

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: November 9, 2022
TIME: 10:00 A.M.**

The Commission on Consumer Credit will hold a Regular 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 8, 2022.
- 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 (OMES).
- V. Administrator’s Monthly Reports:
 - A. Licensing Report
 - B. Examination Reports
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Update on Thentia Cloud implementation of internal database presented by Ruben Tornini, Deputy Administrator.
- VII. Discussion and possible action regarding OMES requested amendments to the agency’s Internal Purchasing Procedures. Steven Coates, Assistant Deputy Administrator/General Counsel.
- VIII. Discussion and possible action regarding the 2022 Annual Report to the Governor and Legislature. Steven Coates, Assistant Deputy Administrator/General Counsel.
- IX. Discussion and possible action regarding the 2023 meeting schedule of the Commission on Consumer Credit.

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X. New Business.

XI. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, December 14, 2022 at 10:00 A.M.
2900 N. Lincoln Blvd., Conference Room
Oklahoma City, OK 73105**