

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 19, 2021**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 19, 2021. The Regular Meeting was held at the Oklahoma Banking Department located at 2900 N. Lincoln Blvd., Oklahoma City, OK 73105. The agenda was posted at the office of the Oklahoma Banking Department, outside the main public entrance and on the Department of Consumer Credit Internet website at www.ok.gov/okdocc, on May 17, 2021.

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, Alfredo Madrid, Blake Hollingsworth, & Barry Anderson

ABSENT: Rick Harper, Jerry Douglas, Armando Rosell & Chris Johnson

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

Scott Leshner, Ruben Tornini, Steven Coates & Roberta Hale

GUESTS PRESENT:

Steve Funck, Office of Management and Enterprise Services (OMES)
Greg Piatt and Sydney Hill, GAP Consulting
Tom Hudgins

III. Discussion and possible action regarding the Minutes of the Special Meeting held on March 10, 2021.

Commissioner Thompson made a motion to approve the minutes of the Special Meeting held on March 10, 2021. Commissioner 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 April 2021 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Tornini presented the Licensing Report, Examination Report and Legal Report.

Administrator Leshar mentioned the Ribbon Cutting ceremony for the new office space and that Governor Stitt would be in attendance.

Meeting went into recess at 10:23 a.m. for the Ribbon Cutting Ceremony.

Meeting reconvened at 11:05 a.m.

VI. Discussion and possible action regarding the Fiscal Year 2022 Budget of the Department of Consumer Credit presented by Roberta Hale – Chief of Staff.

Ms. Hale presented the FY22 budget for consideration.

Commissioner Hollingsworth made a motion to approve the proposed FY22 budget as presented. Commissioner Madrid seconded the motion.

The motion was unanimously approved.

VII. Legislation Update presented by Steven Coates, General Counsel and Greg Piatt, GAP Consulting.

Legislation Update was presented by both Mr. Coates and Mr. Piatt. Both addressed various questions.

VIII. New Business

There was no new business.

IX. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 11:27 a.m.



Bob Moses

Bob Moses
Chairman

RA Hale

Roberta Hale
Commission Secretary