

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
March 9, 2022**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on March 9, 2022. 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. 28th Street, on the main public entrance and on the Department of Consumer Credit Internet website at www.ok.gov/okdocc, on March 4, 2022.

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, Rick Harper, Barry Anderson, Blake Hollingsworth and Alfredo Madrid.

ABSENT: Armando Rosell, Jerry Douglas and Chris Johnson

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 November 10, 2021.

Commissioner Harper made a motion to approve the minutes of the Regular Meeting held on November 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 February 2021 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Tornini presented the Licensing Report and Examination Report. Chief Enforcement Attorney Coyne presented the Legal Report.

VI. Recognition of retiring Chief Examiner Brad Custard's outstanding service to the Oklahoma Department of Consumer Credit and to the State of Oklahoma.

Administrator Leshner read the longevity certificate signed by the Governor to the Commission. He thanked Brad for his time at the Department.

VII. Legislation Update presented by Steven Coates.

General Counsel Coates presented the legislation update to the Commission.

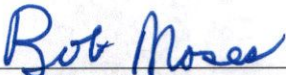
VIII. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

There was no new business.

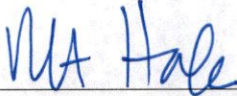
IX. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:30 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary