

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 10, 2020**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 10, 2020, via teleconference pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. Teleconference was held using Uber Conference. Participants and meeting listeners called into the meeting using the following phone number: 1-855-434-8894.

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 June 8, 2020.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:00 a.m.

II. Roll call.

PRESENT BY TELEPHONE:

Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Armando Rosell, Shawn Karnes, Rick Harper, Alfredo Madrid, Blake Hollingsworth and Chris Johnson.

ABSENT: Jerry Douglas

Chairman Moses announced that a quorum was present.

STAFF PRESENT BY TELEPHONE

Scott Leshner, Ruben Tornini, Steven Coates, John Coyne, Roberta Hale, and Stefanie Ashurst.

GUESTS PRESENT BY TELEPHONE:

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

III. Discussion and possible action regarding the minutes of the Regular Meeting held January 8, 2020.

Commissioner Thompson made a motion to approve the minutes of the regular meeting held January 8, 2020. Commissioner Harper 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 May 2020 monthly budget and financial report.

V. Administrator Comments on operations during COVID-19.

Administrator Leshar presented his report on the Department's operations during the COVID-19 pandemic.

VI. Discussion and possible action regarding the FY21 Budget of the Department of Consumer Credit. Presented by Chief of Staff Roberta Hale.

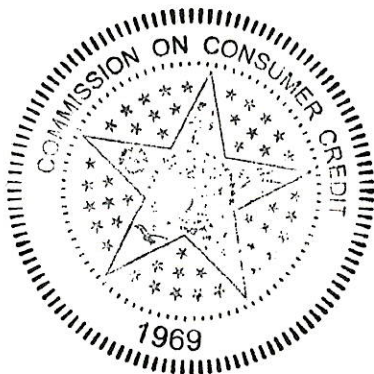
Ms. Hale presented the proposed FY21 budget for consideration.

Commissioner Wilbanks made a motion to approve the Department's FY21 budget. Commissioner Hollingsworth seconded the motion.

The motion was unanimously approved.

VII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:18 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary