

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
November 13, 2019**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 13, 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](http://www.ok.gov/okdocc), on November 8, 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, Armando Rosell, Shawn Karnes, and Rick Harper

**ABSENT:** Mick Thompson and Suzy Barnes

Chairman Moses announced that a quorum was present.

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

**GUESTS:** Steve Funck, Office of Management and Enterprise Services (OMES) and Gene Seiter.

**III. Discussion and possible action regarding the minutes of the regular meeting held September 11, 2019.**

Commissioner Stanley made a motion to approve the minutes of the regular meeting held September 11, 2019. Vice-Chair Wilbanks 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 October 2019 monthly budget and financial reports.

**V. Administrator's Monthly Reports**

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

Commissioner Carter said thank you to the Deputy Ruben Tornini and staff for attending the mortgage luncheon.

**VI. Discussion and possible action regarding the 2020 meeting schedule of the Commission on Consumer Credit.**

Chairman Moses presented the proposed 2020 meeting schedule of the Commission on Consumer Credit as follows:

All meetings to be held at 10:00 a.m. at the Department of Consumer Credit, 3613 N.W. 56<sup>TH</sup> Street, Ste. 240, Oklahoma City, OK 73112, on the following dates:

January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18 and December 16.

Commissioner Stanley made a motion to approve the proposed 2020 meeting schedule as presented. Commissioner Douglas seconded the motion. The motion was approved by the majority.

**VII. Discussion and possible action regarding the 2019 Annual Report to the Governor and Legislature.**

Mr. Coates presented the Annual Report to the Commission.

Commissioner Rosell made a motion to approve the proposed 2019 Annual Report 2020 as presented. Vice-Chair Wilbanks seconded the motion. The motion was approved by the majority.

**VIII. Executive session proposed for the purpose of 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;**

Motion to enter into Executive Session (Time: 10:17 a.m.)

Commissioner Rosell made a motion to enter into Executive Session for the purposed listed above in Agenda Item VIII. Commissioner Douglas seconded the motion. The motion was unanimously approved.

Motion to return to Open Meeting (Time: 12:06 p.m.)

Commissioner Rosell made a motion to return to open meeting. Commissioner Douglas seconded the motion. The motion was unanimously approved.

Motion on items discussed in Executive Session:

Commissioner Rosell made a motion as follows:

I make a motion to retain Mr. Scott Leshar as Administrator.

Commissioner Wilbanks 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 12:08 p.m.



  
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Bob Moses  
Chairman

  
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Roberta Hale  
Commission Secretary



12/11/21