

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
JANUARY 9, 2019**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on January 9, 2019, 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 January 4, 2019.

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, and Kent Carter.

ABSENT: Mick Thompson, Armando Rosell, Jerry Douglas and Suzy Barnes.

Chairman Moses announced that a quorum was present.

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

GUESTS: Tyler Talley, eCapitol, Sydney Hill of GAP Consulting and Steve Funck, Office of Management and Enterprise Services (OMES).

III. Discussion and possible action regarding the minutes of the regular meeting held November 14, 2018.

Commissioner Carter made a motion to approve the minutes of the regular meeting held November 14, 2018. Vice-Chairman Wilbanks 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. December 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. Legislative Report by Sydney Hill

Ms. Sydney Hill of GAP Consulting presented the Legislative Report to the Commission.

VII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the Committees.

Budget Committee:

Chairman Moses asked for volunteers for budget committee. Commissioner Harper volunteered Suzy Barnes. Chairman Moses and Commissioner Carter volunteered.

Roll Call was taken for approval of the budget committee; budget committee members were unanimously approved.

Legislative Committee:

Chairman Moses asked for volunteers. Joe Wilbanks, Craig Stanley, Bob Moses, and Kent Carter volunteered. Commissioner Carter volunteered Commissioner Thompson.

Roll Call was taken for approval of the legislative committee; legislative committee members were unanimously approved.

VIII. Nominations and Elections of the Chairman and Vice-Chairman of the Commission.

Vice-Chairman Wilbanks nominated Bob Moses to serve as the Chairman of the Commission for 2019. Commissioner Carter seconded the motion. No additional nominations for the position of Chairman were made. The nomination of Bob Moses to serve as the Chairman of the Commission for 2019 was unanimously approved.

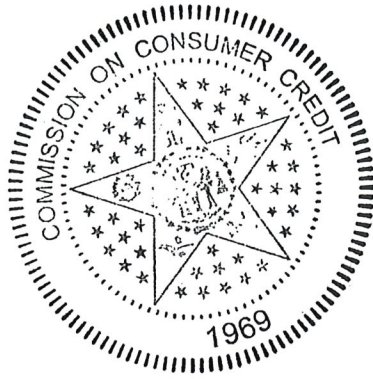
Commissioner Carter nominated Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2019. Commissioner Stanley seconded the motion. No additional nominations for the position of Vice-Chairman were made. The nomination of Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2019 was unanimously approved.

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 10:25 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary