

**Scott Lesh**  
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: January 8, 2020  
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 November 13, 2019.
- IV. Discussion and possible action regarding the minutes of the Executive Session held November 13, 2019.
- V. Discussion and possible action regarding a correction to the Minutes of the Regular Meeting held on September 12, 2018.
- VI. Presentation of monthly budget and financial reports by Steve Funck, Deputy State Comptroller – Director of Agency Business Services, Office of Management and Enterprise Services.
- VII. Administrator’s Monthly Reports:
  - A. Licensing and Examination Reports
  - B. Legal Report
  - C. Other Administrator Reports
- VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- 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, February 12, 2020, at 10:00 A.M.  
3613 N.W. 56th Street, Suite 240, Conference Room  
Oklahoma City, OK 73112**