

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
February 14, 2018**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on February 14, 2018, 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 February 9, 2018.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:00 a.m. Chairman Moses asked if any Commissioners would have an objection to Items VI and VII being heard in reverse order. No objections noted.

**II. Roll call.**

**PRESENT:** Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Rick Harper, Jerry Douglas, Shawn Karnes and Kent Carter.

**ABSENT:** Craig Stanley, Armando Rosell and Suzy Barnes

Chairman Moses announced that a quorum was present.

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

**GUESTS:** Richard Mildren and Steve Funck

**III. Discussion and possible action regarding the minutes of the regular meeting held November 8, 2017.**

Commissioner Douglas made a motion to approve the minutes of the regular meeting held November 8, 2017. Vice-Chairman Wilbanks 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 January 2018 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. At the request of Deputy Administrator Tornini, Greg Piatt with GAP Consulting presented the Legislation report.

**VI. Nominations and elections of the Chairman and Vice-Chairman of the Commission.**

Commissioner Thompson nominated Bob Moses to serve as the Chairman of the Commission for 2018. Commissioner Karnes seconded the motion. No additional nominations for the position of Chairman were made. The nomination of Bob Moses to serve as the Chairman of the Commission for 2018 was unanimously approved.

Commissioner Harper nominated Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2018. Commissioner Douglas seconded the motion. No additional nominations for the position of Vice-Chairman were made. The nomination of Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2018 was unanimously approved.

**VII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.**

Budget Committee:

Chairman Moses asked for volunteers for budget committee. Commissioner Thompson volunteered Suzy Barnes. Chairman Moses and Commissioner Carter volunteered.

Roll Call was taken for approval of the budget committee; budget committee members were unanimously approved.

Legislative Committee:

Chairman Moses asked for volunteers. Joe Wilbanks, Jerry Douglas, Kent Carter and Bob Moses volunteered.

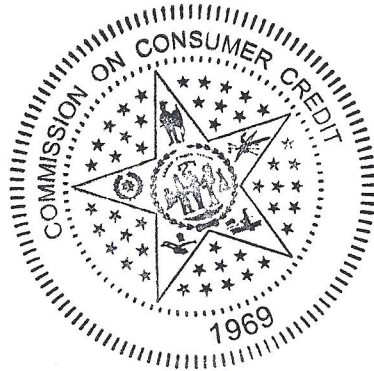
Roll Call was taken for approval of the legislative committee; legislative budget committee members were unanimously approved.

**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 10:29 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Roberta Hale*

Roberta Hale  
Commission Secretary