

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 12, 2019**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 12, 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 June 7, 2019.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:02 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Craig Stanley, Shawn Karnes, Rick Harper, Jerry Douglas, Kent Carter, Armando Rosell and Suzy Barnes.

Commissioner Rosell was not present for roll call but did enter the meeting at 10:26 a.m.

ABSENT: None

Chairman Moses announced that a quorum was present.

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

GUESTS: Cabinet Secretary David Ostrowe, Secretary of Digital Transformation and Administration of the Governor's Office, Daniel Cox of GAP Consulting, Latisha Edwards, Office of Management and Enterprise Services (OMES) and Tyler Talley of eCapitol.

III. Discussion and possible action regarding the minutes of the regular meeting held April 10, 2019.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held April 10, 2019. Commissioner Barnes seconded the motion. The motion was approved by the majority.

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

Latisha Edwards, Office of Management and Enterprise Services, presented the May 2019 monthly budget and financial reports.

V. Administrator's Monthly Reports

- A. Licensing and Examination Reports
- B. Legal Report
- C. Other Administrator Reports.

VI. Legislative Update

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

VII. Discussion and possible action regarding the Fiscal Year 2020 Budget of the Department of Consumer Credit. Commissioner Suzy Barnes.

Commissioner Barnes presented the FY20 budget for consideration.

Commissioner Barnes made a motion to approve the Department's FY20 budget as presented. Commissioner Douglas seconded the motion.

The motion 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 10:38 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary