

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
September 11, 2019**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on September 11, 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/okdoce, on September 6, 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, Jerry Douglas, Kent Carter, and Suzy Barnes.

ABSENT: Mick Thompson, Armando Rosell, Shawn Karnes and Rick Harper

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: Steve Funck, Office of Management and Enterprise Services (OMES)

III. Discussion and possible action regarding the minutes of the regular meeting held June 12, 2019.

Commissioner Barnes made a motion to approve the minutes of the regular meeting held June 12, 2019. Commissioner Stanley seconded the motion. The motion was unanimously approved.

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

Steve Funck, Deputy State Comptroller, Director of Agency Business Services, Office of Management and Enterprise Services, presented the August 2019 monthly budget and financial reports.

V. Administrator's Monthly Reports

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

VI. 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.

VII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:25 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary