

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

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 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/okdccc, on November 9, 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, Shawn Karnes, Rick Harper, Jerry Douglas, Kent Carter, and Suzy Barnes.

ABSENT: Mick Thompson, Armando Rosell

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini, Steven Coates, John Coyne and Roberta Hale.

GUESTS: Greg Piatt, Daniel Cox and Sydney Hill of GAP Consulting and Steve Funck, OMES.

III. A. Discussion and possible action regarding the minutes of the regular meeting held September 12, 2018.

Commissioner Karnes made a motion to approve the minutes of the regular meeting held September 12, 2018. Commissioner Douglas seconded the motion. The motion was approved by the majority.

B. Discussion and possible action regarding the minutes of the Executive Session held September 12, 2018.

Vice-Chairman Wilbanks made a motion to approve the minutes of the executive session held September 12, 2018. Commissioner Stanley seconded the motion. The motion was approved by the majority.

IV. Presentation of monthly budget and financial reports by OMES personnel.

Steve Funck, Office of Management and Enterprise Services, presented the monthly and budget financial reports. October 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. Discussion and possible action regarding the 2019 meeting schedule of the Commission on Consumer Credit.

Chairman Moses presented the proposed 2019 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 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11.

Commissioner Stanley made a motion to approve the proposed 2019 meeting schedule as presented. Vice-Chair Wilbanks seconded the motion. The motion was approved by the majority.

VII. Discussion and possible action regarding the 2018 Annual Report to the Governor and Legislature.

Vice-Chair Wilbanks made a motion to approve the 2018 Annual Report as presented. Commissioner Stanley seconded the motion. The motion was approved by the majority.

VIII. Legislative Report by Greg Piatt

Mr. Daniel Cox of GAP Consulting presented the Legislative Report to the Commission.

IX. Discussion and possible action regarding Department sponsored Legislation for the 2019 Oklahoma legislative session.

Commissioner Douglas presented the Legislative Report to the Commission. The Commission discussed pursuing a fee clean-up bill, as well as a bill to increase confidentiality and ownership of examinations and DOCC generated material to substantially mirror provisions of the Banking Code.

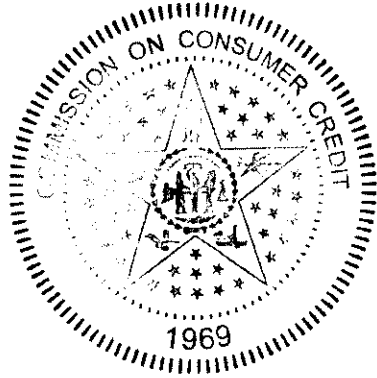
Commissioner Carter made a motion to pursue the items listed above. Commissioner Barnes seconded the motion. The motion was approved by the majority.


X. 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.

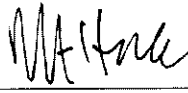
XI. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:26 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary