

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 8, 2022**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 8, 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 June 3, 2022.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:00 a.m.

Chairman Moses introduced the new commissioners present at today's meeting: Ms. Shari Martin and Mr. Tim Morris.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Jerry Douglas, Rick Harper, Barry Anderson, Blake Hollingsworth, Shari Martin, Tim Morris and Alfredo Madrid.

ABSENT: None

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

Scott Leshar, Ruben Tornini, Steven Coates, John Coyne, Anthony Breshers & Roberta Hale

GUESTS PRESENT:

None

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on March 9, 2022.

Vice-Chair Wilbanks made a motion to approve the minutes of the Regular Meeting held on March 9, 2022. Commissioner Anderson seconded the motion. The motion was unanimously approved.

IV. Presentation of monthly budget and financial reports.

Chief of Staff Hale presented the May 2022 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Tornini presented the Licensing report and Complaint reports. Chief Examiner Breshers presented the Examination report. Chief Enforcement Attorney Coyne presented the Legal report.

VI. Legislation Update presented by Steven Coates.

General Counsel Coates presented the legislation update to the Commission.

VII. Discussion and possible action regarding the Thentia Cloud Statement of Work proposal to develop and implement an internal database for the use of the agency to replace its existing antiquated Microsoft Access database; presented by Ruben Tornini, Deputy Administrator.

Deputy Tornini presented the Statement of Work. As proposed, the initial quote for the FY23 project is \$168,000.00. Commissioner Hollingsworth made a motion to approve the proposed Thentia Cloud Statement of Work Quote as presented. Commissioner Douglas seconded the motion.

The motion was unanimously approved.

VIII. Discussion and possible action regarding the Fiscal Year 2023 Budget of the Department of Consumer Credit presented by Roberta Hale, Chief of Staff.

Ms. Hale presented the FY23 budget for consideration.

Commissioner Thompson made a motion to approve the proposed FY23 budget as presented. Vice-Chair Wilbanks seconded the motion.

The motion was unanimously approved.

IX. 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.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:36 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary