

Scott Leshar
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: January 9, 2019
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes of the Regular Meeting held on November 14, 2018.
- IV. Presentation of monthly budget and financial reports by Steve Funk, Deputy State Comptroller – Director of Agency Business Services, Office of Management and Enterprise Services.
- V. Administrator’s Monthly Reports:
 - A. Licensing Report
 - B. Enforcement Report
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Legislative Report by Greg Piatt.
- VII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.
- VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- X. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, February 13, 2019, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**