

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
September 12, 2018**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on September 12, 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, on September 7, 2018.

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, Craig Stanley, Armando Rosell, Shawn Karnes, Rick Harper, Jerry Douglas, Kent Carter, and Suzy Barnes.

ABSENT: Mick Thompson

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: Greg Piatt and Sydney Hill of GAP Consulting and LaTisha Edwards, OMES.

III. A. Discussion and possible action regarding the minutes of the regular meeting held June 13, 2018.

Commissioner Rosell made a motion to approve the minutes of the regular meeting held June 13, 2018. Commissioner Douglas seconded the motion.

The motion was approved by the majority.

B. Discussion and possible action regarding the minutes of the special meeting held July 13, 2018.

Commissioner Stanley made a motion to approve the minutes of the special meeting held July 13, 2018. Commissioner Vice Chair Wilbanks seconded the motion. Commissioners Harper and Rosell abstained from the vote.

The motion was approved by the majority.

C. Discussion and possible action regarding the minutes of the executive session held July 13, 2018.

Commissioner Stanley made a motion to approve the minutes of the special meeting held July 13, 2018. Commissioner Barnes seconded the motion. Commissioners Harper and Rosell abstained from the vote.

The motion was approved by the majority.

IV. Presentation of monthly budget and financial reports.

LaTisha Edwards, Office of Management and Enterprise Services, presented the August 2018 monthly budget and financial reports.

V. Administrator's Monthly Reports

- A. Licensing Report
- B. Enforcement Report
- C. Legal Report
- D. Other Administrator Reports.

VI. Cash Call Agreed Order Implementation Update by Ruben Tornini, Deputy Administrator.

Deputy Administrator Tornini presented the Cash Call Update to the Commission. The Cash Call implementation has been completed and checks were being mailed out starting on September 7, 2018.

Chairman Moses thanked the Department for the Cash Call efforts.

VII. Legislative Report by Greg Piatt

Mr. Greg Piatt presented the Legislative Report to the Commission.

VIII. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment of the Administrator of Consumer Credit, Scott Leshner, and review and evaluation of his performance.

Motion to enter into Executive Session (Time: 10:47 a.m.)

Commissioner Stanley made a motion to enter into Executive Session for the purposed listed above in Agenda Item VIII. Commissioner Barnes seconded the motion. The motion was unanimously approved.

Motion to return to Open Meeting (Time: 12:06 p.m.)

Commissioner Barnes made a motion to return to open meeting. Commissioner Rosell seconded the motion. The motion was unanimously approved.

Motion on items discussed in Executive Session:

Vice-Chairman Wilbanks made a motion as follows:

I make a motion that the Administrator, Mr. Scott Lesh, receive a salary increase of 3% for FY2019.

Commissioner Rosell seconded the motion. Commissioner Harper voted no. The remaining Commissioners voted yes. The motion was approved by the majority.

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 12:10 p.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary