

**MINUTES OF ANNUAL MEETING  
CONSUMER CREDIT ADVISORY COMMITTEE  
October 3, 2018**

The annual meeting of the Consumer Credit Advisory Committee was held at 10:00 a.m. on October 3, 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 September 28, 2018.

**I. Call to order.**

Chairman Scott Leshar called the meeting to order at 10:00 a.m.

**II. Roll call.**

**PRESENT:** Chairman Scott Leshar, Mike Blair, Shari Martin, David Miller, Tim Morris and Julie Townsend

**ABSENT:** None

Chairman Leshar announced that a quorum was present.

**STAFF:** Scott Leshar, Ruben Tornini, Drew S'Rencho, Steven Coates, Anissa Campbell, Vanessa Todd, Stefanie Ashurst and Roberta Hale

**GUESTS:** Greg Piatt and Sydney Hill of GAP Consulting

**III. Discussion and possible action regarding the minutes of the annual meeting held October 4, 2017.**

Ms. Townsend made a motion to approve the minutes of the Annual Meeting held October 4, 2017. Mr. Morris seconded the motion.

The motion was unanimously approved.

**IV. Discussion and possible action regarding the 2019 Consumer Credit Advisory Committee Annual Meeting.**

Discussion was held; committee members agreed on the date of September 25, 2019.

Ms. Townsend made a motion to approve the date of September 25, 2019 for the 2019 Consumer Credit Advisory Committee Annual Meeting. Mr. Morris seconded the motion.

The motion was unanimously approved.

**V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:**

- A. Licensing Report by Vanessa Todd, Operations Director;
- B. Enforcement Report by Drew S'Renco, Chief Examiner;
- C. Legal Report and Legislative Report by Steven Coates, General Counsel;
- D. Operations Report by Ruben Tornini, Deputy Administrator.

**VI. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.**

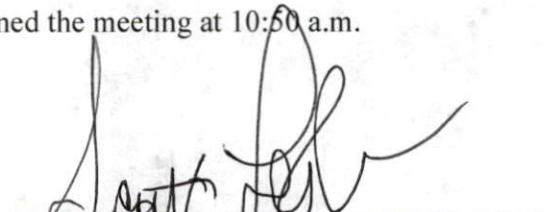
Open discussion was held. The Committee did not make any recommendations concerning the Department of Consumer Credit.


**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.

**IX. Adjournment.**

Without objection, Chairman Leshner adjourned the meeting at 10:50 a.m.

  
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Scott Leshner  
Chairman

  
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Roberta Hale  
Committee Secretary