

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
January 8, 2020**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on January 8, 2020, 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 6, 2020.

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, Mick Thompson, Craig Stanley, Jerry Douglas, Kent Carter, and Rick Harper.

ABSENT: Armanda Rosell, Shawn Karnes 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)

III. Discussion and possible action regarding the minutes of the Regular Meeting held November 13, 2019.

Commissioner Douglas made a motion to approve the minutes of the regular meeting held November 13, 2019. Commissioner Stanley seconded the motion. The motion was unanimously approved.

IV. Discussion and possible action regarding the minutes of the Executive Session held November 13, 2019.

Commissioner Stanley made a motion to approve the minutes of the executive session held November 13, 2019. Commissioner Douglas seconded the motion. The motion was unanimously approved.

V. Discussion and possible action regarding a correction to the minutes of the regular Meeting held September 12, 2018.

Commissioner Thompson made a motion to approve the correction to the minutes of the regular meeting held September 12, 2018. Commissioner Stanley seconded the motion. The motion was unanimously approved.

VI. 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.

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.

Commissioner Douglas nominated Bob Moses to serve as the Chairman of the Commission for 2020. 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 2020 was unanimously approved.

Commissioner Stanley nominated Joe Wilbanks to serve as the Vice-Chairman of the Commission for 2020. Commissioner Carter 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 2020 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.

Commissioner Thompson made a motion to insert into the minutes a proclamation to honor Commissioner Suzy Barnes. Commissioner Barnes passed away on December 25, 2019. Commissioner Harper seconded the motion.

Proclamation:

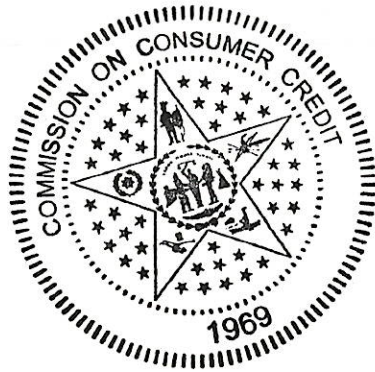
In recognition of her contributions to the banking industry, the Commission on Consumer Credit, her community, and the State of Oklahoma, the Commission hereby proclaims its grateful appreciation of Commissioner Suzy Barnes.

Commissioner Barnes served on the Commission since 2013, and was a cornerstone of the Commission's budget committee. Her experience and knowledge of the banking and finance industry often proving invaluable, Commissioner Barnes' guidance assisted the Department immeasurably in its efforts to serve all Oklahomans.

She will be greatly missed.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:38 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary