

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
August 11, 2021**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on August 11, 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 Department of Consumer Credit, 629 N.E. 28<sup>th</sup> Street, on the main public entrance and on the Department of Consumer Credit Internet website at [www.ok.gov/okdoecc](http://www.ok.gov/okdoecc), on August 10, 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, Blake Hollingsworth, Jerry Douglas, Chris Johnson & Barry Anderson

**ABSENT:** Rick Harper, Armando Rosell & Alfredo Madrid

Chairman Moses announced that a quorum was present.

**STAFF PRESENT:**

Scott Leshner, Ruben Tornini, Steven Coates, John Coyne & Roberta Hale

**GUESTS PRESENT:**

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

**III. Discussion and possible action regarding the Minutes of the Regular Meeting held on May 19, 2021.**

Commissioner Hollingsworth made a motion to approve the minutes of the regular Meeting held on May 19, 2021. Commissioner Anderson 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 July 2021 monthly budget and financial report.

**V. Administrator's Monthly Reports:**

Deputy Tornini presented the Licensing Report & Examination Report. Mr. Coyne presented the Legal Report.

**VI. Discussion and possible action regarding the appointment of a new member to the Consumer Credit Advisory Committee recommended by the Oklahoma Consumer Finance Association (OCFA).**

Commissioner Johnson presented letter dated August 6, 2021 with the three names that OCFA recommended for nomination to committee seat.

Commissioner Thompson made a motion to approve the nomination of Christina Sterner to the Consumer Credit Advisory Committee. Commissioner Douglas seconded the motion.

The motion was unanimously approved.

**VII. Consideration of the implementation of the new OMES Salary Agency director pay adjustment and possible action regarding the Administrator's salary.**

Commissioner Thompson presented the OMES salary agency director payment adjustment information to the Commission. He recommended a ten percent (10%) raise be considered for the Administrator.

Commissioner Hollingsworth made a motion to increase the Administrator's salary by ten percent (10%). Commissioner Anderson seconded the motion.

The motion was unanimously approved.

**VIII. New Business**

There was no new business.

**IX. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:49 a.m.



  
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Bob Moses  
Chairman

  
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Roberta Hale  
Commission Secretary