

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
November 8, 2017**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 8, 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 November 3, 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, Armando Rosell, Rick Harper, Jerry Douglas, Kent Carter and Suzy Barnes.

ABSENT: Shawn Karnes

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: Eric Johnson, Richard Mildren, Steven Funck and Latisha Edwards.

III. Discussion and possible action regarding the minutes of the regular meeting held October 11, 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.

IV. Presentation of monthly budget and financial reports.

Steve Funck, Office of Management and Enterprise Services, presented the October 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. **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.

- VI. **Discussion and possible action regarding the contract between GAP Consulting and the Department of Consumer Credit to provide legislative liaison/lobbyist services.**

Mr. Coates presented the contract terms to the Commission.

Commissioner Harper made a motion to approve the contract between GAP Consulting and the Department, as presented. Commissioner Barnes seconded the motion.

The motion was unanimously approved.

- VII. **Discussion and possible action regarding the 2017 Annual Report to the Governor and Legislature.**

Commissioner Stanley made a motion to approve the Department's 2017 Annual Report, as presented. Commissioner Barnes seconded the motion.

The motion was unanimously approved.

- VIII. **Discussion and possible action regarding the 2018 meeting schedule of the Commission on Consumer Credit.**

Chairman Moses presented the proposed 2018 meeting schedule of the Commission on Consumer Credit as follows:

All meetings to be held at 10:00 a.m. at the Department of Consumer Credit, 3613 N.W. 56TH Street, Ste. 240, Oklahoma City, OK 73112, on the following dates:

January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12.

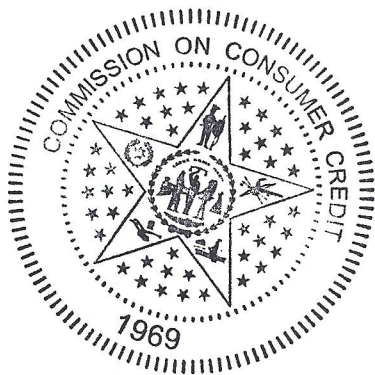
Commissioner Douglas made a motion to approve the proposed 2018 meeting schedule, as presented. Commissioner Thompson seconded the motion.

IX. 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.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:21 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary