

Scott Leshar
Administrator



J. Kevin Stitt
Governor

Ruben Tornini
Deputy Administrator

Matt Pinnell
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

**DAY: Wednesday
DATE: March 10, 2021
TIME: 10:00 A.M.**

The Commission on Consumer Credit will hold a Special Meeting at the Oklahoma Banking Department, 2900 N. Lincoln, Conference Room, Oklahoma City, Oklahoma 73105.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes of the Regular Meeting held on June 10, 2020.
- IV. Presentation of monthly budget and financial reports by Steve Funck, Deputy State Comptroller – Director of Agency Business Services, Office of Management and Enterprise Services.
- V. Administrator’s Monthly Reports:
 - A. Licensing Report
 - B. Examination Reports
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Discussion and possible action regarding the relocation of the Department of Consumer Credit office and approval to execute a new lease agreement.
- VII. Discussion and possible action regarding a FY21 budget revision for the Department 88 division.
- VIII. Discussion and possible action of the approval of the Converging Technologies proposal quote to provide installation and programming of the access control, security, intercom and closed-circuit television (CCTV) video surveillance at the Department’s new office location.
- IX. Consideration and possible action of a market adjustment to salary for Administrator, Scott Leshar.
- X. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, April 14, 2021 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**