2017. Commissioner Douglas seconded the motion.

The motion was unanimously approved.

Commissioner Douglas made a motion to approve the minutes of the executive session held on June 14, 2017. Vice-Chair Wilbanks seconded the motion.

The motion was unanimously approved.

IV. Discussion and possible action regarding the minutes and the executive session minutes of the special meeting held August 23, 2017.

Commissioner Carter made a motion to approve the minutes of the special meeting held August 23, 2017. Vice-Chair Wilbanks seconded the motion.

The motion was unanimously approved.

Commissioner Carter made a motion to approve the minutes of the executive session held on August 23, 2017. Commissioner Karnes seconded the motion. Commissioner Stanley abstained from the vote.

The motion was unanimously approved.

V. Presentation of monthly budget and financial reports.

Steven Hawkins, Office of Management and Enterprise Services, presented the September 2017 monthly budget and financial reports.

VI. 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. Legal Report by John Coyne, Chief Enforcement Attorney.

C. Operations Report and Cash Call Agreed Order Implementation Presentation by Ruben Tornini, Deputy Administrator

D. Other Administrator Reports.

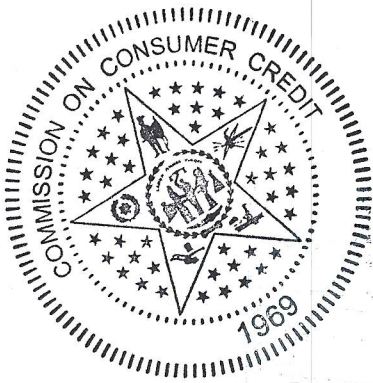
Staff presented the reports as indicated above.

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. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:30 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary