

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 9, 2018**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 9, 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/okdoce on May 4, 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, Craig Stanley, Suzy Barnes and Kent Carter

ABSENT: Shawn Karnes 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: Daniel Cox, Greg Piatt and Sydney Hill of GAP Consulting, Eric Johnson; Richard Mildren; Steve Funck

III. Discussion and possible action regarding the minutes of the regular meeting held March 14, 2018.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held March 14, 2018. Commissioner Barnes seconded the motion. Commissioner Carter abstained from the vote.

The motion was approved by the majority.

IV. Presentation of monthly budget and financial reports.

Steve Funck, Office of Management and Enterprise Services, presented the April 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 Update by Ruben Tornini, Deputy Administrator**
- D. Other Administrator Reports.**

Staff presented the reports as indicated above. Administrator Lesher provided the Cash Call Agreed Order Implementation Update.

VI. Legislative Update

Greg Piatt presented the legislative update report.


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 10:32 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary