

Scott Leshner
Administrator



J. Kevin Stitt
Governor

Ruben Tornini
Deputy Administrator

Matt Pinnell
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: November 13, 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 September 11, 2019.
- IV. Presentation of monthly budget and financial reports by Steve Funck, 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. Discussion and possible action regarding the 2020 meeting schedule of the Commission on Consumer Credit.
- VII. Discussion and possible action regarding the 2019 Annual Report to the Governor and Legislature.

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- VIII. Executive session proposed for the purpose of discussing the following:
- A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. 307(B)(1), review and evaluation of his performance;
 - B. Motion to return to open meeting;
 - C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.
- 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, December 11, 2019, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**